

A Court of Directors at the Bank
on Thursday the 25th Oct. 1821.

Present,

Charles Pole, Esq. Governor

John Bowden, Esq. Dep^y Gov^r

Cornelius Buller Esq. William Ward Esq.

Tim^o Ab^m Curtis Esq. John Cockerell Esq.

George Dorrin Esq. Sir Tho^s Neave Bart.

William Manning Esq. Geo. Warde Norman Esq.

John Horsley Palmer Esq. Henry Porcher Esq.

John Rae Reid Esq. Rich^d Mee Raikes Esq.

And^o W^m Thomson Esq. John Baker Richards Esq.

Samuel Thornton Esq.

and

Samuel Turner Esq. Henry Smith Esq.

The Proceedings of the last
Court were read.

Resolved,

That the following Regula-
tions respecting the Salaries, Morning
Money and Equalization Money of the
Clerks in the Service of the Governor
and Company of the Bank of England
be adopted in future.

Regulations
asto. Salary
M^o Money &
Equalization
Money of the
Clerks, to be
adopted in
future.

Resolved,

That every Clerk who shall
in future be elected into the Service of
the Governor and Company of the Bank

f

25th October 1821

Salary of a
Clerk under
21 Years of age

Bank of England, exceeding the age of Seventeen and under the Age of Twenty-one, shall receive such a Salary as with an annual Increase of £10. shall amount to £50 when he arrives at the age of twenty one, after which his Salary shall be advanced in conformity with the ensuing Resolution.

future advances
of Salary.

That the Salary of every Clerk who shall in future be elected into the said Service, of the age of Twenty one and not exceeding thirty, be £50. and that the said Salary be advanced £5. annually for four years, and afterwards £8. annually, until it

Maximum to
Principals and
other Clerks

shall have amounted to the maximum, which shall be £300 for a Principal, and £250 for every other Clerk including Morning Money to be allowed as follows; £5. Quarterly to each Clerk, the aggregate Amount thereof to be divided amongst them in proportion to their daily attendance in each Office respectively and the Portions of those Clerks who are appointed to the under-mentioned Situations to be doubled.

Morning
Money

viz:

25th October 1821

The Principal in Acc ^{ts} Drawing Office	Principal in £185 ⁰ 0 ⁰ Cmt. Office -
Deputy D ^o - D ^o -	Deputy D ^o - D ^o -
Principal in Account ^{ts} Office of £500 upwards	Third Clerk in D ^o -
Deputy in D ^o - D ^o -	Four Superintendents in D ^o -
Principal in Account ^{ts} Discount Office -	Principal in Register Office -
Deputy - D ^o - D ^o -	Deputy - D ^o - D ^o -
Principal, Seven Days Sight Note Office -	Principal in Power of Attorney Office
Principal in Account ^{ts} Office £10 & £2 Notes	Deputy - D ^o - D ^o -
Deputy D ^o - D ^o -	Principal in Cheque Office
Principal in Bank Stock Office -	Deputy - D ^o - D ^o -
Deputy D ^o - D ^o -	Principal in Discount Cheque Office -
Principal in Reduced £3 ⁰ 0 ⁰ Cmt. Office	Principal in Chancery Office -
Deputy D ^o - D ^o -	Deputy - D ^o - D ^o -
Principal in £3 ⁰ 0 ⁰ C ^o Consol ^o Office	Cashiers in the Treasury
Deputy D ^o - D ^o -	Principal Clerk Chief Cashiers Office
Third Clerk - D ^o -	Principal in Land Tax Office -
Seven Superintendents in D ^o -	Principal in Exchequer Office -
Senior Clerk in the Interior Office -	Principal in Bullion Office
Principal in Irish 5 ⁰ 0 ⁰ C ^o V ^o Office	Principal in Public Drawing Office
Deputy - D ^o - D ^o -	Deputy - D ^o - D ^o -

Morning Money
Doubled to
Principals
of certain
Offices

Prin

25th October 1821

Double Morning Money continued.

Principal in Private Drawing Office	Principal in Bank Note Store Office
Deputy - D ^o - D ^o -	Principal in Discounted Bills Office
Principal in General Cash Book Office	Principal in Discount Office
Deputy - D ^o - D ^o -	Deputy - D ^o - D ^o -
Principal in Bank Note Office	Senior Clerks
Deputy D ^o - D ^o -	One Clerk in the Secretary's Office.
Principal in Bill Office	
Deputy - D ^o - D ^o -	
Principal in Teller Deputy	
Deputy - D ^o -	
First in Teller Div ⁿ Warrant Office	
Principal Out Teller	
Principal in Inspector's Office	
Deputy D ^o - D ^o -	
Principal in Investigator's Office	
Principal in Post Bill Office	
Principal in Div ⁿ Warrant Office	
Deputy - D ^o - D ^o -	
Principal in Cash Book Office	
Deputy - D ^o - D ^o -	
Third Clerk in D ^o -	

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25th October 1821

Additional Salary after 35 Years Service

Also that £30. per Annum be added to the Salary of every Clerk who shall have completed thirty five Years Service; such addition to be independent of the Maximum.

That the above mentioned Advances shall take place from the 5th April in each Year.

That the foregoing Resolution, so far as respects the Advances, do apply to every Clerk now in the Service, whose Salary has not been advanced to the Maximum of £300. or £250. respectively. -

Equalization Money, to what Offices allowed.

That £10. 7s. 6d. Annum, under the Denomination of equalization Money and independent of the Maximum, be added to the Salary of every Clerk belonging to any of the undermentioned Offices.

- | | |
|--|-----------------------------|
| The Journal | The Dividend Warrant Office |
| The Account ^{ts} Office for £5. Notes & upwards | The Clearers Office |
| The Seven Days Sight Note Office | The Cash Book Office |
| The Account ^{ts} Office for £100. Notes | The Post Bill Office |
| The Discount Cheque | The Out Tellers Office |
| The Cheque Office | The In Tellers Office |
| The Bank Note Office | The Bill Office |
| | The Storekeeper |
| | The Discounted Bills unpaid |

To

25th October 1821

Equalization Money, to be deducted from any Person receiving Double Morn. Money

to be withdrawn from the Salary of any Clerk who shall receive Double Morn. Money, provided that no Equalization Money shall be allowed to any Clerk who may in future be appointed to the Journal,

the Post Bill Office
 the Out Tellers Office
 the In Tellers Office
 the Bill Office, or to
 the Discounted Bills unpaid

Additional Salary to be given in future to certain Posters in lieu of Gratuity heretofore given and to be paid Quarterly.

That ^{on} any of the following appointments taking place in future, the Gratuity heretofore given shall cease, and in lieu thereof an additional Salary to be paid Quarterly, shall be allowed as specified below, and which allowance shall be considered attached to the Office.

The Senior Clerk at the Journal	£ 200.
Assistant at D ^o	120.
Principal in Account ^o Draw ^o Office	100.
Deputy — D ^o — D ^o	60.
Principal in Account ^o ^{of} £5 & upwards	100.
Deputy — D ^o — D ^o	60.
Senior Librarian	60.
Two other Clerks	40 each.

The

25th October 1821

174

The Principal in Account ^{ts} Discount of £100	
Deputy — D ^o — D ^o —	60
Other Clerks —	30 each
Principal in Bank Stock Office —	150
Deputy — D ^o — D ^o —	80
Principal in Reduced 3 ¹ / ₄ % C ^t Office —	150
Deputy — D ^o — D ^o —	80
Principal in £3 ¹ / ₄ % Cent. Consol. Office —	150
Deputy D ^o — D ^o —	80
Third Clerk in D ^o —	75
One other Clerk in D ^o —	20
Senior Clerk in the Interior Office —	75
Principal in the Irish £5 ¹ / ₄ % Cent. } Do. Office —	150
Deputy — D ^o — D ^o —	80
Principal in the £4 ¹ / ₄ % C ^t Office —	150
Deputy — D ^o — D ^o —	80
Third Clerk in — D ^o —	75
Principal in Register Office —	150
Deputy — D ^o — D ^o —	80
Other Clerks in D ^o —	20 each
Principal in Power of Attorney Office —	150
Deputy — D ^o — D ^o —	80
Other Clerks in — D ^o —	20 each
Principal in Chancery Office —	90
Deputy — D ^o — D ^o —	50
Other Clerks in — D ^o —	30 each
Principal in Cheque Office —	100
Deputy — D ^o — D ^o —	60
Third Clerk in — D ^o —	30
	Store

25th October 1821

Storekeeper	-----	£ 80
Deputy D ^o	-----	50
Senior Signer of Warrants	-----	40
Other D ^o	-----	30 each
The Senior Cashier in the Treasury	-----	200
other Cashiers	D ^o -----	150 each
Supernumerary D ^o - D ^o	-----	70 each
Principal in Exchequer Office	-----	200
Deputy D ^o - D ^o	-----	150
Third Clerk in D ^o	-----	100
Principal in Bullion Office	-----	150
Deputy D ^o - D ^o	-----	80
Third Clerk in D ^o	-----	60
Principal in Public Drawing Office	-----	100
Deputy D ^o - D ^o	-----	60
Third Clerk in D ^o	-----	30
Principal in private Draw. Office	-----	100
Deputy D ^o - D ^o	-----	60
Third Clerk in D ^o	-----	30
Principal in General Cash Book Office	-----	90
Deputy D ^o - D ^o	-----	50
Third Clerk in D ^o	-----	40
Other Clerks in D ^o	-----	20 each
Principal in Banks Note Office	-----	80
Deputy D ^o - D ^o	-----	40
Principal in Bill Office	-----	80
Deputy D ^o - D ^o	-----	40
Principal in Teller	-----	80
Deputy D ^o - D ^o	-----	50
Third D ^o	-----	25

First

25th October 1821

176

First In. Seller Dividend Warr. ^t Office	£60
Principal in Inspector's Office	70
Deputy — D ^o — D ^o	50
Other Clerks	40 each
Principal in Investigator's Office	100
Deputy — D ^o — D ^o	80
Other Clerks in — D ^o	60 each
Principal in Post Bill Office	70
Deputy — D ^o — D ^o	40
Principal in Dividend Warrant Office	60
Deputy — D ^o — D ^o	40
Other Clerks	15 each
Principal in Cash Book Office	50
Deputy — D ^o — D ^o	30
Principal in Bank Note Store Office	50
Other Clerks	30 each
Principal Discounted Bills Unpaid	100
Deputy — D ^o	30
Senior Pay Clerk	80
Other Pay Clerks	60 each
Deputy Pay Clerks	30 each
Senior Clearer	50
Other Clearers	20 each
Principal in Discount Office	200
Deputy — D ^o — D ^o	140
Third Clerk in — D ^o	100
Principal Clerk in Chief Cashier's Office	140
Second Clerk in — D ^o	100
Third — D ^o in — D ^o	80

Fourth

25th October 1821

Fourth Clerk in Chief Cashier's Office	£80
Fifth D ^o in D ^o	80
Sixth D ^o in D ^o	80
Seventh D ^o in D ^o	80
Eighth D ^o in D ^o	60
Ninth D ^o in D ^o	50

Provided that every Clerk now in the receipt of a Gratuity higher in amount than the additional Salary attached to the Office which he now occupies, or to which he may be appointed hereafter, shall receive the difference annually on the 5th April as a Gratuity.

Annual allowances to Clerks on being appointed to certain Offices.

That on any future appointment of a Clerk to any of the undermentioned Offices, an Advance of Salary, subject to the limit of the Maximum, shall take place as follows.

A Clerk in the Bill Office	£30. 10 ^s . Ann.
D ^o in the Post Bill Office	30. - " -
D ^o in the In Teller's Office	30. - " -
D ^o in the Out Teller's Office	30. - " -

and £10. additional on completing five Years Service; these Advances to be deducted on Removal.

That every Clerk shall attend daily from nine o'Clock in the morning

25th October 1821

178

Daily attendance
of Clerks, and
no allowance
for extra time.

Morning until half past three o'clock
in the afternoon, or until five o'clock
in the afternoon, with an allowance
of one hour and a half for Dinner;
and in addition thereto, so long as
the Business of their respective Offices
may require without any allowance
of extra pay for such a Attendance.

And on each
alternate
Holiday.

That every Clerk shall attend
on each alternate Holiday without
payment for the same, but if any
additional attendance on Holidays
be required, then 10/6 shall be allowed
for each Day.

Out cash
eight.

M^r. Cockerell reported the
Out Cash to have been taken in and
found eight.

Jno Williams
Deft in
Security.

The Secretary acquainted the
Court that Henry Marsh a Security
in £250 for John Williams is deceased.

Ordered

That the said John Williams
do forthwith provide other Security
in the room of the said Henry Marsh.

Ordered

That £50 be paid to Edward
Wright

25th October 1821

Edw.^d Wright J.^r £50. Wright Jun^r in full satisfaction
 W. Till — 10 for a Bank Post Bill lost above
 Sir T. Neave — 10 Twelve Months ago, £10. to William
 Ch^r. Baldwin J^r. 50 Till for a Bank Post Bill partly
 destroyed, £10 to Sir Thomas Neave
 J. Livingston 20 for a Bank Note and £50. to Charles
 Baldwin Jun^r for Ten Bank Notes
 the Deater parts of which are lost,
 and £20 to James Livingston 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 remaining parts of the last
 mentioned Bank Post Bill and
 12 Bank Notes being delivered up;
 the Committee of Treasury having
 examined and approved the
 several Vouchers relating thereto.

A

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

Present,

- Charles. Pole, Esq. Governor
- John. Bowden, Esq. Dep^y. Gov^r.
- Cornelius Buller Esq. William Ward Esq.
- James Campbell Esq. John Cockerell Esq.
- George Dorrin Esq. Sir Tho^s. Neave Bart.
- Thomas Langley Esq. Geo. Ward Norman Esq.
- William Mellish Esq. Henry Porcher Esq.
- John Horsley Palmer Esq. Rich^d. Meade Esq.
- John Rae Reid Esq. John Baker Richards Esq.
- Aud^r. W. Thomson Esq. and
- Samuel Turner Esq. Henry Smith Esq.

The Proceedings of the last Court were read. —

The Governor having reported to the Court that the following Clerks had requested to be permitted to retire from the Service of the Bank upon the same terms as those permitted on the 27th. Sept^r. last. viz.

Further Clerks permitted to retire under the Regulations of 27th Sept^r.

- Accountant's Drawing Office
- Henry Bean
- Robert Fleath
- Accountant's Office
- £5. Note Drawers
- Thomas Blewett Head

- Seven Days Sight Notes
- Charles Green
- Jno. Fayer Smallman
- £3. 7^s. Cent. Consol. Annuities
- Joshua Barton

L 11

1st November 1821L485. 1st Cl. Offices

John Hatchett

Cheque Office

Henry Malpas

Cashiers

John Clark

Signers of Notes

under £5. -

George Bishop

Edm. Hornetsham

Chief Cashiers Office

Thomas Woolley

Bank Note Office

Rob^t. Aug^r. Morgan

Pay Clerks

John Bilson

Sup^r. Surrogate Patt

John Saunders

Robert Achroyd

Thomas Watson

Bill Office

John Pickett

Goodrich Murray

Thompson

Out Tellers

Thomas Clout

Henry Lowndes

Inspector's Office

Owen Clarke

Edw^d. Sewell

Baines

Investigators

Robert Milton

Resolved

That their request be complied with

Ordered

At the recommendation of
the Committee of Inspection for the
Stock Offices,Various
appointments
made in the
Stock Offices.That the undermentioned
Persons be appointed to the following
Situations respectively, to fill up
Vacancies occasioned by certain Clerks
having been permitted to retire from
the Service. - viz:In the Bank Stock Office
Richard Gale to be Principal in the room
of Robert Browning.

Thomas

1st November 1821

Thomas Joseph Littlepear to be Deputy
Principal
John Edwards and Henry Percivall to be Supervisors of
Transfers in the
room of Richard Gale and Thomas
Petit.

Reduced Annuities

Joseph Newton, Robert Dignell,
Robert Gibbs and Robert Walond, to
be Supervisors of Transfers in the
room of John Edward Hinde, Thomas
Fothergill, Joseph Stanley and William
Darnborough.

£3. 7th Cent. Consols

James Boulton to be Principal in the
room of Lawrence Poppleton.
Edward Torrington to be Deputy, and
Samuel Gould Underhill to be Third
Clerk.

James Duthoit, William
Bridges, Charles Stuart and Wm
Millet Bullock, to be Superinten-
dents, in the room of Joshua Barton,
Peter Bouquet, William Christmas
and William Plumbridge.

£4 & 5. 7th Cents

Mark Haggard, to be Principal in the
room of Charles Norris
George Hutchison, to be Deputy in the
room of William Giles.
Joseph Bullen to be Third Clerk.

John

1st November 1821

John Fleetwood, Rich^d. Frederick Clarke, William Cuell Jun: and John Barker Mansell to be Superintendents, in the room of Joseph Bullen, Fred^k. Ferdinando, John Taylor and John Hatchett. —

Stephen Peter Godin, George Whitley, Rich^d. Fred^k. Clarke, Joseph Wright, William Edward George, John Gibbins, John Taylor Jun: Thomas Jones and John Chappell to be Supervisors of Transfers in the room of Nathaniel Martin, George Slack, Dennis Wood Deane, Edward, Robert Bradley, George Hutchison, Fred^k. Ferdinando, John Taylor, Joseph Bullen and John Hatchett. —

Irish 5th Cents

Thomas Beardmore to be a Supervisor of Transfers in the room of George Rogers. —

That Rich^d. Fred^k. Clarke be removed from the Register Office to the 5th 7th Cents, and Sam^l. Baker, and John Bradley Rippon from the 5th 7th Cents to the Register Office in the room of Rich^d. Fred^k. Clarke and George Slack: also that Francis Field be removed from the 3rd Cent. Consols to the Power of Attorney Office in the room of Charles Erwood. —

That

1st November 1821

Removals to fill up Vacancies in the Stock Offices
That the following Clerks be removed from the Accountants Offices, Drawing Office Accountants and Cheque, to fill up Vacancies in the Stock Offices.

viz: To the 485. 70th Cents.

Theodore Daves	John War
William Wrenck	Robert Thorford
Robert Hyatt	John Gritton
Rt. Pritchard Kell	Rich ^d . Wilson
Joseph Hulme	Edw ^d . Scott Norton
Sam ^l . Jones Junr	Richard Pugh
John Sewell Gray	John Gould
William Gibbs	Thomas Dakeyne
Benj ⁿ . Butterworth	and
Thomas Fenn	Benjamin Biggs

To the 3rd Cent. Consols

Edw ^d . Wm Hayes	Will ^m . Cheeswright
Josiah Walton Esqr	James Stewart
St. Saniquas White	Samuel Frame
Rt. Leverington	Edwin Sermons
Percival Williams	and
Milbourne	Thomas Bennett
Edw ^d . Cooke sey. Mitchell	King

To the Reduced Annuities

Rich ^d . Westall	James Hastings
John Harris	Tho ^s . Williams
Francis Scott	Duff
Thomas Ruff	and
	John Jones

To the Bank Stock Office

James Thurlow, Charles Daves Lewis and George Ellis.

To

1 November 1826

To the Irish 5th Cents. No.William Ferdinand Daines
and Augustus Gibbs. —Ordered, At the recommendation of
the Committee of Treasury,Tho^s Gleadale
app^d to the Chief
Cashier's OfficeThat Thomas Gleadale of the
Cash Book Office be removed to the Chief
Cashier's Office in the room of William
Richards and William Storry who
have quitted the Service.Ordered, At the recommendation of
the Committee of Inspection for the
Drawing Office &c. —Various
Appointments
in the Drawing
Offices and
Bill Office.That the following Appoint-
ments be made in order to fill up
Vacancies occasioned by certain Clerks
having been permitted to retire from
the Service. viz:Drawing Office for the Public Accounts
James Gilbert to be Principal in the
room of Jacob Clark.Edward Bryant to be Deputy Principal
Drawing Office for the Private Accounts
Raynes Kelly to be Deputy Principal
in the room of George Seferet.Bill Office.
Thomas Whitford to be Principal in the
room of John Pickett.

Charles

1 Nov. 1821

Various Vacancies filled up in the Cheque Office, Accountant's Drawing Office & Discount Cheque.

