

15<sup>th</sup> October 1829

A Court of Directors at the Bank  
On Thursday the 15<sup>th</sup> Oct<sup>r</sup> 1829.

Present,

Samuel Drewe Esq: Governor  
John Horsley Palmer Esq: Dep<sup>y</sup> Gov<sup>r</sup>  
John Bowden Esq: John Baker  
Cornelius Butler Esq: Richards Esq:  
William Cotton Esq: W<sup>m</sup> R. Robinson Esq:  
George Dornien Esq: Samuel Thornton Esq:  
Samuel Hibbert Esq: Thomas Warre Esq:  
Humphrey St. John Tim<sup>l</sup> Ab<sup>m</sup> Curtis Esq:  
Mildmay Esq: John Oliver Hanson Esq:  
John Henry Pelly Esq: John Benj<sup>n</sup> Heath Esq:  
Charles Pole Esq: and  
Rich<sup>d</sup>. Mee Raikes Esq: Jas<sup>l</sup> Pattison Jun<sup>r</sup> Esq:

The proceedings of the last  
Court were read.

Ordered,

2 Security Bonds  
of John Hogben  
to be delivered up  
to be cancelled

That two Security Bonds  
of George David Hobson in £500  
each for John Hogben be delivered up  
to be cancelled; the said John Hogben  
having given other security in lieu  
thereof above twelve months ago, and the  
Accountant having certified there is no  
demand upon him.

Ordered



15<sup>th</sup> October 1829

Ordered,

The Bank  
to be defended  
in the Court  
of Exchequer

That Mess<sup>rs</sup> Winter Haye and  
Freshfield do appear for and defend the  
Governor and Company of the Bank of  
England in the Court of Exchequer at the  
respective suits of The Reverend Robert  
Ayle Selby Ayle, William Jones and another,  
Arthur Dendy, William Fleming, James  
Reed and his Wife, John Cox, Robert  
Spiller Wadeson, and James Kennedy and  
Another.

Ordered,

Wm Chaplin  
£5  
for a Bank Note  
the greater part  
burnt

That £5 be paid to William  
Chaplin in full satisfaction for a Bank  
Note, the greater part of which is burnt,  
and the number and date thereof not  
ascertained, the Committee of Treasury  
having examined and approved the  
Voucher relating thereto.

Resolved,

Two House Porters  
and Watchmen  
chosen  
and

That two House Porters and  
Watchmen be now chosen in the room of  
Samuel Pearl and Alexander Mills  
lately deceased.

James Carr and  
Thomas Randle  
elected at £76  
per annum.

Then James Carr and  
Thomas Randle being recommended by the  
Governor, were by the Ballot elected House  
Porters and Watchmen to the Bank during  
pleasure, at the Wages of £76 per annum  
each



15<sup>th</sup> October 1829.

each, and were sworn, the necessary certificates having been produced.

The following Report of the Committee for Branch Banks being read, viz:

"The Committee appointed for the establishment of Branch Banks  
"Report to the Court of Directors.

Report of the Committee for Branch Banks respecting the Chief Agency at Norwich.

"That referring to the  
"Resolution of the Court of the 8<sup>th</sup> inst.  
"they have made further enquiry for  
"Persons qualified as Agents for Branch  
"Banks, and beg leave to state to the  
"Court of Directors, that in addition to  
"the recommendation formerly given in  
"favor of M<sup>r</sup>. George Wellden, they  
"have seen M<sup>r</sup>. Edward Oxley, a  
"Mercantile Resident in Norwich, who  
"has offered himself for the situation of  
"Chief Agent at that place: he has  
"produced very numerous and strong  
"testimonials of his fitness for the  
"Appointment, and is prepared with  
"the security required by the Regulations;  
"but he is unable to say that he is possessed  
"of Property amounting in value  
"to



15<sup>th</sup> October 1829

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"to the full sum of £20,000. Under  
"these circumstances, the Committee  
"refer the decision to the Court of Directors  
"whether they shall be empowered to  
"treat with Mr. Wellden or Mr. Oxley  
"for the Chief Agency at Norwich

(Signed) J. Horsley Palmer

"Bank of England

"Dy. Govr."

"15<sup>th</sup> Oct. 1829

## Resolved,

The Branch Bank  
Comm.<sup>ee</sup> to treat  
with Geo. Wellden  
for Agent, and to  
engage Mr. Wilson  
Scrimgeour for  
Sub-Agent at  
Norwich

That it be referred to the  
Committee for Branch Banks to treat  
with Mr. George Wellden for the Office of  
Agent at the Norwich Branch Bank,  
and that the Committee be also empowered to  
engage Mr. William Wilson Scrimgeour as  
the Sub-Agent for the said Branch.

A x.



22<sup>nd</sup> October 1829

A Court of Directors at the Bank  
On Thursday the 22<sup>nd</sup> Oct<sup>r</sup> 1829.

Present,

Samuel Drewe Esq: Governor  
John Horsley Palmer Esq: Dep<sup>y</sup> Gov<sup>r</sup>  
John Bowden Esq: Richard Mee Raikes Esq:  
Cornelius Buller Esq: W<sup>m</sup> R. Robinson Esq:  
William Cotton Esq: Samuel Thornton Esq:  
George Dorrien Esq: Thomas Warre Esq:  
Samuel Hibbert Esq: Tim<sup>l</sup> M<sup>r</sup> Curtis Esq:  
William Manning Esq: John Benj<sup>m</sup> Heath Esq:  
William Mellish Esq: James Pattison Jun<sup>r</sup> Esq:  
Humphrey St. John  
Mildmay Esq: and  
John Henry Pelly Esq: Stephen Edward  
Thornton Esq:

The proceedings of the last  
Court were read.

Out Cash  
right

M<sup>r</sup> Warre reported the Out Cash  
to have been taken in and found right.

Ordered,

The Bank  
to be defended  
in the Court  
of Exchequer

That Mess<sup>rs</sup> Winter Haye & Freshfield  
do appear for and defend the Governor and  
Company of the Bank of England in the Court  
of Exchequer at the respective suits of Richard  
Bristed, William Pearce, William Bull, the two  
suits of Philip Herbert, Tho<sup>s</sup> Holt Browne &  
Others, Sarah Rowe & Chas<sup>r</sup> Nicholas Miette.

Ordered



22<sup>nd</sup> October 1829

Ordered,

E. Mundie  
£34. 13. 6

That £34. 13. 6 be paid to Elizabeth Mundie in full satisfaction for a Bank Post Bill lost by post and not indorsed,

J. Arrowsmith  
£100

£100 to John Arrowsmith for a Bank Post Bill lost above twelve Months ago,

J. Bynner  
£30

£30 to John Bynner for a Bank Note stolen above twelve months ago, £5 to

E. Humphris  
£5.

Edmund Humphris for a Bank Note the sinister part destroyed, £10 to Edward

E. Nettleship  
£10

Nettleship for a Bank Note the dexter part of which is lost, and £10 to Charles

C. Desborough  
£10  
for Bank Post Bills & Bank Notes lost etc.

Desborough for a Bank Note the greater part destroyed, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the respective remaining parts of the three last mentioned Notes being delivered up: the Committee of Treasury having examined and approved the several Vouchers relating thereto.

The following Report of the Committee for Branch Banks being read.

viz:

" The Committee appointed for the  
" establishment of Branch Banks,

" Report to the Court of Directors,

" That in reference to the

" Resolution of the Court of the 15<sup>th</sup> inst.

an-

Report from  
the Committee  
for  
Branch Banks



22<sup>nd</sup> October 1829

"authorizing the Committee to engage  
 " Mr. William Wilson Scrimgeour as  
 " the Sub-Agent of the Norwich Branch  
 " Bank, the Committee have further to  
 " state to the Court of Directors, that  
 " Mr. Edward Oxley of Norwich has,  
 " since the last Court offered himself  
 " for the situation of Sub-Agent at  
 " that place: And the Committee beg  
 " to submit their opinion, that it  
 " will be advisable to treat with that  
 " Gentleman for the Office in question,  
 " in consequence of the advantages to  
 " be expected from his local knowledge.

(Signed) J. Horsley Palmer

"Bank of England,

"St. Geo's

"20<sup>th</sup> Oct<sup>r</sup> 1829"

Approved, and  
 Mr. Edw<sup>d</sup> Oxley  
 to be treated with  
 accordingly

The Court approved thereof,  
 and the said Committee were  
 empowered to treat with Mr. Edward  
 Oxley accordingly.

Upon reading the following  
 letter from Mr. Freshfield, viz:

"New Bank Buildings

"21<sup>st</sup> Oct<sup>r</sup> 1829

"Sir,

"In the case of Mr. W<sup>m</sup> Wynne  
 "one of the Mortgagors of the Bank  
 "several



22<sup>nd</sup> October 1829

Letter from  
Mr. Freshfield  
with 4 Deeds  
to be sealed  
connected with  
the sale of  
Estates mortgaged  
by Mr. Wynne  
to the Bank

" several Estates were sold with the consent  
" of the Bank to whom the purchase money  
" was paid in reduction of the Mortgage.  
" All these sales have been  
" completed at different times except two:  
" viz: one to John Edwards for £1250.  
" and one to Sir W. W. Wynne for £6940.  
" and I have now received the conveyances  
" of these Estates for the Bank Seal. -  
" I send herewith the formal parts of  
" these conveyances consisting of two  
" Leases for a year and two Assignments  
" of Terms and request you will cause  
" the Bank Seal to be affixed. - the  
" leases for a year will remain in the  
" possession of the Bank until the  
" parties pay the purchase moneys, but  
" I must request you to let the Assignments  
" of Terms be delivered to me that I  
" may get them executed by Mr. Cha:  
" Hays who was a Trustee for the  
" Bank.

" I have the honor to be,

" Sir

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

" Your very faithful Servant  
" J. W. Freshfield "

At the recommendation of the Committee  
of Treasury,

Agreed to,  
and the  
Deeds sealed

The Court agreed thereto, and  
the four Deeds above mentioned, having been  
examined by Mr. Freshfield, were sealed with  
the Common Seal in Court.

A x



29<sup>th</sup> October 1829

A Court of Directors at the Bank  
On Thursday the 29<sup>th</sup> October 1829.

Present,

Samuel Drewe Esq: Governor  
John Horsley Palmer Esq: Dep<sup>y</sup> Gov<sup>r</sup>  
John Bowden Esq: John Baker Richards Esq:  
Cornelius Butler Esq: Samuel Thornton Esq:  
John Cockerell Esq: Tim<sup>l</sup> M<sup>r</sup> Curtis Esq:  
William Cotton Esq: John Benj<sup>n</sup> Heath Esq:  
George Dorrion Esq: James Pattison Jun<sup>r</sup> Esq:  
Samuel Hibbert Esq: Sir John Rae Reid Bart:  
William Mellish Esq: Stephen Edward  
Humphrey St. John Thornton Esq:  
Mildmay Esq: Willm R. Robinson Esq:  
John Henry Pelly Esq: Money Wigram Esq:  
Rich<sup>d</sup> Nee Raikes Esq: Melvil Wilson Esq:

The proceedings of the last  
Court were read.

The Secretary acquainted the  
Court that the Rev<sup>d</sup> Thomas Watkins a  
Security in £500 for John Lewis is  
deceased.

John Lewis  
deficient in  
Security

Ordered,

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

Ordered



29<sup>th</sup> October 1829

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Ordered,

At the recommendation of the  
Committee for Branch Banks,

Claudius Vautin  
to return from the  
Liverpool Branch  
to the Cash Book  
Office

That Claudius Vautin of the  
Liverpool Branch Bank be permitted to  
return to London in consequence of ill  
health, to resume his situation in the  
Cash Book Office, and that his allowance on  
leaving London be discontinued: that Francis  
Knyvett succeed Mr. Vautin as Third  
Clerk at the Liverpool Branch: and  
that John Watkins of the Cheque Office be  
appointed Junior Clerk at the said Branch  
at £70 per annum including the amelioration  
Money, and with an additional Salary of  
£30 per annum.

Francis Knyvett  
appointed 3<sup>d</sup> clerk  
at Liverpool in  
his room, and  
John Watkins  
appointed Junior  
clerk at the  
Liverpool Branch.

Ordered,

That Mess<sup>rs</sup> Winter Knyve and  
Freshfield do appear for and defend the  
Governor and Company of the Bank of  
England in the Court of Exchequer at  
the respective suits of William Ferrings and  
Fanny Trelawney his wife, John Day,  
William May and Others, Ann Killick,  
Frances Mitford and Sir Geo. Farrant.

The Bank  
to be defended  
in the Court  
of Exchequer

Ordered,

At the recommendation of the  
Committee of Treasury, as a special case

That



29<sup>th</sup> October 1829

As a special case  
 £805 to be paid to  
 Mess<sup>rs</sup> Donaldson  
 Wilkinson & Co.  
 for 56 Bank Notes,  
 the dexter parts of  
 which are expected  
 from Van Diemen's  
 Land,

on certain  
 conditions

That £805 be paid to Mess<sup>rs</sup>  
 Donaldson Wilkinson and Co. of Old  
 Broad Street Merchants, in full  
 satisfaction for 56 Bank Notes, the  
 dexter parts of which are expected by the  
 next arrival from Hobart Town, Van  
 Diemen's Land, upon their delivering up the  
 sinister parts and giving Security to  
 indemnify the Bank against the same  
 to be approved by the Committee in waiting,  
 and also engaging to repay the said sum  
 of £805. within 12 months from this  
 period, unless in the interim the  
 remaining parts shall have been given up  
 to the Bank by the said Mess<sup>rs</sup> Donaldson  
 Wilkinson and Co. or satisfactory testimony  
 be produced as to the loss or destruction thereof.

Ordered,

L. Spiller £100  
 A. Adam £60  
 Joseph Cooke £10  
 for Bank Post  
 Bills Bank Notes  
 lost &c.

That £100 be paid to Lavinia  
 Spiller in full satisfaction for two  
 Bank Notes, and £60 to Achille Adam  
 for two Bank Post Bills lost above twelve  
 months ago, and £10 to Joseph Cooke  
 for a Bank Note which is alleged to  
 have been burnt, upon their giving Security  
 to indemnify the Bank against the same  
 to be approved by the Committee in waiting,  
 the Committee of Treasury having examined  
 and approved the several Vouchers relating  
 thereto.

A 2



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5<sup>th</sup> November 1829

A Court of Directors at the Bank  
On Thursday the 5<sup>th</sup> November 1829

Present

Samuel Drewe Esq: . . . Governor  
John Horsley Palmer Esq: Dep<sup>y</sup> Gov<sup>r</sup>  
John Bowden Esq: John Baker Richards Esq:  
Cornelius Butler Esq: William R. Robinson Esq:  
John Cockerell Esq: Thomas Warre Esq:  
William Cotton Esq: Sim<sup>r</sup> Alm<sup>r</sup> Curtis Esq:  
George Dorrien Esq: John Benj<sup>n</sup> Heath Esq:  
Samuel Hibbert Esq: James Pattison Jr<sup>r</sup> Esq:  
William Manning Esq: Sir John Rae Reid Bart.  
William Mellish Esq: Stephen Edward  
John Henry Pelly Esq: Thornton Esq:  
Charles Pole Esq: Money Wigram Esq:  
Rich<sup>d</sup>. Mee Raikes Esq: Melvil Wilson Esq:

The proceedings of the last  
Court were read.

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

Ordered,

The Solicitors'  
Bill referred to  
the Law Suit  
Committee.

That Mess<sup>rs</sup> Winter Kays and  
Freshfield's Bill for Law Charges from  
Easter Term 1829 to the 30<sup>th</sup> Sept<sup>r</sup> last  
amounting to £4441. 2. 3 be referred  
to



5<sup>th</sup> November 1829

to the consideration of the Committee for Law Suits Etc<sup>ca</sup> and that they be requested to report their opinion thereon.

Ordered,

The Bank  
to be defended  
in the Court  
of Exchequer

That Mess<sup>rs</sup> Winter, Kaye and Freshfield do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective suits of Elizabeth Rolfe, Robert Gilbert Livingstone Macdonald, Samuel Bignold, David Nitken, W<sup>m</sup> Huggins, Lawrence Langlands, George Cooper, William Thomas, Esther Abrahams, Thomas Harrison and Others, James Sweetlove and his Wife, John Adamson, Richard Clark, William Procter, and William Wood and his Wife.

Ordered,

At the recommendation of the Committee of Treasury,

M<sup>r</sup> Marshall  
appointed First  
Assistant to the  
Chief Cashier.

That Matthew Marshall be appointed First Assistant to the Chief Cashier at a Salary of £400 per annum, and an additional Salary of £200 per annum, to commence from the 10<sup>th</sup> Ult<sup>o</sup>.

Ordered



5<sup>th</sup> November 1829

J. G. Walsh  
£10

Eph<sup>r</sup> Bond. £40  
for a Bank  
Post Bill and  
Bank Notes &c

Ordered,

That £10 be paid to Jane Galt Walsh in full satisfaction for a Bank Post Bill lost above twelvemonths ago, and £40 to Ephraim Bond for two Bank Notes the sinister parts of which are destroyed, upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting, and the dexter parts of the said Bank Notes being delivered up: the Committee of Treasury having examined and approved the several vouchers relating thereto.

The Bank's  
Answer to a  
Bill in Chancery

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Margaret Mackie and Others, having been examined by Mr. Cotton and Mr. Stephen Edward Thornton, two of the Committee in waiting, was sealed with the Common Seal in Court.

Sealed

A x



12<sup>th</sup> November 1829

A Court of Directors at the Bank  
On Thursday the 12<sup>th</sup> November 1829.

Present,

Samuel Drewe Esq: . . . Governor  
John Horsley Palmer Esq: Dep<sup>y</sup> Gov<sup>r</sup>  
John Bowden Esq: Will<sup>m</sup> R. Robinson Esq:  
Cornelius Butler Esq: Samuel Thornton Esq:  
John Cockerell Esq: Thomas Warre Esq:  
William Cotton Esq: Tim<sup>th</sup> Ab<sup>m</sup> Curtis Esq:  
George Dorrion Esq: John Benj<sup>n</sup> Heath Esq:  
William Manning Esq: James Pattison Jun. Esq:  
William Mellish Esq: Sir John Rae Reid Bart.  
John Henry Pelly Esq: Stephen Edward  
Charles Pole Esq: Thornton Esq:  
Richard Mee Raikes Esq: Money Wigram Esq:  
John Baker Richards Esq: Melvil Wilson Esq:

The proceedings of the last  
Court were read.

William Hughes  
& William Brewer  
deficient in  
Security

The Secretary acquainted the  
Court that John Draper a Security in  
£500 for William Hughes, and William  
Brewer a Security in £500 for William  
Brewer (Mould Maker) are both deceased.

Ordered,

That the said William Hughes and  
William Brewer do forthwith provide other  
Security in the room of the said John Draper  
and William Brewer deceased.

Ordered



12<sup>th</sup> November 1829

Ordered,

W<sup>m</sup> Connell  
£20.  
for a Bank Note  
part lost

That £20 be paid to Henry Connell in full satisfaction for a Bank Note, the dexter part of which is destroyed; upon his delivering up the sinister part thereof, and giving security to indemnify the Bank against the same, to be approved by the Committee in Waiting, the Committee of Treasury having examined and approved the voucher relating thereto.

Ordered,

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

That Mess<sup>rs</sup> Winter Haye and Freshfield do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Charles Jones and his Wife and Others; and also in the Court of Exchequer at the respective suits of William Thomas Webb, William Snell Chauncy, John Belson and his Wife, George Kimber Tucker and Another, Hannah Wynn, George Watts and his Wife, Samuel Davis and Another.

At the recommendation of the Committee for Law Suits.

Letter of  
Attorney to  
W<sup>m</sup> Lawrence  
to

A Letter of Attorney from the Governor and Company of the Bank of England to William Lawrence empowering him



12<sup>th</sup> November 1829

him to vote on the part of the said Governor  
 and Company for the choice of one or more  
 Assignee or Assignees under a Commission  
 of Bankrupt awarded and issued against  
 William Bourne and George Bourne of  
 Coleman Street and Regent Street, Woollen  
 Drapers, having been examined by Mr.  
 Raikes, the Chairman of the Law Suit  
 Committee, was sealed with the Common  
 Seal in Court.

Sealed

A x.



19<sup>th</sup> November 1829.

A Court of Directors at the Bank  
On Thursday the 19<sup>th</sup> Nov<sup>r</sup> 1829.

Present,

- Samuel Drewe Esq: Governor
- John Horsley Palmer Esq: Dep<sup>y</sup> Gov<sup>r</sup>
- John Bowden Esq: Will<sup>m</sup> R. Robinson Esq:
- Cornelius Butler Esq: Samuel Thornton Esq:
- John Cockerell Esq: Thomas Warre Esq:
- William Cotton Esq: Tim<sup>l</sup> Ab<sup>m</sup> Curtis Esq:
- George Dorrien Esq: John Oliver Hanson Esq:
- Samuel Hibbert Esq: John Ben<sup>n</sup> Heath Esq:
- William Manning Esq: James Pattison Jun: Esq:
- William Mellish Esq: Sir John Rae Reid Bt.
- Humphrey St. John Esq: Stephen Edward
- Mildmay Esq: Thornton Esq:
- John Henry Velly Esq: Money Migram Esq:
- Rich<sup>d</sup>. Mee Rakes Esq: and
- John Baker Richards Esq: Melvil Wilson Esq:

The proceedings of the last  
Court were read.

Report on the Annual Audit of Exchequer Bills &c<sup>r</sup>

The Deputy Governor reported the Chief Accountants Account of Exchequer Bills issued on account of Government in the Iron Chest, the Chief Cashiers Account of the Exchequer Bills purchased, also in the Iron Chest and in the possession of the Chief Cashier, and the Bank Notes in the cus.



19<sup>th</sup> November 1829

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 Principal of the Bill Office had exhibited discounted Bills amounting to £1,433,720, 1<sup>..</sup> 2<sup>..</sup> being the sum with which the Account of Bills and Notes discounted was charged in the Accountants Ledger including the 10<sup>th</sup> November 1829.

Ordered,

The Bank  
to be defended  
in the Court  
of Exchequer.

That Mess<sup>rs</sup> Winter, Kaye and Freshfield 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 Stewart, Richard Brickenden and Another, Benjamin Verling, William Walter Foley, John Taylor and Another, James Lewis Knight and his Wife, Philip Flood Page, Thomas Wilkes, Thomas Samuel Sadgrove and Others, John Ely, John Frost, William Henry Poland, and Thomas Aston the Younger.

The Secretary acquainted the Court that John Henderson a  
Se-



19<sup>th</sup> November 1829

James Simpson Security in £300 for James Simpson is deficient in Security deceased.  
Ordered,

That the said James Simpson do forthwith provide other Security in the room of the said John Henderson.

Ordered,

A Dividend Warrant for £300 to be made out, and delivered to Francis Wigg

That the Accountant do make out a Dividend Warrant, 152<sup>d</sup> Div<sup>d</sup> N<sup>o</sup> 94,523 for £300, being half a year's Interest due 5<sup>th</sup> July 1828, on £20000 Consolidated 3 per cents: in the joint names of William Winkworth, Benjamin Edward Hall, and Francis Wigg, in lieu of one stolen above twelve months ago, and deliver the said Warrant to the said Francis Wigg, upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting, the Committee of Treasury having examined and approved the Voucher relating thereto.

Ordered,

Chas Vaudrey, £50 for a Bank Post Bill, and £50 for a Bank Note lost &c.

That £50 be paid to Charles Vaudrey, in full satisfaction for a Bank Post Bill and £50 for a Bank Note, lost above twelve months ago, £10



19<sup>th</sup> November 1829

Edw.<sup>d</sup> Freeman £10  
 Fredk. Walsh £20  
 for Bank Notes  
 burnt.

Col. Bull £5  
 Rev. W. M. Blencowe £5  
 for Bank Notes  
 parts lost

£10 to Edmund Freeman, and £20 to Frederick Walsh for two Bank Notes alleged to have been burnt, and £5 each to Lieut. Col. Robert Alexander Bull and the Rev.<sup>d</sup> William Mutton Blencowe for two Bank Notes, the dexter parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting, and the sinister parts of the two last mentioned Notes being delivered up: the Committee of Treasury having examined & approved the several Vouchers relating thereto.

The following Report  
 of the Committee for Branch Banks  
 being read. viz:

Report of the  
 Branch Bank  
 Committee

"The Committee appointed  
 "for the Establishment of Branch  
 "Banks,

"Report to the Court of Directors,

"That in pursuance of the  
 "Resolution of the Court of the 15<sup>th</sup>  
 "October last, the Committee have  
 "engaged Mr. George Wellden as  
 "the Agent of the Branch Bank

"to



19<sup>th</sup> November 1829.

recommending  
the appointment  
of Agents and  
Clerks for the  
Norwich Branch.

"to be established at Norwich, and  
"they recommend that he be appointed  
"to that situation at a Salary of  
"£1000 per annum: and pursuant  
"to the Resolution of the Court of  
"the 22<sup>d</sup> Oct<sup>r</sup> the Committee have  
"also engaged Mr Edward Oxley  
"as the Sub Agent for Norwich,  
"and they recommend that he be  
"appointed to that situation at a  
"Salary of £400 per annum.

The Committee further  
"recommend that the following  
"persons be appointed Clerks in the  
"Norwich Branch Bank, viz:

"John Gould of the New  
"Four per cents: to be Head Inspector  
"at £214 per annum including the  
"Amelioration Money, and that  
"he have an additional Salary of  
"£50 per annum.

"Robert Dalliston of the  
"Cheque Office to be Second Inspector  
"at £174 per annum including the  
"Amelioration Money, and that he  
"have an additional Salary of £40  
"per annum. (signed) J. Horsley Palmer  
"Bank of England  
"17 Nov: 1829"

The



10<sup>th</sup> November 1829

Report  
approved

The Court approved thereof, and  
**Resolved,**

That an Agent and Sub-Agent be now chosen to conduct the Branch Bank at Norwich.

George Wellden  
elected Agent,  
and

Edward Oxley  
Sub-Agent.

and sworn

Counterparts of  
the Agreements  
with Geo. Wellden,  
Edw<sup>d</sup> Oxley and  
H. J. Dorrien

Sealed

Out Cash  
right

Then George Wellden recommended by the before mentioned Committee, was by the Ballot elected an Agent to the Bank during pleasure at the Wages of £1000 per annum: and Edward Oxley, also recommended by the said Committee was by the Ballot elected a Sub-Agent to the Bank during pleasure at the Wages of £400 per ann; the former of whom was sworn and the latter affirmed.

The respective counterparts of the Agreements with the above mentioned George Wellden and Edward Oxley Esquires and the Counterpart of the Agreement with Henry John Dorrien Esq: as Sub-Agent for the Branch at Newcastle, having been examined by Mr<sup>r</sup> Freshfield were sealed with the Common Seal in Court.

Mr<sup>r</sup> Wilson reported the Out Cash to have been taken in and found right.

Ordered



19<sup>th</sup> November 1829.

Ordered,

Quarterly  
General Court  
appointed

That a Quarterly General  
Court be held at the Bank on Thursday  
the 17<sup>th</sup> December next, at eleven o'clock  
in the forenoon, and that the usual  
Advertisements be given thereof.

A x.



26<sup>th</sup> November 1829

A Court of Directors at the Bank  
On Thursday the 26<sup>th</sup> Nov<sup>r</sup> 1829.

Present,

Samuel Drewe Esq: . . . Governor  
John Horsley Palmer Esq: Dep<sup>y</sup> Gov<sup>r</sup>  
John Bowden Esq: John Baker Richards Esq:  
Cornelius Buller Esq: Will<sup>m</sup> R. Robinson Esq:  
John Cockerell Esq: Thomas Warre Esq:  
William Colton Esq: Tim<sup>l</sup> W<sup>m</sup> Curtis Esq:  
George Dorrien Esq: John Oliver Hanson Esq:  
Samuel Hibbert Esq: John Benj<sup>m</sup> Meath Esq:  
William Manning Esq: James Pattison Jun<sup>r</sup> Esq:  
William Mellish Esq: Sir John Rae Reid Bt.  
John Henry Pelly Esq: Steph<sup>n</sup> Edw<sup>d</sup> Thornton Esq:  
Charles Pole Esq: Money Wigram Esq:  
Rich<sup>d</sup> Mee Raikes Esq: Melvil Wilson Esq:

The proceedings of the last  
Court were read.

Ordered,

That Thomas Randle be  
appointed House Porter and Watchman  
at the Norwich Branch with an  
additional Salary of £20 per annum,  
Norwich Branch whilst acting in that capacity at Norwich.

Ordered,

That Mess<sup>rs</sup> Winter, Kaye and  
Freshfield do appear for and defend  
the



26<sup>th</sup> November 1829

The Bank  
to be defended  
in the Courts  
of Exchequer

the Governor and Company of the Bank of  
England in the Court of Exchequer at the  
respective Suits of the Rev<sup>d</sup> John Bond  
and his Wife, Luke Upperton and Another,  
Robert Anderson, James Christian  
Clement Bell and Others, George Andrews,  
and his Wife, Robert George Arrowsmith,  
Henry Robinson and Others, and George  
Townsend.

Ordered,

At the recommendation of  
the Committee of Inspection for the  
Drawing Office Etc<sup>ca</sup>.

Mr. Freeman J<sup>r</sup>  
and  
Wm Wordsworth  
removed to  
the Cheque  
Office.

That Matthew Freeman Jun<sup>r</sup>  
and William Wordsworth of the Accountants  
Office be appointed to the Cheque Office  
in the room of John Watkins and Robert  
Dalliston lately removed to Branch Banks.

William Billing  
deficient in  
Security.

The Secretary acquainted the  
Court that John Lewis Minet a  
Security in £500 for William Billing is  
deceased.

Ordered,

That the said William Billing  
do forthwith provide other Security in the  
room of the said John Lewis Minet.

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

The



26<sup>th</sup> November 1829

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

"That they have investigated  
"Mess<sup>rs</sup> Winter, Hays and Freshfield's  
"Bill for Law Charges from Easter  
"Term 1829 to the 30<sup>th</sup> Sept<sup>r</sup> last,  
"amounting to £4411. 2. 3. and they  
"find it to be composed of the following  
"particulars. viz:

Report of the  
Committee for  
Law Suits  
on the Solicitors  
Bill for  
Law Charges

"Expenses attendant on  
"22 Suits in Chancery. . . . . £135. 17. 8

"Ditto respecting the  
"Proceedings consequent on  
"the forgeries of Henry  
"Fauntleroy. . . . . 274. 7. 2

"Ditto on 169 Suits in  
"the Exchequer. . . . . 244. 13. 10

"Ditto on 11 Suits at  
"Common Law. . . . . 61. 13. 7

"Ditto on Criminal  
"Prosecutions against Twelve  
"persons, viz: 4 for the forgery  
"of a Transfer in the 3<sup>per</sup>  
"Cent. Consols, and 11 for  
"uttering and having in  
"possession Forged Notes &  
"the measures taken to  
"detect the guilty Utterers &c.  
"of Forged Notes. . . . . 2828. 5. 1

"Do. respecting the arrangements  
"for purchasing Premises for  
"Branch Banks. . . . . 67. . . 9

3611. 18. 1



26<sup>th</sup> November 1829.

"Brought forward. £ 3611. 18. 1

"General Business . . . . . 619. 4. 2

"Six months allowance to a  
"Clerk to conduct the Registry }  
"of Wills Etc<sup>a</sup>" . . . . . } 210. . . .

£ 4441. 2. 3

"Deduct  
"Money rec'd by the Solicitors  
"for costs Etc<sup>a</sup>" . . . . . 96. 15. 2

"Balance due to the Solicitors. £ 4344. 7. 1

"In the foregoing amount of £ 4441. 2. 3  
"it appears that,  
"The Charge for drawing  
"Indisments, Briefs and other  
"Business is . . . . . £ 1290. 11. 2

"For personal attendance is . . . . . 702. 11. 10

"For Money advanced, in  
"Fees to Counsel. £ 632. 6.

"Incidental Expenses. . . . . 1586. 6. 3

"Stamps. . . . . 19. 7. . . . . 2237. 19. 3

"Six Months allowance to a  
"Clerk to conduct the Registry  
"of Wills Etc<sup>a</sup>" . . . . . 210. -

£ 4441. 2. 3

Present Bill  
£ 4441. 2. 3

---

Bill ending  
31 March 1829  
£ 2680. 2. 11

---

Bill ending  
30 Sept<sup>r</sup> 1828  
£ 2162. 5. 3

"In considering the very great  
"increase in the Amount of the  
"present Bill compared with the  
"two preceding half years, the  
Committee's



26<sup>th</sup> November 1829Report  
continued

"Committee's attention has been drawn  
 "to the enormous expense of the  
 "Criminal Prosecutions and more  
 "particularly so to that attending the  
 "Trial of 5 persons at Lancaster, at  
 "the last Summer Assizes, for  
 "uttering Forged Bank Notes &c.  
 "for which there is a charge of  
 "£1223. 3. 10. — The Committee  
 "have caused this charge to be  
 "minutely analyzed and they beg to  
 "refer the Court to the accompanying  
 "Paper marked (1) for the particulars.

"With the view to compare the  
 "present with the rate of charge  
 "at former periods, they have also  
 "to refer the Court to a Paper marked  
 "(2) being the analysis of a charge of  
 "£711. 8. 4 for the trial of 4 persons  
 "at Lancaster in 1818. and to a Paper  
 "marked (3) being a charge of £653. 17. 7. on  
 "a similar trial of 3 persons at Lancaster  
 "in 1812. The Committee are fully  
 "aware that the nature of the evidence  
 "in these several Prosecutions may  
 "be such as to render it very difficult  
 "to form a just comparison. On  
 "considering however the heavy charge  
 "of



26<sup>th</sup> November 1829

"of £1223. 3. 10 in the present Bill for the  
"Lancaster prosecutions, they beg to draw  
"the attention of the Court to the several  
"items of which it is composed and which  
"will be found particularized in the  
"Paper marked (1)

Report  
continued

"The next Item in the present  
"Bill which the Committee have considered  
"it their duty to investigate is the  
"allowance to the Solicitor's Clerk for  
"conducting the Registry of Wills; they  
"have been led to this enquiry from  
"observing the numerous references to  
"the Solicitors to settle points relating to  
"Wills; and for which there is always  
"a distinct charge.

"The Committee are informed  
"that beyond the £420 allowed the  
"Solicitors for a competent person to  
"perform this duty, a gratuity of £100  
"is annually given to this person in  
"April, making an expense to the Bank  
"of £520 per annum - By the Regulations  
"of the House it appears that this Clerk  
"should attend daily at the Bank from  
"11 till 3 o'clock, but the Committee are  
"informed by Mr. Edwards, the Head of  
"the Will Office, that his appearance  
"is very uncertain and irregular, that  
"instead of being made materially  
"useful



26<sup>th</sup> November 1829Report  
continued

"useful to the Bank and obviating  
 "the necessity of continually referring  
 "to the Solicitors agreeably to the  
 "spirit of his appointment, these  
 "references on account of Wills are  
 "more numerous than ever: that he  
 "does not consider himself called upon  
 "to answer questions arising out of  
 "Wills registered prior to his appointment,  
 "or to give an opinion on various  
 "questions connected with modern Wills;  
 "and the Head of the Register Office  
 "stated that he should feel no difficulty  
 "in performing all the duties of this  
 "person.

"The Committee therefore  
 "recommend to the Court that this  
 "matter be referred to the consideration  
 "of the Committee of Inspection for  
 "the Stock Offices.

"As respects the payment  
 "of the Balance of the present Bill,  
 "the Committee beg leave to refer the  
 "same for the determination of the  
 "Court of Directors."

(signed) "R. M. Raikes }  
 "Chairman." }

"Bank of England  
 "25<sup>th</sup> Nov<sup>r</sup> 1829"



26<sup>th</sup> November 1829

Committee for  
Law Suits' Report  
approved and  
Bill referred  
back for a more  
minute  
investigation

The Court approved thereof, and  
Resolved,

That it be referred back to  
the said Committee to report the result  
of a more minute investigation into the  
charges contained in the said Bill, and  
particularly the expenses attendant upon  
the Trials at Lancaster.

Resolved,

Reference to the  
Stock Office  
Committee as  
to the duties of  
Mr. Wyatt  
of the  
Register Office.

That it be referred to the  
Committee of Inspection for the Stock  
Offices to consider of and report upon  
the nature of the duties of the Law Clerk  
attending in the Register Office from  
the Bank's Solicitors, and how far  
these duties are effectually performed.

A x.



3<sup>rd</sup> December 1829.

A Court of Directors at the Bank,  
On Thursday the 3<sup>rd</sup> Dec<sup>r</sup> 1829.

Present.

Samuel Drewe Esq: . . . Governor  
John Horsley Palmer Esq: Dep<sup>y</sup> Gov<sup>r</sup>  
John Bowden Esq:      Wm<sup>m</sup> R. Robinson Esq:  
Cornelius Butler Esq:      Samuel Thornton Esq:  
John Cockerell Esq:      Thomas Warre Esq:  
William Colton Esq:      Tim<sup>y</sup> W<sup>m</sup> Curtis Esq:  
George Dorrien Esq:      John Oliver Hanson Esq:  
Samuel Hibbert Esq:      John Benj<sup>m</sup> Heath Esq:  
William Manning Esq:      James Pattison Jun<sup>r</sup> Esq:  
William Mellish Esq:      Sir John Ras Reid Bart:  
John Henry Pelly Esq:      Stephen Edward  
Charles Pole Esq:      Thornton Esq:  
Rich<sup>d</sup>. Mee Raikes Esq:      Money Wigram Esq:  
John Baker Richards Esq:      Melvil Wilson Esq:

The proceedings of the last  
Court were read.

John Moore  
Samuel Jones  
Samuel Jones Jun<sup>r</sup>  
and  
John Baylis Jones  
deficient in  
Security.

The Secretary acquainted the  
Court that William Game a Security in  
£500 for John Moore, and Henry Teape a  
Security in £1000 for Samuel Jones Jun<sup>r</sup> and  
£500 each for Samuel Jones and John Baylis  
Jones are both deceased.

Ordered,

That the said John Moore, Samuel  
Jones, Samuel Jones Jun<sup>r</sup> and John Baylis  
Jones do forthwith provide other Security in the  
room of the said W<sup>m</sup> Game and Henry Teape.

Ordered



3<sup>rd</sup> December 1829

Ordered,

The Bank  
to be defended  
in the Court  
of Exchequer

That Mess<sup>rs</sup> Winter, Kaye and  
Freshfield 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 Campbell, Richard  
Long, George William Warner and Others,  
James Christian Clement Bell and Others,  
Thomas Beasley, Anthony Pattison, Anna  
Altwater, Ann Temple, Thomas Goulding  
Ramsay, William Lewis and Others, and  
Hugh Evans.

Ordered,

E. Swymmer  
£50  
for a Bank  
Post Bill burnt

J. Conolly £25  
for Bank Notes  
partly lost.

H. Andrews £2  
for Bank Notes  
partly destroyed

That £50 be paid to Elizabeth  
Swymmer in full satisfaction for a  
Bank Post Bill alleged to have been  
burnt or destroyed, and £25 to John  
Conolly for two Bank Notes, the sinister  
parts of which are lost, upon their giving  
Security to indemnify the Bank  
against the same to be approved by  
the Committee in waiting, and the dexter  
parts of the said Notes being delivered up:  
and also £2 to Henry Andrews for two  
Bank Notes partly destroyed and the  
numbers not ascertained, the Committee  
of Treasury having examined and approved  
the several vouchers relating thereto.

The



3<sup>rd</sup> December 1829

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

" Committee of Treasury  
2<sup>nd</sup> Dec<sup>r</sup> 1829.

"Resolved,

Resolution of  
the Committee of  
Treasury  
recommending  
advances on  
Gold Bullion  
Exchequer Bills  
Etc & Etc

" That it be recommended to  
"the Court of Directors to authorize the  
"receipt of Applications for Loans, upon  
"the deposit of Gold Bullion at 2 per cent  
"per annum interest.

"Also for loans upon the deposit of  
"Bills of Exchange, Exchequer Bills and East  
"India Bonds, from and after the 5<sup>th</sup> inst.  
"such loans to be repaid on or before the 15<sup>th</sup>  
"January next, at an interest of 3 per cent per  
"annum; to be approved by the Committee  
"of Daily Waiting: such loans to be for not  
"less than £2000, or for not less than 10 days"

Agreed to

The Court agreed thereto.

The following Resolution of the  
Committee of Treasury being moved and  
seconded, viz:

" Committee of Treasury  
2<sup>nd</sup> Dec<sup>r</sup> 1829

"Resolved,

Resolution of  
the Committee of  
Treasury  
recommending  
an allowance to  
Richard Totty, on  
his retirement.

"That it be recommended to the  
"Court of Directors that Richard Totty, the first  
"Parlour Door Keeper, be permitted to retire  
"from the service, in consequence of ill health,  
"and that he be allowed £100 per annum  
"during pleasure."

And the question being put, An



3<sup>rd</sup> December 1829

an Amendment  
thereon

An Amendment thereon was  
moved and seconded,

That the Resignation of Richard  
Totty be accepted, and that £100 be given  
him.

And the question being put  
thereon,

Negatived

The same was negatived.

The original question was again

put,

Another  
amendment

When another amendment was  
moved and seconded,

That £100 be  
allowed for  
twelvemonths

That Richard Totty be permitted  
to retire from the service in consequence of  
ill health, and that he be allowed £100  
from this day, for the ensuing year.

carried in the  
Affirmative

And the question being put  
thereon the same was carried in the  
affirmative.

Ordered,

At the recommendation of  
the Committee of Treasury,

William Edwards  
appointed First  
Parlour  
Door Keeper

That William Edwards be  
appointed First Parlour Door Keeper in  
the room of the said Richard Totty, and  
that his wages be advanced to £190 per  
annum, pursuant to the Resolution of  
this Court, the 12<sup>th</sup> June 1823. Resolved



3<sup>rd</sup> December 1829

## Resolved,

That a Second Door Keeper be now chosen in the room of the above mentioned William Edwards.

James Rooke  
elected  
Second Parlour  
Door Keeper

Then James Rooke being recommended by the Governor, was by the Ballot elected Second Parlour Door Keeper, to the Bank during pleasure, at the wages of £150 per annum, also pursuant to the Resolutions of June 1823, and was sworn.

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

"The Committee of Inspection for the Stock Offices,

"Report to the Court of Directors

Report of the  
Stock Office  
Committee  
on the duties  
of the Law Clerk  
in the Register  
Office &c &c

"That pursuant to the  
"Resolution of the Court of the 26<sup>th</sup>  
"November they have proceeded  
"without delay in the investigation of  
"the matters referred for their  
"consideration. As respects the  
"first question, viz: the nature of the  
"duties of the Law Clerk attending in the  
"Register Office from the Bank's  
"Solicitors, the Committee have  
"examined their Minutes and also



3<sup>rd</sup> December 1829

"also the Minutes of the Court of Directors  
 "bearing upon this point from the  
 "year 1805 to 1809, from the earliest  
 "period of which, it appears to have been  
 "intended that the professional person  
 "to be appointed for conducting the  
 "Registry of Wills should also be  
 "made useful in answering questions  
 "arising out of Powers of Attorney,  
 "and in other matters requiring the  
 "opinion of a Solicitor.

"By the Office Regulations  
 "however which passed the Court of  
 "Directors in March 1807, the duties  
 "of this person were particularly  
 "defined as follow, viz:

"That a professional person  
 "from the Office of the Bank's Solicitors  
 "and under their direction (but  
 "sworn into the service of the  
 "Bank) do attend at the Bank  
 "daily from Eleven till Three o'  
 "clock, or longer if required, to read  
 "all Wills sent in for registering, to  
 "mark such parts of them as  
 "require extracting, and to give them  
 "to the Bank Clerks for copying; when  
 "that is done, to examine the said  
 "copies



3<sup>rd</sup> December 1829

Stock Office  
Committee's  
Report  
Continued

"Copies, to draw a conclusion  
"therefrom, and sign to the same,  
"and the said professional  
"person to be remunerated by the  
"Bank's Solicitors."

"Under these Regulations the  
"New Office was opened in November  
"1807, and continued without alteration  
"till the 2<sup>nd</sup> March 1809, when it appearing

"that nearly 2/3<sup>ds</sup> of the Wills  
"entered in the Bank did not  
"make any mention of Money  
"in the Public Funds, it was  
"Ordered, That in future the  
"Head of the Register Office should  
"read all Wills brought to be  
"registered; and those where there  
"is no mention of Stock should be  
"passed without being submitted  
"to the professional person employed;  
"but that whenever any mention  
"whatever of Stock is made in any  
"Will the same be referred to the  
"Solicitor.

"It will be seen by this  
"alteration of the original Regulations  
"that the duties of this person were  
"much abridged, and they have thus  
"continued without further alteration  
"to the present time.

The



3<sup>rd</sup> December 1829

"The Committee have examined  
"the Chief Accountant and the Head  
"of the Register Office on this point,  
"and from their concurring testimony it  
"appears that Mr. Hyett's conduct in  
"the Office is solely guided by these  
"Regulations.

"The Committee are however  
"informed by the Head of the Register  
"Office, that Mr. Hyett's decisions on  
"Wills are generally correct, and that  
"the opinion of Mr. Freshfield is not  
"required more than half a dozen times  
"in the year arising out of the  
"incompetency of Mr. Hyett to decide.

"Nevertheless there are a variety of  
"questions arising out of Wills which are  
"referred to Mr. Freshfield, such as  
"where Executors are dissatisfied with  
"Mr. Hyett's conclusions, and he does  
"not see fit to alter his opinion:  
"in these cases Mr. Edwards states  
"that Mr. Freshfield's directions  
"seldom differ from Mr. Hyett's.

"All questions arising out of  
"Wills registered prior to the establishment  
"of the present Office are referred at  
"once to Mr. Freshfield, and also a  
"variety of Others.

Mr.



3<sup>rd</sup> December 1829

Bank Office  
Committee's  
Report  
Continued

"Mr. Edwards states that the  
"duties of Mr. Hyett occupy him  
"upon an average about three hours  
"daily, that he has no stated time  
"for making his appearance in, or  
"leaving the Office, but is guided by  
"the Business to be performed.

"Business has sometimes  
"been delayed by Mr. Hyett's absence,  
"but not often, and then it appears  
"to have arisen from his having been  
"detained unexpectedly by his own  
"concerns, it having been understood  
"by Mr. Hyett that he would be  
"allowed to exercise his profession to  
"his own emolument, if it did not  
"interfere with the Bank business.

"The Committee are informed  
"that the Business of the Register-  
"Office is never in arrear, and that  
"Mr. Hyett is considered fully qualified  
"for all his duties.

"In the event of his being  
"absent for a day or more from  
"sickness or any other cause, which  
"however rarely occurs, Mr. Freshfield  
"takes care to send another person to  
"perform his duty.