Charles Haskew to be Deputy Principal
Samuel Stephenson Low, John
Cale Smith, George Sheppard, John
Burrowes, William Drinkwater, Edw.
Greenland, Richard Sam., Thuddleston
Potter, Edmund Wilkinson, William
Andrews, William Bennett, William
Collard, Fred^r. Ritchie, James King
Shackell and William Pugh to be re-
moved from the Accountant's Offices to the
Cheque Office. - William Paterson to be
removed from the New Accountant's
to the Accountant's Drawing Office,
and Samuel Richards to be removed
from the Accountant's Discount to
the Discount Cheque Office.

Ordered,

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

Wm Barnes
Rhodes ap-
pointed
Principal
In Teller.

That William Barnes
Rhodes be appointed Principal In-
Teller in the room of Andrew Feltham
who has been permitted to retire
from the Service. -

Ordered

That the following Clerks
be removed from the Cashiers Department
to the Accountant's Department. viz:
James

1 November 1826

Clerks removed
from the
Cashiers to the
Accountants
Department.

James Simpson
 Henry May
 Francis Blithman
 Edward Wilson
 Wm. Henry Wheldon
 John Williams
 William Robinson
 Anthony Snellgrove
 Samuel Garland
 Joseph Fearn
 William Dixon
 Joseph Barnes
 John M. Cormack
 De Lannoy
 Geo. Fredth Cousins
 Fredth Charles Ward
 John Babb
 Henry Ince
 Morgan Jarvis
 Jas^l David Swallin
 William Norris
 Jas^l Hoskins Evans
 William Read
 George Hawtayne

Wm Victor Cooper
 James Catherwood
 John Hingston
 George Edgar
 Thomas Phillips
 Joseph Pike
 Rob^l Wm Gibbs
 Richard Spencer
 Blackall Joseph
 Yarrow
 Joseph Downes Allen
 Thomas Nicholls
 John Ray
 John Padmore Noble
 Will^m Pitt Catline
 Edward Simpson
 George Spratt
 William King
 Thomas Hodgkin
 Edward Hawes
 N. Hetherington Andrews
 Charles Mc Christie
 Jas^l Stanley Kipping
 William Grinley

Ordered

Banks to be
defended in
Chancery and
in the Exchequer

That Messrs Winter, Kaye & Co.
 do appear for and defend the Government
 and Company of the Bank of England
 in Chancery at the Suit of Alexander
 Macdougall & others; and also in the
 Court of Exchequer at the respective
 Suits of Thomas Bradley and another
 Abraham Lyon. Moses & Tho^s Wenham

Ordered

188
1 November 1826

Ordered,

G. Thompson
£100
Ed. Newman 35
Ab. Howard 5
John Purley - 15
for Bank Notes
lost, destroyed
Co. —

That £100. be paid to George Thompson in full Satisfaction for two Bank Notes lost above twelve Months ago, £35. to Edward Newman for 7 Bank Notes lost at Sea, and £5. to Abraham Howard for a Bank Note alleged to have been burnt, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting; and also £15. to John Purley 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.

A 2

189
A Court of Directors at the Bank
on Thursday the 8th Nov^r 1821. —

Present,

Charles Pole Esq. Governor
John Bowden Esq. Dep^y Gov^r
Cornelius Buller Esq. Samuel Furness Esq.
James Campbell Esq. William Ward Esq.
Tim^l Ab^m Curtis Esq. John Whitmore Esq.
George Dorrin Esq. David Barclay Esq.
Jeremiah Harman Esq. John Cockerell Esq.
Thomas Langley Esq. Sir Tho^s Neave Bart.
William Manning Esq. Geo. Ward Norman Esq.
William Mellish Esq. Henry Porchet Esq.
John Pearse Esq. R^d Mac Raites Esq.
John Rae Reid Esq. John Baker Richards Esq.
And^{ly} W^m Thomson Esq.
Samuel Thornton Esq. Henry Smith Esq.

The Proceedings of the
last Court were read. —

Ordered, that William Tho^s Walker
at his request be permitted to retire
from the Service of the Bank upon
the same Terms as those permitted
on the 27th September last.

W. T. Walker
retires on the
same Terms as
those on 27th Sept.

The Secretary acquainted the
Court that Patrick Winters Broughton

a

8 Nov. 1828

J. R. Baker
def. in Security

a Security in £500. for John Richard Baker is deceased. —

Ordered, That the said John Richard Baker do forthwith provide other Security in the room of the said Patrick Winters Broughtson. —

Bank to be
defended in the
Court of Excheq.

Ordered, That Mess^{rs}. Wintet, 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 James Gladou and others, Thomas Tylor and Rowland Stephenson

Ordered, At the recommendation of the Committee of Treasury,

Gradation of
clerks in the
Chief Cashiers
Office. —

That Henry Law be appointed Second Clerk, Henry Dover, third Clerk, George Clark fourth Clerk, James Ballard fifth Clerk, John Willis sixth Clerk, Matthew Marshall seventh Clerk, and Thomas Gleadowe eighth Clerk in the Chief Cashiers Office. —

Ordered, At the recommendation of the Committee of Inspection for the Drawing Office: —
That

8 November 1826.

Appointments
in various
Offices.

That William Score be appointed
3rd Clerk in the Discount Office; Henry
Whitney late a Signer of Notes under
£5. be replaced in the Drawing Office
for the Public Accounts and appointed
third Clerk therein; George Griffiths
be appointed Third Clerk in the
Drawing Office for the Private Accounts;
Samuel Parish be appointed Third
Clerk in the General Cash Book Office;
and that Samuel Saniquat late a
Signer of Notes under £5. be replaced
as an Out Teller. —

Ordered.

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

That the following Persons
be removed from the Accountants
Office for £1002. Notes to the
Accountants Office for £5. Notes
& upwards, to fill up Vacancies
therein. viz:

Various remo-
vals from the
New to the old
Accountants

Frederick Hassell, Wm. Stewart,
Richard Parvin, Thomas Petit, Philippe
Raper, Doult, Wm Edw. Deschamps,
Wm. Spencer, Palmer, John James
Pater, John Sabey Over, John Hall,
Richard Bord, Richard Righton and
Henry Broadhurst. —

also

8 November 1826.

late Signers of
£1000. Notes
replaced in their
respective Offices.

Also that the Undermentioned
Persons late Signers of Notes under £5.
be replaced in their respective Offices.
Viz: James Vautin in the In-
Tellers, and appointed third Clerk
therein, Thomas Needham and Thomas
Middleton, in the Inspectors Office,
and Charles Clarke in the Bank Note
Office. —

Ordered

H. A. Bourreliev
£15.

W. Wilberforce 15.
M. A. Buckeridge 5.

J. W. Spurrer 5.

J. White — 5
B. Horton — 2
for Bank Notes
lost or destroyed
Viz: —

That £15. be paid to Henry
Anthony Bourreliev in full satisfac-
tion for two Bank Notes alledged to have
been burnt, £15. to William Wilberforce for
three Bank Notes and £5 to Mary
Margaret Buckeridge for a Bank Note
the Deater parts of which are lost, and
£5. to John William Spurrer for a
Bank Note the Sinister part of which
is lost, upon their giving Security
to indemnify the Bank against the
same, to be approved by the Committee
in waiting and the respective remain-
ing parts of the five last mentioned
Notes being delivered up: and also £5.
to John White for a Bank Note
alledged to have been burnt, and £2. to
Benjamin Horton for two Bank Notes
partly destroyed, and the Names or
Dates thereof not ascertained, the
Committee of Treasury having examined
and

8 November 1824

and approved the several Vouchers relating thereto.

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

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

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

"That having examined Mess^{rs}
"Winter Kave, Freshfield & Kaye's Bill
"for Law Charges, from Easter-Term
"last to the 29th September 1824, and
"caused the charges of which it
"consists to be divided and placed
"under separate Heads, Your
"Committee have to make the
"following remarks thereon, viz:

"That the Charge for drawing "Indictments and other Business "amounts to —————	£3557.6.9
"Charges for Personal Attendance —	2323.10.0
"Money advanced by the Solicitors	7.058.19.10
"Six Months Allowance to a Clerk "to conduct the Registry of Wills &c. }	210.0.0
"Total Amount —————	£ 13,149.16.7
"Money deducted for Sums "received on Suits &c. —	261.17.6
"Balance due —————	£ 12,887.19.1

"That the number of Suits
"and prosecutions included in the
"present

104
8 November 1824

"present Bill are 44 Suits in
"Chancery; 76 in the Court of Exchequer;
"5 Common Law, and 96 Criminal
"prosecutions; of which latter 11
"have been capitally convicted for
"uttering Forged Bank Notes; 79 have
"pleaded guilty to the Minor Offence: 1
"has been convicted of having Forged
"Notes in his possession; 3 have been
"acquitted; and against one the Bill
"was thrown out by the Grand
"Jury; and one for Forgery of a Bank
"Transfer (William Swinny Barnard
"Turner) was acquitted. —

"That the Sum of £534^{..}10^{..}0
"has been paid to M^r. Kaye to
"distribute amongst Sundry Persons
"as Rewards for their Services in
"detecting and apprehending the
"Prisoners convicted as aforesaid —
"tioned, which Amount is not
"included in this Bill. —

"Your Committee recom-
"mend to the Court of Directors to
"order the Sum of £12,887^{..}19^{..}1. to be
"paid to Mess^{rs}. Wintet, Kaye, Freshfield
"and Kaye, being the Balance due to
"them on their present Bill
"which

8 Nov. 1826

" which amounts to £ 13,119, 16, 7. —

" J. Baker Richards,

" Bank of England }
" 8th November 1821 } "Chairman"

approved,

The Court approved thereof, and

Ordered,

Balance of the
Solicitors' Bill
to be paid,That £ 12,887, 19, 1. be paid to
Mess^{rs} Winters, Kave & Co. being the
Balance of their Bill for Law Charges
from Easter Term 1821, to the 29th Sept^r
last. —Usual Letter
from the
Hudson's Bay
CompanyA Letter from the Committee
of Treasury of the Hudson's Bay
Company dated the 7th Instant
addressed to the Governor, Deputy
Governor and Directors of the
Bank of England being now read,
requesting that their Credit of one
Hundred thousand Pounds which
will expire on the 16th Instant, may
be continued to the 16th day of January
next; — the same was agreed to and
ordered accordingly at the rate of 4.
per Cent. per Annum Interest. —

agreed to.

A x

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

Present,

- Charles Pole Esq. Governor
- John Bowden Esq. Dep^y Gov^r
- Cornelius Buller Esq. William Ward Esq.
- Sam^l M^r Curtis Esq. David Barclay Esq.
- George Dorrion Esq. John Cockerell Esq.
- Jeremiah Harman Esq. Sir Tho^s. Neave Bart
- Thomas Langley Esq. Geo. Warde Norman Esq.
- John Horsley Palmer Esq. Henry Datchet Esq.
- John Rae Reid Esq. R^d. Mee Raikes Esq.
- And^y W^m. Thomson Esq. John Baker Richards Esq.
- Samuel Thornton Esq. and
- Samuel Turner Esq. Henry Smith Esq.

The Proceedings of the last
Court were read. —

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

Out Cash
right. —

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

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

15 November 1821

and the Bank Notes in the Custody of the 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 £1,899,621, 4. 3. being the Amount with which the Account of Bills and Notes Discounted was charged in the Accountant's Ledger, including the 7th November 1821. -

H. W. Billinghamurst
and B. Stanbury
deft. in Security

C. S. Norton
desires to ex-
change a
Security.

The Secretary acquainted the Court that Alexander Gordon a Security in £1000 for Henry Willm Billinghamurst and Henry Humphreys a Security in £500 for Benjamin Stanbury are both deceased: also, that Edward Scott Norton desires leave to exchange the Security of Daniel Scott Norton in £1000. -

Ordered,

That the said Henry Willm Billinghamurst and Edward Scott Norton do forthwith provide other Security in the room of the said Alexander Gordon and Daniel Scott Norton. -

Ordered

15 November 1828

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 suit of John Russell. -

Bank to be defended in the Court of Exchequer.

Ordered, That £5. be paid to Robert Leslie in full satisfaction for a Bank Note lost above twelve Months ago, £25. to Henry Glamwood Smith for five Bank Notes the sinister parts of which are burnt, and £10. to Thomas Hunt for a Bank Note the sinister part of which is destroyed, upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting and the remaining parts of the six last mentioned Notes being delivered up; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

R. Leslie £5.

H. H. Smith 25.

T. Hunt - 10 for Bank Notes lost &c. -

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 Martha Macleod having been examined by M^r Richards and M^r Curtis two of the Committee in waiting was read

15 Nov. 1826

sealed

read and sealed with the Common Seal in Court. —

Ordered

Annual
Gratuities to
the Supervisors
of Transfers

That a Gratuity of £20. each be given to the following Persons being Supervisors of Transfers in the several Stock Offices for one Year ending the 16th Instant. viz.

Bank Stock Office, Richard Gale. — Long Annuities and £3. 10. 7th Cent. Ann^{ty}. Thomas Rennell, Thomas Petit, William Tudor, and Robert Armstrong. — £4. per Cent. Annuities and Navy £5. per Cent. Annuities Nathaniel Martin, George Slack, Dennis Wood Deane, Edw. Rob^t. Bradley, Geo. Hutchison, Cordall Thomas, Fred^o. Ferdinando, John Berry, John Taylor, Joseph Bullen, John Hatchett, John Fleetwood, and John Carter. — Reduced 3rd 7th Cent. Annuities, William Sutton, John Edwards Hinde, William Cheeswright, John Derby, Thomas Fothergill, Joseph Stanley, George Tompkins and William Darnborough, — and George Rogers of the Imperial Annuities: — also that a Gratuity of £10. each, be given to Thomas Nesbitt

and

15 Nov. 1821

and Lawrence Poppleton, who were formerly employed on this Duty.

Ordered, Also, at the recommendation of the said Committee,

James Fenn appointed the "one other Clerk" in the Consols

That James Fenn be appointed the, one other Clerk in the 3rd Cent. Consolidated Office, as entitled to an allowance of £20. 15^s. Annuum in lieu of Gratuity, pursuant to the order of this Court of the 25th Ult. -

Ordered, At the recommendation of the Committee of Treasury,

Annual gratuity to the Clerks in lieu of Fees from Wills &c. -

That £605. 19. 2. be paid to the Chief Accountant to be distributed among the Clerks in the several Stock Offices, in lieu of Perquisites which used to be shared by them for the registering Wills &c. - prior to the establishment of the present Office for that separate Duty, for one year ending the 10th Instant.

Ordered, Also, at the recommendation of the said Committee,

That

15 Nov. 1826.

John Dike
quits and is
allowed £25.
per Annum.

That John Dike one of the
Porters in the Printing Office be
permitted to retire from the Service
of the Bank, and that he be allowed
£25. per Annum during pleasure. —

Ax

A Court of Directors at the Bank
On Thursday the 22nd November 1821.

Present,

Charles Pole Esq. Governor.
Cornelius Bullet Esq. Samuel Turner Esq.
James Campbell Esq. William Ward Esq.
Tim^l. H^m Curtis Esq. John Whitmore Esq.
George Dorrin Esq. David Barclay Esq.
Jeremiah Harman Esq. Sir Tho^s. Neave Bart.
Thomas Langley Esq. Geo. Warde Norman Esq.
William Helliwell Esq. Henry Forchet Esq.
John Horsley Palmer Esq. W. New Paiked Esq.
John Pearse Esq. John Baker Richards Esq.
And^{ly} W^m Thomson Esq. Henry Smith Esq.

The Proceedings of the last
Court were read.

Ordered,

Quarterly
General Court
appointed.

to be advertised.

That a Quarterly General
Court be held at the Bank on Thursday
the 13th December at Eleven o'clock in
the forenoon, and that the usual
Advertisements be given thereof.

J. Littlepear,
James Kempe,
deft^s in Security.

The Secretary acquainted the
Court, that Joseph Nicholas Smith a
Security in £500 for Thomas Joseph
Littlepear, and Joseph Williams a Security
in £250 for James Kempe, are both deceased.

Ordered

22 Nov. 1826

Ordered,

That the said Thomas Joseph Littlepear and James Kemp do forthwith provide other Security in the room of the said Joseph Nicholas Smith and Joseph Williams. —

Ordered,

Bank to be defended in the Court of Exchequer

That Mess^{rs} Winstanley, 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 Henry Edward Lynch, Antonio Da Costa and another, George Hurdleby and Nicholas Pennys & another.

Ordered,

J. M. Sparks £15.

Jos. Parrey - 5
Ellen Piers - 20.
for a Bank Post Bill and Bank Notes lost &c. —

That £15. be paid to Joseph Martin Sparks in full Satisfaction for two Bank Notes alleged to have been burnt, £5. to Joseph Parrey for a Bank Note the sinister part of which is destroyed, and £20. to Ellen Piers for a Bank Post Bill the sinister part of which is stolen: upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the sinister parts of the last mentioned Bank Note and Bank Post Bill being delivered up:

and

27 Nov. 1826

R^d Hartley Lt.
for a Bank
Note partly
destroyed,

and also Lt. to Rachael Hartley for a
Bank Note partly destroyed and the
Number or Date thereof not ascer-
tained, the Committee of Treasury
having examined and approved the
Several Vouchers relating thereto.

Bank's Answer
to a Bill in
Chancery.

The Answer of the Governor
and Company of the Bank of England
to the Bill of Complaint in Chancery
of Benjamin King and his Wife, having
been examined by M^r. Richards and
M^r. Porcher two of the Committee in
waiting was read and sealed with
the Common Seal in Court.

Sealed

The following Minute of
the Committee of Inspection for the
Stock Offices being read, viz:

"Committee of Inspection
"for the Stock Offices 21st Nov^r
1821"

Minute of
the Stock Office
Committee re-
commending
an alteration
in the time of
receiving and
passing Powers
of Attorney.

"The Committee of Inspection
"for the Stock Offices, having taken
"into consideration the present
"mode of passing Powers of
"Attorney which are daily left
"for sale in the several Transfer
"Offices, with the view to the
"accommodation of the Public by
"a

22 Nov. 1828

" a more early delivery of such
 " Powers to the respective Divisions
 " on the following Morning. —
 " and at the same time Keeping
 " in view the Security of the Bank
 " in allowing a sufficient time
 " for their Careful examination.

" Resolved,

" That it be recommended
 " to the Court of Directors, that in
 " future, the Boxes for receiving
 " Powers of Attorney for sale in
 " the several Stock Offices be closed
 " at two o'clock daily; and that due
 " Notice thereof to the Public, be
 " affixed in each Office. —

" That all such Powers
 " be forthwith examined, and, if
 " no objection arise as to their
 " regularity, that they be passed,
 " and placed in their respective
 " Divisions, the following
 " Morning by ten o'clock." —

approved

The Court approved thereof

A a

A Court of Directors at the Bank
On Thursday the 29th Nov^r 1821

Present,

Charles Pole Esq. Governor
John Bowden Esq. Dep^y Gov^r
Cornelius Butler Esq. Samuel Thornton Esq.
James Campbell Esq. William Ward Esq.
Tim^l. W^m. Curtis Esq. John Whitmore Esq.
George Torrien Esq. David Barclay Esq.
Jeremiah Harman Esq. John Cockerill Esq.
Thomas Langley Esq. Sir Tho^s. Neave Bart.
William Mellish Esq. Geo. Ward Norman Esq.
John Horsley Palmer Esq. Henry Porcher Esq.
John Pearce Esq. Rich^d. Mee Raikes Esq.
John Rae Reid Esq. John Baker Richards Esq.
And^w. W^m. Thomson Esq. Henry Smith Esq.

The Proceedings of the last
Court were read. —

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

The Secretary acquainted the
Court that, Andrew Johnson a Security
in £500 for Robert Hyett and Henry
Hogben a Security in £500 for Henry
Hogben, are both deceased. —

Ordered

29 Nov 1826.

Ordered,

That the said Robert Hyett and Henry Hogben do forthwith provide other Security in the room of the said Andrew Johnson and Henry Hogben deceased. —

Ordered,

Bank to be de
Jured in the
Court of Excheq^r
and in Chancery

That Mess^{rs} Wintet, Kaye & Co^s do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer, at the respective Suits of John Hall, Daniel Sebbon Baker and another and John Kirkland and his Wife: and also in Chancery at the Suit of William Richard Galpine & others.

Ordered,

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

Stepⁿ Hough
app^{nt} 3rd Clerk
in the Cheque
Office.

That Stephen Hough be appointed third Clerk of the Cheque Office. —

Ordered,

M. Naylor £ 10.

That £10. be paid to Mary Naylor in full satisfaction for a Bank Post Bill lost by Post and not indorsed, £5. to Lady Chambers for a Bank Note W^m Sheldon — 15 and £15. to William Sheldon for three Bank

29 Nov. 1821

W. Beecroft £5

Notes the Sinister parts of which are lost and £5. to William Beecroft for a Bank Note partly destroyed, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the remaining parts of the said five Bank Notes being delivered up: and also £1. to Sarah Fletcher 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.

M. Fletcher - 1
for a Bank P.
Bill and B.N.
Notes lost &c. -

Bank's Answer
to a Bill in
the Exchequer
sealed

The Answer of the Governor and Company of the Bank of England, to the Bill of Complaint in the Court of Exchequer of Thomas Goodchild, having been examined by Mr. Thomson and Mr. Porcher two of the Committee in waiting, was read and sealed with the Common Seal in Court.

Ordered,

At the recommendation of the Committee of Treasury

That the undermentioned Persons do assist Mr. Dawes the Chief Accountant in signing the Warrants for the Dividends and Interest hereafter to become due and payable for the Stock

and

29 Nov 1821

and Annuities transferrable at the
Bank in the room of other Persons
who have retired from the Service.

viz:

Various
Persons app^r.
Signers of
Dividend
Warrants.

William Turner Parry of
the Accountants Drawing Office
William Paterson of ——— D^r.
Samuel Richards, Discount Cheque,
William Hoole, Accountants Office }
£5. Notes and upwards }
John Parker Library ——— D^r.
Michael Fungier and William Pawley
of the Library for £1 & £2. Notes. —

A 4

A Court of Directors at the Bank
On Thursday the 6th December 1821

Present,

Charles Pole Esq. Governor
John Bowden Esq. Dep^y Gov^r
Cornelius Butler Esq. Samuel Thornton Esq.
James Campbell Esq. Samuel Turner Esq.
Tim^l. H^m. Curtis Esq. William Wadd Esq.
George Dorrice Esq. David Barclay Esq.
Jeremiah Harman Esq. John Cockerell Esq.
Thomas Langley Esq. Sir Tho^s. Neave Bart.
William Manning Esq. Geo. Ward. Norman Esq.
William Mellish Esq. Henry Porcher Esq.
John Hotsley Palmer Esq. R^o. Mee Raikes Esq.
John Pearse Esq. John Baker Richards Esq.
John Rae Reid Esq. and
And W^m. Thomson Esq. Henry Smith Esq.

The Proceedings of the last
Court were read. -

Commissioners
Notice. -

The Usual Notice from
the Commissioners appointed by Act
of Parliament for applying certain
Sums of Money annually to the
Reduction of the National Debt appointing
Mess^{rs} Henry Hase and Thomas Rippon
their joint and several Agents, to draw
for

6 Dec. 1828.

for such Sums as shall be wanted between the 12th day of October last and the 5th day of January next, both days included, not exceeding Twenty Seven Thousand three hundred Pounds each Transfer Day (Saturdays and Mondays excepted) was read in Court.

The Secretary acquainted the Court that James Tatlock a Security in £500. for George Tomkins is deceased.

Ordered, That the said George Tomkins do forthwith provide other Security in the room of the said James Tatlock.

Ordered, That £50. be paid to Col.^l William Cornwallis Custace in full satisfaction for a Bank Post Bill, £20. to Thomas Murray Allan for a Bank Post Bill and £5. for a Bank Note, and £10 to John Pownall 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 Bank against the same to be approved by the

6 Dec. 1821.

the Committee in waiting 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,

Supernumerary clerks appointed to the Register Office. —

That William Daniel Trignet, George Hogobush, William Shergold Browning and James Crighton Sockett all of the L^o S^o Note Office, who have been assisting in the Register Office since the 5th July with the view of preventing any extra Work therein, be appointed Supernumerary Clerks in that Office, in order to obtain them the additional Salary of £20. 10^s. Annuum allowed to the Clerks of the Register Office in lieu of Gratuity to commence from the 5th July last, after deducting their Equalization Money. —

to have the additional Salary but reduced in Equalization Money

A a

A Court of Directors at the Bank
On Thursday the 13th December 1821

Present,

Charles Pole, Esq. Governor
John Bowden, Esq. Dep^y Gov^r
Cornelius Butler Esq. Samuel Turner Esq.
James Campbell Esq. William Ward Esq.
George Dorrain Esq. John Whitmore Esq.
Jeremiah Harman Esq. David Barclay Esq.
Thomas Langley Esq. Sir Tho^s Neave Bart.
William Mellish Esq. Geo. Ward Norman Esq.
John Horsley Palmer Esq. Henry Porchet Esq.
John Rae Reid Esq. Rich^d. McCraith Esq.
And W^m Thomson Esq. and
Samuel Thornton Esq. John Baker Richards Esq.

The Proceedings of the last
Court were read.

Resolved,

Loans to Clerks
who have since
retired - the
mode of repay-
ment.

That those Clerks who
have resigned the Service, and are to
repay by Instalments any Loan made
to them by the Bank, shall after
the 5th January next have such
Instalments reduced agreeably to the
Proportions of their Salaries ^{or} granted
to them upon their retiring from the
Service of the Bank. —

M^{rs}

13 Dec. 1821.

Out Cash right

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

Resolved,

Dividend, Warrant Signers their additional Salary, how to be paid.

That the additional Salary of £40. per Annum to the Senior and £30. to each of the other Signers of Dividend Warrants, agreeably to the Resolution of the Court of Directors of the 25th October last, be paid only to those who sign the Warrants in the Months of March, June, September and December.

P. W. Milbourne
Ch^r. Wadeson
George Clark
T. C. Turner
F. A. Bradley
P. D. Brown
deficient in Security.

The Secretary acquainted the Court that John Milbourne a Security in £500 for Percival Williams. Milbourne, Samuel James Wadeson a Security in £500 for Charles Wadeson, George Clark a Security in £500 for George Clark, Thomas Turner a Security in £500 for Thomas Clayton Turner, William Yarnson. Mills a Security in £500 for Francis Bradley and William Brown a Security in £1000. for Philip Drew Brown are all deceased.

Ordered,

That the said Percival Williams, Milbourne, Charles Wadeson, George

13 Dec. 1826

George Clark, Thomas Clayton Turner,
Francis Bradley and Philip Drew Brown
do forthwith provide other Security
in the Room of the said John Melbourn,
Samuel James Wadson, George Clark dec^d.
Thomas Turner, William Yarnton Mills
and William Brown. —

Ordered

Bank to be
defended in the
Court of Exchequer

That Mess^{rs} Winter, Kaye & C^o.
do appear for and defend the Govern^{or}
and Company of the Bank of England
in the Court of Exchequer at the
respective Suits of William Sewell
and others, Robert Sudd Crouch and
Elizabeth Place. —

Ordered

Geo. Thompson 50

That £50. be paid to George
Thompson in full satisfaction for a
Bank Note lost above twelve
John Leigh 50 Months ago, £50. to John Leigh
Geo. Fure 20. £20. to George Fure and £10. to Henry
W^m Mops 10. Mops for three Bank Notes the Deuter
parts of which are lost, £15. to William
W. Wood — 15 Wood for three Bank Notes and £10. to
C. T. Phelps 10 Edward Tufton Phelps for two Bank
M^r Reynolds 5. Notes the sinister parts of which are
for Bank Notes lost, and £5. to Michael Reynolds for
parts lost 4. — a Bank Note the upper part of which
is lost, upon their giving Security to
indemnify the Bank against the Fure

to

13. Dec. 1828.

to be approved by the Committee in waiting and the respective remaining parts of the nine last mentioned Notes being delivered up, the Committee of Treasury having examined and approved the several vouchers relating thereto.

A^c

A Court of Directors at the Bank
on Thursday the 20th Dec^r 1824

Present,

Charles Pole, Esq. Governor.
John Bowden, Esq. Dep^y Gov^r.
Cornelius Buller Esq. Samuel Thomson Esq.
James Campbell, Esq. Samuel Turner Esq.
Tim^l Ab^m Curtis Esq. William Ward Esq.
George Dorrin Esq. John Whitmore Esq.
Jeremiah Harman Esq. David Barclay Esq.
Thomas Langley Esq. Sir Th^s. Neave Bart.
William Manning Esq. Geo. Warde. Norman Esq.
William Mellish Esq. Henry Porcher Esq.
Jno Horsby Palmer Esq. R^l. Mee Raikes Esq.
John Rae Reid Esq. John Baker Richards Esq.
Jno^{sr} W^m Thomson Esq. Henry Smith Esq.

The Proceedings of the last
Court were read. —

Resolved,

At the recommendation of
the Committee of Treasury

Discount on
Bills and Notes
extended to 95
Days. —

That in future the Discount
of Bills and Notes be extended to
95 Days instead of 65. —

Ordered

20 Dec. 1821.

Ordered,
That the following
Advertisement be inserted in all
the Morning and Evening Papers
viz:

Bank of England
20th Dec. 1821.

Advertisement
that the Bank
will remit Gold
Coin to the Prin-
cipal Towns
free of Expence

The Court of Directors desirous
of facilitating the circulation of a
Metallic Currency throughout the
Country, do hereby give Notice, that they
will remit any Quantity of the Gold
Coin of the Realm on and after the
1st Jan^y 1822 to any of the Principal
Towns in England and Wales free of
Expence, in Sums not less than £3000
on application being made to the Chief
Cashier prior to the 1st Feb^y next and
the amount previously paid into the
Bank of England.

Upon reading a Letter from
Thomas Surr Head of the Drawing Office
for the Private Accounts requesting
leave to quit the Service of the Bank on
account of the declining state of his
Health,

Thomas Surr
permitted to retire
from the Service.

Ordered, That the said Thomas Surr
at his request be permitted to retire
from

20 Dec: 1824.

from the Service of the Bank.

Ordered, At the recommendation of
the Committee of Treasury

Sums granted to
certain Persons
in lieu of their
annuities

That on Application from
the undermentioned Persons, the Sums
set against their respective names, be
granted to each, in lieu of the Annuity or
part thereof, to which they have respectively
become entitled on their retirement from
the Service of the Bank, pursuant to the
Order of this Court the 27th September last
viz:

William Knight aged 68¹/₆ years added for ill
health in lieu of £172.10. 1/2 Ann: - £172.1.3

George Round aged 30⁸/₁₀ added for ill health
in lieu of £70. 1/2 Ann: - £828.11.10

Edw. Rob^t. Bradley aged 58⁸/₄ years added for ill
health in lieu of £25. part of £280. 1/2 Ann: £199.3. -

Isaac Field aged 70⁸/₄ years added for ill health
in lieu of £100. part of £412.10. 1/2 Ann: £698.12. -

Rob^t. Thetford
deft. in Security

The Secretary acquainted the
Court that William Prichard a Security
in £1000. for Robert Thetford is deceased.

Ordered

That the said Robert Thetford
do forthwith provide other Security in
the room of the said William Prichard.

Ordered

20 Dec: 1821

Ordered,

Bank to be de-
fended in the
Court of Exchequer

That Mess^{rs} Winter, Kays & Co^o
do appear for and defend the Govern^{or}
and Company of the Bank of England
in the Court of Exchequer at the Suit of
Richard Crute and his Wife. —

Ordered

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

That the following Gratuities
be given to the several Persons hereafter
named, pursuant to the Orders of this
Court the 25th October 1804 and 30th May
1805. viz:

Gratuities
to various
Persons. —

Theophilus Browne £130.
James Worthington, Thomas Parker,
Joseph Walker, John Watson, Micah
Corder, Thomas George Smith (retire) and
Benjamin Hanbury £100. each, Sam^l
Richards Esq. 12. 6. and Joseph Griston
Esq. — for their Extra Services in
posting the Discounts in the
Accountant's Department. —

William Derby, John Search,
William Samuel, Turpin Baughan,
William Slack and Thomas Escourt Esq.
each for their Extra Services in the
Accountant's Drawing Office. —

Edward

20 Dec. 1821

Gratuities to
Edward Bentley
and others.

Edward Bentley £130. John
Cotton (quitted 7 June 1821) £26.10. Matthew
Plestone 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
till they shall be removed to a Transfer
Office.

Ordered

That the following Gratuities
be given to the several Persons here-
after named. viz:

D^o and others
for Services in
the Library

Edward Bentley, Joshua Pitt (retired)
and Luke Hurley £10. each, for their
Services in the Library. —

D^o to W. Taylor

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

To the Chief
Accountant's
& Housekeepers
& Maids.

The Chief Accountant's
Maid Five Guineas.

The Housekeepers' Maid
Two Guineas. —

Ordered

D^o to the Coaches
Porters.

That £10 be paid to the
four Coaches Porters for the half
Year ending the 25th Instant. —

Ordered

20 Dec. 1871

Ordered,

Gratuities to
the Parlour
Door Keepers
&c.

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. —

Ordered,

Wm. Pools £10

That £10. be paid to William Pools in full satisfaction for a Bank Post Bill lost above twelve

Lt. Gordon 30
for a Bank Post
Bill and Bank
Notes lost &c.

Months ago, and £30. to Lockhart Gordon for three Bank Notes alleged to have been burnt, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and also

Wm. Down 1
R. Taylor 1
for Bank Notes
partly destroyed.

£1. each to William Down and Robert Taylor 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. —

A 2

A Court of Directors at the Bank
On Thursday the 27th Dec^r 1724.

Present,

Charles Pole, Esq. Governor
Cornelius Buller Esq. Samuel Turner Esq.
Tim^t. Ab^m. Curtis Esq. David Barclay Esq.
George Dorrison Esq. Sir Tho^s. Neave Bart.
Jeremiah Harman Esq. Geo: Ward Norman Esq.
Thomas Langley Esq. Henry Porchet Esq.
William Mellish Esq. R^d. M^r. Raikes Esq.
J^{no} Hossley Palmer Esq. J^{no} Baker Richards Esq.
J^{no} Rae Reid Esq. and
And^w. H^y. Thomson Esq. Henry Smith Esq.

The Proceedings of the last
Court were read.

Report from the Committee for the House and Servants. The Governor for the Deputy Governor reported from the Committee for the House and Servants, that the Committee had ordered payment of the Wages of the Servants amounting to £30,799^{..}6^{..}1. and the Tradesmen's Bills amounting to £6550^{..}2^{..}11. for the Quarter ending the 5th January next: that W^r. Flases account of Petty Charges amounting to £2626^{..}8^{..}1. was examined and allowed. that the Secretary had produced a List signed

27 Dec. 1828

signed by all the Clerks declaring their several Securities to be living solvent and resident in this Kingdom except Edward Scott Norton, Robert Shetford and Philip Drew Brown who are deficient in £1000. each and Francis Bradley in £500. that the Storekeeper produced his Account of the Balance of Stores in his Office on the 30th November last, which was laid before the Court, and that his Account of Stationery, Pens, and other Articles used in this House was examined and allowed, and that the Gate Porter had been examined as to the Behaviour of the Watchmen who he stated had been very regular in their Attendance, also that the Engines were in very good order and were regularly played once a Month, that the Avenues and Passages throughout the Bank were kept free from every kind of nuisance, and that the Black Rags were taken from the Bank every Day. —

Approved

The Court approved thereof.

Ordered,

£5.5. to Jos^h
Bruce the
Engine-keeper

That £5.5. be paid to Joseph Bruce as Engine-keeper for one year ending the 5th January next.

The

27 Dec. 1824

Quarterly Reports
of the Committee
of Inspection
read and approved.

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

The following Report of the
Committee of Buildings being read.
viz:

Report from the
Committee of
Building read.

" Committee of Building
" 19th December 1824

" The Committee have to report
" to the Court of Directors, that the
" Quarterly Bills have been exa-
" mined, and referred to the Committee
" for the House and Servants for
" Payment.

" The Amount of them is £2516. 11. —

approved

The Court approved thereof.

Ordered,

New Year's
Gifts to the
Officers of the
Cacheguet.

That the New Year's Gifts
amounting to Twenty eight Guineas
be given to the Officers of the Cacheguet.

Ordered

J. Doulton £10

That £10. be paid to John
Doulton in full Satisfaction for a
Bank

27 Dec. 1826

J. Wormald J^r £5. Bank Post Bill and £5. to John
 Wormald Jun: for a Bank Note, lost
 above twelve Months ago, and £5. to
 R^t. Childs - 5 Robert Childs for a Bank Note the
 for a Bank Post. Sinister part of which is lost, upon
 Bill and Bank. their giving Security to indemnify
 Notes lost &c. the Bank against the same to be
 approved by the Committee in waiting
 and the Debit part of the last
 mentioned Note being delivered up,
 the Committee of Treasury having
 examined and approved the several
 Vouchers relating thereto.

A. n.

A Court of Directors at the Bank
On Thursday the 3rd January 1822.

Present,

Charles Pole, Esq. Governor
John Bowden, Esq. Dep^y Gov.
Cornelius Buller Esq. John Rae Reid Esq.
James Campbell Esq. And^w W. Thomson Esq.
Tim^l. Al^m. Curtis Esq. Samuel Thornton Esq.
George Darrien Esq. John Whitmore Esq.
Jeremiah Harman Esq. Sir Tho^s. Neave Bart.
Thomas Langley Esq. Geo. Warder Norman Esq.
William Manning Esq. Henry Porcher Esq.
William Mellish Esq. R^l. New Raikes Esq.
M^o. Horsley Palmer Esq. John Baker Richards Esq.
John Parse Esq. Henry Smith Esq.

The Proceedings of the last
Court were read. —

Resolved unanimously

Unanimous
Thanks of the
Court to the
Governor.

That the Thanks of this
Court be given to the Governor for the
unwearied attention which he has
paid to the difficult Task of reducing
the Number of the Clerks of this House,
and which had become necessary from
the discontinuing the Issue of one
Pound Notes and other Circumstances

as

3 January 1822.

as well as for the Judgment he has evinced in carrying the measure into effect with a facility and moderation which it is believed have occasioned little distress or dissatisfaction amongst the Clerks, and produced as much advantage to the Establishment as could reasonably be expected. —

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

"Treasury Chambers

"2nd January 1822. —

Gentlemen,

As it will be very
 "important to the Public Service
 "that Your Court should authorize
 "an advance upon the Credit of the
 "Exchequer Bills to be made out
 "under the Authority of the Act
 "57 Geo. 3. Cap. 18. to such an Amount
 "as may be necessary to cover the
 "Excess of the Charge of the consolidated
 "Fund in Great Britain, beyond its
 "Income in the Quarter ending the
 "5th Jan^r 1822. I must request you
 "will move Your Court to authorize
 "such

Letter from
 the Chancellor
 of the Exchequer

3 January 1822.

"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 2¹/₂ per Centum
"per diem, and the Principal
"thereof, together with the Interest,
"will be repaid out of the first
"Receipts upon the growing
"produce of the Consolidated fund
"in the ensuing Quarter.

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

"The Governour and Deput^y
"Governour of the Bank
"of England,

Resolved, At the Recommendation
of the Committee of Treasury,

That the Application
from the Chancellor of the Exchequer
be complied with.

Complied with

Resolved, That a Committee be appointed
to examine the State of the Discounts
and to report to the Court without
delay

A Committee
for the discounts
appointed

3 January 1822

delay agreeably to the Resolution of this Court of the 15th February 1810. —

Resolved

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

Gentlemen
composing
the Committee

M^r. Buller M^r. Thomson
M^r. Richards and
M^r. Campbell M^r. Raikes

Usual Notice
from the
Commissioners

The usual Notice from the Commissioners appointed by Act of Parliament for applying certain Sums of Money annually to the Reduction of the National Debt, appointing Mess^{rs} 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 Thousand Pounds each Transfer Day (Saturdays and Mondays excepted) was read in Court. —

Read. —

Bank to be
defended in
the Court of
Exchequer.