"The Committee consider it  
"right to take this opportunity of  
men-



3<sup>rd</sup> December 1829

"mentioning to the Court the annual  
"amount of the Law Expenses attendant  
"on conducting the business of the Register  
"Office, they are as follow viz:

"Allowance to the Solicitors  
"annually to provide a competent  
"person to conduct the Registry  
"of Wills Etc<sup>a</sup> . . . . . £ 420.

"Annual gratuity given by  
"the Bank in April to this person . . . . . 100  
£ 520

"In addition to which is  
"charged in the Solicitors' Bills  
"for the last twelvemonths, for  
"referring to them to settle points  
"connected with the Registry of  
"Wills Etc<sup>a</sup> . . . . . 312. 11. 4

"Making the total Annual  
"Amount of Law Expenses connected  
"with the Registry of Wills Etc<sup>a</sup> . . . . . £ 832. 11. 4

"The Committee are informed  
"that out of the sum of £ 420, above  
"mentioned, the allowance made by the  
"Solicitors to the Law Clerk  
"attending in the Register  
"Office, is only per annum . . . . . £ 300.

"To which add the  
"gratuity above named . . . . . 100

"Making the Law Clerk's  
"Salary per annum . . . . . £ 400

"The Committee consider it also  
"right



3<sup>rd</sup> December 1829

Stock Office  
Committee's  
Report  
Continued

"right here to remark that the object  
"originally contemplated by the Court  
"of Directors of making the professional  
"person attending in the Register Office,  
"useful in answering other legal  
"questions connected with the business  
"of this House appears to have been  
"completely lost sight of.

"Keeping however in view  
"the Regulations under which  
"W. Hyett acts, and taking every  
"circumstance into consideration, the  
"Committee are of opinion that the  
"duties of the Law Clerk in the  
"Register Office are effectually  
"performed.

(Signed) "John Rae Reid.  
Chairman."

"Bank of England  
"1<sup>st</sup> December 1829"

considerations  
deferred

The consideration thereof was deferred.

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

Report of the  
Committee for  
Law Suits  
on

"The Committee for Law Suits  
"Report to the Court of Directors,  
"That agreeably to the Minutes  
"of the Court of the 26<sup>th</sup> November  
"the



3<sup>rd</sup> December 1829

on a further  
investigation  
of the  
Solicitors'  
Bill

"the Committee have proceeded in the  
"further investigation of the Charges  
"contained in the Solicitors' Bill, and  
"particularly of the Expenses attendant  
"upon the Trials at Lancaster.

"Mr. Freshfield and his Son  
"have, in consequence, both attended  
"the Committee; from whose concur-  
"rent statement it appears, that  
"the charges referred to are at no  
"higher rate than has been allowed  
"on all similar occasions.

"That the Depositions (70 Sheets)  
"and the Briefs (comprehending 203 Sheets)  
"have been unusually long, and  
"consequently the Fees to Counsel  
"increased accordingly.

"That the Bank do not pay  
"more in these cases than a private  
"person; and that the fee to Mr.  
"Serjeant Bosanquet, given to him  
"with a copy of the brief, bears also the  
"same proportion.

"The Solicitors have also  
"stated that a saving has been effected  
"on this occasion in the mode adopted  
"by the Agents of having the  
"depositions of at least four fifths  
"of the Witnesses taken before

"a



3<sup>rd</sup> December 1829

Committee for  
Law Suits'  
Report  
continued

"a confidential Clerk, instead of a  
Magistrate. That the Agents have  
"had to travel through a great  
"part of Lancashire, Cheshire and  
"Westmorland, and that the Witnesses  
"(57 in number) had all been brought  
"from a great distance.

"That although the Prisoners  
"were tried only on one Note, it  
"was found necessary to insure  
"conviction, to prove on 13 out of  
"15 others, as corroborative evidence:  
"and Mr. Freshfield further stated  
"to the Committee that the result  
"of these convictions would be  
"the breaking up of a Gang of  
"Utterers and Dealers in Forged  
"Notes upon a very extensive scale.

"Having heard these  
"explanations of the Solicitors, the  
"Committee feel bound to report  
"them to the Court of Directors,  
"and also to state that on comparing  
"the payments to Counsel with  
"the voluminous depositions and  
"briefs, the Solicitors are borne out  
"in their observations on this head.

"The



3<sup>rd</sup> December 1829

"The Committee beg further to  
 "state to the Court that the rate of  
 "charge by the Solicitors in the present  
 "Bill, is, for drawing briefs 10<sup>s</sup> per sheet  
 "for Copies of d<sup>o</sup> 5 — " —  
 "for the Solicitors <sup>1/2</sup> 5. 5  
 "attendance per day

"and which rate, they are informed  
 "by M<sup>r</sup> Freshfield is of very long  
 "standing.

"From information however  
 "which the Committee have obtained,  
 "it appears that the rate of charge in  
 "private practice is

"for drawing briefs 6/8 per sheet  
 "for copies of d<sup>o</sup> 3/4 — " —  
 "for a Solicitor's <sup>1/2</sup> 3. 3.  
 "attendance per day

"and which as far as regards the  
 "briefs and copies is admitted by  
 "M<sup>r</sup> Freshfield. In explanation  
 "of the charge of 5 guineas per diem  
 "for attendance, M<sup>r</sup> Freshfield remarked  
 "to the Committee that in a trial  
 "of much importance the charge for  
 "a Clerk would be made, which has  
 "not been the case on this occasion.

"As



3<sup>rd</sup> December 1829

Committee  
for Law Suits  
Report  
continued

"As regards the business of  
"the Register Office, in connection  
"with the charges for the conducting  
"of the Registry of Wills &c<sup>a</sup> Mr<sup>r</sup>  
"Freshfield stated to the Committee  
"that he considered the Bank Officers,  
"with a fair degree of intelligence,  
"would be fully competent to  
"draw all ordinary conclusions  
"to the Registers of Wills, referring  
"all difficult cases to the Solicitors  
"as is now in a great measure  
"practiced by Mr<sup>r</sup> Hyett; who,  
"Mr<sup>r</sup> Freshfield does not consider  
"competent to give an opinion on  
"any difficult legal point.

"The Committee having  
"given the Court of Directors all  
"the information which they  
"have been enabled to obtain on  
"the subject referred to them,  
"recommend that the sum of  
"£4344. 7. 1. be paid to Mess<sup>rs</sup>  
"Winter Kave and Freshfield being  
"the balance of their present Bill  
"for Law Charges to the 30<sup>th</sup> Sept<sup>r</sup> last.

(signed) "R. M. Raikes  
"Bank of England  
"2<sup>nd</sup> December 1829" "Chairman"

consideration  
deferred

The consideration thereof was  
also deferred, but it was Ordered



3<sup>rd</sup> December 1829

Ordered,

The Balance of  
the Solicitors  
Bill  
ordered payment

That £434s. 7. 1 be paid to  
Mess<sup>rs</sup> Winter Kaye and Freshfield, being  
the balance of their present Bill for Law  
Charges from Easter Term to the 30<sup>th</sup>  
Sept<sup>r</sup> last amounting to £444s. 2. 3

A x



10<sup>th</sup> December 1829

A Court of Directors at the Bank  
On Thursday the 10<sup>th</sup> Dec<sup>r</sup> 1829.

Present

Samuel Drewe Esq: . . . Governor  
John Horsley Palmer Esq: Dep<sup>y</sup> Gov<sup>r</sup>  
John Bowden Esq: Thomas Warre Esq:  
Cornelius Buller Esq: Tim<sup>y</sup> M<sup>r</sup> Curtis Esq:  
William Cotton Esq: John Oliver Hanson Esq:  
George Dorrien Esq: John Benj<sup>n</sup> Heath Esq:  
Samuel Hibbert Esq: James Pattison Jun: Esq:  
William Mellish Esq: Stephen Edw<sup>d</sup> Thornton Esq:  
John Henry Pelly Esq: William Manning Esq:  
Richard Mee Raikes Esq: Money Wigram Esq:  
John Baker Richards Esq: and  
Will<sup>m</sup> R. Robinson Esq: Melvil Wilson Esq:

The proceedings of the  
last Court were read.

Out Cash  
right

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

C. H. Rice  
Henry Flint  
Sam<sup>l</sup> Baker &  
Rich<sup>d</sup> Parwin  
deficient in  
Security

The Secretary acquainted the  
Court that James Strugnell a Security  
in £500 for Christopher Hughes Rice,  
Samuel Brown a Security in £250 for  
Henry Flint, Henry Neale Baker a Security  
in £500 for Samuel Baker, and Thomas  
Wilson a Security in £500 for Richard Parwin  
are all deceased.

Ordered



10<sup>th</sup> December 1829.

Ordered.

That the said Christopher Hughes Rice, Henry Flint, Samuel Baker and Richard Parvin do forthwith provide other Security in the room of the said James Strugnell, Samuel Brown, Henry Neale Baker and Thomas Wilson.

Ordered.

That Mess<sup>rs</sup> Winter Hays and Freshfield do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective suits of Richard Thomas Thornton Brown, James Collins (in two suits), Eliza Garstin, Thomas Courtney, James Christian Clement Bell and Others (in two suits), John Capron and Another, William Thompson and Others, and John Lawrence and Another.

The Bank to be defended in the Court of Exchequer

Ordered.

At the recommendation of the Committee of Inspection for the Bank Note Office Etc<sup>ca</sup>

That James Payne be appointed a Fixed Inspector in the room of John Austin, deceased.

James Payne appointed as Fixed Inspector

Ordered



10<sup>th</sup> December 1829

Ordered,

At the recommendation of  
the Committee of Treasury,

That £27 be paid to  
M<sup>r</sup> Richard Mann of Chelsea, being  
for 6 dividends of £4. 10 each on £300  
consolidated 3 per Cent Ann<sup>d</sup> standing  
in his name, from the 5<sup>th</sup> January 1827  
to the 5<sup>th</sup> July 1829. inclusive; the same  
having been paid under a forged signature  
on the Dividend Warrants, to the late  
Richard Gifford.

£27 to  
Richard Mann  
for 6 Dividends  
paid to Rich<sup>d</sup>  
Gifford by a  
Forgery.

Ordered,

At the recommendation of  
the Committee of Treasury,

That the following  
Advertisement be inserted once in the  
London Gazette, the several Daily and  
Evening Papers and also in the Country  
Papers; and that the Secretary do sign  
the same. viz:

Advertisement  
on the making  
Bank Notes  
issued in London  
payable to  
Thomas Rippon

Bank of England  
10<sup>th</sup> Dec<sup>r</sup> 1829.

The Court of Directors of the  
Governor and Company of the Bank of  
England do hereby give notice.

That all Notes of the said  
Governor and Company issued in London,  
dated on and after the first day of



10<sup>th</sup> December 1829.

of January 1830, will be made payable to  
Mr Thomas Rippon, or bearer.

Branch Bank  
not to be altered  
at present

N.B. No alteration will be at present  
made in the Notes issued by the Branch  
Banks.

Resolved,

Advances to be  
made at the  
Branches to  
landed proprietors  
on securities  
to be approved by  
the Committee  
of Treasury  
but not on  
mortgage.

That under existing  
circumstances, the Committee of Treasury  
be empowered to authorize the Agents at  
the several Branches to make temporary  
advances to persons of landed property  
upon such securities as may be approved  
by the Committee of Treasury, exclusive  
of mortgages. And that the Committee  
do report to the Court of Directors, from  
time to time, the amount which may be  
advanced under this Resolution.

A x



17<sup>th</sup> December 1829

A Court of Directors at the Bank  
On Thursday the 17<sup>th</sup> Dec<sup>r</sup> 1829

Present,

Samuel Drewe Esq: Governor.  
John Horsley Palmer Esq: Dep<sup>y</sup> Gov<sup>r</sup>  
John Bowden Esq: Will<sup>m</sup> R. Robinson Esq:  
Cornelius Buller Esq: Samuel Thornton Esq:  
John Cockerell Esq: Thomas Warre Esq:  
William Cotton Esq: Tim<sup>th</sup> Ab<sup>m</sup> Curtis Esq:  
George Dorrien Esq: John Oliver Hanson Esq:  
Samuel Hibbert Esq: John Benj<sup>n</sup> Heath Esq:  
William Manning Esq: James Pattison Jun: Esq:  
William Mellish Esq: Stephen Edward  
John Henry Pelly Esq: Thornton Esq:  
Richard Mee Raikes Esq: Money Wigram Esq:  
John Baker Richards Esq: Melvil Wilson Esq:

The proceedings of the last  
Court were read.

The Court  
adjourned

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

held again

The Court was held again  
pursuant to the said Adjournment.

Ordered,

The Bank  
to be defended  
in the Court  
of Exchequer.

That Mess<sup>rs</sup> Winter Kaye & Freshfield  
do appear for and defend the Governor and  
Company of the Bank of England in the Court of  
Exchequer at the respective suits of William Toone,  
Edward Thornhill, William Carnshaw, The Lord  
Bishop of Lichfield and Coventry, and another, James  
Mumre, Thomas Lucas and Charles Richardson.

The



17<sup>th</sup> December 1829

C. Hamilton

Robt Kerr

C. G. Brown

Jas. Catherwood  
Robt Dunell  
deficient in  
Security,

The Secretary acquainted the Court that William Vaughan a Security in £1000. for Cheney Hamilton is become insolvent; and that William Adamson a Security in £500 for Robert Kerr, Samuel Brown a Security in £500 for Cutbert George Brown, John James Catherwood a Security in £500 for James Catherwood, and William Eddowes a Security in £500 for Robert Dunell, are all deceased.

Ordered,

That the said Cheney Hamilton, Robert Kerr, Cutbert George Brown, James Catherwood and Robert Dunell do forthwith provide other Security in the room of the said William Vaughan, William Adamson, Samuel Brown, John James Catherwood, and William Eddowes.

Ordered,

At the recommendation of the Committee for Branch Banks,

That in consequence of the great weight of business at the Liverpool Branch requiring two additional Clerks,

Mr. B. Hines  
appointed 3<sup>rd</sup> Clerk  
at Liverpool, in  
the room of  
Mr. Knysvett

Henry Bridge Hines an  
Assistant In Teller, be appointed the  
Third Clerk at Liverpool (Mr. Knysvett  
from



17<sup>th</sup> December 1829

Salary to  
Mr. Hines  
especially given

from his youth and inexperience being incompetent to that situation) and as a special case, that Mr. Hines's Salary be £158 per annum including the amelioration money, and with an additional Salary of £30 per ann: the whole being only equivalent to the salary and emoluments which he now receives from the Bank.

David Lewis  
appointed  
Junior Clerk  
at Liverpool

That David Lewis of the Accountants Office be appointed Junior Clerk at the Liverpool Branch at £70 per annum, including the amelioration money, and with an additional Salary of £30 per annum.

John Lewis  
appointed an  
additional Clerk  
at Birmingham

Also, that John Lewis of the Accountants Office be appointed an additional Clerk at the Birmingham Branch at £70 per ann: including the amelioration Money and with an additional Salary of £30 per annum: such additional assistance being considered necessary from the representation of the Agent.

Ordered,

Chas Pollett £200  
for Bank Post Bills  
Stolen, and not  
indorsed

Robt. Atkinson £20  
for Grimble £5  
for Bank Notes  
lost &c

That £200 be paid to Charles Pollett in full satisfaction for eleven Bank Post Bills, Stolen, and not indorsed, £20 to Robert Atkinson for a Bank Note lost above twelve months ago, £5 to James Grimble for



17<sup>th</sup> December 1829.

H<sup>y</sup> Wyatt. £5  
 Harriet Thelwall £10  
 for Bank Notes  
 parts lost etc.

for a Bank Note alleged to have been  
 burnt, £5 to Henry Wyatt for a Bank  
 Note, the sinister part of which is lost, and  
 £10 to Harriet Thelwall for a Bank  
 Note, the dexter part of which is stolen.  
 upon their giving security to indemnify the  
 Bank against the same to be approved by  
 the Committee in waiting, and the respective  
 remaining parts of the two last mentioned  
 Notes being delivered up; the Committee of  
 Treasury having examined and approved  
 the several vouchers relating thereto.

A x.



24<sup>th</sup> December 1829

A Court of Directors at the Bank  
On Thursday the 24<sup>th</sup> Dec<sup>r</sup>. 1829.

Present,

Samuel Drewe Esq: Governor  
John Horsley Palmer Esq: Dep<sup>y</sup> Gov<sup>r</sup>

John Bowden Esq:	Thomas Warre Esq:
John Cockerell Esq:	Tim <sup>l</sup> . M <sup>rs</sup> burtis Esq:
William Cotton Esq:	John Oliver Hanson Esq:
Samuel Hibbert Esq:	John Benj <sup>n</sup> Heath Esq:
William Manning Esq:	James Pattison Jun. Esq:
William Mellish Esq:	Sir John Rae Reid Bt:
John Henry Pelby Esq:	Stephen Edward
Richard Mee Raikes Esq:	Thornton Esq:
John Baker Richards Esq:	Money Wigram Esq:
Will <sup>m</sup> R. Robinson Esq:	Melvil Wilson Esq:

The proceedings of the last  
Court were read.

Robt. Dalliston  
deficient in  
security

The Secretary acquainted the  
Court that Joseph Thaxter a Security in £500  
for Robert Dalliston is deceased.

Ordered,

That the said Robert Dalliston  
do forthwith provide other security in the  
room of the said Joseph Thaxter.

Ordered,

£10 to the four  
Exchequer Porters

That £10 be paid to the  
four Exchequer Porters for the half year  
ending the 25<sup>th</sup> instant.

Ordered



24<sup>th</sup> December 1829

Ordered,

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

John McCormack  
De Lannoy app<sup>td</sup>  
to the 4 per cents.

That John McCormack De Lannoy of the Accountants Office be appointed to the Four per cents Office in the room of John Gould lately appointed to the Branch at Norwich

Ordered,

The Bank  
to be defended  
in the Court  
of Exchequer.

That Mess<sup>rs</sup> Winter Kays and Freshfield 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 Brutton and Another Elizabeth Pratt, James Boys, Joseph Bittermann Spragge and Another Henry Francis, Thomas Watson and his Wife, Mark Gregory and Another, David Williams, Charles Lewis, Mary Ann Chitlock, James Peppercorne and Daniel Rees.

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

Letter from the  
Chancellor of the  
Exchequer for the  
usual advance  
under 57 Geo. 3  
Cap. 48.

"Gentlemen,

"Treasury Chambers  
" 17<sup>th</sup> December 1829

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



24<sup>th</sup> December 1829

"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 5<sup>th</sup> Jan<sup>y</sup> 1830:  
 "I must request you will move  
 "your Court to authorize such  
 "advances as may from time to  
 "time be necessary to make good  
 "the said charge in the manner  
 "directed by the said Act.

"The above Bills will  
 "bear an Interest of one penny  
 "halfpenny per centum per diem,  
 "and the principal thereof, together  
 "with the interest, will be repaid  
 "out of the first receipts upon the  
 "growing produce of the Consolidated  
 "Fund in the ensuing quarter.

"I have the honor to be,  
 "Gentlemen,

"Your most obedient  
 "To the Governor and "humble Servant,  
 "Deputy Governor of "Henry Goulburn."  
 "the Bank of England."

Resolved,

At the recommendation of  
 the Committee of Treasury,

That



24<sup>th</sup> December 1829

complied with

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

Ordered,

At the recommendation of the Committee of Treasury,

£1600 in aid of the Charitable Fund for the Widows of deceased Clerks

That the sum of £1600 be granted in aid of the Charitable Fund for the Widows of deceased Clerks, there being a deficiency to that amount in its Funds for the present year.

Ordered,

At the recommendation of the Committee of Inspection for the Drawing Office Etc<sup>ca</sup>

Wm Foster Pater and Robert Curtis appointed to the Drawing Office for the Private Accounts.

That William Foster Pater be appointed to the Drawing Office for the Private Accounts in the room of John Holgate dec<sup>d</sup> and that Robert Curtis be appointed an additional clerk therein.

The following letter from Mr Freshfield being read, viz:

"Sir,

Letter from Mr Freshfield requesting certain bonds to be replaced which had been sold out by Fauntleroy

"I have the honor to inform you that the following proofs have been this day admitted by the Commissioners under the Commission against



24<sup>th</sup> December 1829

"against Mess<sup>rs</sup> Marsh Stracey and Co.  
 "in respect of the produce of Stock  
 "sold out under forged Powers of  
 "Attorney, and that the Parties  
 "will immediately assign their  
 "proofs to the Bank on having  
 "their Stock replaced and I beg  
 "to request that the necessary  
 "arrangements may be made for  
 "that purpose on my forwarding  
 "the several assignments.

"The Commissioners have  
 "also determined to admit proofs  
 "in respect of the claim of M<sup>r</sup>  
 "Paul Shewcraft as soon as a  
 "public meeting can be called  
 "for the purpose and they will meet  
 "again on the 31<sup>st</sup> inst. to prosecute  
 "the enquiry into the remaining  
 "claims.

"I have the honor to be

"Sir,

"Your very faithful Servant,

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

"J. W. Freshfield.  
 "New Bank Buildings  
 "23<sup>rd</sup> Decr. 1829."

"The Assignees will petition  
 "the Chancellor to reverse the decision of  
 "the Commissioners and it is desirable  
 "to have the Stock replaced, if possible  
 "before the petition is presented.

"Lord



24<sup>th</sup> December 1829

	Money	Stock
" Lord Aboyne . . .	£ 33,544. 2. 6.	£ 32,800. - 3½ per cents
" Bellis' Trustees . . .	59,816. 7. 6.	10,000 Imp'd 3 per cents. 46,000 Red'd 3 per cents. 18,375 Ann 4 per cents. 5,300. 3½ per cents.
" Gardiner's Executors . . .	13,323. 15. .	17,000. 3½ per cents.
" Miss Ann Little . . .	3,001. 16. 9.	184. 2. 8. Long Ann.
" Reader and Fauntleroy . . .	6,619. 2. 6.	7,350. New 4 per cents
" Kerie & Fauntleroy . . .	1,765. 19. 9.	1,779. 15. 2 New Four per cents.

" The Commissioners also have allowed  
" claim for the following sums which are  
" not to be replaced at present

" Kerie, Kerie & Fauntleroy	5,598. 15.	6,300 New 4½ per cents.
" Paul Shewcraft . . .	14,332. 10.	13,740. 1. 6. 3 per cents Consols 7,200. Red. 3 per cents.

Agreed to  
and

The Court agreed thereto, and  
Ordered,

At the recommendation of  
the Committee of Treasury.

The Governor  
and Deputy  
Gov<sup>r</sup> authorized  
to transfer the  
Stock.

That agreeably to the  
foregoing Letter, the Governor and  
Deputy Governor be authorized to  
transfer to the respective parties the  
undermentioned sums of Stock,  
viz:

£ 32,800. 3½ per cents. to Lord Aboyne  
£ 10,000



24<sup>th</sup> December 1829

£10,000 Imperial 3 per Cents. }  
 46,000 Reduced 3 per Cents. } To Bellis'  
 18,375 New 4 per Cents. } Trustees  
 5,300 3½ per Cents. }  
 17,000 3½ per Cents. to Gardiner's Exors  
 184. 2. 8 Long Annuities to Miss  
 Ann Little  
 7,350. New 4 per Cents. to Reader  
 and Fauntleroy  
 1,779. 15. 2 Do. to Kerie and  
 Fauntleroy

A 2



31<sup>st</sup> December 1829

A Court of Directors at the Bank,  
On Thursday the 31<sup>st</sup> Dec<sup>r</sup> 1829.