Ordered, that Mess^{rs} Winter, Kaye & Co^o do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the Suit of Thomas Welsh Hunt. —

Ordered

3 January 1822.

Ordered,

J. Stewart £5.

G. Suggers £9.
for Bank Notes
lost &c. —

That £5. be paid to John Stewart in full Satisfaction for a Bank Note, the Deater part of which is lost, and £9. to George Suggers for four Bank Notes the Lemister parts of which are lost, upon their delivering up the respective remaining parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

Gratuities to
Clerks who
have retired, in
lieu of Perquisites
for registering
Wills. —

That £36. 8. 6. be paid to the Chief Accountant to be distributed among those Clerks in the several Stock Offices who retired from the Service of the Bank on 31st October last, and who received remuneration in lieu of Perquisites which used to be shared for registering Wills &c. prior to the Establishment of the present Office for that separate Duty, being for 56 Days from the 10th November last to the 5th Instant.

Ordered,

3 January 1822.

Ordered,

Gratuities to
Clerks who
have retired,
who were
Supervisors
of Transfers.

That a Gratuity of £3.12.4 each
be given to the following Persons who
were Supervisors of Transfers in the
Several Stock Offices previously to their
retirement from the Service of the Bank
on the 31st October last, being for 66 Days
from 1st November last to the 5th Instant
at the rate of £20. 10^s. Annuum each, viz.
Four and Five 10^s. Cents, Nathaniel Martin,
George Mack, Dennis Wood Deane, Edward
Robert Bradley, Frederick Ferdinando,
John Taylor and John Hatchett. —
Reduced 3⁴/₈^s. Cent. Annuities, John
Edward Hinde, Thomas Fothergill,
Joseph Stanley and William Darnborough.
Bank Stock Co. Thomas Petit. — and George
Rogers of the Imperial Annuities.

Also that a Gratuity of
£1. 7. 5. be given to Lawrence Pophleton
being for 50 Days at the rate of £10. per
Annuum who was formerly employed
on the beforementioned Duty.

Ordered,

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

James Jackson
replaced as an
Inspector.

That James Jackson one of
the Investigators be replaced as an
Inspector from the 5th Instant.

Ordered

3 January 1822.

Ordered,

At the recommendation of
the Committee of Treasury

£200. p. Ann.
allowed to
Tho^t. Surr.

That in consideration of the
faithful Services of Upwards of Twenty
eight Years of Thomas Surr (who quitted
on the 20th Ult.) £200. p. Annum be
allowed him during pleasure. —

Ordered,

Gratuities
given to cer-
tain Clerks
who have re-
tired from the
Service.

That the following
Gratuities be given to the several
Persons hereafter named, who have
been permitted to retire from the
Service, being for three Quarters of a
Year up to the 5th Instant, viz:
In the Accountants Department,
Robert Browning £150. Lawrence
Poppleton £165. Joshua Barton
£15. 14. 7. William Plumbridge
£14. 12. 4. Charles Norris £142. 10. —
William Giles £101. 5. Frederick
Ferdinando £15. 3. 3. John Taylor
£15. 8. 9. John Hatchett £4. 17. 9. Terr?
Phillips. Asperne, Charles Orwood
George Slack and Joshua Pitt £15. each
Charles Green £60. Robert Bicknell £135.
Rich. Willis and William Stammers £30. each.

Robert

3 January 1822.

Robert Dicknell, Charles Green, John Swan, Samuel Andrews, Rich^d. Willis, John Coaton and John Tucker £22.10. each. In the Hall, Thomas Woolley £75. — William Storry £56.5. George Lefever £45. — Jacob Clark and John Dickatt £75. each. Andrew Feltham £60. Will^m. Thomas Strutt £11.5. — Christopher Hughes and John Geldard £7.10. each. John Bilson £60. Robert Milton £45. Henry Olmes £37.10. Owen Clark £27.6.11 Edward Jewell Barnes £24.3.11. Isaac Field, Alexander Hooper, John Clack, and Thomas Donovan £150. each. John Tibbury, Thomas Baister and Partridge Greenblade £45. each. Charles Watts £60. Robert Lowe, James Clapp, William Walcot Thomson, Peter Gamage, Edmund Richard Chichely, William Jefferson, Charles Tabor, Edward Staple, Edmund Homerstam, William Williams, Samuel Hogslesh, Thomas Price, John Cole Baker, George Bishop and William John Lynde £30. each. Thomas Henry Brian and Samuel Hartshorne £18.15. each. Richard Lambourne £54.12. — Stephen Piersene Fatt £248.15. Thomas Watson £211.5. John Saunders £230. and Robert Ackroyd £211.5. —

Ordered.

3 January 1822.

Ordered,

A Sum granted
to Henry Forbes
in lieu of part
of his annuity.

That on application from
Henry Forbes, the Sum of £295.18.6. be
allowed him in commutation of £25.
per Annum part of £75. per Annum
which had been granted to him on his
retirement from the Service of the
Bank, pursuant to the Order of this
Court of 27th September last, he being
36 Years of Age, and 4 Years added for
ill Health. —

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

"East India House
"the 1st January 1822

"Gentlemen

"The East India Company
"will probably require a temporary
"Loan of about £300,000.

"Will you have the goodness
"to submit this our request for
"such accommodation to Your Court of
"Directors. — We propose to deposit
"Exchequer Bills for whatever Sum
"we shall take up, and repay you by
"the beginning of February, allowing
"the usual Interest.

"I am Gentlemen
"your most obed^t serv^t J^t

"The Governor & Dep^y
"Gov^r Bank of England

"Jas^{ts} Pattison

Resolved

Application
From the East
India Company
for a temporary
Loan

3 January 1822.

Resolved

At the recommendation of the
Committee of Treasury

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

Usual Letter
from the Hudson's
Bay Company.

A Letter from the Committee
of Treasury of the Hudson's Bay
Company dated the 2nd Inst. addressed
to the Governor Deputy Governor and
Directors of the Bank of England being
now read, requesting that their credit
for One Hundred Thousand Pounds
which will expire on the 16th Instant
may be continued to the 16th Day of
March next, the same was agreed to
and ordered accordingly at the rate of
£4. 10^s. Cent. per Annum Interest.

A a

A Court of Directors at the Bank
On Thursday the 10th January 1822.

Present,

- Charles Pole, Esq. Governour
- John Bowden Esq. Dep^y Gov^r
- Cornelius Bullock Esq. And^o W^m Thomson Esq.
- James Campbell Esq. Samuel Thomson Esq.
- Tim^l A^m Curtis Esq. David Barclay Esq.
- George Darrien Esq. Sir Tho^s Neave Bart.
- Jeremiah Harman Esq. Geo. Ward Norman Esq.
- Thomas Langley Esq. Henry Porcher Esq.
- William Manning Esq. R^d Mee Parke Esq.
- William Mellicham Esq. John Baker Richards Esq.
- Jno Horsley Palmer Esq. and
- John Rae Reid Esq. Henry Smith Esq.

The Proceedings of the last Court were read. —

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

The Secretary acquainted the Court that John Caldecott desires leave to exchange the Security of John Noble in £500. —

John Caldecott
desires to ex-
change a
Security.

Ordered, that the said John Caldecott do forthwith provide other Security in the room of the said John Noble. —

Ordered

10 January 1822

Ordered,

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

That Mess^{rs} Winter, Kaye & Co^o
do appear for and defend the Governor
and Company of the Bank of England
in Chancery at the suit of William Reeves
and others; and also in the Court of
Exchequer at the respective Suits of Will^m
Puddle, James Smith, Josephine Paulus
and others, James Menzie, Jacob Long
Howman, William Colling, John
Hollingberry and James Collins. —

Ordered,

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

Thos^o Newby
Reeve app^o
to the Bill
Office.

That Thomas Newby Reeve
of the Cash Book Office, be appointed
to fill up the Vacancy in the Bill
Office, from the 5th Instant.

Usual Letter
from the So.
Sea Company

agreed to. —

A Letter from the
Committee of Treasury of the South
Sea Company dated the 5th Instant,
addressed to the Governor and Deputy
Governor of the Bank of England, being
now read, desiring that W. James
Matthew Towson their Cashier may be
permitted to overdraw for any Sum or
Sums

10 January 1822.

Summs 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.

Ordered

A Dividend
Warrants for
£9.15. - Consols
to be made out

and delivered to
Edm^d. Tomkins

That the Accountant do make out a Dividend Warrant 135th Div^d N^o 8994. £9.15. - being for half a year's Interest due 5th Jan^y 1820 on £650. Consolidated 3 7/8th Cent. Annuities in the name of Sarah Benn deceased (received by Mary Derrick as Attorney to Edward Scobell the Executor of the said Sarah Benn) in lieu of one lost above twelve Months ago, and deliver the said Warrant to Edmund Tomkins 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.

J. P. Flood - £5
T. M. Duig - 5

Ordered

That £5. each be paid to Fred^d. Jollow Flood and Thomas M^r. Duig in full

10 January 1822.

full satisfaction for two Bank Notes the
Dealer parts of which are lost, and £95. to
Michael Keogh for four Bank Notes and
£105. for 5 Bank Post Bills, the limited
parts of which are lost, upon their
delivering up the respective remaining
parts thereof and giving security to
indemnify the Bank against the same
to be approved by the Committee in waiting,
the Committee of Treasury having
examined and approved the several
Vouchers relating thereto. —

• M. Keogh - £ 95.
— do. — 105.

for Bank Notes
and Bank Post
Bills parts
lost &c. —

Ordered,

That on application from
Samson Parkin Campbell, the sum of
£747, 7, 6. be allowed him in commutation
of £75. per Annum which had been
granted to him on his retirement
from the Service of the Bank pur-
suant to the order of this Court of 27th
September last, he being 31 Years old.
3 Years purchase being deducted in
consequence of his State of Health,
and the Bank foregoing the right of
recalling him into the Service. —

• Sum granted
to S. P. Campbell
in lieu of his
Annuity. —

A. x.

151
A Court of Directors at the Bank
On Thursday the 17th Jan^y 1822

Present,

Charles Pole, Esq. Governor

John Bowden, Esq. Dep^y Gov^r.

Cornelius Buller Esq. And ¹⁰ W^m Thomson Esq.

James Campbell Esq. Samuel Thomson Esq.

Tim^l M^r Curtis Esq. Samuel Turner Esq.

George Dorrien Esq. John Whitmore Esq.

Jeremiah Harman Esq. David Barclay Esq.

Thomas Langley Esq. Sir Tho^s Neave Bart.

William Mellish Esq. Henry Porcher Esq.

Jno Horsley Palmer Esq. R^o Mee Raikes Esq.

John Pearce Esq. John Baker Richards Esq.

John Rae Reid Esq. Henry Smith Esq.

The Proceedings of the last
Court were read. —

Tho^s Middleton
deft^r in Security

The Secretary acquainted the
Court that James Gudsell a Security
in £500 for Thomas Middleton is
deceased. —

Ordered, That the said Thomas
Middleton do forthwith provide
other Security in the room of the
said James Gudsell. —

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

17 January 1822.

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

and Company of the Bank of England in
Chancery at the respective Suits of Elizabeth
Johnson Wright and John Kirkland and
his Wife: and also in the Court of Exchequer
at the respective Suits of Sarah Pickett
and others, Joseph Batho and another,
Francis Miller, Samuel Hancock, Sir
Alexander Campbell Bart. James
Pasmore and Samuel Rumpfett.

Resolved,

C. Henderson £10
H. Bateman 60
B. Johnson 5
for a Bank Post
Bill and Bank
Notes, lost &c.

That £10 be paid to Charles
Henderson in full Satisfaction for a
Bank Post Bill lost by Post and not
indorsed; £60 to Horace Bateman for
two Bank Notes much mutilated and
£5 to Benjamin Johnson for a Bank
Note, the Deated part of which is lost,
upon their giving Security to indemnify
the Bank against the same to be
approved by the Committee in waiting
and the respective remaining parts of
the said Bank Notes being delivered up,
the Committee of Treasury having
examined and approved the several
Vouchers relating thereto.

Ax

A Court of Directors at the Bank
On Thursday the 21th January 1722

Present,

Charles Pole, Esq. Governour
John Bowden, Esq. Deput^y Gov^r
Cornelius Bullock, Esq. Samuel. Thornton, Esq.
James Campbell, Esq. Samuel. Turner, Esq.
George Dorrien, Esq. John Whitmore, Esq.
Jeremiah Harman, Esq. David Barclay, Esq.
Thomas Langley, Esq. Sir Tho^s. Neave Bart.
William Manning, Esq. Henry Porchet, Esq.
William Mellish, Esq. R^o. Mee Raikes, Esq.
John Horsley Palmer, Esq. John Baker, Richard, Esq.
John Rae Reid, Esq. and
And^{ro}. W^m. Thomson, Esq. Henry Smith, Esq.

The Proceedings of the last
Court were read.

Application
from the New
River Company
for an Extension
of their Loan.

The following letter from the
Governour of the New River Company
being read, viz:

" New River Office
" 23rd Jan^y 1722.

" My Dear Sir,

" I have already had the honor
" to represent to you that the New River
" Company having been under the
" necessity of expending a very large
" Sum

24 January 1822.

" in new Capital for the permanent
 " advantage of their Works, the defalcation
 " in the Dividends has borne hard upon
 " those Proprietors who have only a life
 " interest in the Concess, and who
 " would be much benefited if the Bank
 " of England would consent to an
 " extension of the Term for the repay-
 " ment of the remainder of the Loan,
 " from the Month of April 1827
 " to April 1832; the Bill still un-
 " paid to be discharged by equal
 " annual Instalments, and I am
 " now requested by the Deputy
 " Governor and other Directors of this
 " Board to beg that you will have
 " the goodness to move Your Court
 " accordingly. I have the honor to
 " remain Dear Sir,

" To C. Pole Esq.
 " Governor of the Bank
 " of England &c. &c. - "

" Wm. G. St.
 " C. Holford Gov. of
 " the New River Comp^y."

Resolved,

At the recommendation of the
 Committee of Treasury

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

M^o

24 January 1822.

Out Cash right

Wth Thornton reported the
Out Cash to have been taken in and
found right. -

Ordered,

Bank to be de-
fended in Chan-
cery and in the
Court of Exchequer

That Mess^{rs} Winter, Kaye & Co
do appear for and defend the Governor
and Company of the Bank of England
in Chancery at the Suit of Joseph
Batho and others; and also in the Court
of Exchequer at the respective suits of
Francis Heaslop and another, Philip
Ditcher and Elizabeth Manning. -

Ordered,

A Dividend
Warrant to be
made out for
£215. and de-
livered to Tho^s
Jones.

That the Accountant do
make out a Dividend Warrant 71th
Dividend N^o 484.54 £215. being half a
Year's Interest due 5th January 1821
on £8600. Navy 5th Cent. Ann^l
in the Name of Thomas Jones, in
lieu of one lot above twelve Months
ago, and deliver the Said Warrant to
the said Thomas Jones, upon his
giving Security to indemnify the
Bank against the same to be approved
by the Committee in waiting, the
Committee of Treasury having ex-
amined and approved the Voucher
relating thereto.

The

216
24 January 1822

The Answer of the Governor and
Banks's And^t Company of the Bank of England to
to a Bill in the Bill of Complaint in Chancery
Chancery of Abraham Lovimer & Others, having
been examined by W^t. Thornton and
W^t. Barclay Two of the Committee in
waiting, was read and sealed with
the Common Seal in Court.
sealed.

Ordered

Fr^s Franklin
£10.

That £10. be paid to Francis
Franklin in full Satisfaction for a
Bank Note the Deuter part of which
is lost, upon his delivering up the
remaining part thereof, and giving
Security to indemnify the Bank
against the same to be approved by
the Committee in waiting; and also

Thos^s Sharpe 99
for Bank Notes
partly lost &c.

£99. to Thomas Sharpe for 91 Bank
Notes partly destroyed and the
Numbers or Dates thereof not as-
certained, the Committee of Treasury
having examined and approved the
Several Vouchers relating thereto.

Geo. Raze
def^t in Security

The Secretary acquainted the
Court that John Blunn a Security
in £500. for George Raze is deceased.

Ordered

that the said George Raze
do

24 Jan. 1822

do forthwith provide other Security
in the room of the said John Blum.

Ordered,

That on Application from
the undermentioned Persons, the
Sums set against their respective
Names be allowed to each, in com-
mutation of part of the Annuity
granted to them respectively, on their
retirement from the Service of the
Bank, pursuant to the order of the
Court of Directors of the 27th September
last, and two years purchase being
deducted from each, in consequence
of their State of Health. viz:

Sums granted
to Robert Ritherdon
and Tho^s George
Smith in lieu
of part of their
Annuities
respectively.

Robert Ritherdon, Aged 25. £254. for
£22. 10^s. Ann: part of £55. 10^s. Annum
Tho^s George Smith, Aged 38. £354. for
£35. 10^s. Ann: part of £135. 10^s. Ann:

A 4

A Court of Directors at the Bank
On Thursday the 31st January 1822

Present,

- Charles Pole, Esq. Governor
- John Bowdler, Esq. Dep^y Gov^r
- Cornelius Buller Esq. And^y H^{on} Thomson Esq.
- James Campbell Esq. Samuel Turner Esq.
- Tim^o H^{on} Curtis Esq. John Whitmore Esq.
- George Dorrien Esq. David Barclay Esq.
- Jeremiah Harman Esq. Sir Tho^s Neave Bart.
- Thomas Langley Esq. Geo. Ward Norman Esq.
- William Manning Esq. Rich^d Mee Raikes Esq.
- William Mellish Esq. John Baker Richards Esq.
- John Horsley Palmer Esq. and
- John Rae Reid Esq. Henry Smith Esq.

The Proceedings of the last Court were read.

Ordered,

That the following Adver-
tisement be inserted in all the
Morning and Evening Papers. viz:

Bank of England
31st Jan^y 1822

The Court of Directors do hereby
give notice. That they will continue
to remit any Quantity of the Gold Coin of
the

Advertisement
to continue to
remit gold coin
to the principal
Towns.

31 January 18th

the Realm to any of the Principal Towns of England and Wales, free of Expence, in Sums not less than £3000. on. Application being made to the Chief Cashier prior to the 1st March next, and the Amount previously paid into the Bank of England. —

Bank to be defended in the Court of Exchequer

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 Barnett Guest and Elizabeth Place. —

John Burton £5

Ja^s Farrar - 20
for a Bank Post
Bill and Bank
Note lost, &c. —

Ordered, That £5. be paid to John Burton in full satisfaction for a Bank Note lost above twelve Months ago, and £20. to James Farrar for a Bank Post Bill the Deuter 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 Simiter part of the said Bank Post Bill being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered

31 January 1822.

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

Closing the
Transfer Books
of Bank Stock.

That the Transfer Books for
Bank Stock be shut from Friday the 1.
March next, till Tuesday the 16.th April
following; and that the same be pub-
lished in the London Gazette of Saturday
the 23.rd February next.

Ordered,
At the recommendation of the
Committee of Treasury,

A General
Court for a
Dividend ap-
pointed.

That a General Court to con-
sider of a Dividend be held at the Bank
on Thursday the 21.st March next.

Printed Lists
when to be
delivered.

That Printed Lists of
Proprietors for the Election be delivered
on Saturday the 23.rd March next.

General Court
for the Election
of Gov.^r & Dep^y
Gov.^r and
Directors.

That a General Court for the
Election of Governor and Deputy
Governor be held at the Bank on Sunday
the 9.th April next, and for the Election
of Directors on Wednesday the 10.th of the
same Month.

To be advertise

That the usual Advertise-
ments be given thereof.

That

31 January 1822.

Dividend
Warrants
when to be
delivered

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

Ordered,

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

Gratuities in
lieu of Emolu-
ments to the
Clerks in the
Discount Office

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

William Cuell £250. Jonathan
Hopkinson, William Score, Edward,
Fleming, James Nash, Thomas Dupree,
George Rutland, and William Paskin
£125. each, Henry Foster and John
Pewtner £65. each and Henry Wright
£40.

Ordered,

A Sum granted
to E. S. Baines
in lieu of part
of his Annuity

That on Application from
Edward Sewell Baines, the Sum of
£457. be allowed him in continu-
ation of £100. per Annum part of
£80. per Annum, which had been
granted,

th
3 January 1822

granted to him on his retirement from
the Service of the Bank pursuant to the
order of this Court of the 27th September
last, he being 29 years of Age and two
Years purchase being deducted in con-
sequence of his State of Health. —

A c

A Court of Directors at the Bank
On Monday the 11th February 1822.

Present,

Charles Pole, Esq. Governor

John Bowden, Esq. Dep^y Gov^r

Cornelius Buller Esq. Samuel Thornton Esq.

James Campbell Esq. Samuel Turner Esq.

Tim^l. M^{rs}. Curtis Esq. William Ward Esq.

George Dorrien Esq. David Barclay Esq.

Jeremiah Harman Esq. Sir Tho^s. Neave Bart.

Thomas Langley Esq. Geo. Ward Norman Esq.

William Hanning Esq. Henry Porcher Esq.

William Mollish Esq. R^o. Mee Raikes Esq.

John Horsley Palmer Esq. John Baker Richards Esq.

John Rae Reid Esq.

And^{rs} H^o. Thomson Esq. and Henry Smith Esq.

The Proceedings of the last
Court were read. —

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

Minute of the
Committee of
Treasury, rela-
ting to a corre-
spondence with
his Majesty's
Ministers. —

" Committee of Treasury
" 11th February 1822.

" The Governor stated to the Com^{ee}
" that himself and the Deputy Governor
" had lately had several Interviews
" with

4 February 1822

"with His Majesty's Ministers; and
 "that on the Evening of the 2nd Instant,
 "he had received the following Memo-
 "randum from Lord Liverpool and
 "M^r Vansittart." viz.

2nd February 1822

The attention of the
 Government has necessarily been
 called under the present circum-
 stances to the State of the Country
 as affected by Agricultural
 Distress.

With the view of
 alleviating this Distress, and of
 allaying the apprehensions
 entertained upon the Subject,
 Lord Liverpool & M^r Vansittart
 are anxious to ascertain whether
 the Bank will agree to issue 3 or 4
 Millions of Gold between this time
 & the 10th of October, in purchase of
 Exchequer Bills. (The Gold to be
 issued by Government, in the
 Country, so far as may be found
 practicable; upon condition that
 after the 10th of October next, they
 should

Memorandum
 from Lord
 Liverpool and
 M^r Vansittart
 proposing to
 borrow 3 or 4
 Millions in
 Gold. —

4 February 1822

to be repaid by
one Million
per Quarter.

' should be entitled upon three
' Months Notice, to a repayment
' of one Million a Quarter, or
' such other Sum as may be
' agreed upon. —

' Liverpool
' N. Wansittart,

Resolved,

" That under the circumstances
" of the Country, and it being distinctly
" understood that an Act of
" Parliament will be obtained to
" sanction the measure, the Committee
" recommend a compliance with
" the Proposition, more especially
" as it is understood that the
" Amount will be taken in Coin,
" which may afford means of
" circulating it more extensively
" in the Country."

Resolved,

The Court
accede to the
Proposition.

That this Court is at all
times desirous of rendering every
assistance in its Power to the Publick
Service, and will be glad if it can be
in

4 Feb. 1822

instrumental in relieving the Distress by which the Agricultural Interest is at present oppressed; and it is solely under this Impression that it consents to accede to the Proposition referred to, upon the Condition that the measure shall be authorized and the repayment provided for by Act of Parliament.

Ordered,

That this Court do stand adjourned till Thursday next at the usual Hour.

The Court adjourned.

Thursday 7th February 1822

The Court was held again pursuant to the said Adjournment.

held again.

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

Tho^s Winn Esq
Will^m Stafford Esq
in Security

The Secretary acquainted the Court that John King a Security in £500 for Thomas Winn is deceased, also that William Stafford desires leave to exchange the Security of William Starbuck in £500.

Ordered,

4 Feb. 1822.

Ordered, That the said Thomas Winn and William Stafford do forthwith provide other Security in the room of the said John Ring and William Starbuck. —

Bank to be
deposited in the
Court of Exchequer

Ordered, That Mess^{rs} Winter, Kaye & Co^s do appear for and defend the Govern^{or} and Company of the Bank of England in the Court of Exchequer at the respective Suits of John Clarke and Francis Place. —

J. Hopkins £5

Ordered, That £5. be paid to John Hopkins in full Satisfaction for a Bank Note lost above twelve

C. Hodgkinson 5.

Months ago, £5. to Cadman Hodgkinson for a Bank Note the greater part of which is burnt and £5. to Henrick

H. Monter 5
for Bank Notes
lost &c. —

Monter for a Bank Note the sinister part of which is lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the respective remaining Parts of the two last mentioned Notes being

de

4 February 1822.

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

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

John Lees app^d
Dep^y. Principal
Investigator

That John Lees be appointed the Deputy Principal of the Investigators Office, from the 5th January last: also that Edward Wilson be removed from the Accountants Office for £1.4 £2. notes, to the Accountants Office for £5. notes and upwards, in the room of James Walkington Lappan deceased.

Edw. Wilson
removed to the
old Account^{ts}

Bank's Ans.
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 William Richard Galpin & others, having been examined by Mr. Butler and Mr. Thomson two of the Comm^{rs} in waiting, was read and sealed with the Common Seal in Court. —

sealed

Ordered, That on application from the undomentioned Persons, the Sums

set

4 February 1822.

Set against their respective Names be allowed to each, in commutation of the Annuity granted to them respectively on their retirement from the Service of the Bank pursuant to the order of the Court of Directors of the 27th Sept^r last; two years purchase being deducted from the first mentioned, and one year's purchase from the last mentioned, in consequence of the Bank foregoing the right of recalling them into the Service.

A Sum each allowed to J^r M^c viz:

Clellan and Charles J^r M^c Clellan aged 37 £614 - for £60 p^a Ann.
Green in lieu of Charles Green aged 51 £3000. for £330 p^a Ann.
their Annuities.

Ordered

At the recommendation of the Committee of Instruction for the Drawing Office &c. -

Frank Swift app^d Deputy Principal of the Post Bill Office.

That Frank Swift be appointed Deputy Principal of the Post Bill Office, from the 5th January last.

at Power of the Attorney to receive a Sum of Money of the Accountant General of the Court of Chancery

A Letter of Attorney from the Governor and Company of the Bank of England to empower John Sparkes one to receive of the Accountant General of the Court of Chancery the Sum of Six hundred and Forty two Pounds - eight

4 February 1822.

eight Shillings and eight pence, which is directed to be paid out of the Cash placed to the Credit of the Cause, Splide against Stephens by an order of the said Court dated 2nd August 1821, having been examined by M^r. Harman & M^r. Buller two of the Committee in waiting, was read and sealed with the Common Seal in Court.

Sealed

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

"London Dock House
"January 3. 1822.

Extract from the Minutes of the London Dock Company

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

"John Inglis Esq. in the Chair.

"Resolved,

"That this Court do authorize the Committee of Treasury to make application to the Governor and Company of the Bank of England for a renewal of the Loan of Sixty Thousand Pounds for Six Months from the 1st December last

"Geo. Robinson Secy."

"Resolved

4 February 1822

Resolved

The Loan to
the London
Dock Company
extended to 31
May.

That the Loan of Sixty
Thousand Pounds to the London Dock
Company be extended untill 31st May
next. —

A. x

A Court of Directors at the Bank
On Thursday the 15th February 1822.

Present,

- Charles Pole, Esq. Governour
- John Bowden, Esq. Dep^y Gov^r
- Cornelius Buller Esq. William Ward Esq.
- James Campbell Esq. John Whitmore Esq.
- Tim^l A^m Curtis Esq. David Barclay Esq.
- George Dorrin Esq. John Cockerell Esq.
- Jeremiah Harman Esq. Sir Tho^s. Neave Bart.
- Thomas Langley Esq. Geo. Warden Norman Esq.
- William Mellish Esq. Henry Porcher Esq.
- John Horsby Palmer Esq. R^l M^r Raikes Esq.
- John Pearse Esq. John Baker Richard Esq.
- Samuel Thornton Esq. and
- Samuel Turner Esq. Henry Smith Esq.

The Proceedings of the last
Court were read.

Ordered,
That Mess^{rs} Winter, Kay & Co^o
do appear for and defend the Governour
and Company of the Bank of England in
the Court of Kings Bench at the suit of
Thomas Walker; - in Chancery at the
respective Suits of William Fiddle, Paul
Measor and his Wife, Joseph King
and

Banks to be de-
fended in the
Court of Kings
Bench, in
Chancery and in
the Exchequer.

14 Feb. 1822.

and his Wife and others, and John
Whitby and others; and also in the
Court of Exchequer at the respective
Suits of Catherine Wyatt, Mary Blunt
and Giles Balne. —

Ordered,

Wm. Mogg — £40

R. Thompson — 40

J. Rockfort — 40

Fr. Potter — 10

Th. Leybourn — 20

E. Bartlett — 10

for Bank Post
Bills and Bank
Notes lost &c.

M. Button — 1

for a Bank Note
partly destroyed

That £40. be paid to William
Mogg in full satisfaction for two
Bank Post Bills, £40. to Richard
Thompson for two Bank Post Bills
and £40. to John Rockfort for a Bank
Note, lost above twelve Months ago,
£10. to Frances Potter for a Bank Post
Bill the Dexter part of which is lost
and £20. to Thomas Leybourn for two
Bank Notes and £10. to Elizabeth
Bartlett for a Bank Note the sinister
parts of which are lost; upon their
giving Security to indemnify the
Bank against the same, to be approved
by the Committee in waiting and the
respective remaining parts of the
said last mentioned Bank Post Bill
and 3 last mentioned Bank Notes
being delivered up: and also £1. to
Mary Button for a Bank Note partly
destroyed and the Number or Date
thereof not ascertained, the Committee

of

14 Feb. 1822.

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

Ordered, That on Application from George Lavers, the Sum of £119. - be allowed him in commutation of £16. 10/ per Annum, part of £176. 10/ per Annum granted him on his retirement from the Service of the Bank, pursuant to the order of the Court of Directors the 27th September last, he being 44 years of Age, and 4 years purchase being deducted in consequence of his State of health.

A Sum allowed to Geo. Lavers in lieu of his Annuity.

At x

A Court of Directors at the Bank
On Thursday the 21st February 1772

Present,

Charles Cole Esq. Governour

John Borden, Esq. Dep^y Gov^r.

Cornelius Bulles, Esq. And^o W^m Thomson Esq.

James Campbell Esq. Samuel Thomson Esq.

Timth & W^m Curtis Esq. Samuel Turner Esq.

George Dorrin Esq. William Ward Esq.

Jeremiah Harman Esq. David Barclay Esq.

Thomas Langley Esq. John Cockerell Esq.

William Mannings Esq. Sir Thomas Dreas B^t.

William Mellested Esq. Geo. Ward Norman Esq.

John Horsley Palmer Esq. R^o M^r Raikes Esq.

John Pearse Esq. John Baker Richards Esq.

John Rae Reid Esq. Henry Smith Esq.

The Proceedings of the last
Court were read.

Out Cash right

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

Ordered,

G. B. Granville
£ 10
for a Bank
Note lost.

That £10. be paid to George
Bridges Granville in full Satisfaction
for a Bank Note lost above twelve Months
ago, upon his giving Security to indemnify
the Bank against the same to be approved
by the Committee in waiting: and
also

21 February 1822.

John Green £1. and also £1. to John Green 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.

Ordered That Mess^{rs} Winter, Kaye & Co^o do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the Suit of The Rev^d Charles Walker.

Bank to be defended in the Court of Exchequer

Commissioners Notice under 59 G. 3. C. 128. relating to Friendly Societies, read

A Notice from the Commissioners appointed by Act of Parliament for applying certain Sums of Money annually to the Reduction of the National Debt, appointing Mess^{rs} Henry Hase and Thomas Rippon their joint and several Agents to lay out all Sums of Money and also to accept the Transfer of any Stock or Annuities which may be made or placed to the Account of the said Commissioners, pursuant to the Provisions of an Act of the 59 Geo. 3. C. 128, intituled "An Act for the further Protection and Encouragement of Friendly Societies and for preventing Frauds and Abuse therein" - and directing their said Agents to lay out all such Sums until further Orders, in the Purchase of 3¹/₂ p. Cent Bank

24 February 1822.

Bank Annuities (when the said purchases can be made therein) or in the purchase of £3. per Cent. Bank. Ann^{ts}. and giving them or either of them full Power and Authority to draw for such Sums as shall be required for the payment of Such purchases: and further authorizing and empowering their said Agents jointly and severally to receive all Dividends which shall become due on the said £3¹/₂ p^{er} Cent. and £3. per Cent. Bank Ann^{ts}. purchased as aforesaid, and to apply all such Dividends from time to time in the same manner as all other Monies paid to the Account of the Said Commissioners pursuant to the Said Act, was read in Court.

As was also another Notice from the said Commissioners authorizing their said Agents Mess^{rs} Henry Glaze and Thomas Rippon upon the Production of any Draft or order issued by the Officer of the said Commissioners for the payment of any Sum or Sums of Money with Interest thereon which may or shall from time to time be drawn upon them, the said Commissioners by the Trustees of Friendly Societies

Commissioners
Notice under
59 G. 3. C. 128 and
1 G. 4. C. 83. relating
to Friendly
Societies.

read

per

21 February 1822.

pursuant to an Act of 59 Geo. 3. Cap. 128
 intituled "An Act for the further pro-
 tection and Encouragement of Friendly
 Societies and for preventing Frauds and
 Abuses therein" and to an Act of the
 1 Geo. 4. Cap. 23, and to pay the amount
 specified therein to the Person or Persons
 applying for the same out of any
 Monies standing in the names of
 the said Commissioners or from the sale
 of Stock purchased on their Account, with
 the Monies originally invested by the
 said Trustees pursuant to the said
 Act of 59 Geo. 3. and further authorizing
 and empowering their said Agents to
 sell and transfer from the Account
 of Stock standing in their names pursu-
 ant to the said Act, such an Amount
 as shall be sufficient (as near as may be)
 to satisfy any Demand for the pay-
 ment of the Principal and Interest
 of any such Draft or order of the said
 Trustees, such order to be indorsed and
 signed by the Officer of the said Commis-
 sioners, provided always that no sale or
 Transfer of Stock shall be made from
 the Commissioners said Account until
 a Certificate shall have been produced
 the Accountant General of the Bank

Signed

21 February 1822.

signed by the Officer of the said Commissioners stating the Amount and Description of Stock required for the purposes aforesaid, and also that an Account of every such sale and Transfer shall be transmitted from time to time to the Office of the said Commissioners signed by their said Agents or either of them, and by their Brokers Mess^{rs} Cole and Child, or either of them, immediately after every such sale and Transfer shall have been made. —

Extract from
the Minutes of the
the Commission
ers of the National
Debt.

read.

The following Extract from
the Minutes of the said Commissioners
was likewise read. viz:

"Extract from the Minutes of
"the Commissioners for the
"Reduction of the National Debt,
"at a Board held on Monday the
"18th day of February 1822.

"The Board having had
"under consideration their order
"of the 8th of October 1817 authorizing
"and directing Mess^{rs} Haas & Rippon
"(as the Agents of this Board) to
"sell and transfer certain Stock
"standing in the Names of the
"Com

21 February 1822.

"Commissioners for the Reduction of the
 "National Debt at the Bank of England
 "for the payment of Saving Banks
 "Debentures, pursuant to the 57th
 "Geo: 3. cap: 130, which Act has been
 "amended by an Act of the 1st Geo: 4th
 "Cap: 83rd

"Ordered,

"That no Sale or transfer
 "of Stock be made from our Account
 "for the purposes of the said Acts
 "without a Certificate signed by the
 "Secretary, or by the Assistant Secretary
 "being previously transmitted from this
 "Office to the Accountant General of the
 "Bank of England stating the Amount
 "and description of Stock required to be
 "Sold and transferred in pursuance
 "of the said Acts, and that this Minute
 "be considered as constituting part of
 "the said order of the 8th October 1817

"It is further Ordered that
 "the Secretary do transmit a copy
 "of this Minute to the Governor and
 "Company of the Bank of England,
 "and also to Mess^{rs} Hase and Rippon
 "for

21 February 1822.

"for their Information and guidance
"herein"

"A True Copy 19 Feb: 1822

"S. Higham
Secy."

Ordered, At the recommendation
of the Committee of Treasury,

£2000. to Mr.
Portal.

That £2000. be presented
to Mr. Portal in consideration of the
expences he has incurred in making
experiments at his Mill for the
improvement of Bank Notes.

A. x

28 Feb. 1822.

A Court of Directors at the Bank
On Thursday the 28th February 1822

Present,

- Charles Pole, Esq. Governor
- John Bowden, Esq. Dep^y Gov^r
- Cornelius Bulet Esq. Samuel Turner Esq.
- James Campbell Esq. William Ward Esq.
- Tim^o. H^om^o Curtis Esq. John Whitmore Esq.
- George Dorrien Esq. David Barclay Esq.
- Jeremiah Harman Esq. John Cockerell Esq.
- Thomas Langley Esq. Sir Tho^s. Neave Bart
- William Manning Esq. Geo. Warden Norman Esq.
- William Mellish Esq. Henry Porchet Esq.
- Jno Horsley Palmer Esq. R^o. Mee Raikes Esq.
- John Rae Reid Esq. John Baker Richards Esq.
- And^o W^o. Thomson Esq. and
- Samuel Thornton Esq. Henry Smith Esq.

The Proceedings of the last Court were read.

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

"Trafalgar House
"February 27th 1822

Gentlemen

"In consequence of the Wish

"expressed

Letter from Lord Liverpool to the Chancellor of the Exchequer regarding the £4,000,000 to be advanced for the relief of Agricultural distress.

28 Feb. 1822

' expressed by you when we had
 " last the honor of seeing you,
 " that we should give some further
 " explanation of our Intentions
 " with regard to the Application
 " of the advance of four Millions,
 " to which your Court has
 " consented, we beg leave to repeat
 " what has been already verbally
 " mentioned to you, that our
 " object in requesting this advance
 " was not the convenience of the
 " Public Service, but the relief
 " which the Public might expect
 " to derive from an Increase of
 " the general Circulation. —

" With a View to attain
 " this object, the disposition which
 " we had originally proposed of
 " the Sum in question was. —

" First — The Payment of
 " One Million in Gold to the
 " Bank of Ireland, in repayment
 " of Government Securities held by
 " that

28 Feb. 1822.

"Corporation, with a view of
"Supporting the circulation of that
"part of the united Kingdom.

"Secondly; - To place One
"Million at the disposal of the
"Commissioners of Public Works,
"with a view both of increasing
"the general circulation of the
"Country, and the local advantages
"to be derived from the Works
"carried on with their Assistance.

"And Thirdly; - To retain
"Two Millions for application to
"the immediate Relief of Agricul-
"tural Distress, either by advances
"to Parishes, or by any other mode
"which the Committee on Agri-
"culture might judge to be the
"most advantageous. -

"And we proposed that in
"case any of those Sums should
"not be applied to the purposes for
"which it was more immediately
"designed, it should be applied to
"the Public Service of the year, as
"we

28 Feb. 1822.

"We felt that in whatever mode
 "an additional Sum could be added
 "to the Currency of the Country, it
 "could not fail under present
 "Circumstances to produce very
 "essential Public advantages.

"Since that time the
 "Bank of Ireland has declined
 "accepting a payment in Gold;
 "preferring to exchange the
 "Government Security held by them
 "for English Exchequer Bills. -

"We retain our opinion
 "as to the Importance of giving
 "additional Means of Circulation
 "to the Country; and We think it
 "indispensable that this should
 "be done by employing in the Public
 "Service such part of the Sum of
 "Four Millions as it may not
 "be found convenient to apply
 "to any measure of more direct
 "relief, unless it can be thrown
 "into circulation with equal
 "advantage by some other manner,
 "but it may be deserving of the
 "Con

28 Feb. 1822.

"consideration of the Bank, whether,
 "instead of an advance of Four
 "Millions to Government the in-
 "tended Advance should not be
 "limited to Two Millions, The Bank
 "reducing its rate of Interest to four
 "per Cent. —

"In this mode — if your
 "Court should approve of it — We
 "conceive that at least equal
 "advantage will be derived to the
 "Country by an Increase of Circu-
 "lation; while at the same time
 "The Bank will keep its issues
 "more immediately under its
 "own control & discretion, than
 "even in an advance made under
 "the conditions proposed for the
 "Loan to which it lately consented.