Present.

Samuel Drewe Esq: Governor  
John Howley Palmer Esq: Dep<sup>y</sup> Gov<sup>r</sup>  
Cornelius Buller Esq: Tim<sup>th</sup> Ab<sup>m</sup> Curtis Esq:  
William Cotton Esq: John Oliver Hanson Esq:  
Samuel Hibbert Esq: John Benj<sup>n</sup> Heath Esq:  
John Henry Pelly Esq: James Pattison Jun: Esq:  
Richard Mee Raikes Esq: Sir John Rae Reid Bart:  
John Baker Richards Esq: Money Wigram Esq:  
Will<sup>m</sup> R. Robinson Esq: and  
Thomas Warre Esq: Melvil Wilson Esq:

The proceedings of the last  
Court were read.

Report from the Committee for the House and Servants

The Deputy Governor reported from the Committee for the House and Servants, that the Committee had ordered payment of the Wages of the Servants of this House amounting to £37,221. 2. 1. and those of the Branches amounting to £5674. 4. 4. The Pensions amounting to £7816. 8. 9. Also the Tradesmen's Bills for this House amounting to £4660. 14. - the Building Bills at the Branches amounting to £514. 1. - and the current Bills at the Branches amounting to £584. 5. for the quarter ending the 31<sup>st</sup>



31<sup>st</sup> December 1829

5<sup>th</sup> January next: that Mr Rippon's Account of Petty Charges amounting to £2364. 9. 3 was examined and allowed; that the Secretary had produced a List signed by all the Clerks declaring their several Sureties to be living, solvent and resident in this Kingdom, except Henry Hamilton who is deficient in £1000, Robert Dunell, Robert Kerr, Cutbert George Browne, and Robert Dalliston in £500 each, and Henry Flint in £250, of whom Cutbert George Browne and Henry Flint have given in Names which have been approved by the Committee in waiting; Joseph Lewin who is sick, and Henry Alfred Horneman who is under suspension: that the Storekeeper produced his account of the Balance of Stores in his Office on the 30<sup>th</sup> Nov<sup>r</sup> 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: 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



31<sup>st</sup> December 1829

Bank were kept free from every kind of nuisance and that the Black Rags were taken from the Bank once in the week.

approved

The Court approved thereof.

Quarterly Reports  
of the Comrs<sup>es</sup>  
of Inspection  
approved

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

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

"Committee of Building  
"30<sup>th</sup> Decr 1829.

Report of the  
Committee of  
Building

"The Committee have to report  
"to the Court of Directors that the  
"quarterly Bills for this House  
"amounting to £764. 11. — and also  
"Bills for the undermentioned  
"Branches have been referred to the  
"Committee for the House & Servants  
"for payment, viz:

"Bills for Bristol. £90. 9  
" — " Gloucester. 237. 6.  
" — " Birmingham. 186. 6. £514. 1.

"Complaint having been made  
"for the want of space in the Accountants'  
"Drawing Office in consequence "of



31<sup>st</sup> December 1829

"of the increased Business; The  
 "Committee have given directions to  
 "Mr. Soane to fit up the room  
 "formerly occupied by the Old  
 "Accountants' reserving a space at  
 "the farther end for the L<sup>1</sup> & 2 Note  
 "Ledgers, and on the removal thither  
 "of the business of the Accountants  
 "Drawing Office, their present room  
 "is to be occupied by the Out Tellers.

Approved

The Court approved thereof.

Ordered,

New Year's Gifts  
to the Officers  
of the Exchequer

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

Ordered,

Geo. Leatherdale  
quits the service

That George Leatherdale, at  
 his request, have leave to quit the  
 service of the Bank.

Wm. H. Fryer  
deficient in  
Security

The Secretary acquainted the  
 Court that Geo. Ebenezer Cox a Security  
 in £250 for Wm. Henry Fryer is deceased.

Ordered,

That the said Wm. Henry  
 Fryer do forthwith provide other  
 Security in the room of the said George  
 Ebenezer Cox.

Ordered



31<sup>st</sup> December 1829

## Ordered,

The Bank  
to be defended  
in the Court  
of Exchequer

That Mess<sup>rs</sup> Winter Kays and  
Freshfield do appear for and defend the  
Governor and Company of the Bank of  
England in the Court of Exchequer at the  
respective suits of Albert Will<sup>m</sup> Beetham,  
Mary Bown, Henry Wilson, Geo. Edmund  
Shuttleworth and Samuel Bown and his  
Wife.

## Ordered,

J. W. Bradshaw  
£110

J. Annandale  
£5

C. Bowman  
£5

J. Hetherington  
£50

for Bank Post  
Bills and Bank  
Notes Etc<sup>rs</sup>

That £110 be paid to Joseph  
Hoare Bradshaw in full satisfaction for  
two Bank Post Bills and £5 to John  
Annandale for a Bank Note lost above  
12 months ago, £5 to Christopher Bowman  
for a Bank Note, and £50 to John  
Hetherington for a Leeds Branch 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, the Committee  
of Treasury having examined and approved  
the several vouchers relating thereto.

A. S.



7<sup>th</sup> January 1830

A Court of Directors at the Bank  
On Thursday the 7<sup>th</sup> Jan<sup>ry</sup> 1830.

Present,

Samuel Drewe Esq: Governor  
John Horsley Palmer Esq: Dep<sup>y</sup> Gov<sup>r</sup>  
John Bowden Esq: Will<sup>m</sup> R. Robinson Esq:  
Cornelius Butler Esq: Samuel Thornton Esq:  
John Cockerell Esq: Thomas Warre Esq:  
William Cotton Esq: Sim<sup>l</sup>. Ab<sup>m</sup> Curtis Esq:  
George Dorrien Esq: John Oliver Hanson Esq:  
Samuel Hibbert Esq: John Benj<sup>n</sup> Heath Esq:  
William Manning Esq: James Pattison Jun: Esq:  
William Mellish Esq: Sir John Rae Reid Bart:  
John Henry Pelly Esq: Stephen Edward  
Charles Pole Esq: Thornton Esq:  
Richard Mee Raikes Esq: Money Wigram Esq:  
John Baker Richards Esq: Melvil Wilson Esq:

The proceedings of the last  
Court were read.

Out cash right

Mr Warre reported the  
Out cash to have been taken in and found  
right.

Resolved,

A Committee  
appointed to  
examine the  
state of the  
Discounts

That a Committee be appointed  
to examine the state of the Discounts and  
to report to the Court without delay  
agreeably to the Resolution of this  
Court of the 15<sup>th</sup> Feb<sup>ry</sup> 1810.

Resolved



7<sup>th</sup> January 1830

Resolved,

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

Mr Raikes                      Mr Hibbert  
Mr Pattison                    Mr Warre.

Ordered,

That Mess<sup>rs</sup> Winter Kays and  
Freshfield do appear for and defend the  
Governor and Company of the Bank of  
England in the Court of Exchequer at the  
respective suits of Edward Anketell Jones  
and Another, Robert Owen Maud, John  
George Lawen, Richard Nash and his wife,  
and Isaac Crawcour and his wife.

The Bank  
to be defended  
in the Court  
of Exchequer

Usual Notice  
from the  
Commissioners  
read

The usual Notice from the  
Commissioners appointed by Act of Parliament  
for applying certain sums of money annually  
to the Reduction of the National Debt,  
appointing Mess<sup>rs</sup> Thomas Rippon and  
Thomas Bros, their joint and several  
Agents to draw for such sums as shall  
be wanted between the 7<sup>th</sup> instant and the  
5<sup>th</sup> day of April next, both days included,  
not exceeding Twelve thousand eight  
hundred pounds each Transfer Day,  
(Saturdays and Mondays excepted) was  
read in Court

As was also another Notice  
from



7<sup>th</sup> January 1830Commissioners  
Noticerespecting payments  
on account of  
Non Assents  
of £3. 10. -  
per Cent Stock

read

John Sansum  
£10  
for a Bank post  
Bill lost.

from the said Commissioners authorizing and directing their said Agents jointly and severally out of the Funds standing on their Account under the title of "The Account of the Commissioners for applying certain sums of money annually to the Reduction of the National Debt," to pay to the account of the Paymasters of Exchequer Bills, the sum of £1000 in part payment of the principal of the Exchequer Bills lodged with the Bank of England, and upon which the said Bank has paid to certain of the Proprietors of the £4 per cent Stock who did not assent to receive £3. 10 per Cent Annuities in lieu thereof, the sums demanded and due to them respectively: and further authorizing and directing their said Agents to pay at the same time, and to the same Account, the sum of £9. 7. 8. which will be due to the Bank of England on the 12<sup>th</sup> instant for Interest on the sums advanced in payment of the said Proprietors up to and including the 1<sup>st</sup> Dec<sup>r</sup> 1829.

Ordered,

That £10 be paid to John Sansum in full satisfaction for a Bank Post Bill lost by post and

not



7<sup>th</sup> January 1830.

W. Russell, Esq. not indorsed, and L<sup>d</sup> to William Russell  
for a Bank Note in a mutilated state,  
Note mutilated upon their giving security to indemnify  
the Bank against the same to be approved  
by the Committee in waiting and the  
remainder of the said Bank Note being  
delivered up: the Committee of Treasury,  
having examined and approved the several  
vouchers relating thereto.

Usual Letter of Credit from the South Sea Company  
A Letter from the Committee of Treasury of the South Sea Company dated the 6<sup>th</sup> instant, addressed to the Governor and Deputy Governor of the Bank of England being now read desiring that Mr. Thomas Snape their Cashier or Mr. Andrew White their Deputy Cashier may be permitted to overdraw for any sum or sums not exceeding Thirty thousand pounds till the 6<sup>th</sup> 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 L4 per cent. per annum interest.

agreed to

Application from the Birmingham Banking Company to  
The Birmingham Banking Company conducted by Mess<sup>rs</sup> Turner and Shaw (Directors) and John Gibbins, Manager, having applied to the Bank  
for  
open



7<sup>th</sup> January 1830.

to open a  
Discount Acct

for a Discount Account at Birmingham,  
at the rate of 3 per cent per annum,  
with the condition of confining their  
circulation to the Coin of the Realm and  
Notes of the Bank of England.

Resolved.

Acceded to,  
in the event of  
the said Comp<sup>y</sup>  
complying with  
certain conditions

That the application be  
acceded to, with the understanding  
that the Bank reserves to itself the  
power of advancing the rate of  
interest, and gradually limiting the  
amount under discount in the event of  
circumstances rendering either of such  
measures necessary; and provided  
the Banking Company be willing to  
afford the following information to the  
Governor, for the information of the  
Committee of Treasury, viz:

1<sup>st</sup>  
What is the proportion of  
Capital paid up by the Proprietors?

2<sup>nd</sup>  
What is the proportion of  
Deposits proposed to be retained  
by the Banking Company in  
Bank Paper and Coin?

A Letter of Attorney from  
the Governor and Company of the  
Bank



7<sup>th</sup> January 1830.

Letter of Bank of England to William Lawrence  
 Attorney to empowering him to vote on the part of  
 W<sup>m</sup> Lawrence the said Governor and Company for the  
 to vote in the choice of one or more Assignees or  
 choice of Assignees. Assignees under a Commission of  
 in the Bankruptcy Bankrupt awarded and issued against  
 of Geo. Hammond George Hammond of Piccadilly, Draper,  
 having been examined by M<sup>r</sup> Raikes,  
 the Chairman of the Committee for  
 Law Suits was sealed with the Common  
 Sealed Seal in Court.

A x.



14<sup>th</sup> January 1830

A Court of Directors at the Bank,  
On Thursday the 14<sup>th</sup> Jan<sup>y</sup> 1830

Present,

Samuel Drewe Esq: . . . Governor  
John Horsley Palmer Esq: Dep<sup>y</sup> Gov<sup>r</sup>  
John Bowden Esq:      W<sup>m</sup> R. Robinson Esq:  
Cornelius Buller Esq:      Samuel Thornton Esq:  
William Cotton Esq:      Thomas Warre Esq:  
William Mellish Esq:      John Oliver Hanson Esq:  
Humphrey St. John      John Benj<sup>n</sup> Heath Esq:  
Mildmay Esq:      James Pattison Jun. Esq:  
John Henry Pelly Esq:      Sir John Rae Reid Bt.  
Charles Pole Esq:      Money Wigram Esq:  
Rich<sup>d</sup> Mee Raikes Esq:      Melvil Wilson Esq:

The proceedings of the last  
Court were read.

John Fleetwood  
deficient in  
security

The Secretary acquainted the  
Court that Martha Fry a Security in £250  
for John Fleetwood is deceased.

Ordered,

That the said John Fleetwood  
do forthwith provide other security in the  
room of the said Martha Fry.

The Bank  
to be defended  
in the Court of  
Exchequer.

Ordered, That Mess<sup>rs</sup> Winter Kays and  
Freshfield do appear for and defend the  
Governor and Company of the Bank  
of



14<sup>th</sup> January 1830.

of England in the Court of Exchequer at  
the respective suits of Thomas Anderson,  
Ann Hitchcott and Others, Sarah Wilson,  
otherwise Cusac, The Rev.<sup>d</sup> Lewis Hawkes,  
and Another, John Bartlett Hill and his Wife,  
Sophia Harris, Elizabeth Brown and Others,  
Thomas Hayward, William Henry Watson,  
George Guest and his Wife, William Shield,  
Andrew Amadee Mieville and Others,  
George Morris, Lewin Taverner, William  
Row and Others, Robert Fichens and Another,  
Edward Grammer and his wife, James  
Maitland Dods, and Ann Nickels.

The Bank's  
Answers to  
two Bills in  
Chancery

Sealed

The several Answers of the  
Governor and Company of the Bank of  
England to the respective Bills of Complaint  
in Chancery of Robert Holt and Charles  
Jones and his Wife, having been examined  
by Sir John Rae Reid and Mr. Pelly, two  
of the Committee in waiting, were sealed  
with the Common Seal in Court.

A x



21<sup>st</sup> January 1830

A Court of Directors at the Bank,  
On Thursday the 21<sup>st</sup> Jan<sup>y</sup> 1830.

Present,

Samuel Drewe Esq: Governor  
John Howley Palmer Esq: Dep<sup>y</sup> Gov<sup>r</sup>  
John Bowden Esq: Charles Pole Esq:  
Cornelius Buller Esq: Rich<sup>d</sup> Mee Raikes Esq:  
William Cotton Esq: W<sup>m</sup> R. Robinson Esq:  
George Dorrien Esq: John Oliver Hanson Esq:  
Samuel Hibbert Esq: James Pattison Jun: Esq:  
William Manning Esq: Sir John Rae Reid Bt:  
Humphrey St. John Mildmay Esq: Stephen Edward  
Thornton Esq:  
John Henry Pelly Esq: Money Wigram Esq:

The proceedings of the last  
Court were read.

Out Cash  
right

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

Henry Dixon  
and  
Chas Baker  
deficient in  
Security

The Secretary acquainted  
the Court that Henry Dixon desires  
leave to exchange the Security of  
William Stone in £500. that Thomas  
Bouchier a Security in £500 for  
Charles Baker is become insolvent,  
and that Cruttall Pierce a Security  
in



21<sup>st</sup> January 1830.

*The<sup>s</sup> Duthoit* in £500 for Thomas Duthoit, and  
*The<sup>s</sup> Rippon & Gideon Rippon* Thomas Bainbridge a Security in £100-0  
*deficient in* each for Thomas Rippon and Gideon  
*Security.* Rippon are both deceased.

Ordered,

That the said Henry Dixon, Charles Baker, Thomas Rippon and Gideon Rippon do forthwith provide other security in the room of the said William Stone, Thomas Bouchier, Cruttall Pierce, and Thomas Bainbridge.

Ordered,

*The Wages of*  
*Wm Hammond*  
*reduced*

That the wages of William Hammond, Deputy Principal of the Cash Book Office be reduced £4 per annum he having been advanced beyond the Maximum in error on the 5<sup>th</sup> April last.

Ordered,

*The Bank*  
*to be defended*  
*in the Court*  
*of Exchequer.*

That Mess<sup>rs</sup> Winter Kays and Freshfield do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective suits of Joseph Christey, James Collins, John Springall, William Thompson and Others, Thomas Walters and Another  
 Thomas



21<sup>st</sup> January 1830.

Thomas Hamilton, Robert Hedslic and his Wife, Joseph Robert Wilton, Thomas Williamson (in 3 suits) and Richard Gillow.

Ordered,

Rich<sup>d</sup>. Garner. £10  
Wm<sup>m</sup> Lawrence £40  
Geo. Wagstaff. £10  
Ann Thompson £5  
for Bank Notes lost etc<sup>u</sup>

That £10 be paid to Richard Garner in full satisfaction for a Bank Note alleged to have been burnt, £40 to William Lawrence and £10 to George Wagstaff for two Bank Notes lost above twelve months ago, and £5 to Anne Thompson for a Bank Note the dexter part of which is lost, upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting, and the sinister part of the last mentioned Note being delivered up; the Committee of Treasury having examined and approved the several vouchers relating thereto.

The following Letter from Mr<sup>r</sup> Freshfield being read, viz:

"New Bank Buildings  
"20<sup>th</sup> January 1830.

"Sir,

"I beg to send you a list of  
"further proofs that have been admitted  
"by the Commissioners under the  
"Commission against Mess<sup>rs</sup> Marsh  
"and Comp<sup>ys</sup> in respect of the produce  
"of Stocks sold out under forged Powers  
"of Attorney, and that the parties will  
"immediately assign their proofs to the  
"Bank on having their Stock replaced  
and



21<sup>st</sup> January 1830.

and of certain  
sums of Stock  
to be replaced  
sold out by  
Sauntleroy

"and I beg to request that the necessary  
"arrangement may be made for that  
"purpose on my informing you that  
"the Assignments have been executed.

"I find that in the report made to you  
"on the 23<sup>rd</sup> Ult<sup>o</sup> the sum of Stock  
"mentioned to be replaced for Lord Aboyne  
"is stated to be £32000. - This should  
"have been £42800. and an Assignment  
"has been executed by him and is ready  
"to be delivered over. The sum mentioned  
"in the case of Miss Little is stated to  
"be £184. 2. 8. Long Annuities which  
"is the sum sold out, but I believe a  
"part has been accounted for to her by  
"Marsh and Co: and that the amount  
"will be reduced accordingly.

"I have the honor to be,  
"Sir,

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

"Your faithful humble  
"Servant,  
"J. W. Freshfield."

"The demand of the Executors  
"of the Countess de la Blache was  
"before reported to be under consideration;  
"it has, as you will perceive, since  
"been admitted and proved."

List referred to in Mr<sup>r</sup>  
Freshfield's Letter of 20<sup>th</sup> January 1830.  
"Persons



21<sup>st</sup> January 1830.

	Persons entitled to Stock	Amount proved	Stock to be replaced
List referred to in Mr. Freshfield's Letter	Joseph Payne Street Joseph Street and John Hopton Forbes Executors of M <sup>rs</sup> Fauntleroy deceased.	L s d 2923. 2. 3	£3202. 10. - New 4 per Cent.
	Jedediah Herie	5486. 19. 6	6133. 11. 1. do do
	Miss Maria Herie	1584. 1. 9	1604. 5. 3 do do
	Paul Shewcraft	14156. 1.	13740. 1. 6. 4 per Cent. Consols 7200. 3 per Cent. Red.
	M <sup>rs</sup> Keating	6013. 2. 6	9000. Do.
	Charles Bourjot and Paul Francois Marie Desmonstiers de Merinville, Executors of the Countess de la Blache deceased	11011. 4. 4	12569. 11. 7. New 4 percents.

Agreed to

The Court agreed thereto, and

Ordered,

That the Governor and Deputy Governor be authorised to transfer to the respective parties the undermentioned sums of Stock, viz:

Certain Sums of Stock to be replaced

£3202. 10. New 4 percents. to Joseph Payne Street  
Joseph Street and  
John Hopton Forbes  
Ex<sup>ors</sup> of M<sup>rs</sup> Fauntleroy  
deceased.  
6133. 11. 1 Do. to Jedediah Herie  
1604. 5. 3 Do. to Miss Maria Herie.



21<sup>st</sup> January 1830.

13740. 1. 6. Cons<sup>d</sup> 3 per Cents. }  
 7200. . . . Reduced 3 per Cts. } to Paul Shewcraft  
 9000. . . . Do. to W<sup>m</sup> Keating  
 12569. 11. 7. New 4 per Cents. to Charles Boujot  
 and Paul Francois Marie  
 Desmontiers de Merinville,  
 Executors of the Countess de la  
 Blache deceased.

Also that the Sum in the  
 £3½ per cents to be transferred to Lord  
 Moynce be £42,800 instead of £32,800 as  
 agreed to on the 24<sup>th</sup> Ult<sup>o</sup>.

A x



28<sup>th</sup> January 1830.

A Court of Directors at the Bank.  
On Thursday the 28<sup>th</sup> Jan<sup>y</sup> 1830.

Present

Samuel Drewe Esq:	Governor
John Horsley Palmer Esq:	Dep <sup>y</sup> Gov <sup>r</sup>
John Bowden Esq:	Rich <sup>d</sup> . Mee Raikes Esq:
Cornelius Butler Esq:	W <sup>m</sup> R. Robinson Esq:
William Cotton Esq:	Samuel Thornton Esq:
George Dorrien Esq:	Thomas Warre Esq:
Samuel Hibbert Esq:	John Oliver Hanson Esq:
William Manning Esq:	John Benj <sup>n</sup> Heath Esq:
William Mellish Esq:	James Pattison Jun: Esq:
Humphrey St. John Mildmay Esq:	Sir John Rae Reid Bt:
John Henry Pelly Esq:	Money Wigram Esq:
Charles Pole Esq:	and Melvil Wilson Esq:

The proceedings of the last  
Court were read.

Ordered,

The Bank  
to be defended  
in the Court  
of Exchequer

That Mess<sup>rs</sup> Winter, Hays  
and Freshfield, do appear for and  
defend the Governor and Company of  
the Bank of England in the Court of  
Exchequer at the respective suits, of  
Edward Gainsford and Another, James  
Copsey, Benjamin Gibbs and his Wife, Eliza  
Ann Griffiths and Another, Giltman Finlay,  
Edward



28<sup>th</sup> January 1830

Edward Smith Bigg, and the two Suits of James Christian Clement Bell and Others.

Ordered,

Robt. Algeo £28.1.

That £28. 1. be paid to Robert

Algeo in full satisfaction for a Bank Post Bill alleged to have been burnt,

b. Treppass £5

£5 to Charles Treppass for a Bank Note, the sinister part of which is

W. Naisby £10

burnt, and £10 to William Naisby

for a Bank Post Bill

for two Bank Notes the dexter parts of which are lost, upon their giving

and Bank Notes lost etc<sup>o</sup>

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.

Ordered,

At the recommendation of the Committee of Inspection for the Drawing Office Etc<sup>o</sup>

John Vaughan  
App<sup>d</sup> Principal  
and  
S. G. Mathers  
app<sup>d</sup> Deputy  
Principal of the  
Chancery and  
Exchequer Office

That John Vaughan be appointed Principal of the Chancery and Exchequer Office in the room of James Kemp deceased; and that James Gordon Mathers be appointed Deputy Principal thereof, in the room of M<sup>r</sup> Vaughan.

Ordered



28<sup>th</sup> January 1830

Ordered,

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

Shutting of  
the Transfer  
Books of  
Bank Stock  
to be  
advertized

That the Transfer Books of Bank Stock be shut from Tuesday the 2<sup>nd</sup> March next till Thursday the 15<sup>th</sup> April following, and that the same be published in the London Gazette of Friday the 29<sup>th</sup> instant.