"We have the honor to be
 "Gentlemen

"Your most obedient
 "humble Servants

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

"Liverpool
 "N. Wansittart,

Resolved

28 Feb. 1822.

Resolved

Resolution of
the Court thereon

That after the most attentive consideration of Lord Liverpool's and the Chancellor of the Exchequer's Letter, of the 27th Instant, this Court adheres to its Resolution of 4th February Instant, the motive for complying with the Application of Lord Liverpool and the Chancellor of the Exchequer being exclusively for the Relief of the Agricultural Interest. —

And the Court of Directors deem it expedient to take this occasion to state that it has not in any way reduced the Circulating Medium, the Notes of the Bank of England at present together with the Gold which has been issued amounting to £26,135,000, which is fully equal to the general Average from the period of the Reports of the two Houses of Parliament, notwithstanding the great Reduction which has taken place in the prices of Merchandise and Agricultural Produce.

The Governor &
Deputy Gov^r to wait
on Lord Liverpool
and the Chancellor
of the Exchequer
themselves. —

The Governor and Deputy Governor were requested to wait upon Lord Liverpool and the Chancellor of the Exchequer, with a Copy of the foregoing Resolution.

Ordered

28 Feb. 1822.

Ordered, That the following Advertisement be inserted in all the morning and evening Papers. viz.

Bank of England
28th February 1822

Advertisement
for extending the
time for the
remittance of the
Gold Coin into
the Country

The Court of Directors do hereby give Notice, that they will continue to remit any Quantity of the Gold Coin of the Realm to any of the Principal Towns of England and Wales free of Expence in Sums not less than £3000. on Application being made to the Chief Cashier prior to the 1st April next, and the Amount previously paid into the Bank of England. -

Robt. Armstrong
seff. in Security

The Secretary acquainted the Court that Robert. Armstrong desires leave to exchange the Security of Thomas Hayne in £250.

Ordered, That the said Robert Armstrong do forthwith provide other Security in the room of the said Thomas Hayne. -

Ordered

28 Feb. 1822.

Ordered,

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

That Messrs Winter, Kaye & Co. do appear for and defend the Governour and Company of the Bank of England in Chancery at the Suit of Gilles Louis Bousdet; and also in the Court of Exchequer at the respective Suits of Thomas Fisher and others, Thomas Kingsbury and another, Nicholas Denny and another, Samuel Ellis, George Smith and Mary Ann Barton.

Ordered,

M. Jones - £5 for a Bank Note the Simister part lost.

That £5. be paid to Margaret Jones in full satisfaction for a Bank Note the Simister part of which is lost, upon her delivering up the Dexter part thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting the Committee of Treasury having examined and approved the Voucher relating thereto.

Ordered,

At the recommendation of the Committee of Treasury

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

28 Feb. 1822.

Mr. Miller
quits and is
allowed £100.
per Ann. -

of the Bank on account of Ill Health
and that in consideration of his having
been nearly 15 Years in the Service, he
be allowed £100. per Ann. during pleasure.

Ordered, Also at the recommendation of
the Committee of Treasury.

A Donation
to the London
Orphan
Asylum. -

That a Donation of £105. be
granted for the Assistance of the
London Orphan Asylum.

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

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

Report from
the Committee
for Law Suits
on the overdue
discounted Bills
&c. unpaid. -

"That having investigated the
"Accounts of the overdue Discounted
"Bills &c. unpaid, Your Committee
"have to make the following re-
"marks thereon, viz.

"That the Balance of the
"Out-standing Debt on the 31. Jan^r
"1822, was £153,162. 2. 6

"That the Sum of £513. 16. has
"been received on the Old Accounts of
"Bankrupts &c. the Balances of which
"had

28 Feb. 1822.

"had from time to time been carried
 "to the Debit of the General Account
 "of Profit and Loss, which Sum had
 "been placed to the Credit of that
 "Account. —

"That the Balance on the
 "31st July 1821, of the Old Accounts
 "to the 31st May 1816, was £3328.19.2
 "which Sum has since been received

"That the Balance on the
 "31st July 1821, of the Accounts accu-
 "mulated between 31st May 1816, and
 "31st July 1816, was — £1131.4.11
 "Received since to 31st Jan^y 1822 — 506.3.6
 "Balance remaining ————— £ 625.0.10

"That the Balance on the
 "31st July 1821, of the Accounts accu-
 "mulated between 31st July 1816, and
 "31st Jan^y 1817, was — £1007.4. —
 "which Sum has since been received.

"That the Balance on the
 "31st July 1821, of the Accounts accu-
 "mulated between 31st Jan^y 1817, and
 "31st July 1817, was — £2171.9.10
 "which Sum has since been received.

"That the Balance on the 31st
 "July 1821, of the Accounts accu-
 "mulated between 31 July 1817,
 "and

28 Feb. 1822.

" and 31st January 1818 was $\underline{\underline{£2,765,6,1}}$

" Received since to 31st Jan^y 1822 - $\underline{5060,6,1}$

" Balance remaining - $\underline{\underline{£22,545,0,0}}$

" That the Balance on the 31st July 1821 of the Accounts accumulated

" between 31st January 1818, and 31st

" July 1818, was $\underline{\underline{£20,321,15,8}}$

" Received since to 31st Jan^y 1822 - $\underline{357,0,11}$

" Balance remaining - $\underline{\underline{£19,964,14,9}}$

" That the Balance on the 31st July 1821, of the Accounts accumulated

" between 31st July 1818, and 31st January

" 1819, was $\underline{\underline{£18,342,15,11}}$

" Received since to 31st Jan^y 1822 - $\underline{2,160,7,1}$

" Balance remaining - $\underline{\underline{£16,182,8,10}}$

" That the Balance on the 31st July 1821, of the Accounts accu-

" mulated between 31st Jan^y 1819,

" and 31st July 1819, was $\underline{\underline{£45,576,8,6}}$

" Received since to 31st Jan^y 1822 - $\underline{6,595,5,6}$

" Balance remaining - $\underline{\underline{£38,981,3,-}}$

" of which is recommended to be carried to the Debit of

" the General Account of $\underline{4,872,12,10}$

" Profit & Loss, being

" leaving the Balance $\underline{\underline{£34,108,10,2}}$

That

28 Feb. 1822.

That the Balance on the 31st
 July 1821, of the Accounts accumu-
 lated between 31st July 1819, and 31st
 January 1820, was £6,517.13.3
 Received since to 31st Jan^y 1822 - 1,510.13.8
 Balance remaining - 5,036.19.7
 1/8 of which is recommended
 to be carried to the Debit of
 the General Account of
 Profit & Loss, being - 629.12.5
 leaving the Balance £ 4,407.7.2

That the Account between
 the 31st January 1820 and 31st July
 following, was balanced on the 31st
 July last, the Amount having
 then been received.

That the Balance on the 31st
 July 1821, of the Accounts accumu-
 lated between 31st July 1820, and
 31st Jan^y 1821, was £13,950.11.6
 Received since to 31st Jan^y 1822 - 3,222.18.10
 Balance remaining - 12,727.12.8
 1/4th of which is recommended
 to be carried to the Debit of
 the General Account of
 Profit & Loss, being - 3,181.18.2
 leaving the Balance £ 9,545.14.6

That the Balance on the 31st
 July 1821, of the Accounts accumulated
 to

28 Feb. 1822.

" between 31st January 1821 and 31st
 " July 1821, was £13,699.6.8
 " Received since to 31st Jan^r 1822 — 2,615.6.4
 " Balance remaining — 11,084.0.4
 " of which is recommended
 " to be carried to the Debit of
 " the General Account of } 2,771.0.1
 " Profit & Loss, being — }
 " leaving the Balance — £ 8,313.0.3

" That there are six new
 " Accounts of Insolvents since the
 " 31st July 1821, which Amount
 " to £3,100.7.2
 " on which has been received } 4,986.5.8
 " to 31st Jan^r 1822 — }
 " leaving the Balance — £ 26,015.1.6

" and Your Committee recommend
 " that the same may remain as
 " at present, the said Accounts
 " having so recently accumulated.

" J. Baker Richards,
 " Chairman "

" Bank of England }
 " 28th February 1822 " }

approved

The Court approved thereof.

Ordered

28 Feb. 1822.

Ordered,

That on Application from
 the undermentioned Persons, the
 Sums set against their respective
 Names, be allowed to each, in
 commutation of part of the Annuity
 granted to them respectively on their
 retirement from the Service of the
 Bank pursuant to the order of the
 Court of Directors of the 27th Sept.
 last, and 2 years purchase being
 deducted from each in consequence of
 their Annuities having been granted
 during pleasure. viz:

John Geldard, Aged 35. - £525. for £50
 Part of £100. 10^s. Ann. -

John France, Aged 34 - £126. for £12.
 Part of £25. 10^s. Ann. -

etc

A Court of Directors at the Bank
On Thursday the 7th March 1822.

Present,

Charles Pole Esq^r Governor
John Bowden Esq^r Dep^y Gov^r
Cornelius Buller Esq^r Samuel Turner Esq^r
James Campbell Esq^r William Ward Esq^r
George Doerrien Esq^r John Whitmore Esq^r
Jeremiah Hartman Esq^r David Barclay Esq^r
Thomas Langley Esq^r John Cockerell Esq^r
Williams McElish Esq^r Sir Tho^s Veave Bart.
William Manning Esq^r Geo. Warder Norman Esq^r
John Horsley Talbot Esq^r Henry Porcher Esq^r
John Pearce Esq^r R^o Mew Rickett Esq^r
John Rae Reid Esq^r John Baker Richards Esq^r
And^w H^o Thomson Esq^r and
Samuel Thornton Esq^r Henry Smith Esq^r

The Proceedings of the last
Court were read.

Out Cash
right.

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

Hudson's Bay
Company's
Letter of Credit.

A Letter from the Committee of
Treasury of the Hudson's Bay Company
dated the 6th Instant, addressed to the
Governor, Deputy Governor and Directors
of the Bank of England being now read,
requesting that their Credit for one
Hundred

7 March 1822.

Hudson's Bay Company's Letters of Credit, agreed to ^{Hundred Thousand Pounds which will} ^{the 16th Instant, may be continued to} expire on ^{the 16th day of May next,} the same was agreed to and ordered accordingly at the rate of 4. per cent. per Annum Interest. —

The Bank take
defence in the
Court of Cache-
quet.

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 Cachequet at the respective Suits of James Benningfield and Christopher Dalton.

Ordered, That £100. be paid to
 Tho^s Johnson £100 Thomas Johnson in full satisfaction
 Jos^{ph} Carey — 15 for a Bank Post Bill, £15 to Joseph
 Ch^{as} Battye — 60 Carey for a Bank Post Bill, £60. to
 J. Harford — 50 Charles Battye for three Bank Notes
 and £50. to John Harford for two
 W^m Nichill — 5 Bank Notes lost above twelve
 Months ago, £5. to William Nichill
 W^m Jones — 10 for a Bank Note alleged to have
 been burnt, and £10. each to William
 John Henry — 10 Jones and John Henry for two Bank
 Notes the Dexter parts of which are
 lost, upon their giving Security to
 indemnify the Bank against the same
 to be approved by the Committee in
 waiting and the Sinister parts of
 the

7 March 1822.

the two last mentioned Notes, being delivered up: and also £1. to Edward Edw. Smith & Son 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.

A Letter of Attorney empowering John Sparkes Cox to prove Debts on the part of the Bank.

A Letter of Attorney from the Governor and Company of The Bank of England empowering John Sparkes Cox to appear before the Commissioners named and authorised in and by any Commission of Bankrupt awarded, and issued, or to be awarded and issued against any Person or Persons whomsoever, and to prove any Debt or Debts which now is or are or which shall become due to the said Governor and Company from such Bankrupt or Bankrupts respectively, having been examined by Mr. Buller and Mr. Cockerell two of the Committee in waiting, was read and sealed with the Common Seal in Court.

Sealed

Ordered That on Application from Richard Wimberly, the Sum of £175. be allowed him in Commutation of £25. 3. 9. per Annum, part of £175. 3. 9. per Annum granted him on his

A Sum allowed Ric^d Wimberly in lieu of part of his Annuity

Re

7 March 1822.

Retirement from the Service of the Bank pursuant to the Order of the Court of Directors the 27th Sept^r last, he being 56 years of Age and two years purchase being deducted in consequence of the said Immunity having been granted during pleasure.

The following Report of the Committee appointed the 3^d January 1822 to examine the State of the Discounts, was read, viz:

Report from the Committee appointed to examine the Discounts.

"The Committee appointed the 3^d January 1822 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 1821 to the 1 January 1822,
"Your Committee have to lay before
"the Court, the following Particulars

"viz: "That the Number of Discounters
"on the 1st January 1821 was — 274
"on the 1st January 1822 was — 733
"making the Decrease on the number
"of Discounters 459.

"That the Sum of Money advanced
"upon Discount, in the 12 Months
"from

7 March 1822.

" from the 1st January to the 31st December
 " 1820 was £27,527,449.
 " of which Amount was in Bills } 13,605,462.
 " D^o Notes - 13,921,986.

Report con-
tinued.

" That the Sum of Money advanced
 " upon Discounts in the 12 Months
 " from the 1st January to the 31st December
 " 1821 was £20,748,960.
 " of which Amount was in Bills 10,109,486.
 " D^o Notes 10,639,473.
 " making a Decrease of Money advanced
 " in the Year 1821 £6,778,488.
 " of which amount was in Bills 3,495,975.
 " D^o Notes 3,282,512.

" The Amount of Discounts
 " with the Bank, on the
 " 1st January 1821 was £4,129,284.
 " On the 1st January 1822 was 3,707,789.
 " Making the decrease on
 " the 1st January 1822 } 421,495.

" The Amount of the Acceptances of
 " all the Bankers in the hands of the
 " Bank on the 1st Jan^y 1822 was 461,014
 " D^o on the 1st Jan^y 1821 was 436,849
 " making the increase on the
 " 1st January 1822 } 24,165

" The Amount of the Acceptances
 " of the Principal Brokers in the hands
 " of

7 March 1822.

" of the Bank on the 1. Jan^{ry} 1821 was — } £202,069. —

" D^o — on the 1. Jan^{ry} 1822 was — } 186,666. —

" making the Decrease on the 1. Jan^{ry} 1822. } £15,403

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

" American Merchants £10,896

" West India — D^o — 60,100

" East India Trade & Merch^{ts} 37,908

" Irish Merchants — 79,298

" Insurance & Ship Brokers & Merchants } 100,984

" Russia Merchants — 72,299

" Spanish, Lisbon and

" Gibraltar Merchants 116,251

" Turkey Merchants — 6,828

" Wine & Brandy Merch^{ts} 118,944

" Bankers ————— 185,439 } 795,547. —

" The Branches of Merchants which have increased their Demands for Discount are as follow, viz:

" Guernsey & Jersey Merch^{ts} £7,450

" Hambro' Italian and General Merchants } 216,429

" Swedish Merchants — 12,139 } 236,018

" Decrease to the Merchants — £559,529. —

7 March 1822.

£ 559,579. —

" 19 Branches of Manufacturers
" and Traders have increased.

£ 362,764

" 18 D^o — decreased — 224,730

" Increase to Manufacturers &c. — 132,034. —

" Total Decrease — £ 421,495. —

Report con-
tinued. —

" 28 Branches decreased — £ 1,020,277. —

" 22 ~ D^o — increased — 598,782. —

" 50 Total Decrease — £ 421,495. —

" The Number of Discounters who
" have suspended their payments in
" the three years ending the 31 Decem^r.

" 1821 are as follows, viz:

" In 1819. 66 — 1820. 9. and 1821. 20.

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

" In 1819. 1028. — 1820. 244. and 1821. 197

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

	Am ^t . Discounted	Am ^t . unpaid	Proportion $\frac{1}{2}$ Cent
" 1819	£ 48,279,000.	£ 322,196.	— 13 $\frac{1}{4}$
" 1820	27,257,000.	10,956.	— 9 $\frac{1}{2}$
" 1821	20,749,000.	64,013.	— 6 $\frac{1}{2}$

" The

7 March 1822.

"The Average Dividend received,
 "on the overdue Discounted Bills
 "unpaid for the Years 1818, 1819 and
 "1820 was $10\frac{1}{4}\%$ in the pound; and
 "in the three last Years 1819, 1820
 "and 1821 was $11\frac{1}{2}\frac{3}{4}\%$ -

"The Proportion of the Sum for
 "Interest on the Amount advanced
 "for Discounts for the last Year
 "on Bills compared with that on
 "the Notes is nearly £5. on Bills
 "to £8. on Notes; and the
 "Average of Days the Bills and
 "Notes have to run, is in the like
 "proportion. -

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

"Bank of England "Cosm. Buller
 "6. March 1822 "Chairman"

Report of the
 Committee
 approved

The Court approved thereof -

The

7 Mar. 1822

The Answer of the Governour and Company of the Bank of England to the Bill of Complaint in Chancery of William Peddle having been examined by Mr. Buller & Mr. Cockerell two of the Committee in waiting was read and Sealed with the Common Seal in Court. —

The Bank's
Ans^r to Wm
Peddle's Bill
in Chancery
sealed

At

A Court of Directors at the Bank
on Thursday the 14th March 1822.

Present,

Charles Pole, Esq. Governor

John Bowden, Esq. Dep^y Gov^r

Cornelius Buller Esq. Samuel Turner Esq.

James Campbell Esq. William Turner Esq.

John C. Wm. Curtis Esq. John Whitmore Esq.

George Dorrien Esq. David Barclay Esq.

Jeremiah Harman Esq. John Cockerell Esq.

Thomas Langley Esq. Sir Tho^s. Neave Bart.

William. Manning Esq. Geo. Warden Norman Esq.

William Mellish Esq. John Baker Richards Esq.

John Rae Reid Esq. and

And^o. Henry Thomson Esq. Henry Smith Esq.

The Proceedings of the last
Court were read. —

Another Appli-
cation from J. T.
Halford to be al-
lowed to witness
to the Identity
of Persons Trans-
ferring Stock,
not complied
with. —

On the Application of W^m.
Halford, his case was again considered
by the Court and after full discussion
there appeared to be no reason for alter-
ing the determination of the Court
of the 28th January 1813. —

Ordered,

That Miss^{rs} Winter, Kaye

90^o.

14 March 1872.

The Bank to be defended in the Court of Exchequer

&c. do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of Robert Shusley, William Lenhouse Gaitskell, James Burrell and his wife and Sarah Hopiton.

Ordered,

That £5. be paid to Samuel

S^r. Beckett £ 5
Anna Wilde - 15
T. Brown - 100
for a Bank Post Bill and four Bank Notes lost &c. -

Beckett in full satisfaction for a Bank Note lost above twelve Months ago, £15. to Anna Wilde for three Bank Notes and £100. to Thomas Brown for a Bank Post Bill, the Deater 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 Senister parts of the three last mentioned Bank Notes and Bank Post Bill being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

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

H. W. Billingham Esq^r app^r to the Accountants Drawing Office &c.

That Henry William Billingham of the Accountants Office for

14 March 1822.

for L⁵. Notes and upwards be appointed to the Accountant's Drawing Office in the room of William Woolsey Aldridge lately deceased. —

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

Treasury Chambers
12. March 1822

Gentlemen

Letter from the Chancellor of the Exchequer for advances on Duties on Sugar &c. — to the Amount of three Millions

I beg to acquaint you that it will be an accommodation to the Public Service if your Court will consent to advance the Sum of Three Millions on the Credit of Exchequer Bills bearing Interest at the rate of Three Pounds per Centum per Annum charged on the Annual Duties of Sugar, Tobacco & Snuff, Foreign Spirits & Sweets & on Tensions Offices & Personal Estates &c. pursuant to an Act passed in the present Session of Parliament.

I request therefore you will have the good ness to make such Advances accordingly.

I have the honor to be
Gentlemen
Your obed^t humble Servant

Governor & Dep^y Gov^r
of the Bank of England

N. Vansittart.

Resolved

14 March 1822.

Resolved,

At the recommendation of
the Committee of Treasury,

complied with

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

Conformably thereto, an
Agreement between the Right Hon^{ble}
The Lords Commissioners of His Majesty's
Treasury and the Governor and Company
of the Bank of England dated the 12th
Instant for exchanging and circulating
a Sum not exceeding Three Millions
in Exchequer Bills made or to be made
forth upon the Credit of an Act of
Parliament lately passed for granting
and continuing the Duties on Sugar
Tobacco and Snuff, Foreign Spirits &
Sweets in great Britain and on
Pensions Offices and Personal Estates
in England for the Service of the Year
1822, from the time or times of issuing
thereof to the Expiration of the said
Agreement at the Interest or Premium
of 3 p^{er} Cent. per Annum, having been
examined by W^m Turner and Sir Thomas
Neave two of the Committee in waiting
was read and sealed with the Common
Seal in Court. —

Ordered

An Agreement
for circulating
Exchequer Bills
charged on the
Duties on Sugar
Tobacco &c at
L³ p^{er} Cent. per
Ann. Interest.

Sealed

11th March 1822

Ordered,

At the recommendation of
the Committee of Building,

Notice to be
given by the
Secretary to
the owner of a
House in the
Old Jewry
relating to a
Party Wall.

That the Secretary do immediately give the necessary Notice under the Act of 11th Geo. 3. for the better Regulation of Buildings and Party Walls to the Owner of the House N^o. 20 Old Jewry that a Party wall adjoining the Premises belonging to the Bank is out of Repair, and requiring such Owner to appoint Surveyors to meet the Surveyors appointed by the Bank to view the said Party Wall, and Certify the State and Condition thereof as directed by the said Act. —

A 2

A Court of Directors at the Bank
On Thursday the 21st. March 1822.

Present

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

Cornelius Buller Esq. Samuel Thornton Esq.
James Campbell Esq. Samuel Turner Esq.
Tim^l. Abm. Curtis Esq. William Ward Esq.
George Dorrison Esq. John Whitmore Esq.
Jeremiah Harman Esq. David Barclay Esq.
Thomas Sangley Esq. John Cockerell Esq.
William Manning Esq. Sir Tho^s. Neave Bart.
William Mellish Esq. Geo. Warde Norman Esq.
John Hossley Palmer Esq. Henry Porcher Esq.
John Pearse Esq. R^d. Mee Raikes Esq.
John Rae Reid Esq. John Baker Richards Esq.
And^o. W^m. Thomson Esq. Henry Smith Esq.

The Proceedings of the last
Court were read. —

Report from
the Committee
for Accounts
recommending
a Dividend of
£5. per Cent.

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

agreed to

The Court agreed thereto.

Resolved

21. March 1822

Resolved,

The General
Court to be ac-
quainted. -

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

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.

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

5. Wise House
18th March 1822

Gentlemen

Letter from
Lord Liverpool
and the
Chancellor of
the Exchequer
for the advance
of a Sum on
Exchequer Bills
to pay the
Debtors to the
Plan for the
Reduction of the
5th Cents. -

"We have received with
"great Satisfaction the Account that
"the Amount of Navy 5 per Cent.
"Stock, for which Notices of Dissent
"have been entered amounts, including
"the Irish 5 per Cent. to no more
"than about £2,600,000.

"It is very desirable with
"a view to the Security of the Holders,
"and to the Support of Public Credit,
"that immediate Provision should
"be made for the Payment of this
"Sum, and the Chancellor of the
"Exchequer

21 March 1822.

" Exchequer will immediately submit
 " a Vote to the Committee of Supply,
 " for this Purpose. —

" It would however greatly
 " facilitate our Arrangements, & be
 " in many respects advantageous
 " to the Public, if your Court
 " would consent to advance upon
 " Exchequer Bills such a Sum
 " as may be necessary to pay off the
 " Parties who have given or who
 " may give notice of dissenting
 " from the Terms offered by
 " Government. —

" The Parties so dissenting
 " are entitled to Payment on the
 " 5th of July next, together with a
 " half Year's Dividend; but it is
 " our Intention to offer to such as
 " may be disposed to accept it,
 " repayment on the 5th of April,
 " together with one Quarter's
 " Dividend. —

" The Advance will
 " therefore be required at those Periods
 " respectively; and we should propose
 " that it should be repaid by Eight
 " Quarterly

21. March 1822.

"Quarterly Payments secured upon
 "the sinking Fund, and commencing
 "from the 10th of October next, being
 "the first Quarter after the advance
 "will have been completed. —

"We request you will
 "submit this Proposition to your
 "Court, and in the event of their
 "acceding to it, we shall not
 "consider ourselves as entitled to
 "expect from the Bank any advance
 "exceeding 2. Millions for the Purpose
 "of Agricultural Relief. —

"We have the honor to be

"Gentlemen

"your very obedient

"Humble Servants

"To
 "The Governor & Deputy Governor
 "Governor of the Bank "N. Vansittart"
 "of England."

Resolved. At the recommendation
 of the Committee of Treasury

That the request contained
 in the said Letter be complied with

Request com-
 plied with.

M.

21 March 1822

Out Cash right

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

Ordered,

Bank to be de-
fended in the
Court of Exchequer

That Mess^{rs}. Winter, Kaye
& C^o. do appear for and defend the
Governor and Company of the Bank
of England in the Court of Exchequer
at the respective Suits of Thomas
Hopkins, Edward Hamblet Voy
Keffington Lutwidge, James Trotter
Robtess Susannah Dodgson, James
Gulston and James White. —

Ordered,

John Jones L^{ds}.
for a Bank Note
lost.

That L^{ds}. be paid to John Jones
in full satisfaction for a Bank Note
lost above twelve Months ago, upon
his giving Security to indemnify the
Bank against the same to be ap-
proved by the Committee in waiting,
the Committee of Treasury having
examined and approved the Voucher
relating thereto.

The Suspension
of Richards
Garratt reports
and
to be continued.

The Governor acquainted the
Court that he had Suspended Richards
Garratt. —

Ordered,

That his Suspension be continued

Ordered

21 March 1822.

Ordered,

At the Recommendation of the
Committee of Inspection for the Bank
Note Office Co. —

Wm Robinson
removed to the
old Accountants

That William Robinson
be removed from the Accountants
Office for £100. Notes to the
Accountants Office for £5. Notes and
upwards, in the room of Henry
William Billinghamst lately
removed to the Accountants Drawing
Office. —

A x

A Court of Directors at the Bank
On Thursday the 28th. March 1822.

Present,

- Charles Pole, Esq. Governor
- John Bowden, Esq. Dep^y Gov^r
- Cornelius Buller Esq. William Ward Esq.
- James Campbell Esq. John Whitmore Esq.
- George Dorrrien Esq. David Barclay Esq.
- Jeremiah Harman Esq. John Cockerell Esq.
- John Horsley Palmer Esq. Sir Tho^s. Neave Bart.
- John Rae Reid Esq. R^o. The Raites Esq.
- Ant^o. W^m. Thomson Esq. John Baker Richards Esq.
- Samuel Thornston Esq. and
- Samuel Turner Esq. Henry Smith Esq.

The Proceedings of the last Court were read.

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

" East India House
" the 26th. March 1822

" Gentlemen,

" The East India Company
" will have occasion for a temporary
" accommodation of £300,000. to meet
" some considerable payments in the
" early part of next month,

Letter from
the East India
Company.

"

28 March 1822.

"I request therefore that the
 "Bank will be pleased to assist us
 "with this Sum to be taken out as
 "it may be required, Exchequer Bills
 "being deposited as Security and the
 "usual Interest allowed. —

"I am
 "Gentlemen
 "Yours ob^l. Serv^t
 "J. Reid

"Governor & deputy
 "Governor of the Bank "Chairman"

Resolved,

Request in the
 said Letter
 complied with

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

Ordered,

Bank to be
 defended in the
 Court of Exche-
 quer

That Mess^{rs} Winter, Kears & 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 Tranter and
 John Holliday & another.

G. H. Pele
 def^t in Security

The Secretary acquainted
 the Court that Nicholas Nixon a
 Security in £500 for George Hockenhall
 Pele is deceased.

Ordered

22 March 1872.

Ordered,

That the said George Hockenbull
shall do forthwith provide other Security
in the room of the said Nicholas Nixon.

Ordered,

J. Driscoll £15

That £15. be paid to William
Driscoll in full satisfaction for a Bank
Post Bill lost by Post and not indorsed,

J. Kirkland £160

£160 to John Kirkland for three Bank
Post Bills and a Bank Note alleged to
Wm Perry 30 have been burnt, £30 to William Perry

J. Cooper - 5

and £5. to Thomas Cooper for two Bank
Notes the Deater parts of which are

N. Sparks 100

lost, and £100 to Noble Sparks and £5

J. Walters - 5

to John Walters for two Bank Notes
for Bank Post the Sinister parts of which are lost;

Bills and Bank
Notes lost &c.

- 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 four last mentioned Bank

Notes being delivered up, the Committee
of Treasury having examined and

approved the several Vouchers
relating thereto.

The Petition
of J. T. Back
read. —

Upon reading the Petition
of John Thomas Back,

Ordered,

23 March 1822.

Ordered, At the recommendation of the
Committee of Treasury,

J. T. Bock quits
and is allowed
£200. p^a. ann.

That the said John Thomas
Bock at his request have leave to quit
the Service of the Bank on account of
ill Health; and that in consideration
of his faithful Services of upwards
of 25 years, he be allowed £200. p^a. Ann.
during pleasure, to commence from the
5th April next. —

Ordered,

Annual
Advance of the
Wages of the
Servants. —

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

In the Accountant's Office,
George Bower and William Billing £30
a Year each. Mark Haggard, Richard
Gale, Joseph Boardman Jun: James
David Swallow, William Oldham, Henry
Gibb Garrett, Joseph Jackson, Thomas
Ferdinando, Anthony Mottley Jun:
Thomas Ingall, Geo. Alexander Smith,
Edward Hawes, Nathaniel Hetherington
Andrews and Thomas Hodgkin £10.
a Year each; James Boulton, John Fleetwood
Jun: John Coates, William Pinner, Joseph
Boardman, William H^o. Nelson, Stephen
Peter Godin, William Heltet Bullock,
William Bridges, Joseph Newton,

William

28 March 1822.

William Jones, Thomas Ore, George Whitley,
 James Fern, Charles Stuart, Robert
 Bignell, George Veete, Richard Fr^d. Clarke,
 Joseph Wright, William Allen, William
 Edward George, John Richards, Robert
 Gibbs, William Maughan, James
 Worthington, Thomas Parker Thomas
 Beardmore, Thomas Ranuell, Robert
 Walond, Joseph Walker, James Kempe,
 John Theobalds, Edward Tyler, Edward
 Richards, Samuel Osmand, John Edwards,
 George Watkinson, Alexander Hollouray,
 John Watson, George Sheres, John Gibbins,
 John Parker William James Jacob,
 William Harvey George Taylor, Robert
 Switt, John Fish, John Bradley, Micah
 Corder, William Henry Tatham, John
 Taylor Junr. Thomas Jones, John Skelton
 Thomas King, Joseph Ashton, Joseph
 John Frisk, John Chappell, Joseph
 Lewin, William Ince, Thomas Ornes,
 James Gordon Matters, Thomas Headworth,
 Robert Dodge Barton, Tho^s. Francis
 Gasteriau, William George Pearce,
 Robert Dikes Durham, William Herne,
 Henry Kuhff, Jonathan Ferguson, John
 Joseph Blake, William Turner Parry,
 Thomas Merle Trignet, Joseph Thomas
 Haslewood, John Parker, Sam. Richards,
 Henry Percivall, Francis Henderson,
 Robert Mathers, Edw. Close Wilkinson,

Basil

23 March 1822.

Basil Brown, Righton, William Oaley,
 Richard Thomas Corbould, Benjamin
 Hambury, William Humphreys, Robert
 Dunell, John Fisher, Henry Allen Clarke,
 John Cope, Nathaniel Rhodes, Samuel
 Baker, Henry Caulier, Rob^t. Brownrigden.
 William Hoole, John Bradney Rippon,
 William Hilton Price, William Slack,
 Thomas Mose, James Hearsley, John
 Barker Mansell, Richard Smith Jun:
 Stephen Hough, Jeremiah William
 Pettit, William Cuell Jun: Robert Hartley,
 Henry Dounall, John Cooper, William
 MacLaine, William Henry Price, John
 Vaughan, John Moulden Belcher,
 John Weldon, Wm George Sutton, Francis
 Field, William Timmons, Abel Clifton,
 Thomas Ensor, William Smithyman,
 Thomas Brown, Michael Hungier,
 Walter Prideaux, James Winn, Will^m.
 Paterson, John Ferraby, John Birkett,
 William Bentley, Matthew Freeman
 Matthew Barnes, Charles Green, Will^m.
 Boore, David Wiseould, Nick^s. Joseph
 Wilson, Samuel Lardner, Will^m. Charles,
 Thomas Young, Edw^d. Gollidge, Henry
 Robert Rogers, Charles Simons, John
 Parker, Charles Beard, John Hughes, John
 Catterson, Thomas Whitley W^m. M. Donough,
 James Sutton, William Jicks, William
 Pawley, Joseph Coggin Tomlinson, Thomas
 Binns Jarvis, Thomas Escreet,
 Matthew

23 March, 1822.

Matthew Pearce, Geo. Earle Gray, John
 Lewis, John Townsend, Simonson, Thomas
 Leonard, Thomas. Mills, John Barlett,
 George Clifford Bonnet, Fred.^d Webb, Thomas
 Ely, James Joyce, Christopher Hughes Rice,
 Richard Francis Mestayer, Joseph
 Bradford Angell, James Callan Barr,
 Walter Burford, George Lawrence, Edw.^d,
 Ellis Barton, Francis Reylay, John
 Stevens Francis Bradley, Theodore Dargus,
 Richard Knight, William Westall,
 Samuel Heudebourck, Edw.^d Salisbury,
 Benjamin Ovington, John Tho.^d Gould,
 Thomas Wheeler, John Philip Charles
 Leopold Edwards, Caesar Long, James
 Thurlow, William Wrench, Will.^m Green,
 Robert Hyett, Rob.^t Pritchard, Kell, Joseph
 Hulme, Samuel Jones Jun: Edward
 Andrew Stutton, John Sewell Gray,
 William Gibbs, Thomas Soley, Benj.ⁿ
 Butterworth, Thomas Fenn, John
 Way, Rich.^d Bonwick, James Lison
 Mestayer, George Giles. Hallandain,
 Josiah Walton Enso, Robert Thetford,
 John Dance, John Gritton, Richard
 Wilson, Edward Scott Norton, Richard
 Pugh, John Gould, W.^d Christopher Long,
 W.^d William Billingham, Tho.^d Dakeyne,
 Charles Brook, Benjamin Biggs, Edw.^d
 William Hayes, George Dyer, Samuel
 Parigear

23 March 1822.

Samuear White, Robert Leverington,
 Percival Williams Milbourne, John
 Locke, Edward Cooksey, Mitchell, Richard
 Westall, William Cheswright Jun: James
 Stewart, Samuel. Framo, Edwin Simons,
 Thomas Bennett King, John Harris,
 Francis Scott Charles Davies Lewis,
 William Pettit, Thomas Ruff, James
 Hastings, Thomas William Duff, John
 Jones, Wm. Ford. Baines, Augustus Gibbs,
 George Ellis, James Pittet, Wm. Daniel
 Trignet, Francis Plythman, James
 Simpson, Henry. May, Edward Wilson,
 Saml. Stephenson Low, John Cale
 Smith, George Tadmam, Geo. Sheppard,
 Robert Gribble, John Burrows,
 George Hogslesh Jun: William
 Drinkwater, George Phillips, Gideon
 Rippon, Edward Cack, Henry Flint,
 Edw. Greenland, Wm. Henry Wheeler,
 John Williams, Thomas Winn,
 William Robinson, Ant. Snellgrove
 R. Saml. Huddleston Potter, John
 Henney, Edmund Wilkinson, William
 Andrews, Henry Leffer, Vath. Attfield,
 Thomas Purdie, John Cox, Walpole
 De St. Croix, William Bennett, William
 Collard, Edward Palmer, Fred. Fitchie,
 James King Inackall Wm. Shergold
 Browning, Thomas Dutcheit, Wm. Dixon,
 Joseph

28 March 1827.

Joseph Barnes, Joseph Fearn, Samuel
 Garland, William Pugh, Josias Rogers
 Woodford, Edward Old, Geo. Fred^d. Cousins,
 Fred^d. Charles Ward, John W. Cormack
 De Lannoy, Robert Dalliston, William
 Taylor, William Middleton, Rob^t. Ashby,
 Robert Lawrie, John Duplan Lloyd,
 Watkin Jones, Thomas Suffolk, Joseph
 Warner, Morgan Jones, Henry Ince, John
 Babb, George Ellis, Ja^s. Crighton Lockett,
 William Newsom, John Beaton, James
 Gatty, and Andrew Playfair £8 a year
 each. — James John Talman
 William Edward Deschamps, Frederick
 Hapsell, William Steward, Francis
 Vincent Elmer, Richard Parvin,
 William Jolly, Thomas Petit, John
 James Pater, John Jabez Over, William
 Spencer Palmer, James Gibson, Philip
 Stater Boulton, Rics Pryce Jarvis, John
 Hall Blackhall Joseph Yarrow, George
 Hawtayne, James Hopkins Evans,
 James Catherwood, William Victor
 Cooper, Thomas Nichols, Tho^s. Phillips,
 Robert William Gibbs, Joseph Downes
 Allen, George Edgar, Joseph Pike,
 Richard Spencer, William Read, Willm
 Norris, John Hingeston, John Ray,
 Richard Bood, Richard Righton,
 Charles Wadson, John Hatchett, John
 Finnes, James Thompson, Henry
 William

28 March 1842.

William Challis, William Arthur
 Borrowdale, Edward Simpson, Charles
 M^c Christie, George Spratt, William
 Hef Catline, James Stanley Kipping,
 John Padmore Noble, William King,
 Henry Broadhurst, James Cahais
 Smith, William Grinly & John
 Harper £5. a year each. —

In the Hall, W^m Robert
 West, William Harris and Isaac
 Booth £.30 a year each, Samuel
 Sanigar £20. a year, George Hyde,
 John Walter, W^m Ant^y Gibman
 and Thomas Tuzey £10 a year each. —
 James Gilbert, William Score, John
 Willis, Edward Ferring, Abraham
 Jackson, Charles Clarke, George Nicholls
 Valentine, Thomas Wragg, Nathaniel
 Rock, George Rutland, Tho^s Holland,
 George Clark, William Taylor, Thomas
 Middleton, Stephen Seete, John
 Vanderpant, Manock Sibly, Robert
 Huddle, Charles Edw^d Waller, Henry
 Dover, James Nash, James Robinson,
 Thomas Elgar, George Hogsflesh, Henry
 Law, Joseph Spurrell, Tho^s Barworth,
 James Ballard, John Mason, Thomas
 Whitford, Robert Fish, William Barnes
 Rhodes, Thomas Dupree, Richard
 Goodwin, Thomas Donald, Joseph

28 March. 1822.

Bright, Francis Boquet, Josiah
 Knight, Zechariah Clivins, William
 Millaclup, William Everingham,
 Thomas Wickstead, Luke Purley,
 George Griffiths, Charles Haskew,
 Robert Boquet, John Williams,
 Michael Willson, Raynes Kelly,
 Edward Bryant, John Hawkes,
 Thomas Roberts, John Firth, James
 Watt, John Baylis Jones, John Luson,
 Robert Owen, Joseph Gurnard, Tho.
 Jenvey, Henry Bock, Charles Gurney,
 Thomas Tudor, Stephen Catterson,
 Charles Christmas, John Thetford,
 William Henry Pamphilon, Henry
 Cates, William Ormes, James Lawson,
 Abraham Devonshire, Daniel
 Champney, Thomas William Harle,
 George Baldwin, Henry Bourne
 Doughton, William Debonnaire Haggard,
 Peregrine Charles James Brent,
 William Gregory, John Rutherford
 Gordon, Samuel Parish, Joseph
 Stennett, Charles Caborn, Joseph
 Bailey, John Austin, John Condet,
 Thomas Edward Barratt M^r Wyburd,
 Ambrose Nicholls, John Holgate, James
 Dod.ley Cuff, William Tempest, John
 Dewtrey, William Long, Josiah Field,
 Samuel Harrison, Renatus Kempthorne,
 Thomas Hodgkinson, Henry Wright,
 John Masfield, James Jackson,
 William