Ordered,

At the recommendation of the Committee of Treasury.

A General Court  
for a Dividend  
appointed

That a General Court to consider of a Dividend be held at the Bank on Thursday the 18<sup>th</sup> March next.

That Printed Lists of the Proprietors for the Election be delivered on Tuesday the 23<sup>rd</sup> March.

and for the  
Election of  
Governors and  
Directors

That a General Court for the Election of Governor and Deputy Governor be held at the Bank on Tuesday the 6<sup>th</sup> April next, and for the Election of Directors on Wednesday the 7<sup>th</sup> of the same month.

and to be  
advertized  
as usual.

That the usual Advertisements be given thereof.

That the Dividend Warrants be delivered on Tuesday the 6<sup>th</sup> Apr. next.

The



28<sup>th</sup> January 1830.

The following Report of the  
Special Discount Committee being read, viz:

Report of  
the Special  
Committee for  
Discounts.

"The Committee appointed the  
7<sup>th</sup> January 1830, to examine the state  
of the Discounts,

"Report to the Court of Directors,

"That the comparative statements  
of the Discounts made out for the  
Years 1828 and 1829, have been  
examined by the Committee, and  
they submit to the Court the following  
particulars. viz:

"The number of Discounters	
"for the year 1829, was . . . . .	497
"for the year 1828. . . . .	439
"making an increase in the . . . . .	} . . . . . 58
"Number of Discounters in 1829)	

"The sum of Money advanced upon  
Discount in the year 1829 was £10,492,076. 10. 10  
Of which was advanced

"on Bills. . . . .	£ 3,007,253. 2. 9
"on Notes. . . . .	<u>7,484,823. 8. 1</u>

"The sum of Money  
advanced upon Discount in the  
year 1828, was. . . . . £ 8,726,040. 11. "

"Of which was advanced	
"on Bills. £ 3,720,213. 6. "	
"on Notes. . . . .	<u>5,005,827. 5. "</u>

"making the increase of Money	} £1,766,035. 19. 10
"advanced in 1829. . . . .	

" viz:



28<sup>th</sup> January 1830.

viz:

" On Notes an increase of £2478,996. 3. 1  
 " On Bills a decrease of . . . 712,990. 3. 3  
 " Total increase, as above, of }  
 " Money advanced in 1829 } £1,766,035. 19. 10

" The sum of Money advanced  
 " upon Discount for the year 1829 on the  
 " average per month was £874,339. 14. 2

" Of which amount was

" On Bills . . . £250,604. 8. 6  
 " On Notes . . . 623,735. 5. 8

" The sum of Money  
 " advanced upon Discount for  
 " the year 1828, on the average  
 " per month, was . . . . . £727,170. . . 9

" Of which amount was

" On Bills . . . £310,017. 15. 6  
 " On Notes . . . 417,152. 5. 3

" Making the increase of  
 " Money advanced per month }  
 " on the average for the year 1829 } £147,169. 13. 5

" The Monthly Average of  
 " Discounts with the Bank in the  
 " Months of March, June, September,  
 " November and December 1829 was.

" Do . . . Do . . . 1828 . . . £1,789,800  
 " Do . . . Do . . . 1828 . . . 1,685,400

" Making an increase in  
 " 1829, on the average per month }  
 " on five months . . . . . } £104,400.

" viz:



28<sup>th</sup> January 1830

viz:

"With Manufacturers, Traders

"Etc<sup>a</sup>: an increase of £ 251,200"With Merchants Etc<sup>a</sup>"a decrease of . . . . . 146,800

"Total increase in

"1829 on the average per } 104,400

"month of 5 months.                     "The Branches of Merchants Etc<sup>a</sup>

"which have principally decreased

"their demand for Discount on the

"average of the 5 months, are as follow, viz:

"Bankers . . . . . £ 204,200

"Hambro. French. }

"Spanish & Gent<sup>l</sup> Merch<sup>ts</sup>. 47,600"Guernsey & Jersey, Do. 7,400 £ 259,200

"Ditto, which have

"increased their demand

"for Discount, viz:

"North American } £ 10,800

"Merchants. }

"West India Merch<sup>ts</sup>. 25,600"East India Merch<sup>ts</sup> } 2,600

"and Agents. }

"Irish Merchants, Factors, } 26,600

"and Dealers in Irish }

"Provisions.

"Russia Merchants. . 22,000

"Wine & Brandy Merch<sup>ts</sup>. 24,800 112,400"Decrease with Merchants }                     

"on the average per month of } £ 146,800

"5 months.                     

"The



28<sup>th</sup> January 1830Report  
Continued.

" The Branches of Manufacturers  
" and Traders which have principally  
" increased their demand for Discount on  
" the average of 5 months, are as follow, viz:

" Blackwell Hall and " Woollen Warehousemen . . . . .	} £ 13,400
" Corn Factors . . . . .	9,000
" Copper Merchants . . . . .	800
" Carpet Manufacturers " and Warehousemen . . . . .	} 2,200
" Coat Factors, Merchants " and Ship Owners . . . . .	} 2,200
" Distillers . . . . .	20,800
" Dry Salters . . . . .	2,800
" Druggists . . . . .	7,400
" Fur Merchants and Dealers . . . . .	400
" Glovers . . . . .	2,200
" Hop Merchants . . . . .	37,400
" Hosiers and Hatters . . . . .	18,000
" Linen Drapers and " Manchester Warehousemen . . . . .	} 51,400
" Leather Factors, Curriers &c. . . . .	10,400
" Lead Merchants . . . . .	8,400
" Oil Merchants . . . . .	1,600
" Sail Cloth Dealers and " Rope Makers . . . . .	} 8,000
" Stationers . . . . .	8,200
" Shop Sellers . . . . .	200
" Silk Men, Manufacturers " and Gauze Weavers . . . . .	} 26,000
" Scotch Factors and " Warehousemen . . . . .	} 6,400
" Soap Manufacturers . . . . .	200
" Timber Merchants . . . . .	36,200
" Woolstaplers . . . . .	2,400
" Carried forward . . . . .	£ 276,000



28<sup>th</sup> January 1830.

" Brought forward . . . . .	£ 276,000	
" Ditto, which have decreased " their demand for discount, " viz:		
" Cheesemongers . . . . .	£ 5,200	
" Cabinet Makers " and Upholsterers . . . . .	} 1,100	
" Goldsmiths and Gold " and Silver Lacemen . . . . .	} 7,600	
" Haberdashers . . . . .	2,400	
" Iron Merchants " and Iron Mongers . . . . .	} 3,000	
" Tea Dealers, Grocers " and Sugar Refiners . . . . .	} 4,000	
" Vinegar Makers . . . . .	1,200	
		24,800
" Increase with Manufacturers " Etc <sup>a</sup> on the average p <sup>r</sup> month " of 5 months . . . . .	} £ 251,200	

" The proportion of the Sum  
" received for Interest on the amount  
" advanced for Discounts appears to be  
" nearly £16000 on Bills to £63000 on  
" Notes.

" The number of Discounters  
" who have suspended their payments  
" in the three years ending the 31<sup>st</sup>  
" December last are as follow, viz:

- " In 1827 . . . . Six
- " 1828 . . . . Ten
- " 1829 . . . . Thirty one.

" The



28<sup>th</sup> January 1830.

Report  
continued

"The number of Discounted Bills  
"and Notes which have been noted for  
"Non-payment for the last three years,  
"are as follow, viz:

"In 1827. . . . . 75

"1828. . . . . 84

"1829. . . . . 352

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

"Years	Amt. discounted	Amt. unpa <sup>d</sup>	Proportion per cent.
"1827.	£5,131,000.	£30,733.	11/11 3/4
"1828.	8,726,000.	21,872.	5/4
"1829.	10,492,000.	63,693.	12/11 1/2

"The Average Dividend  
"received on the overdue discounted  
"Bills and Notes unpaid for the  
"years 1826, 1827, and 1828, was  
"15/13/4 in the £. - and for the  
"last three years 1827, 1828, and  
"1829 - 10/8 1/2 in the £."

"The



28<sup>th</sup> January 1830.

"The Books containing the  
"Private Marks against the names  
"of the Discounters, as to the degree  
"of credit allowed to each, have been  
"carefully revised: and those Accounts  
"which in the opinion of the Committee  
"required alteration have been noticed,  
"and they beg to submit the amended  
"Books for the guidance of the Court  
"of Directors.

"R. M. Raikes  
"Bank of England, "Chairman"  
"26<sup>th</sup> January 1830."

Approved

The Court approved thereof.

Resignation  
of Mr. Serjt<sup>r</sup>  
Bosanquet as  
Standing Counsel  
to the Bank

The Governor acquainted the  
Court that Mr. Serjeant Bosanquet  
had resigned his situation as Standing  
Counsel to the Bank, in consequence of  
his recommendation to be appointed to  
the Bench in the Court of Common  
Pleas.

Application from  
Geo. Nicholls to  
subscribe to the  
relief of the  
Poor at  
Birmingham

An application having been  
read from Mr. George Nicholls the  
Agent at Birmingham, to be allowed  
to subscribe for the relief of the destitute  
Poor in that Town.

Resolved,

to subscribe  
£50.

That Mr. Nicholls be  
authorized to subscribe £50 on the  
part of the Bank.

Upon



28<sup>th</sup> January 1830

Upon reading the following  
Letter from Mess<sup>rs</sup> Lovell Goode and  
Stubbs, viz:

" Birmingham  
" 27<sup>th</sup> Jan<sup>y</sup> 1830

" To

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

" Sirs,

" We have hitherto in the course  
" of our business as Bankers, confined  
" our Issues to Bank of England Paper,  
" and it is our wish to continue to do so,  
" provided that we could obtain a supply  
" from your Branch at Birmingham  
" at 3 per cent which is the rate of  
" Discount charged by the London  
" Bankers, upon such Bills as we have  
" discounted through them.

" We employ a Capital of  
" £21,000. besides which we are prepared  
" to give to the Bank of England,  
" Security (if required) to the amount  
" of £15,000.

" Of the deposits lodged in  
" our hands we keep about  $\frac{1}{3}$  in Bank  
" of England Paper and coin, to meet  
" current demands upon us, the  
" remaining  $\frac{2}{3}$  with our own Capital

" is

Application from  
Mess<sup>rs</sup> Lovell,  
Goode & Stubbs,  
to be allowed to  
have a Discount  
Account at  
Birmingham, at  
3 per cent. they  
circulating only  
Bank of England  
Paper and the  
Coin of the Realm.



28<sup>th</sup> January 1830.

"is always in the House and invested in  
"Bills, it being our invariable rule, not  
"to make advances to any extent, without  
"a deposit of satisfactory securities.

"We state these particulars  
"for your information, and we now  
"request you will be pleased to  
"grant us a Discount Account at  
"3 per cent. per annum, on unexception-  
"able bills at your Birmingham  
"Branch, in which case we stipulate  
"not to circulate our own Paper, but  
"to confine our issues exclusively to  
"that of the Governor and Company  
"of the Bank of England and the  
"Coin of the Realm.

"We remain,

"Honourable Sirs,

"very respectfully,

"Your mo: obdt. Servants

"Lovell Goode & Stubbs."

Resolved,

That the Application  
of Mess<sup>rs</sup> Lovell and Co. Bankers of  
Birmingham be acceded to, upon the  
Terms proposed in their Letter of the  
27<sup>th</sup> instant, with the understanding  
that

The application  
acceded to, on  
certain conditions



28<sup>th</sup> January 1830.

that the Court reserves to itself the right to advance the rate of Interest, or limit the amount under Discount, should circumstances hereafter render either of those measures to be necessary.

Application of  
John Murphy

for an  
allowance

agreed to, and  
the Secretary to  
sign the Agreement  
on the part of  
the Bank.

An Application having been made by Mr. John Murphy, of the Firm of Gordon, Murphy and Co. for the Bank's signature to an Agreement between him and the Creditors of the said Firm, for an allowance out of their Estate for his management thereof.

The Court agreed thereto, and the Secretary was authorized to sign the same on the part of the Bank.

A. x.



4<sup>th</sup> February 1830

A Court of Directors at the Bank,  
On Thursday the 4<sup>th</sup> Feb<sup>y</sup> 1830.

Present

Samuel Drewe Esq: Governor  
John Horster Palmer Esq: Dep<sup>y</sup> Gov<sup>r</sup>  
John Bowden Esq: Will<sup>m</sup> R. Robinson Esq:  
Cornelius Bulker Esq: Thomas Warre Esq:  
William Cotton Esq: John Oliver Hanson Esq:  
Samuel Hibbert Esq: John Benj<sup>m</sup> Heath Esq:  
William Manning Esq: James Pattison Jun: Esq:  
William Mellish Esq: Sir John Rae Reid Bart:  
Humphrey St. John Stephen Edward  
Mildmay Esq: Thornton Esq:  
John Henry Pelly Esq: Money Wigram Esq:  
Charles Pole Esq: and  
Richard Mee Raikes Esq: Melvil Wilson Esq:

The proceedings of the last  
Court were read.

Ordered,

A Security  
Bond of James  
Thomson to be  
delivered up  
to be cancelled

That the Security Bond of  
James Thomson in £500 for Samuel  
Draper be delivered up to be cancelled, the  
said Samuel Draper having given other  
Security in lieu thereof above twelve months  
ago, and the Accountant having certified there  
is no demand upon him.

Ordered,



4<sup>th</sup> February 1830

Ordered,

The Bank  
to be defended  
in the Court of  
Exchequer

That Mess<sup>rs</sup> Winter Kays and  
Freshfield 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 Lys Seager,  
The Rev<sup>d</sup> Joseph Tayler, John Porter and  
Others, John Cowse Scott and Another, John  
Stirtevant, and James Christian Clement  
Bell and Others.

The Governor's  
Report of an  
advance of  
£20,000 to Sir  
Thomas Mostyn  
thru' the  
Liverpool Branch

The Governor reported,  
that pursuant to the Resolution of the  
Court the 10<sup>th</sup> December last, The  
Committee of Treasury have agreed to  
advance thru' the Branch at Liverpool a  
Loan of £20,000. to Sir Thomas Mostyn  
Bart. on his Bond for the repayment of  
the same at £4 per cent. per annum interest,  
and a deposit of Title Deeds as a collateral  
Security

approved

The Court approved thereof.

Ordered,

An Election of  
Clerks declared  
and Committees  
appointed to  
examine  
Candidates

That this day three weeks  
be appointed for the election of one or  
more Servants.

Resolved,

That M<sup>r</sup> Raikes, Sir John  
Reid and M<sup>r</sup> Robinson be appointed  
one



4<sup>th</sup> February 1830

one of the Committees to enquire into the abilities and situations of the Candidates for the ensuing Election of Clerks, and that Mr Cotton, Mr Pelly and Mr Warre do compose the other Committee.

A x



11<sup>th</sup> February 1830

A Court of Directors at the Bank  
On Thursday the 11<sup>th</sup> Feb<sup>r</sup> 1830.

Present

Samuel Drewe Esq: . . . Governor  
John Horsley Palmer Esq: Dep<sup>y</sup> Gov<sup>r</sup>  
Cornelius Butler Esq: Will<sup>m</sup> R Robinson Esq:  
William Cotton Esq: Samuel Thornton Esq:  
George Dorrion Esq: Thomas Warre Esq:  
Samuel Hibbert Esq: John Oliver Hanson Esq:  
William Manning Esq: John Benj<sup>m</sup> Heath Esq:  
William Mellish Esq: James Pattison Jun. Esq:  
Humphrey St. John Sir John Rae Reid Bt.  
Mildmay Esq: Stephen Edward  
John Henry Pelly Esq: Thornton Esq:  
Charles Pole Esq: Money Wigram Esq:  
Richard Mee Raikes Esq: Melvil Wilson Esq:

The proceedings of the last  
Court were read.

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

Ordered,

That Mess<sup>rs</sup> Winter Kays and  
Freshfield do appear for and defend the Governor  
and Company of the Bank of England in the  
Court of Exchequer at the respective suits of  
Miles Stringer, John Weatherall, John Middleton and  
Others, William Birbeck and Others, William Blyvers

Wallis

Out Cash  
right

The Bank  
to be defended  
in the Court of  
Exchequer



11<sup>th</sup> February 1830.

Wallis and Another, George Powell, Henry Langton, Edward Marjoribanks, Samuel Bignold, Joseph Badcock and Another, Mary Cotton, James Burke, John Mourilyan, John William Hodges Cragg, and William Martins.

Josiah Field  
deficient in  
Security

The Secretary acquainted the Court that Robert Davies a Security in £250 for Josiah Field is deceased.

Ordered,

That the said Josiah Field do forthwith provide other Security in the room of the said Robert Davies.

Ordered,

S. Head

£17. 14. 9

Robt Duckle. £10

J. Simpson. £5

G. Williams. £10

C. Swainson. £100

R. Drew. £5

J. Burke. £30

for Bills and  
Bank Notes  
lost etc. etc.

That £17. 14. 9 be paid to

Sarah Head in full satisfaction for a Liverpool Branch Bank Bill of Exchange lost at sea, £10 to Robert Duckle for a Bank Post Bill lost above twelve months ago; £5 to John Simpson for a Bank Note, of the Dexter part of which he has been defrauded; £10 to Griffith Williams, and £100 to Charles Swainson for two Bank Notes, the sinister parts of which are lost; £5 to Richard Drew for a Bank Note, the upper part of which is burnt, and £30 to James Burke Esq. for three Bank Notes the dexter parts of which were found amongst the papers of his deceased father, upon their giving Security to



11<sup>th</sup> February 1830

to indemnify the Bank against the same to be approved by the Committee in waiting; and the respective remaining parts of the said seven Bank Notes being delivered up, the Committee of Treasury having examined and approved the several vouchers relating thereto.

Resolved,

At the recommendation of the Committee of Treasury,

£25 to be  
given to the Poor  
Coleman Street  
Ward.

That the Governor be empowered to subscribe Twenty five pounds, in aid of a subscription for the relief of the Poor of Coleman Street Ward.

Resolved,

Also at the recommendation of the Committee of Treasury,

E. H. Alderson Esq.  
appointed  
Standing Counsel  
to the Bank.

That Edward Hall Alderson Esq. be appointed Standing Counsel to the Bank in consequence of the resignation of Sir J. B. Bosanquet Knt. and that the Governor be requested to communicate the same.

Resolved,

That two House Porters and Watchmen be now chosen in the room of one deceased, and another appointed to the Norwich Branch.

Then



11<sup>th</sup> February 1830.

Saml. Hooton &  
George Higham  
elected  
House Porters  
and Watchmen.

and sworn

Then Samuel Hooton and  
George Higham being recommended by  
the Governor, were by the Ballot elected  
House Porters and Watchmen to the Bank  
during pleasure at the wages of £76 per ann.  
each, and were sworn, the necessary  
certificates having been produced.

A x.



18<sup>th</sup> February 1830

A Court of Directors at the Bank,  
On Thursday the 18<sup>th</sup> Feb<sup>r</sup> 1830

Present,

Samuel Drewe Esq: . . . . . Governor  
John Horsley Palmer Esq: . . . . . Dep<sup>y</sup> Gov<sup>r</sup>

John Bowden Esq:	John Baker Richards Esq:
Cornelius Buller Esq:	Will <sup>m</sup> R. Robinson Esq:
William Cotton Esq:	Samuel Thornton Esq:
George Dorrien Esq:	Thomas Warre Esq:
Samuel Hibbert Esq:	John Oliver Hanson Esq:
William Manning Esq:	John Benj <sup>m</sup> Heath Esq:
William Mellish Esq:	James Pattison Jun: Esq:
Humphrey St. John Mildmay Esq:	Stephen Edward Thornton Esq:
John Henry Pelly Esq:	Money Wigram Esq:
Charles Pole Esq:	and
Richard Mee Raikes Esq:	Melvil Wilson Esq:

The proceedings of the last  
Court were read.

Ordered,

That Mess<sup>rs</sup> Winter, Hays and  
Freshfield do appear for and defend the  
Governor and Company of the Bank of England  
in the Court of Exchequer at the respective  
suits of Edward Marjoribanks, Charles Pole Esq:  
and Others, John Huskisson, John Britten  
and Another, Grantham Robert Dodd,  
William Thomas Sweet, Anthony Hudson,  
John Creed, and Robert Porter and Others.

The



18<sup>th</sup> February 1830.

The Secretary acquainted the Court that William Knott a Security in £500 for William Humphreys is deceased, and that John Sayer a Security in £500 for John Varden is become insolvent.

W. Humphreys  
and John Varden  
deficient in  
Security

Ordered,

That the said William Humphreys and John Varden do forthwith provide other Security in the room of the said William Knott and John Sayer.

Ordered,

That £20 be paid to William. Tyres Barcham in full satisfaction for a Bank Note and £5 to Clara Stuart for a Bank Note, which are alleged to have been burnt; and £5 to Joseph Robinson 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 part of the last mentioned Bank Note being delivered up: the Committee of Treasury having examined and approved the several vouchers relating thereto.

W. T. Barcham  
£20.

Clara Stuart £5

J. Robinson £5  
for Bank Notes  
lost

A



18<sup>th</sup> February 1830

Letter of  
Attorney to  
W<sup>m</sup> Lawrence

sealed

A Letter of Attorney from the Governor and Company of the Bank of England to William Lawrence empowering him to vote on the part of the said Governor and Company for the choice of one or more Assignee or Assignees under a Commission of Bankrupt awarded and issued against John Hannam Pemberton and Eliezer Lloyd Williams of St. John Street, Haberdashers, having been examined by M<sup>r</sup> Raikes the Chairman of the Committee for Law Suits, was sealed with the Common Seal in Court.

The following Letter from M<sup>r</sup> Freshfield being read, viz:

"Sir,

Letter from  
M<sup>r</sup> Freshfield

"I have the honor to inform you that Miss Anne Little has assigned to the Bank the proof made by her on the Estate of Marsh and Co. for the sum of £ 3001. 16. 9 and has applied to have the sum of £ 111. 11. 7 Long Annuities placed in her name, which I would suggest to be done. - Her name and description is stated below.

"New Bank Buildings  
"16 Feb<sup>r</sup> 1830."

"I have the honor to be,

"Sir

"Your very faithful Servant  
"J. W. Freshfield"

"Anne



18<sup>th</sup> February 1830.

"Anne Little of Southampton

"Spinster £111. 11. 7 Long Annuities.

"The Governor of  
"The Bank of England."

agreed to

The Court agreed thereto, and  
Ordered,

and  
£111. 11. 7  
Long annuities  
to be transferred  
to Miss Anne  
Little.

That the Governor and Deputy  
Governor be requested to transfer to  
Miss Anne Little the aforesaid Sum  
of £111. 11. 7 Long Annuities, instead of  
£184. 2. 8 of the said Annuities as agreed  
to on the 24<sup>th</sup> December last.

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

Report of the  
Committee for  
Law Suits  
on the discounted  
Bills & Notes  
unpaid.

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

"That having investigated the  
"Accounts of the Overdue Discounted  
"Bills and Notes Unpaid, the  
"Committee beg to submit to the  
"Court the following Statement, viz:

"That the Balance of the Outstanding  
"Debt on the 31<sup>st</sup> January last was  
"£81043. 9. 3.

"That the sum of £6457. 12. 7  
"has been received on the Accounts of



18<sup>th</sup> February 1830

Committee  
for  
Law Suits'  
Report  
continued.

"of the Bankrupts or Insolvents, the  
"Balances of which had from time to time  
"been carried to the debit of the Account  
"of Profit and Loss: which sum has  
"been placed to the credit of that Account  
"in the General Ledger.