28 March 1822.

William Paskin, Charles Thomas
 Whitwell, Stephen Wilson, John
 Smith, Henry Foster, Edw. Marshall,
 Thomas Slater, John Warwick, Joseph
 Rhodes, Stephen Greenbough, Thomas
 Harris, Frank Twiss, Will. Hammond,
 Thomas Charlesworth, John Price,
 Edward Taylor, John Kinder Tatham,
 William Richter, John Wood Deane,
 George Carey, George Hockenull Steele,
 William Charles M. Cright, John
 Hogben, David Hyett, John Cann,
 Benjamin Coles, Thomas Rake, John
 William Brooks, Robert Every, John
 Bradshaw, John Henry Kainby,
 William Lawrence, Henry Johnson,
 Valentine Bowet, Samuel Dennis,
 Thomas Haselbine, Fr. H. Wurst,
 Richard Servis, George Edward
 White, Sa. John Bouquet, Matthew
 Marshall, Henry Loffie, Sa. Cumbers,
 Samuel Leigh, Robert Parsons, George
 Hayward, Henry Ward, James Payne,
 Edward Stammers, Cheney Hamilton,
 Robert Farmer, John Brampton,
 Thomas Kent, John Tilbury, George
 Gosling, Thomas Newby Reeve, John
 Smith Jun. William Stafford, William
 Popham Gattie, Wm. Wilson Scrimgeour,
 John & Sherrone, Ambrose Barnard,
 Samuel Henry Walth, Robert Kest,
 Charles

18 March 1822.

Charles Proctor, James White Sawtell,
 Charles Sutton, Jos. Ravenscroft Olsey,
 Robert Edis, George Autter, Edward
 John Fenimore, Samuel Clearson,
 Joshua Freeman, James Lloyd,
 William Higman, Watkin Hasty,
 Jones, John Richard Baker, James
 Palmer, Fredth Bellamy, William
 Taylor, John Taylor, Jonathan Clark,
 Thomas Gleadow, Thomas Clayton Turner,
 Robert Blannin, Charles Huggons, Will^m
 Williams Jun. Thomas Benjamin
 Kingstone, Edward Dawson, James
 Barton, Charles Mepheard, William
 Archibald Mearns, Edward Robson,
 John Power Royston, James Sewell,
 Robert James Pratt, Cutbert Geo. Brown,
 Philip Drew Brown, James Grugon,
 Joseph Suggs, William Banks, Charles
 Thomas Lewis and John Still £8. a
 year each. Henry Bridge Hines,
 Charles Simpson, James Cox, Alexander
 James Geddes, Harry Henry Rigby,
 Charles Oliver, William Saunders
 Lawrence, Thomas Fth Armistead,
 William Obadiah Wheeler, W^m Langton,
 Samuel Parquot, Thomas Autter,
 Jonas Smith and Henry Dixon £5.
 a year each.

Ordered,
 That the following Gratuities
 be

18 March 1822.

be given to the several Persons hereafter named, viz:

In the Accountants Office

William Dawes, Chief Accountant £500.
 William Hutchison, Dep^y. Accountant 400.
 Robert Bryer, Assistant £400. Richard
 Gale £77. 6. — Thomas Jos^h. Littlepear
 £42. 19. James Boulton £84. 1. — Edward
 Tomkins £28. 15. 4. James Fenn £12. 0. 3.
 William Jones £20. Samuel Gould
 Underhill £5. 14. 6. John Thetford
 Dec^r. £17. 9. 4. James Sneath £32. 5. 2.
 Edward Tomkins £3. 19. 4. William
 Christmas £10. 1. — Joseph Gunning
 £16. 13. 8. James Duthoit £8. 5. 9. John
 Over £21. 6. 11. Thomas Brennan
 £152. 10. Geo. Bouchier Walker £57. 8. 3.
 Mark Haggard £42. 19. Joseph Buller
 £12. 8. 2. Richard Marston £122. 10.
 William Aug. Willis £95. Tho^s. Nisbett
 £152. 10. & £70. George Bower £57. 8. 3.
 William Henry Nelson, John Skelton,
 Robert Gibbs, Joseph Wright, Will^m
 M^cDonough, Richard Smith, Samuel
 Sardner and William George Sutton £15.
 each. John Hughes £8. 12. Jonathan
 Greaves £6. 2. 9. Alfred Clare £162. 10. —
 James White £105. Joseph Ashton,
 John Edwards W^m George Pearce, Rob^t
 Durrell and Henry & Allen Clarke

16 March 1822.

£15. each. Richard Fred^d. Clarke £11.10.2—
 Thomas Pennell £20. James Fenn
 £8.11. — Philife Hammettley Leathes
 £125. Joseph Thomas Hadlewood £90.
 Stephen Hough £19.14.6. James Kempe
 £107.10. John Vaughan £67.10. John
 Ferraby, James Gordon Mathers and
 Robert Mathers £52.10. each. William
 Derby £145. John Search £110. Edward
 Bentley £155. Joseph Hawker £120
 John Cotton dec^d. £1.14.6. William
 Maughan £20. Matthew Pestow
 £125. William James Jacob £90
 Charles Marshall dec^d. £8.17.6. Thomas
 King £75. John Parker Richard Knight
 and William Harvey £50. each. Michael
 Augier and William Pawley £40.
 each. James Sutton £13.0.10. Jeremiah
 William Pettit £60. Matthew Barnes
 £37.10. William Ince £190. Geo. Carl
 Gray £90. Theophilus Browne £7.10.
 James Worthington £10. Thomas Porter
 Joseph Walker, John Watson,
 Micah Corder and Benyⁿ. Hanbury
 £17.10. each. Theophilus Browne
 £15. Joseph Walker £10. John Cotton
 dec^d. £3.9. — Walter Stardinand £20.
 Theophilus Browne £30. Edw^d. Bentley,
 Joseph Gritton William Derby, Joseph
 Hawker W^m. Sam^l. Turpin Baughan,
 Matthew Pestow William Maughan,
 William James Jacob, William Harvey
 Thomas

28 March 1822

Thomas King, and William Herne
 £22..10. each. John Joseph Blake £15.
 James Andrews £7..10. James Simpson
 £32..1..9. Edward Wilson £32..5..7. John
 Williams £29..10..3. Anthony Inellgrove
 £31..17..11. Wm Henry Wheldon £31..14. -
 William Dixon £31..16..7. Francis
 Blythman £31..17..11. Samuel Garland
 £31..19..2. John M. Cormack De Lannoy
 £27..2..8. and William Robinson
 £23..18..5. The Three Parlour Doorkeepers
 £23..5. - The Three Messengers £11..12..6.
 The Gate Porters £34..10. The House
 Porters £169..7..6. and the Bullion
 Porters £19..2..6. for attendance on
 Holidays. -

In the Hall Henry Hase
 Chief Cashier £500. Thomas Rippon
 Second Cashier £400. Thomas Bros
 £500. George Nicholls Valentine £105.
 William Rickard £8..16. Henry Saw
 £58..0..11. Henry Dover and George
 Clark £66..8..9. each. James Ballard
 £56..8..9. John Willis £66..8..9. Matthew
 Marshall £41..8..9. Thomas Surr £70..19.
 Raynes Kelly £17..5. James Gilbert
 £34..10. Edward Bryant £17..5. Henry
 Whiting £27..8..3. Hannah Sibly £107..10.
 Josiah Knight £67..10. Samuel Parish
 £43..4..4. Michael Willson and Francis
 Henry Waist £35. each. Thomas Whitford

28 March 1822.

£28.15. Charles Haskew £11.10. William
 Cuell £200. Jonathan Hopkinson £115.
 William Score £78.0.1. Edward Fleming,
 James Nash and Thomas Dupree
 £80. each, George Rutland and William
 Paskin £60. each, Henry Foster, John
 Dewtner and Henry Wright £40. each.
 James Ward £55. Wm Barnes Rhodes
 £14.7. Thomas Pusey £47.10. James
 Vautin £21.2.5. James Sawson £25.
 Andrew Honey £200. William Hall £55.
 John Lincoln £95. George Griffith,
 John Rutherford Gordon, Edward
 Bryant and William Ormes £35. each.
 Robert Willis £130. Anthony Mottley
 £70. Ambrose Nicholls and Thomas
 Bosworth £15. each. John Luson and
 Samuel Harrison £10. each. Peregrine
 Charles James Brent £52.10. Frank
 Twiss £30. Charles Law £67.10. William
 Hammond £42.10. Henry Johnson £40.
 Charles Edward Waller £80. William
 Taylor, Thomas Wragg, William
 Everingham and John Hawkes £65.
 each. John Williams and Josiah Field
 £32.10. each. James Miller Jun. £31.11.
 James John Bouquet, William
 Hignman and William Taylor Jun.
 £32.10. each. Cutbert Geo. Browne and
 William Banks £10. each. Thomas
 Glover £125. John Lees £100. Robert
 Fish £65. Charles Christmas and
 John Warwick £15. each. James Watt

28 March 1822

£82..10. Joseph Gummer £17..10. Thomas
 Middleton and Thomas Needham £24..1.
 each. Stephen Catterson, Daniel Champney,
 Thomas Roberts, Abraham Devonshire,
 John Austin, Joseph Bennett, James
 Jackson, William Long, Will^m. Tempest,
 Thomas Harris, John Wood Deane, George
 Carey, Edward Taylor, Henry Hogben and
 John Cann £40. each. Tho^s. Leighton
 Terry £2..17. — James Payne £34..1.
 Robert Farmer and Robert Parsons
 £34. each. Henry Ward £32..10. James
 Thomas £7..5. John Brampton £34..4.
 Thomas Kent £34..5. — Charles Proctor
 and Joshua Freeman £40. each. John
 Bradshaw £34..1. — James White Sawtell
 £34..5. Henry Loftie £33..11. — John
 Humble £32..10. Richard Goodwin Jun:
 £80. William Debonnaire Haggard £65.
 Francis Henslow £200. Thomas Trignet
 £62..10. James Longman £15..6. John
 Fleetwood, Samuel De la Magiere,
 Charles Phillips, John Coward, Will^m.
 Robert West, William Harris, Isaac
 Booth, John Hogben, Will^m. Hughes,
 James Lambert, Ja^s. Durnford Capel,
 Roger Clough, John Butler, Joshua
 Pearson, John Champ and Thomas
 Northover £162..10. each. George Rye
 and Ant^y. Jacob Parquet £150..19. each.
 Alexander Consett, William Wade, Peter
 Lister and George Gaudin £119. each.

Ant^y

28 March 1822.

Ant^y, Jacob Parquet £2.6. - Samuel
 Draper, Abraham Jackson, Charles
 Clarke, Nathaniel Stock and Thomas
 Holland £40. each. George Rye £2.6. -
 Stephen Seete £40. Samuel Sanigear £1.12.2
 John Vanderpant, James Robinson, Thomas
 Algar, George Hogsflesh and Joseph
 Spurrill £40. each. Robert Every £2.12.
 William Stafford £1.15. Robert Huddle
 £70. John Mason £55. John Baylis
 Jones, John Conder, Henry Bourne
 Douson, John Maxfield, and Samuel
 Leigh £21.5. each. Luke Husley £30.
 Thomas Jenvey, Fred^d. Bellamy and
 George Auther £20 each. Samuel
 Jones £137.10. William Fuller £92.10.
 Charles Bros and John Firth £42.10.
 each. Thomas Pinder £20. John Sparkes
 Cox £95. William Lawrence £32.10.
 William Taylor £25. William Bawtree
 £500. W^m. Victor Cooper £6.13. William
 Norris £4.5. John Hingeston £2.12
 and John Ray £4.1. 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. C.

A Court of Directors at the Bank
On Thursday the 11th. April 1822.

Present,

Charles Pole, Esq. Governour
John Bowden, Esq. Dep^y. Gov^r.
Cornelius Bulter Esq. William Wais Esq.
James Campbell Esq. John Whitmore Esq.
Tim^l. A^m. Curtis Esq. David Barclay Esq.
George Dorrion Esq. John Cockerell Esq.
Jeremiah Harman Esq. Sir Tho^s. Neave Bart.
Thomas Langley Esq. Geo. Warden Norman Esq.
William Hannins Esq. Henry Porcher Esq.
John Pearce Esq. R^l. M^r. Raikes Esq.
John Rae Reid Esq. John Baker Richards Esq.
And^{ly} W^m. Thomson Esq. and
Samuel Thomson Esq. Henry Smith Esq.

The Proceedings of the last
Court were read.

Out Cash eight
M^r. Norman reported the
Out Cash to have been taken in
and found eight.

*Report of the
Committee for
the House and
Servants.*
The Deputy Governour reported from
the Committee for the House and
Servants that the Committee had
ordered Payment of the Wages of the
Servants amounting to £34,286.17.5 and
the Tradersmen's Bills amounting
to £7661.9.9 for the Quarter ending the
5th.

4 April 1822.

5th Instant, that M^r. Glases Account of Petty Charges amounting to £29/13.13. — was examined and allowed and a Warrant was given him on the Cashiers for £1000 for which he is to account: that the Chief Accountant laid before the Committee an Abstract of the House Expences of the Bank of England from the 1st Sept^r. 1821 to the 28th February 1822 both inclusive amounting to £187,169, 15, 7. — 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 and were regularly played once a Month, that the Avenues and Passages throughout the Bank were kept free from every kind of nuisance, and that the Black Rags were taken from the Bank every Day. —

The Deputy Governor also reported that

4 April 1822.

Report of the
Comm^{rs} for the
House and
Servants

that the Committee have ordered a
List of the Annuitants to be laid
before them Quarterly for the future,
similar to the List of the Wages of the
Servants. —

approved

The Court approved thereof.

Quarterly
Reports of the
Comm^{rs} of
Treasury &c.
read & approved

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

Gratuities to each
the Secretaries
to &c. —

Ordered, That a Gratuity of £20.
be given to William Thrussole,
William Smith, John Knight and
John Watts Secretaries to the said
Committees. —

Gratuity to
the Secretary
to the Comm^{rs}
for Law Suits

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

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

"Committee of Building
" 2nd April 1822

Report of the
Comm^{rs} of
Building.

"The Committee have to report
"to the Court of Directors, that the
"Quarterly Bills have been examined
" and

4 April 1822.

"and referred to the Committee for the
"House and Servants for payment.
"The Amount of them is £3301.5. —

"The Chancellor of the Exchequer
"having wished to have the National
"Debt Office in the Old Jewry enlarged,
"Mr. Soane laid a Plan for the same
"before the Committee, and reported,
"that the estimated Cost of the
"Additional Buildings, with a
"Portion of Ground Rent for the
"same, would require an Addition
"to be made to the Rent now paid,
"of £80 per Annum. The Committee
"therefore agreed, that a Communication
"of the above be made to the Chancellor
"of the Exchequer. —

"The Committee have approved
"of a Plan (which has since been
"executed) for removing the Bank
"Post Bill Office in The Hall."

approved

The Court approved thereof

Ordered

That the following Advert-
"isement be inserted in all the Daily
"Papers, viz: —

The following is the House
"List of the Governors and Directors
"of

House List
of Governors &
Directors to
be advertised.

4 April 1822.

of the Bank of England for the Year
ensuing, viz:

For Governors,

John Bowden, Esq, Governor

Cornelius Butler, Esq, Dep^y Gov^r.

For Directors,

David Barclay, Esq.

John Cockerell, Esq.

William Cotton, Esq.

Samuel Drewe, Esq.

George Dorrin, Esq.

W^m Haldiman, Esq.

Jeremiah Harman, Esq.

Samuel Hibbert, Esq.

William Manning, Esq.

William Mellish, Esq.

Sir Tho^s. Neave, Bart.

George Ward Norman, Esq.

James Pattison, Esq.

John Henry Pelly, Esq.

John Pearce, Esq.

Charles Pole, Esq.

Henry Porcher, Esq.

Rich^d. Mee Raikes, Esq.

John Baker Richards, Esq.

Henry Smith, Esq.

And^w G^o Thomson, Esq.

Samuel Thornton, Esq.

Thomas Warr, Jun^r, Esq.

John Whitmore, Esq.

The Election for Governor & Deputy
Governor will be held at the Bank
on Tuesday the 9th and for Directors
on Wednesday the 10th Instant, from
Ten o'Clock in the forenoon till Four
in the Afternoon. —

The Commis-
sioners Usual
Notice, read.

The Usual Notice from the
Commissioners appointed by Act of
Parliament for applying certain Sums
of Money annually to the Reduction
of the National Debt, appointing
Mess^{rs} Henry Hase and Thomas Rippon
their joint and several Agents to draw
for

4 April 1822.

for such Sums as shall be wanted
between the 7th Instant and the 5th day
of July next both Days included, not
exceeding Nineteen Thousand five
hundred Pounds each Transfer Day
(Saturdays and Mondays excepted)
was read in Court. —

Henry Dover
deficient in
Security. —

The Secretary acquainted the
Court that John Dawes a Security
in £750. for Henry Dover is deceased.

Ordered,

That the said Henry Dover
do forthwith provide other Security
in the room of the said John Dawes.

Ordered,

The Bank to be
defended in the
Court of Exche-
quer.

That Mess^{rs} Winter, Kays
& Co. do appear for and defend the
Governor and Company of the Bank
of England in the Court of Exchequer
at the respective Suits of Ann Willis
and others, W^m Vinter and others, May
Gordon and others, Charles Richardson
and Moses Walter and others. —

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

"Treasury

4 April 1822.

Treasury Chambers
29th March 1822

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 consolidated
Fund in Great Britain, beyond
its Income in the Quarter ending
the 5th April next, 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 2^d Per Centum
per Diem, and the principal
thereof, together with the Interest
will be repaid out of the first
Receipts upon the growing Produce
of the Consolidated Fund in the
ensuing Quarter. J

Letter from
the Chancellor
of the Exchequer

4 April 1822.

"I have the honor to be
Gentlemen
your most obedient Servant

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

Resolved,

At the recommendation
of the Committee of Treasury,

The Chancellor
of the Exchequer
request complied
with. -

That the Application con-
tained in the said Letter be complied with.

Ordered,

That £10 be paid to
Who Hamilton in full satisfaction
for a Bank Post Bill lost above 12
Months ago, £30 to Samuel Perkins
for three Bank Notes alledged to
have been burnt, and £30 to William
Cooper 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 Deuter part of the last mentioned
note being delivered up, the
Committee of Treasury having
examined and approved the several
Vouchers

Who Hamilton £10.
S^r Perkins 30.
W^m Cooper 30.
for a Bank
Post Bill and
Bank Notes
lost &c. -

4 April 1822.

Vouchers relating thereto.

The Bank's
Answer to two
Bills in
Chancery.

The several Answers of the Governor and Company of the Bank of England to the respective Bills of Complaint in Chancery of Joseph King Roberts, and John Kirkland & his Wife, having been examined by M^r. Raites and M^r. Barclay two of the Committee in waiting, were read and sealed with the Common Seal in Court. —

Sealed

Letter of
Credit, South
Sea Company

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

agreed to

Ordered,

4 April 1822

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

That the following Gratuities be given to the under mentioned Clerks in the Discount Office, as have been usually allowed viz:

Gratuities to Discount Office

William Cuell £150. Jonathan Hopkinson £110. William Score £90. Edward Flemming £85. James Nash £80. Thomas Dupree £70. George Rutland £55. William Paskin, Henry Foster and John Peutner £50 each, and Henry Wright £25. —

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

Resolved Unanimously

Unanimous vote of Thanks to the Governor

That the Thanks of this Court be given to Charles Pole Esq. the Governor, for his upright and able Conduct during the period he has occupied the Chair of this Corporation.