"The Balance on the 31<sup>st</sup> July  
"last of the Accounts which accumulated  
"between the 31<sup>st</sup> July 1823 and the 31<sup>st</sup>  
"January 1828, was. . . . £29551. 13. 6  
"On which has since been received } 3546. 11. 8  
"up to the present time. . . . }  
"leaving a balance of. . . . £26005. 1. 10

"The whole of which the  
"Committee recommend to be carried to  
"the debit of the Account of Profit and  
"Loss. At the same time they beg to  
"remark that £15,000 of the above Sum  
"is expected to be received.

"The Balance on the 31<sup>st</sup> July  
"last of the Accounts which accumulated  
"in the half year ending the 31<sup>st</sup> July  
"1828, was. . . . £1838. 15. 5  
"on which has been received }  
"up to 31<sup>st</sup> January 1830. . . } . . . 664. 11. 2  
"Balance remaining. . . . 1174. 4. 3  
"One half of which is recommended }  
"to be carried to the debit of the } 587. 2. 1  
"Account of Profit and Loss, being }  
"Leaving the Balance. . . . £ 587. 2. 2"

"The



18<sup>th</sup> February 1830.

"The Balance on the 31<sup>st</sup> July  
 "last of the Accounts which accumulated in  
 "the half year ending the 31<sup>st</sup> January  
 "1829, was . . . . . £1432. 10. 8

"On which has been received }  
 "up to 31<sup>st</sup> January 1830. } . . . . . 431. 5. 8

"Balance remaining . . . . . £ 1001. 5. "

"One half of which is recommended }  
 "to be carried to the debit of the } 500. 12. 6  
 "Account of Profit and Loss, being }

"Leaving the Balance . . . . . £ 500. 12. 6

"The Balance on the 31<sup>st</sup> July  
 "last of the Accounts which accumulated  
 "in the half year ending at that date  
 "was . . . . . £12,673. 15. 1

"On which has been received }  
 "up to 31<sup>st</sup> January 1830. } . . . . . 3,139. 1. 4

"Balance remaining . . . . . £ 9,534. 13. 9

"One half of which is recommended }  
 "to be carried to the debit of the } 4,767. 6. 10  
 "Account of Profit and Loss, being }

"Leaving the Balance . . . . . £ 4,767. 6. 11

"There are 18 New Accounts  
 "of Insolvents since the 31<sup>st</sup> July last  
 "whose debts amount to . . . . . £46,872. 8. 9

"On which has been received }  
 "up to 31<sup>st</sup> January last. } . . . . . 1,589. 15. 10

"Leaving the Balance . . . . . £ 42,282. 12. 11"

"From



18<sup>th</sup> February 1830Report  
continued

"From which the Committee  
"do not at present recommend any part  
"to be taken to the Account of Profit and  
"Loss, the above Accounts being of so  
"recent a date.

"The Committee have  
"further to report to the Court that  
"in the space of two years ending the  
"31<sup>st</sup> January 1830, there have occurred  
"13 Accounts of Insolvent Discounters  
"at the Branches whose debts amounted  
"to . . . . . £23,240. 18. 10

"On which has been received  
"up to the 31<sup>st</sup> Jan<sup>r</sup> last. } 362. 17. "

"Balance remaining . . . . . £22,878. 1. 10

"About  $\frac{1}{3}$ <sup>rd</sup> of which, or  
" $\frac{6}{8}$  in the £. the Committee  
"recommend to be carried to  
"the debit of the Account of  
"Profit and Loss, being . . . . . 7,644. 3. 1

"Leaving the Balance. . . . . £15,233. 18. 9

(signed) "R. M. Raikes  
"Chairman."

"Bank of England,  
"17<sup>th</sup> February 1830."

The Court approved thereof  
**Ordered,**

£990 to be paid  
to Tho<sup>s</sup> Hudson  
m

That £990 be paid to Thomas  
Hudson of Park Crescent Esq: on account  
of



18<sup>th</sup> February 1830.

on account of a Dividend Warrants received by a forgery of a Dividend on £66,000 £3 per cent. Consols, standing in his Name, due the 5<sup>th</sup> January 1830; the same having been paid under a forged signature of his name on the Dividend Warrant.

Resolved,

That in consequence of the Said Forgery the following Gentlemen be requested to assist the Committee of Inspection for the Stock Offices in examining into the circumstances connected therewith, and to devise means to prevent a recurrence of a similar fraud, viz:

A Committee appointed to inquire into the circumstances etc<sup>a</sup> of the said forgery

Mr. Mellish                      Mr. Hibbert  
Mr. Raikes                      and  
Mr. Pattison                      Mr. Pelly.

A letter of thanks from Mr. Alderson on his appointment. The Governor read to the Court a Letter which he had received from Edward Hall Alderson Esq: expressing his thanks, and gratification at the honor conferred on him in his recent appointment as Standing Counsel to the Bank.

A                      sc



<sup>th</sup>  
25<sup>th</sup> February 1830

A Court of Directors at the Bank,  
On Thursday the 25<sup>th</sup> Feb<sup>r</sup> 1830.

Present

Samuel Drewe Esq:	Governor
John Bowden Esq:	Richard Mee Raikes Esq:
Cornelius Butler Esq:	John Baker Richards Esq:
John Cockerell Esq:	Will <sup>m</sup> R. Robinson Esq:
William Cotton Esq:	Samuel Thornton Esq:
George Dorrien Esq:	Thomas Warre Esq:
Samuel Hibbert Esq:	John Oliver Hanson Esq:
William Manning Esq:	John Benj <sup>n</sup> Heath Esq:
William Mellish Esq:	James Pattison Jun: Esq:
Humphrey St. John	Stephen Edward
Mildmay Esq:	Thornton Esq:
John Henry Pelly Esq:	Money Wigram Esq:
Charles Pole Esq:	Melvil Wilson Esq:

The proceedings of the last  
Court were read.

Mr<sup>r</sup> Robinson reported the  
Out Cash      Out Cash to have been taken in and  
right            found right.

Ordered,

The Bank  
to be defended  
in the Court  
of Exchequer.

That Mess<sup>rs</sup> Winter, Hays and  
Freshfield do appear for and defend the  
Governor and Company of the Bank of  
England in the Court of Exchequer at the  
respective suits of Patrick White, Captain  
William Symonds R.N. and William Henry  
Savage.

Ordered



25<sup>th</sup> February 1830.

Ordered,

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

R<sup>d</sup>. Fred. Clarke appointed 3<sup>rd</sup> Clerk in the New 4 per Cents.

That Richard Frederick Clarke be appointed Third Clerk in the New Four per Cents Office in the room of Cordall Thomas deceased, it appearing that the three clerks next in seniority to M<sup>r</sup>. Thomas are unfit to succeed him in that situation.

J. M. Belcher, to be a Superintendent and Nath<sup>l</sup>. Rhodes a Supervisor of Transfers

That John Moulden Belcher be appointed a Superintendent in the said Office and Nathaniel Rhodes a Supervisor of Transfers both in the room of M<sup>r</sup>. Clarke: and that William Middleton of the Cheque Office be appointed to fill the vacancy in the said Four per Cents: occasioned by the death of M<sup>r</sup>. Thomas.

W<sup>m</sup>. Middleton to fill the vacancy in the New Fours.

Ordered,

At the recommendation of the Committee of Treasury,

James Sneath resigns the service and

That James Sneath 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 38 years <sup>he</sup> be allowed £200 per annum during pleasure.

is allowed £200 per ann.

Resolved



25<sup>th</sup> February 1830

## Resolved

That 39 Servants be now  
 chosen,  
 39 Servants  
 chosen

Then Richard Righton, John  
 Holgate, Joseph Greenhough, Benjamin  
 Jesse Butterworth, James Robert  
 Bouquet and Thomas Henry Pugh,  
 recommended by the Governor pursuant  
 to an Order of the Court of Directors,  
 the 3<sup>rd</sup> January 1799.

William Marshall, . . . . . recommended by  
 Mr. Drewe. (Gov<sup>r</sup>)

George Marsh. . . . . recommended by  
 Mr. Palmer (Dep<sup>y</sup> Gov<sup>r</sup>)

Joseph Dermer . . . . . recommended by  
 Mr. Thornton

Henry Brokenshir. . . . . recommended by  
 Mr. Manning

William Henry James. . . . . recommended by  
 Mr. Mellish

Andrew Bickley . . . . . recommended by  
 Mr. Dorrien

William W. W. W. . . . . recommended by  
 Mr. Pole

George Robert Walker. . . . . recommended by  
 Mr. Bowden

Charles Faulkner Frame. . . . . recommended by  
 Mr. Butler

Alexander Balfour. . . . . recommended by  
 Mr. Richards



25<sup>th</sup> February 1830.

John Lucas, recommended by Mr. Thomson

John Green Elsey, recommended by

Mr. Raikes

George Western, recommended by Mr. Ward

Robert Brereton Sharpe, recommended by

Mr. Hibbert

William Winn, recommended by

Mr. Lockerell

George Wolff Gough, recommended by

Mr. Norman

Harold William Fisher France, recommended

by Mr. Porcher

Lechmere Grimwood Taylor, recommended

by Mr. Cotton

Robert Burford, recommended by

Mr. Pelly

Thomas William Davies, recommended by

Mr. Warre

Edward Alexander White, recommended by

Mr. Robinson

Henry Rennell, recommended by Mr. Morris

James George Lewis, recommended by

Mr. Ald<sup>r</sup> Thompson

Thomas John Gentry, recommended by

Mr. Mildmay

Alexander Robertson, recommended by

Mr. Curtis

Charles Bawtree, recommended by Mr. Heath

John Itter, recommended by Mr. Wigram

Mar



25<sup>th</sup> February 1830

Marmaduke Blake Sampson

recommended by Mr. Hanson

Thomas Cheveley recommended by

Mr. Mr. Thornton.

John Langston Pattison, recommended by

Mr. Wilson

Samuel Brooke, recommended by Mr. Governor

Robert Humphrey, recommended by

Mr. Thornton

and Richard James Tillotson, recommended

by Mr. Manning

having been examined by the two  
Committees appointed the 4<sup>th</sup> instant

Elected

were by the Ballot elected Servants  
to the Bank during pleasure at the  
Wages of £50 per annum each; except

John Holgate, Benjamin Jesse

Butterworth, James Robert Bouquet,

William Marshall, George Marsh,

Robert Brereton Sharpe, William Winn,

Robert Burford, Thomas Will<sup>m</sup> Davies,

Edward Alexander White and James

George Lewis, aged 17 at £20 per annum,

each; Richard Righton, Joseph Greenhough,

Thomas Henry Rugh, William Wrburd,

George Wolff Gough, John Itter and John

Langston Pattison, aged 18 at £30. per

annum each John Lucas aged 19, and

Harold



25<sup>th</sup> February 1830.

and Sworn  
Harold William Fisher France, Marmaduke  
Blake Sampson, and Robert Humphrey  
aged 20 at £40 per annum each, and  
were sworn.

A sc



4<sup>th</sup> March 1830

A Court of Directors at the Bank.  
On Thursday the 4<sup>th</sup> March 1830,

Present

Samuel Drewe Esq. Governor  
John Horsley Palmer Esq. Dep<sup>y</sup> Gov<sup>r</sup>  
John Bowden Esq. John Baker Richards Esq.  
Cornelius Butler Esq. Will<sup>m</sup> R. Robinson Esq.  
William Cotton Esq. Samuel Thornton Esq.  
George Dorrien Esq. Thomas Warre Esq.  
Samuel Hibbert Esq. John Oliver Hanson Esq.  
William Manning Esq. James Pattison Jun. Esq.  
William Mellish Esq. Sir John Mac Reid Bart.  
Humphrey St. John Stephen Edward  
Mildmay Esq. Thornton Esq.  
John Henry Pelly Esq. Money Wigram Esq.  
Charles Pole Esq. and  
Richard Mee Raikes Esq. Melvil Wilson Esq.

The proceedings of the last  
Court were read.

Joseph Barnes  
Edward Fownes  
deficient in  
Security

The Secretary acquainted  
the Court that Joseph Barnes desires  
leave to exchange the Security of Giles  
Long in £500. and that Edward Fownes  
desires leave to exchange the security of  
Gilbert Sellians Fownes in £250.

Ordered,

That the said Joseph Barnes  
and



14<sup>th</sup> March 1830.

Edward Townes do forthwith provide other Security in the room of the said Giles Long and Gilbert Sellians Townes.

Ordered,

The Bank  
to be defended  
in the Court of  
Exchequer.

That Mess<sup>rs</sup> Winter, Hays  
and Freshfield 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 Willoughby,  
James Soilleux, Thomas Courtney, Joseph  
Talwin Foster and Others (two suits) Jane  
Veriar, Robert Stone, Sarah Hayes, The  
President and other Members of the School  
for the Indigent Blind, Michael White,  
Robert Gould and Others, Robert Dowdwell  
and Another, Joseph blow, Daniel Howlett  
and Another, John Smith and Others,  
Daniel blowes the Younger, Charles  
Mayberry, Lewis Charles Miles, George  
Tucker, Charles Dickenson Hill, and Sir  
Charles Price Bart: and Another.

Ordered,

At the recommendation of the  
Committee of Inspection for the Drawing  
Office Etc<sup>a</sup>.

Thos<sup>t</sup> Nichols  
appointed to the  
Cheque Office.

That Thomas Nichols of the  
Accountants Office be appointed to the  
Cheque Office in the room of William  
Middleton removed to the 4 per cents, and

that



4<sup>th</sup> March 1830.

And<sup>r</sup> Playfair  
appointed to the  
Accountants  
Drawing Office

that Andrew Playfair of the Accountants Office be appointed to the Accountants Drawing Office, in the room of Robert Ashby removed to the 3 per cent. Consols.  
Ordered.

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

John Caldecott  
appointed Senior  
Clerk in the  
Interior Consols

That John Caldecott be appointed Senior Clerk in the Interior Office Consols, in the room of James Sneath who has quitted the Service; that William Maclaine of the Exterior Office Consols be appointed to the Interior to fill up the vacancy therein; and that Robert Ashby of the Accountants Drawing Office be appointed to the Exterior Office £3 per cent. Consols in the room of M<sup>r</sup>. Maclaine.

William Maclaine  
to fill the vacancy  
therein

Robert Ashby  
appointed to  
the Consols.

Ordered.

A Dividend  
Warrant for  
£3. 10. to be  
made out, and  
delivered to  
Rich<sup>d</sup> Henry Cox  
Attorney to  
Major Geo. Baker.

That the Accountant do make out a Dividend Warrant, 8<sup>th</sup> Dividend, No. 2239 for £3. 10/- being half a year's Interest due 10<sup>th</sup> October 1828, on £200. 3½ per cents: in the name of Major George Baker in lieu of one lost above 12 months ago; and deliver the said warrant to Richard Henry Cox  
Attorney



4<sup>th</sup> March 1830.

Attorney to the said Major George Baker upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the Voucher relating thereto.

Ordered,

Edw. de Heilbronn  
£10.

Ja. Weddell £50

Col. Harris £10.

W. H. Savage £10

for Bank Notes  
lost etc.

That £10 be paid to Edward Heilbronn in full satisfaction for a Bank Note lost above twelve months ago, £50 to James Weddell for a Bank Note lost at sea, £10 to Lieut. Colonel Thomas Noel Harris for two Bank Notes alleged to have been burnt, and £10 to William Henry Savage for a Bank Note the dexter part of which is lost, upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting, and the sinister part of the last mentioned note being delivered up; the Committee of Treasury having examined and approved the several vouchers relating thereto.

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

" Treasury



4<sup>th</sup> March 1830

"Treasury Chambers,

"3<sup>rd</sup> March 1830.

"Gentlemen,

Letter from  
the Chancellor of  
the Exchequer  
requesting  
advances on  
Exchequer Bills

Act 11 Geo. 4  
Cap. 2.

"An Act being about  
"to pass for making in the usual  
"manner, a Grant towards defraying  
"the Public Supplies of the present  
"year, out of the Consolidated Fund,  
"in the present instance of £4,000,000  
"and the said Act authorizing the  
"Treasury to raise Exchequer Bills  
"upon this Grant; I have to  
"request that you will move your  
"Court to cause Advances to be  
"made upon the Credit of these  
"Bills for such sums as may be  
"required, but probably not exceeding  
"£1,000,000 to be paid off with interest  
"upon the same at the rate one  
"penny half penny per centum per  
"diem in each case out of the  
"Consolidated Fund in the Quarter  
"subsequent to that in which the  
"Advances are made.

"I have the honor to be  
"Gentlemen

"Your most obedient  
"Servant,  
"Henry Goulburn."  
"The Governor and  
"Deputy Governor of  
"the Bank of England."

Resolved



14<sup>th</sup> March 1830.

Resolved,

At the recommendation of  
the Committee of Treasury,

Request  
complied with

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

Resolved,

Also at the recommendation  
of the Committee of Treasury,

Loans to be  
granted on the  
Deposit of  
Bills of Exchange  
Etc<sup>ca</sup>

That applications be  
received for Loans upon the deposit  
of Bills of Exchange, Exchequer Bills,  
and East India Bonds, on and after  
the 5<sup>th</sup> instant; such Loans to be  
repaid on or before the 15<sup>th</sup> April next,  
with Interest at the rate of £3 per Cent.  
per annum; to be approved by the  
Committee of Daily Waiting. The loans  
to be for not less than £2000. and for  
not less than 10 days.

Letter of  
Attorney to  
Thos. Gilchrist

to vote for  
Assignees in the  
Bankruptcy  
Dewar and  
Carmichael.

A Letter of Attorney from  
the Governor and Company of the Bank  
of England to Thomas Gilchrist of  
Berwick upon Tweed, Solicitor, empow-  
-ering him to vote on the part of the  
said Governor and Company for the  
choice of one or more Assignee or Assignees  
under a Commission of Bankrupt awarded  
and issued against John Dewar and  
Thomas



4<sup>th</sup> March 1830

Thomas Carmichael of Berwick upon Tweed,  
Corn Merchants, having been examined  
by Mr. Raikes the Chairman of the  
Committee for Law Suits, was sealed  
with the Common Seal in Court.

Sealed

Letter from  
the Bristol  
Agent

respecting his  
omission to inform  
Mr. John Cambridge  
that he had permission  
to open a Discount  
Account at the  
Bristol Branch

The Governor having laid  
before the Court a Letter N<sup>o</sup> 114, from  
the Agent to the Branch Bank  
established at Bristol dated the 26<sup>th</sup>  
M<sup>o</sup>. stating his reasons for not  
communicating to Mr. John Cambridge  
of that city, the Resolution of the  
Court of the 25<sup>th</sup> of February, authorizing  
him to open a Discount Account with  
that Branch,

Resolved,

The matter  
referred to the  
Branch Bank  
Committee to  
report upon.

That the Original  
Application from the Bristol Agent  
upon this Account, together with his  
subsequent communications be referred  
to the Committee for Branch Banks  
to report their opinion thereon to the  
Court.

A. x.



11<sup>th</sup> March 1830.

A Court of Directors at the Bank.  
On Thursday the 11<sup>th</sup> March 1830.

Present

Samuel Drewe Esq. Governor  
John Horsley Palmer Esq. Dep<sup>y</sup> Gov<sup>r</sup>

John Bowden Esq.	Rich <sup>d</sup> . Mee Raikes Esq.
Cornelius Butler Esq.	Will <sup>m</sup> R. Robinson Esq.
John Cockerell Esq.	Samuel Thornton Esq.
William Cotton Esq.	Thomas Warre Esq.
George Dorrien Esq.	John Oliver Hanson Esq.
Samuel Hibbert Esq.	James Pattison Jun. Esq.
William Manning Esq.	Sir John Rae Reid Bart.
Humphrey St. John Mildmay Esq.	Stephen Edward Thornton Esq.
John Henry Pelly Esq.	Money Wigram Esq.
Charles Pole Esq.	Melvil Wilson Esq.

The proceedings of the last  
Court were read.

Out Cash  
right

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

The following letter from  
Mr Freshfield was read, viz:

"New Bank Buildings  
6<sup>th</sup> March 1830.

Letter from  
Mr Freshfield

"Sir,  
"I have the honor to inform  
"you that Mr Richard Heaviside  
"has



11<sup>th</sup> March 1830.

relating to  
Stock sold out  
by Fauntleroy

"has assigned to the Bank the proof  
"made by him on the Estate of  
"Mess<sup>rs</sup>. Marsh and Co. for the sum of  
"£9428. 3. 8. and has applied to  
"have the sum of £3750 Bank Stock  
"placed in his name which I advise  
"should be done.

"His name and description  
"is stated below

"I have the honor to remain,

"Sir

"Your faithful h<sup>ble</sup> Servant,

"J. W. Freshfield.

"Richard Heaviside of the City of Bath

"Esq. £3750. Bank Stock."

"The Governor of  
"the Bank of England."

Report of the  
Governor of £3750  
Bank Stock  
transferred to  
Rich<sup>d</sup> Heaviside

And the Governor acquainted  
the Court that pursuant thereto, the Sum  
of £3750 Bank Stock was transferred to  
the Account of the said Richard Heaviside,  
on the 9<sup>th</sup> instant.

approved

The Court approved thereof  
Ordered,

The Bank  
to be defended  
in the Court of  
Exchequer

That Mess<sup>rs</sup> Winter, Haze  
and Freshfield do appear for and  
defend the Governor and Company  
of the Bank of England in the Court  
of Exchequer at the respective suits of



11<sup>th</sup> March 1830.

of Thomas Myddelton Loveland and his Wife, George Milner Joseph Proctor and Others, George Stirling and Anne Gray his Wife, and Charles Arnold and his Wife and Others.

Ordered,

At the recommendation of the Committee of Inspection for the Bank Note Office Etc<sup>a</sup>

Chas Huggons  
appointed an  
In Teller

That Charles Huggons of the Cash Book Office be appointed an In Teller in the room of Joseph Luggar deceased.

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

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in the Court of Exchequer of Benjamin Gibbs and his Wife having been examined by Mr Cotton and Mr Robinson two of the Committee in waiting was sealed with the Common Seal in Court.

Ordered,

J. C. Johnson £100

J. Pipe £10  
for a Bank Post  
Bill and Bank  
Note lost etc<sup>a</sup>

That £100 be paid to John Owens Johnson in full satisfaction for a Bank Post Bill lost above twelve months ago, and £10 to John Pipe for a Bank Note the sinister part of which is burnt, upon their giving Security to indemnify the Bank against the

same



11<sup>th</sup> March 1830.

same to be approved by the Committee in waiting, and the dexter part of the said Bank Note being delivered up; the Committee of Treasury having examined and approved the several vouchers relating thereto.

The following Report of the Committee for Branch Banks being read, viz:

Report of the  
Committee for  
Branch Banks

"The Committee appointed for  
"the Establishment of Branch Banks  
"Report to the Court of Directors,

"That having taken into  
"consideration the reference of the  
"Court of this day relative to the  
"Discount Account agreed on the  
"24<sup>th</sup> ultimo, to be granted at the  
"Branch Bank at Bristol to M<sup>r</sup>  
"John Cambridge, the Committee beg  
"to state to the Court,

"That from the explanation  
"offered by M<sup>r</sup> May (see his Letters  
"N<sup>o</sup> 114 and 115) it appears that M<sup>r</sup>  
"Cambridge did not appear  
"personally at the Branch Bank at  
"the time of the application for  
"the Account having been made;  
"that the application was made by



11<sup>th</sup> March 1830

"by two Sons of Mr. Cambridge, under  
"a declaration that the latter was  
"confined by illness, and representing  
"themselves to be the acting parties in  
"conducting the business of their Father.

"These two Sons, are now stated to be, in  
"the belief of the Agent, uncertificated  
"Bankrupts; and further Mr. Cambridge  
"is said to be a person so far advanced  
"in years as to be incapable of  
"Superintending his own concerns.

"The Committee cannot  
"refrain from expressing their  
"Surprize that neither of these  
"two latter circumstances should  
"have been known to the Agent  
"or Sub-Agent at Bristol, prior  
"to the Application having been  
"transmitted to the Court, and  
"they are consequently unable to  
"arrive at any other conclusion,  
"than that due enquiry was not  
"made, at the proper time, as to  
"the actual situation of the Principal  
"in whose name the Account was  
"applied for.

"The Committee are aware  
"that



11<sup>th</sup> March 1830.Report  
continued

"that the present case is not the  
"first which has occurred at Bristol,  
"of a want of proper enquiry into  
"the circumstances of a Party ap-  
"plying for a Discount Account,  
"and after the caution formerly  
"given to the Agent, they had  
"hoped that more active enquiry  
"would have been made for the  
"future.

Mr. Cambridge  
not permitted  
to open a  
Discount-~~Account~~

"Having thus stated the  
"leading features of the case the  
"Committee recommend that the  
"decision of the Court of Directors  
"of the 21<sup>st</sup> Ultimo be rescinded, and  
"that Mr. Cambridge be not  
"permitted to open a Discount  
"Account at the Branch Bank  
"at Bristol.

Report  
continuedon the application  
of Mess<sup>rs</sup> Guest  
Lewis & Co. to have a  
Banking Account  
at Bristol.

"The Committee have  
"further to report to the Court,  
"that they have also had under  
"their consideration a Letter  
"addressed to the Governor and  
"Directors on the 27<sup>th</sup> ult<sup>o</sup> by  
"Mess<sup>rs</sup> Guest Lewis & Co. Bankers,  
"at Cardiff, applying for permis-  
"sion to conduct their general  
"Business



11<sup>th</sup> March 1830.

"Business at Bristol thro' the Agency of  
"the Branch Bank in that City, and  
"they recommend to the Court of Directors

and  
recommending  
Regulation No. 32  
to be rescinded.

"That so much of the  
"Regulations of the 17<sup>th</sup> August  
"1826 as relates to the conditions  
"upon which Country Bankers are  
"permitted to open Accounts with  
"the Branch Banks be rescinded;  
"and in lieu thereof that the following  
"be adopted.

Others  
recommended  
in lieu

"1<sup>st</sup> That Bankers generally  
"be permitted to open Drawing  
"Accounts with the Branch Banks,  
"and to use the same either for  
"payment of their Promissory Notes  
"paid into the Branch Banks, or for  
"the purpose of obtaining their  
"supplies of Bank Notes and Coin.

"2<sup>nd</sup> That Special Applications  
"be entertained from Bankers resi-  
"dent at a distance from the Branch  
"Banks, for transacting their general  
"business at such places, upon an  
"Agency of 1/2 per cent. upon the  
"debit side of the Accounts, it being  
"however distinctly understood that  
"the payment of the promissory Notes  
"of



11<sup>th</sup> March 1830.

Report  
Continued

"of such Bankers can only be made  
"through Parties keeping Drawing  
"Accounts with the Branch Banks;  
"the Bank declining to undertake  
"the responsibility of deciding upon  
"the Notes being genuine.

"3<sup>rd</sup> That Country Bankers  
"who may be permitted to trans-  
"act their general Business as  
"stated in the foregoing Resolution,  
"be allowed to open Discount Accounts  
"with the Bank.

(Signed) J. Horsley Palmer

"Bank of England  
"4<sup>th</sup> March 1830."

"D<sup>y</sup> Gov<sup>r</sup>."

Resolved,

Report  
approved etc<sup>o</sup>

That this Report be  
approved, and that a copy of such part  
of the same as relates to the case of  
M<sup>r</sup> John Cambridge be transmitted to  
M<sup>r</sup> May, the Agent at Bristol.

Letter of  
Attorney to  
George Barr  
to vote for  
Assigned

A Letter of Attorney from  
the Governor and Company of the Bank  
of England to George Barr of Newcastle  
upon Tyne Esquire, empowering him  
to vote on the part of the said  
Governor



11<sup>th</sup> March 1830

in the  
Bankruptcy  
of Joseph  
Pollard.

Governor and Company for the choice of  
one or more Assignee or Assignees under  
a Commission of Bankrupt awarded and  
issued against Joseph Pollard of the  
Town and County of Newcastle upon  
Tyne, Merchant, having been examined  
by Mr. Raikes, the Chairman of the  
Committee for Law Suits, was sealed  
with the Common Seal in Court.

sealed.

A x.



18<sup>th</sup> March 1830

A Court of Directors at the Bank,  
On Thursday the 18<sup>th</sup> March 1830.

Present,

Samuel Drewe Esq. Governor  
John Horstley Palmer Esq. Dep<sup>y</sup> Gov<sup>r</sup>

John Bowden Esq.	John Baker Richards Esq.
Cornelius Buller Esq.	Will <sup>m</sup> R. Robinson Esq.
John Cockerell Esq.	Samuel Thornton Esq.
William Cotton Esq.	Thomas Warre Esq.
George Dorrien Esq.	Tim <sup>th</sup> M <sup>r</sup> Curtis Esq.
Samuel Hibbert Esq.	John Oliver Hanson Esq.
William Manning Esq.	James Pattison Jun. Esq.
William Mellish Esq.	Sir John Rae Reid Bart.
Aumphrey St. John Mildmay Esq.	Stephen Edward Thornton Esq.
John Henry Pelly Esq.	Money Wigram Esq.
Charles Pole Esq.	and
Rich <sup>d</sup> Mee Raikes Esq.	Melvil Wilson Esq.

The proceedings of the  
last Court were read.

The Governor's  
Report  
respecting a  
Dividend

The Governor reported from  
the Committee for Accounts that  
having examined the state of the  
Bank's Accounts, the Committee are  
of opinion that a Dividend may be  
made of Four Pounds per cent. Interest  
and Profits for the half year ending  
the



18<sup>th</sup> March 1830.

the 5<sup>th</sup> April next: and the Accounts having lain open for the inspection of the Directors,

approved

The Court approved thereof.

Resolved,

The General Court to be acquainted

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.

Ordered,

The wages of William Foster Pater, reduced.

That the wages of William Foster Pater be reduced £6 to correct errors in the advance of his wages in April 1827 and 1828.

Ordered,

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

That Mess<sup>rs</sup> Winter, Kaye and Freshfield do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Richard Latham: and also in the Court of Exchequer at the respective suits of Nath<sup>l</sup> Capel, Ann Wavell, John Maclean, Thomas Smith, Edward Honeyball, John Knapp, Michael Grayhurst and Others, and Bowyer Newburn.

A x



25<sup>th</sup> March 1830.

A Court of Directors at the Bank,  
On Thursday the 25<sup>th</sup> March 1830.

Present

Samuel Drewe Esq: . . . . . Governor

John Horsley Palmer Esq: Dep<sup>y</sup> Gov<sup>r</sup>

John Bowden Esq: Richard Mee Raikes Esq:

Cornelius Butler Esq: John Baker Richards Esq:

John Cockerell Esq: Will<sup>m</sup> R. Robinson Esq:

William Cotton Esq: Thomas Warre Esq:

George Dorrien Esq: Tim<sup>y</sup> M<sup>m</sup> Curtis Esq:

Samuel Hibbert Esq: John Oliver Hanson Esq:

William Manning Esq: James Pattison Jun: Esq:

William Mellish Esq: Sir John Rae Reid Bt.

Humphrey St. John Stephen Edward

Mildmay Esq: Thornton Esq:

John Henry Pelly Esq: Money Wigram Esq:

Charles Pole Esq: Melvil Wilson Esq:

The proceedings of the last  
Court were read.

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

The Secretary acquainted  
the Court that William Marston a  
Security in £1000 for Richard Marston,  
is deceased.

Ordered

That the said Rich<sup>d</sup> Marston  
do



25<sup>th</sup> March 1830.

do forthwith provide other security in the room of the said William Marston.

Ordered,

The Bank  
to be defended  
in the Court  
of Exchequer

That Mess<sup>rs</sup> Winter, Hare and Freshfield do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective suits of William Turner and Another, Thomas Rimmer, Will<sup>m</sup> Lewin, John Moore and Another, and William Woodgate.

Ordered,

That £5 be paid to George Brown in full satisfaction for a Bank Note the dexter part of which is lost, £115 to Joseph Woollett for ten Bank Notes, £5 to William Cooke for a Gloucester Branch Bank Note, £20 to Philip Doyne for a Bank Note and £15 for a Bank Post Bill, the sinister parts of which are lost, upon their delivering up the respective remaining parts thereof, and giving security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the several vouchers relating thereto.

Ordered



25<sup>th</sup> March 1830

Ordered,

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

W. W. Billinghamurst  
and  
Fred<sup>l</sup> Chas. Ward  
appointed to the  
Annuity Office

James Shurlow  
to the Power of  
Attorney Office  
and

Edward Andrew  
Hutton to the  
Bank Stock

That Henry William Billinghamurst  
and Frederick Charles Ward of the Accountants  
Drawing Office be appointed to the Life  
Annuity Office as the two additional Clerks  
required for that Office, in consequence of the  
establishment of the Annuities for terms of  
years therein: that James Shurlow of the  
Bank Stock Office be appointed to the  
Power of Attorney Office in the room of  
Edward Andrew Hutton, and that the  
said Edward Andrew Hutton be permitted  
to return to the Bank Stock Office.

Ordered,

At the recommendation of  
the Committee of Inspection for the  
Drawing Office Etc<sup>a</sup>,

Fred<sup>l</sup> Hassell &  
Richard Parvin  
appointed to the  
Accountants  
Drawing Office

That Frederick Hassell  
and Richard Parvin of the Accountants  
Office be appointed to the Accountants  
Drawing Office in the room of Henry  
William Billinghamurst and Frederick Charles  
Ward removed to the Life Annuity Office:  
and in consequence of the continued increase  
of business in the said Drawing Office that  
Thomas



25<sup>th</sup> March 1830.

Thomas Petit  
John Sad Pater  
and  
Fr<sup>s</sup> Vincent Elmer  
appointed three  
add<sup>l</sup> Clerks to the  
Sect<sup>l</sup> Drawing Off.

Thomas Petit and John James Pater of the  
Accountants Office and Francis Vincent  
Elmer of the Cheque Office be appointed  
three additional Clerks therein.

The following Letter from  
Mr<sup>s</sup> Freshfield being read, viz:

"New Bank Buildings  
"24<sup>th</sup> March 1830.

"Sir

Letter from  
Mr<sup>s</sup> Freshfield  
recommending  
adec<sup>d</sup> to be sealed  
connected with  
the mortgage of  
Mr<sup>s</sup> Geo. Polhill

"When Mr<sup>s</sup> George Polhill  
"in September last paid off the Balance  
"of Principal and Interest due on  
"his Mortgage to the Bank of England,  
"he obtained a Reconveyance from the  
"Bank of such of the Estates  
"comprised in his Security as had  
"not been conveyed to the Purchasers  
"of parts sold for the purpose of raising  
"money to pay off the mortgage  
"Debt; but Mr<sup>s</sup> Polhill did not at  
"that time obtain an Assignment  
"of certain collateral Interests in  
"the unsold Estates still vested in  
"Trustees on behalf of the Bank for  
"their further Security. I have the  
"honor now to transmit a Deed to  
"which the Bank are made parties  
"for



25<sup>th</sup> March 1830

"for assigning those Interests from the  
"Trustees for the Bank to other Trustees  
"on Mr Polhill's behalf, which I have  
"perused and approved and I beg to  
"recommend the same as proper to  
"pass under the seal of the Bank.

"I have the honor to remain,

"Sir

"Your very faithful Servant,

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

"J. W. Freshfield."

agreed to  
and  
the Deed  
referred to  
sealed.

The Court agreed thereto and  
The Deed above referred to,  
having been examined by Mr Freshfield  
was sealed with the Common Seal  
in Court.

Two Letters  
of Attorney to  
Mr Lawrence

to vote in  
the choice of  
Assignees

Two Letters of Attorney  
from the Governor and Company of  
the Bank of England to William  
Lawrence empowering him to vote  
on the part of the said Governor and  
Company for the choice of one or more  
Assignee or Assignees under the  
respective Commissions of Bankrupt  
awarded and issued against James  
Buckley of Manchester and Charles  
Nunn of Old Change London, Gingham  
Manufacturers; and of Charles Nunn  
of Old Change, Gingham Manufacturer <sup>having</sup>



25<sup>th</sup> March 1830.

having been examined by Mr Raikes,  
the Chairman of the Committee for Law  
Suits, were sealed with the Common Seal  
sealed in Court.

Ordered,

Annual  
advance of  
Wages

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

Accountants  
Department

In the Accountants Department,  
Joshua Harris, Samuel Gould Underhill,  
James Duthoit and Thomas Rennell,  
£30. a year each. Richard Peckover,  
George Jubilee Reynolds, James Richard  
Durrant, George Caldecott, John Erwood,  
George Szm Gastineau, George Cooper  
Sanderson, Edward William Stephens,  
John William Ward, Charles Lee, Henry  
Mellar Hetherington and John Ferguson  
Smith Beamish £10. a year each.  
George Bouchier Walker, Joseph Bullen,  
John Edwards, John Vaughan, William  
Bentley, Thomas Young, Henry Robert  
Rogers, Charles Simons, James Sutton,  
William Jicks, William Pawley, Joseph  
Coggin Tomlinson, Thomas Binns Jarvis,  
Thomas Escreet, John Lewis, John  
Townsend Simmons, Thomas Leonard,  
John Bartlett, George Clifford Bower,  
Frederick Webb, Thomas Ely, James



<sup>th</sup>  
25<sup>th</sup> March 1830.

James Joyce, Christopher H. Rice, Richard  
Francis Mestayer, Joseph Bradford Angell,  
James Callan Barr, Walter Burford, George  
Lawrence, John Stevens, Francis Bradley,  
Theodore Dayus, Richard Knight, William  
Westall, Samuel Heudebourck, Edward  
Salisbury, Benjamin Ovington, John  
Thomas Gould, Thomas Wheeler, John Philip  
Charles Leopold Edwards, Caesar Long,  
James Shurlow, William Wrench, William  
Green, Robert Hyett, Robert Pritchard Kell,  
Joseph Hulme, Samuel Jones Jun<sup>r</sup>, Edward  
Andrew Hutton, William Gibbs, Thomas Solery,  
Benjamin Butterworth, Thomas Fern, John Wary,  
Richard Bonwick, James Liron Mestayer, Geo.  
Giles Mallandain, Josiah Walton Corsor, John Dance,  
John Gritton, Edward Scott Norton, W<sup>m</sup> Christ<sup>r</sup>  
Long, Henry, William Billinghamurst, Thomas  
Takeyne, Charles Brook, Benjamin Biggs,  
Edward William Hayes, George Dyer, Robert  
Leverington, Percival Williams Milbourne, John  
Locke, Edward Cooksey, Mitchell, Richard  
Westall, Samuel Trame, Edwin Simons, Thomas  
Bennet King, John Harris, Charles Dawes Lewis,  
William Pettit, Thomas Ruff, James Hastings,  
Thomas William Duff, John Jones, William  
Ferdinand Baines, Augustus Gibbs, George Ellis,  
James Pettit, William Daniel Trignet, James  
Simpson, Edward Wilson, Samuel Stephenson  
Low, John Gale Smith, George Sheppard,  
Robert Gribble, John Burrowes, Geo. Hogsflesh Jun<sup>r</sup>,  
William



25<sup>th</sup> March 1830

William Drinkwater, George Phillips, Gideon  
 Reppon, Edward Black, Henry Flint, John  
 Williams, William Henry Wheildon, Thomas  
 Winn, William Robinson, Anthony Snellgrove,  
 Richard Samuel Huddleston Potter, Edmund  
 Wilkinson, William Andrews, Henry Leffler,  
 Thomas Purdie, John Cox, Watpole De St.  
 Croix, William Collard, Edward Palmer,  
 Thomas Duthoit, William Dixon, Joseph  
 Barnes, Joseph Fearn, Samuel Garland, Willm<sup>r</sup>  
 Pugh, Josias Rogers Woodford, Edward Eld,  
 George Frederick Cousins, Frederick Charles  
 Ward, John M. Cormack De Lannoy, Willm<sup>r</sup>  
 Taylor, William Middleton, Robert Ashby,  
 Robert Laurie, John Duplan Lloyd, Watkin  
 Jones, Thomas Suffolk, Joseph Boardman J<sup>r</sup>,  
 Morgan Jervis, Henry Snee, John Babb,  
 James David Twallin, George Ellis, James  
 Brighton Lockett, William Newsom, John  
 Beaton, James Gatty, William Oldham,  
 James John Falman, William Edward  
 Deschamps, Andrew Playfair, Frederick  
 Hassell, William Steward, Francis Vincent  
 Elmer, Richard Parvin, William Solby, Tho<sup>s</sup>  
 Petit Jun<sup>r</sup>, John James Pater, John Saboz  
 Over, William Spencer Palmer, Philip  
 Slater Boulton, Henry Gibb Garrett, Joseph  
 Jackson, Thomas Ferdinando, Rees  
 Pryce Jervis, John Hall, Blackall  
 Joseph Yarrow, James Catherwood,  
 Thomas



25<sup>th</sup> March 1830.

Thomas Nichols, Thomas Phillips, Robert  
 William Gibbs, Richard Spencer, William  
 Read, John Hingeston, John Ray, Richard  
 Bord, John Hatchett Jun<sup>r</sup>, John Pinnet,  
 James Thompson, Anthony Mottley Jun<sup>r</sup>,  
 Thomas Ingall, George Alexander Smith,  
 Henry Williams Challis, Edward Simpson,  
 George Spratt, William Sliff-Catline, John  
 Padmore Noble, William King, Thomas  
 Hodgkin, James Cahais Smith and William  
 Grimby £8. a year each. Henry Caulier,  
 John Bradney Rippon, Thomas Mose, Will<sup>m</sup>  
 Cuell Jun<sup>r</sup>, Henry Pownall, John Cooper,  
 William Maclaine, William Henry Price,  
 William George Sutton, Francis Field,  
 William Simmons, Matthew Freeman,  
 Matthew Barnes, Charles Green, William  
 Boore, Nicholas Joseph Wilson, Samuel  
 Lardner, William Carter, Edward Colledge,  
 John Parker, John Hughes, John Catterson,  
 Thomas Whiteley and William Macdonough  
 £6 a year each. George Wright, James  
 Ripboth Ward, James Roach, Charles  
 Dowell Dandy, Daniel Desbois Wheeler,  
 William Henry Arnold, Henry Sambourne,  
 Daniel Hill, Thomas Phillips, James  
 Price, William Edwin Plumbridge, Benj<sup>n</sup>  
 Lawrence Sowell, Richard Whiskin Merington,  
 Thomas Greaves, Samuel Augustus Baker,  
 Joseph Newton Jun<sup>r</sup>, James Duthoit Jun<sup>r</sup>,  
 Henry Burnstead, Edwin Welch, Benjamin Rapson  
 William



25<sup>th</sup> March 1830.

William Hughes, Henry Mendham, William  
Humphreys - Norton, Joseph Hooper, Robert  
Lewis, Thomas Hall David Blacklock, James  
Tresise, George Heaton Harvey, Alexander  
John Cranstoun Wright, John Nixon, James  
Nathaniel Bawtree, George Spencer Layton,  
Henry Samuel Muwin, William Cecil, Thomas  
Lloyd Crosthwaite, George Andrews, Charles  
Ebenezer Harle, John Smith, James Nelson,  
Robert Boquet, Baijer Sercombe, Benjamin  
Tomkins, George Betts, Matthew Freeman  
Thomas Burdon and William Wordsworth  
£5. a year each. -

In the Hall, George Rave,  
Anthony Jacob Parquot, and Alexander  
Consett £30. a year each. - Thomas  
Critchett, Alfred Erasmus Bodwell,  
William Miller, Nathaniel John Serwood,  
William John Donald, George Fontaine,  
Nathaniel Henry Bacon, Thomas Cole  
Billinge, William Fabian, and George  
Grosvenor £10. a year each. - Thomas  
Needham, Raynes Kelly, Edward Bryant,  
John Baylis Jones, Joseph Gummer, Peregrine  
Charles James Brent, Josiah Field, William  
Paskin, Charles Thomas Whitnell, John  
Smith, Henry Foster, Thomas Slater,  
Joseph Rhodes, Frank Lewis,  
Edward Taylor, William Richter,  
John



<sup>th</sup>  
25<sup>th</sup> March 1830.

John Wood Deane, George Carey, Henry  
Hogben, David Hyett, Benjamin Coles,  
John Bradshaw, William Lawrence,  
Henry Johnson, Valentine Bower,  
Samuel Dennis, Francis Henry Wuiist,  
George Edward White, James John  
Bouquet, James Lumbers, Samuel Leigh,  
Robert Parsons, Henry Ward, James  
Payne, Cheney Hamilton, Robert Farmer,  
John Brampton, Thomas Kent, John  
Tilbury, George Gosling, William Popham,  
Gattie, John Ashmore, Robert Kerr,  
James White Sawtell, Robert Eddis,  
George Auther, Edward John Fenemore,  
Samuel Clearson, Joshua Freeman, James  
Stoyd, William Higman, John Richard  
Baker, James Palmer, Frederick Bellamy,  
William Taylor Junr, John Taylor, Jonathan  
Clark, Thomas Gleadah, Thomas Clayton  
Turner, Robert Blannin, Charles Huggons,  
Thomas Benjamin Kingston, Edward  
Dawson, James Barton, William Archibald  
Mearns, Edward Robson, John Power  
Rowston, Cutbert George Browne, Philip Drew  
Brown, James Grugeon, William Banks,  
Charles Thomas Lewis, John Still, George Hyde  
Jonas Smith, Charles Simpson, James Cox,  
Alexander James Geddes, William Saunders  
Lawrence, Thomas Francis Armistead, W<sup>m</sup>  
Obadiah Wheeler, W<sup>m</sup> Anthony Gilman, Tho<sup>s</sup>  
Puzer, William Langton, Samuel Parquet  
Henry Dixon, Edward Cheeswright and Alexander



25<sup>th</sup> March 1830.

Alexander Ritchie, £8. a year each. —  
 Samuel Draper, Joseph Spurrell, John Thetford,  
 Henry Bourne Dutton, Samuel Parish,  
 Joseph Stennett, Thomas Edward Barratt,  
 Henry Wyburd, Ambrose Nicholls, James  
 Dodsley Cuff, William Tempest, William  
 Long, Samuel Harrison, Thomas Hodgkinson,  
 Henry Wright, John Maxfield, James Jackson,  
 Stephen Wilson, Thomas Heseltine, Richard  
 Jervis, George Hayward, Edward Stammers,  
 John Smith Junr, William Stafford and  
 Charles Sutton. £6. a year each: — George  
 Zephaniah Church, Henry Samuel Naish,  
 John Hammond Shelton, Edward  
 Townes, Henry Yardley, William  
 Kempster, John Adams, John Varden,  
 Henry Brent, Robert Curtis, George  
 Stevenson Ellis, Peter Hingeston, William  
 Luke Evans, William Hatchwell, John  
 Willett, Charles Cheveler, Joseph Thomas  
 Frith, William Hore, George Barton, James  
 Scott Pearce, William Bawtree Junr, Andrew  
 Honey Junr, Charles Baker, John Edward  
 Fish, John Moore, Hermus Hopkins, Arthur  
 Hugh Stanley, Henry Creatorex Aldridge,  
 Samuel Waller Humble, John Edwards,  
 Charles Robert Newman, Richard Andrew  
 Marsden, James Pope, William Foster  
 Pater, Charles Beman, William Bickley,  
 William Stewart Lodington, George Beetson,  
 Charles James Beetson, William Millachip Esq  
 Joseph



25<sup>th</sup> March 1830.

Joseph Savage, James Crallan, Charles Carew Smyth, Frederick Dickinson, Robert Manning, William Carey Saffery, Claudius Vautin, William Edward Gibbon, John Hempster, Alexander Horace Burkitt, George Sturley, Robert Conworth Fish, William Green, Thomas Marsh, Benjamin Savage, Augustus Tilden, Matthew Baxter, Edward Bishop, Henry William Loveday, Frederick Marriott, James Sayer Neale, Frederick Charles Hillary, and Edward Oliver £5. a year each.

At the Branch Banks.

Annual  
Advances of  
Wages  
Branch  
Banks.

Gloucester Branch. - Ambrose Barnard and James Stanley Kipping £8. a year each, and William Henry Fryer £5 a year.

Manchester Branch. - James Sewell and Nathaniel Hetherington Andrews £8. a year each. - and Henry Pullinger £5 a year.

Birmingham Branch. - William Wilson Scrimgeour, John Henney and Richard Righton £8. a year each. - John Knill Brett Purvis Hindman, Charles Geach, William Chappell, William Hatwell Readshaw and John Lewis £5 a year each. George Hutchins Barnard, and John Knight Mansell £10 a year each.

Swansea Branch. - Frederick Ritchie £8. a year. and James Atkinson £5 a year.

Bristol.



25<sup>th</sup> March 1830.

Bristol Branch. - John Cann, Charles Shepherd, and Edward Hawes £8 a year each. and John Leyburn Burne £5 a year.

Liverpool Branch. - John Ternaby £6 a year. Samuel Henry Watch and Henry Bridge Hines £8 a year each. Francis Ruyvett, Charles Bradley, John Watkins and David Lewis £5 a year each.

Leeds Branch, - Edward Greenland, £8 a year. William Denison £5 a year, and John Richard Goodwin £10 a year.

Exeter Branch. Charles Beard and George Hawtayne £8 a year each.

Newcastle Branch. William Charles McCreight £8 a year. William Huddle £5 a year, and Joseph Browne £10 a year.

Hull Branch. - Henry May and William Williams £8 a year each, and Thomas Matthews £5 a year.

Norwich Branch. John Gould and Robert Dalliston £8 a year each. and

In the Secretary's Office, James Stewart £8 a year.

Ordered,

That the following Gratuities be given to the several persons hereafter mentioned, viz:

In the Accountants Office, William Dawes, Chief Accountant, £500. £120

Annual Gratuities.

Accountants Department



25<sup>th</sup> March 1830.

£120. for one years Rent, and £40 in lieu of Articles from the Tradesmen.  
 William Ince Deputy Accountant £52. 10 as Secretary to the Committee for Coins,  
 William Jones £20. Joseph Gunning £20. 3. 5  
 James Duthoit and William Bridges £22 each. Charles Stuart £21. 10. 9.  
 William Mellett Bullock £17. 16. 3. John Over £19. 11. John Fleetwood £21. 10.  
 Richard Frederick Clarke £21. 5. 9. William Oxley £21. 10. William Cuell Jun. £21. 8. 6. Richard Marston £10. William Augustus Willis £6. 8. 6. Thomas Nesbitt £40 and £70. James Fenn £20. Robert Watond £20. Philip Hammersley Leathes £50. James Kemp dec<sup>d</sup> £30. 7. - John Vaughan £24. 9. 10. James Gordon Mathers £26. 6. 7. Robert Mathers £30. William Derby £70. John Search £65. Edward Bentley £80. Joseph Hawker £75. Will<sup>m</sup> Maughan £20. Matthew Westow £125. Will<sup>m</sup> James Jacob £90. Thomas King £30. John Parker £20. Richard Knight £20. William Pawley £40. Theophilus Browne £30. James Worthington £40, Joseph Walker, John Watson, Micah Corder and Benjamin Hanbury £70 each. Theophilus Browne £25, Joseph Walker £20, James Simpson, Edward Wilson, John Williams, Anthony Inellgrove, William Henry Wheildon and William Dixon £10 each. Francis Blythman deceased £6. 17. 6.  
 John M<sup>r</sup> Cormack De Lannoy and



25<sup>th</sup> March 1830.

and William Robinson £10 each. William Tudor, Robert Armstrong and John Exeter £20 each. Cordall Thomas dec<sup>d</sup> £1. 7. 5. John Fleetwood, George Tomkins and John Derby £20. each. Thomas Nisbett £10. William Derby, John Search and William Slack £50 each. Thomas Escreet £20. Edward Bentley £130. William Maughan £20. Joseph Gritton £94. Saml. Rickards £60. Matthew Plestow £20, Edward Bentley and James Penn £10. each. Mr. Smees Servants £5. 5. The House Keepers Maid £2. 2. Peter Hyatt £100. Robert Gibson £10. James Deane £5. 5. Jeremiah Knott and Peter Andrews £4. 4. William Shrubsole dec<sup>d</sup> £15. 9. in lieu of articles heretofore furnished by the Tradesmen. Thomas Gould £3. Four Out Door Watchmen £12. £221. 6. 10 to Mr. Dawes for the use of the Clerks in the Stock Offices to be distributed amongst them in lieu of Perquisites for Registering Wills Etc<sup>o</sup> and William Newsom £20.

Annual Gratuities

Hall Department

In the Hall. Thomas Rippon, Chief Cashier, £500. Thomas Bros £400 Henry Dover £20. James Ballard £10. John Willis £20. Manoah Sibly £40 and £7. Josiah Knight £30 and £7. Samuel Parish Michael Willdon and Francis Henry Wiust £20 and £7 each. William Cuell £50, £210. £160 Jonathan Hopkinson £10, £125 and £115. William



25<sup>th</sup> March 1830

William Score £16. 1. £100. 7. - and £72. 5. -  
 Edward Fleming £80. £125 and £85. James  
 Nash £80. £125 and £80. Thomas Dupree  
 £80. £125. and £70. George Rutland £60.  
 £95 and £55. William Paskin £60. £95. and  
 £50. Henry Foster £40. £65. and £50. John  
 Pwotner £40. £40 and £50. Henry Wright  
 £40. £20. and £25. Andrew Honey £50.  
 William Hall £30. John Lincoln £20.  
 Samuel Dennis and Samuel Clearson £30.  
 each. William Ormes £35. Thomas Hodgkinson  
 £30. Ambrose Nicholls £15. John Lusson  
 and Samuel Harrison £10. each. Charles  
 Law £30. William Hammond £20. Henry  
 Johnson £40. Charles Edward Waller <sup>Wm</sup>  
 Taylor, William Everingham and John Hawkes  
 £20. each. John Williams, Josiah Field, James  
 John Bouquet, William Higman, William  
 Taylor Jun<sup>r</sup>, Cutbert George Browne, Dan<sup>l</sup>.  
 Champney, Thomas Roberts, and Abraham  
 Devonshire £10 each. John Austin £5. 4.  
 Joseph Stennett, James Jackson, William  
 Long, William Tempest, John Wood Deane,  
 George Carey, Edward Taylor and Henry  
 Hogben £10 each. James Payne £26. 17. -  
 Robert Farmer £34. 6. Robert Parsons £39. 17.  
 Henry Ward £30. 11. John Brampton £29. 18.  
 Thomas Kent £27. 18. Joshua Freeman  
 £29. 3. John Bradshaw £22. 13. James  
 White Sawtell £22. 11. John Humble £20.  
 Charles Phillips, William Robert West,  
 Isaac



25<sup>th</sup> March 1830.

Isaac Booth, John Hogben, William Hughes, James Durnford Capel, Roger Clough, John Butler, Joshua Pearson, John Champ, George Rave and Anthony Jacob Parquot, £50 each, George Hogsflesh £40. John Conder £6. Henry Bourne Dutton, John Maxfield and Samuel Leigh £10 each, Thomas Jenvey £. 11s. - Frederick Bellamy - 9/ and £8. 12. George Auther £5. Samuel Jones £100. William Fuller £70. Charles Bros, John Firth and Thomas Pinder £20 each, William Taylor £25 and £10. William Gibbs £10. M. Rippon's Servants £5. 5. Peter Andrews £2. 2. William Bawtree £500. Cheney Hamilton £1. 7. and James Crattan £18. 13. - And to William Shrubsole deceased, late Secretary to the Committee of Treasury, £200.

### Ordered,

At the recommendation of the Committee for Branch Banks,

That the sum of £500 be paid to George Nicholls Esq: as a special Gratitude, out of the Profits of the Birmingham Branch Bank for the past year: And as a testimony of the Court's approbation of the manner in which he has conducted that establishment.

The

Gratitude, to  
George Nicholls  
the Birmingham  
Agent.



25<sup>th</sup> March 1830

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

Report of  
the Stock Office  
Committee Etc.<sup>ca</sup>  
on the late  
forgery in the  
Consol  
Dividend Office

"The Committee of Inspection  
"for the Stock Offices, with the  
"Gentlemen appointed by the Court  
"on the 18<sup>th</sup> ultimo to assist the  
"Committee in examining into the  
"circumstances connected with the  
"Forgery, lately committed in the  
"Consol Dividend Office, and to  
"devise means to prevent a recurrence  
"of a similar fraud.

Report to the Court of Directors

"That with the view to  
"facilitate their enquiry into the  
"important matters referred for  
"their investigation, the Committee  
"have caused to be laid before them a  
"brief statement of the facts of the  
"case, which are as follow.

"On Monday the 15<sup>th</sup> Feb<sup>ry</sup>  
"last about 10 o' clock, a Person  
"came to the Consol Office, and  
"asked for a Dividend on £66,000  
"in the name of Thomas Hudson  
"of Park Crescent, which was paid to  
"him by John Bartlett. Immediately  
"after, a person (whether the same or not

"is



25<sup>th</sup> March 1830.

"is uncertain presented the Dividend  
 "Warrant to Thomas Rake in the  
 "Pay Office, who paid him in Notes  
 "and £30 Gold. Shortly after, two  
 "persons of rather a mean appearance  
 "presented five of the Notes to Charles  
 "Cheveley in the Hall, and obtained  
 "their amount (£130) in Sovereigns.

"On the following day (Tuesday the  
 "16<sup>th</sup> February) Mr. Hudson, the  
 "real Proprietor of the Stock, applied  
 "for his Dividend, which led to the  
 "discovery of the fraud.

"Under these  
 "circumstances the Committee considered  
 "that it would be desirable to see  
 "Mr. Hudson. At their request  
 "that Gentleman attended, and in  
 "the presence of Mr. Freshfield  
 "answered every question put to him,  
 "and appeared desirous to give all  
 "the assistance in his power in  
 "furtherance of the object of the  
 "investigation: although he could  
 "not afford any information which  
 "might lead to the discovery of  
 "the Author of the Forgery: yet  
 "he mentioned that two persons in  
 "his Office might possibly be  
 "acquainted



25<sup>th</sup> March 1830

Report  
continued

"acquainted, both with the amount  
"of his Stock, of his hand writing  
"and of his habits. But the  
"description he gave of these persons,  
"did not seem to agree with that  
"of the individual who is described  
"to have committed the forgery.

"The Committee have had  
"before them the Deputy Accountant,  
"and the Principals of the £3 per  
"Cent: Consols. They have also  
"examined all the Clerks who have  
"been in any way concerned in the  
"payment of the forged Warrant, as  
"well as the various documents  
"connected therewith.

"They have had the  
"assistance of Mr: Freshfield in  
"these several examinations, and  
"the result is, that the Committee  
"are compelled to acknowledge  
"their inability to discover any  
"clue which can in the slightest  
"degree lead them to the discovery  
"of the guilty party. Nor has  
"any thing transpired which could  
"implicate any individual connected  
"with this Establishment: altho'  
"the Committee cannot help  
suspecting



25<sup>th</sup> March 1830.

"suspecting that information from  
"this House might have led to the  
"perpetration of the forgery.

"It is observable that  
"Mr. Bartlett paid the Forged  
"Warrant at an early hour in the  
"morning, when the Office was nearly  
"empty, to a person totally unlike  
"in age and appearance to the  
"individual Mr. Hudson, to whom  
"Bartlett had been accustomed to  
"pay a Dividend for several years  
"past: and the Committee cannot  
"help considering that this circum-  
"stance ought reasonably to have  
"excited attention.

"The Committee do  
"not however refer to this fact  
"regarding Mr. Bartlett with a  
"view of imputing suspicion, but  
"merely to shew that there has  
"been a blameable negligence in  
"his conduct upon this particular  
"occasion.

"In the course of this  
"investigation, the Committee have  
"been led to make such observations  
"on the mode of conducting the  
"business



th  
25. March 1830.

Report  
continued

"business of the Stock Offices, as  
"induce them to consider that altera-  
"tions might be made in the present  
"Regulations, which in their opinion,  
"would tend in a great measure to  
"prevent a recurrence of forgery in  
"the payment of Dividend Warrants.

"Two plans have suggested  
"themselves to the Committee.

"The first is. - That Inspectors  
"of signatures be appointed in the  
"Dividend Offices, whose duty shall  
"be, on the application of every  
"Person not known to the Clerk,  
"for a dividend of £100 and upwards,  
"to examine and compare such  
"Person's signature on the warrant  
"with his signature in the back  
"Dividend Book. That the  
"Inspector shall put his initials on  
"the said Warrant, under the  
"name of the witnessing Clerk, in  
"proof that he has made such  
"comparison before it be delivered  
"to the party.

"The Committee do not consider  
"that any material delay would be caused  
"in the payment of Dividends by the  
"adoption of this Plan and the only  
"objection to it  
"appears



25<sup>th</sup> March 1830

"appears to be an additional expense to  
 "the Bank by an increase of from fifteen  
 "to twenty Clerks to the Establishment;  
 "while the loss which the Bank has  
 "sustained by the forgery of Dividend  
 "Warrants during the last ten years  
 "amounts only to £2450. including  
 "the £990. forming the subject of the  
 "present enquiry: the Committee  
 "therefore beg to leave the decision of  
 "this matter to the Court of Directors.

"The second Plan which  
 "has occurred to the Committee, and  
 "which they recommend to be carried  
 "into execution, should the increased  
 "expense attending the first Plan,  
 "induce the Court to decline its  
 "adoption, - is

"That no Dividend  
 "above £100. - be paid without previous  
 "comparison of the Warrant with the  
 "back Dividend Book, unless the  
 "individual applying be personally  
 "known to the Pay Clerk.

"That it be the duty of  
 "the Clerk who pays such Dividend  
 "(on pain of dismissal from the service)  
 "to make such comparison before he  
 "parts with the Warrant, and to  
 "put



25<sup>th</sup> March 1830.

Report  
continued

"put his Initials against the Item in  
"the Back Dividend Book signifying  
"that he has so done.

"That every unknown  
"Person on the application for his  
"first dividend provided it amount to  
"£100. shall be identified.

"That the payment of  
"Dividends be confined as much as  
"may be practicable, to the Clerks  
"belonging to the respective divisions.

"It having come to the  
"knowledge of the Committee that  
"persons out of doors gain information  
"from the Stock Offices with great  
"facility, the Committee further  
"recommend,

"That if any Clerk of this  
"Establishment give information respecting  
"any Account in the Stock Offices,  
"without the permission of the  
"Principal of his Office, he shall be  
"discharged the service.

"That no Clerk of this  
"Establishment shall be permitted to  
"go behind the counters, or to have  
"access to the Books in any of the  
"Stock Offices other than in the  
"Office



25<sup>th</sup> March 1830.

"Office to which he immediately belongs,  
"without the permission of the Principal  
"of the Office where he seeks the required  
"information

(Signed)

John Rae Reid.

"Bank of England

"Ch<sup>y</sup>."

"23 March 1830."

Resolved,

Resolution  
on the Report

That the above Report be referred back to the Committee with directions to carry into effect the plan recommended in the latter part of the said Report, so far as the same may be done without expense, and with as little inconvenience to the Public as possible.

At the recommendation of the Committee of Treasury:

Resolutions  
moved & seconded

The following Resolutions were moved and seconded, viz:

To dispense with the services of Mr. Hyatt in the Will Office be dispensed with at the ensuing annual election of the Servants, and that the same be communicated to him by the Governor.

That Mess<sup>rs</sup> Freshfield and Son, viz: (James William Freshfield and

To



25<sup>th</sup> March 1830.

To appoint Mess<sup>rs</sup> Freshfield and Son, the Sole Solicitors of the Bank. and James William Freshfield Jun<sup>r</sup> be appointed the Sole Solicitors of the Bank: and that the Governor be requested to communicate to Mr Winter, that Mr Kays having retired from Business, the Bank have deemed it proper to make the present alteration from the 31<sup>st</sup> instant.

their future rate of charge to be regulated by the Committee for Law Suits, with respect to their future rate of charges.

An Amendment was moved and seconded, viz:

to appoint James William Freshfield Jun<sup>r</sup> - Sole Solicitor

That James William Freshfield the Senior be appointed the Sole Solicitor to the Bank.

And the Question being put thereon,

negated

The same was negated.

and the original Resolutions carried in the affirmative.

The Question on the Original Resolutions was then put.

And carried in the affirmative.

A. x.



1<sup>st</sup> April 1830.

A Court of Directors at the Bank,  
On Thursday the 1<sup>st</sup> April 1830.

Present

Samuel Drewe Esq: . . . Governor  
John Horsley Palmer Esq: Dep<sup>y</sup> Gov<sup>r</sup>  
John Bowden Esq: Richard Mee Ruikes Esq:  
Cornelius Butler Esq: John Baker Richards Esq:  
John Cockerell Esq: William R. Robinson Esq:  
William Cotton Esq: Samuel Thornton Esq:  
George Dorrien Esq: Tim<sup>th</sup> M<sup>r</sup> Curtis Esq:  
Samuel Hibbert Esq: John Oliver Hanson Esq:  
William Manning Esq: James Pattison Junr. Esq:  
William Mellish Esq: Sir John Rae Reid Bt.  
Humphrey St. John Stephen Edward  
Wildmay Esq: Thornton Esq:  
John Henry Pelly Esq: and  
Charles Pole Esq: Money Wigram Esq:

The Proceedings of the last  
Court were read.

Report from  
the Committee  
for the House  
and Servants

The Deputy Governor reported  
from the Committee for the House and  
Servants, that the Committee had ordered  
payment of the Wages of the Servants of  
this House amounting to £36,932. 5. 3. for  
those of the Branches amounting to £6035. 17. 4  
and the Pensions amounting to £7658. 17. 11.  
likewise the Tradesmen's Bills for this House  
a



1<sup>st</sup> April 1830

amounting to £4797. 13. 2. the Building Bill at Exeter amounting to £5. 15. - and the Current Bills at the Branches amounting to £529. 10. - for the Quarter ending the 5<sup>th</sup> instant. that Mr. Rippon's Account of Petty Charges amounting to £2464. 3. 4. was examined and allowed: that the Deputy Accountant laid before the Committee an Abstract of the House Expenses of the Bank of England from the 1<sup>st</sup> September 1829 to the 27<sup>th</sup> Feb<sup>ry</sup> last, both inclusive, amounting to £125,382. 15. 8. which Abstract was laid before the Court: that the Storekeeper produced his Account of the Balance of Stores in his Office on the 27<sup>th</sup> 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 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



1<sup>st</sup> April 1830.

kept free from every kind of nuisance, and that the Black Rags were taken from the Bank once in the week.

The Deputy Governor further reported that the Committee recommend to the Court that 2500 Gallons of the best Spermaceti Oil, 200 Reams of Foolscap Paper, 200 Reams of 4<sup>to</sup> Post, and 100 Reams of Blotting Paper be contracted for this month, to be delivered in quantities and at periods when required: the proposals to be delivered to the Secretary, and that the same be advertized.

Oil and Paper recommended to be contracted for

Report approved

The Court approved thereof

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

Reports of the Committees of Inspection approved

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

"Committee of Building  
"31<sup>st</sup> March 1830.

Report of the Committee of Building

"The Committee have to  
"Report to the Court of Directors  
"that the Quarterly Bills for this  
"House amounting to £1050. 15. - and  
"one for the Exeter Branch for £5. 15.

have



1<sup>st</sup> April 1830.

"have been referred to the Committee  
"for the House and Servants for  
"payment.

"Certain alterations and  
"additions having been considered  
"necessary in the premises occupied  
"as the Branch Bank at Manchester,  
"Mr. Soame has been directed to effect  
"the same at an expense not exceeding  
"£2400."

approved

The Court approved thereof.

Ordered,

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

Advertisement  
of the  
House List  
for the  
Year ensuing

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

For Governors

John Horsley Palmer Esq. Governor  
Andrew Henry Thomson Esq. Dep<sup>y</sup> Gov<sup>r</sup>

For Directors

John Bowden Esq.	George Warde Norman Esq.
Cornelius Butler Esq.	James Pattison Jun: Esq.
Tim <sup>l</sup> . Abm <sup>l</sup> Curtis Esq.	Charles Pole Esq.
Samuel Drewe Esq.	Henry Porcher Esq.
George Dorrien Esq.	Sir John Rae Reid Bart.
Charles Pascoe Grenfell Esq.	John Baker Richards Esq.
Abel Lewes Lower Esq.	William Thompson Esq. Ald <sup>m</sup>
John Oliver Hanson Esq.	Samuel Thornton Esq.
John Benjamin Heath Esq.	Stephen Edw <sup>d</sup> . Thornton Esq.
William Manning Esq.	William Ward Esq.
William Mellish Esq.	Money Wigram Esq.
Sheffield Neave Esq.	Melwit Wilson Esq.

The



1<sup>st</sup> April 1830.

The Election for Governor and Deputy Governor will be held at the Bank on Tuesday the 6<sup>th</sup>, and for Directors on Wednesday the 7<sup>th</sup> instant, from ten o'clock in the forenoon till four in the afternoon.

Usual Letter  
of Credit from  
the South Sea  
Company.

A letter from the Committee of Treasury of the South Sea Company dated the 31<sup>st</sup> Ult<sup>o</sup>. addressed to the Governor and Deputy Governor of the Bank of England, being now read, desiring that M<sup>r</sup>. Thomas Snape, their Cashier or M<sup>r</sup>. Andrew White, their Deputy Cashier may be permitted to overdraw for any Sum or Sums not exceeding Twenty thousand pounds, till the 5<sup>th</sup> 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  $\frac{1}{4}$  per cent. per annum Interest.

agreed to

The following Letter from M<sup>r</sup>. Freshfield being read, viz:

"New Bank Buildings  
"30<sup>th</sup> March 1830.

Letter from  
M<sup>r</sup>. Freshfield

"Sir,

"I beg to inform you that  
"Miss Elizabeth Wharton Young  
"and M<sup>rs</sup>. Fannette Sarah Young Adm<sup>rs</sup>.



1<sup>st</sup> April 1830

"Administratrix of the late General  
 "Robert Young have executed their  
 "Assignments of the Debts proved  
 "against the Estate of Mess<sup>rs</sup>. Marsh  
 "and Co: and I beg to recommend  
 "that the Stock be placed in their  
 "respective names as under.

recommending  
 Stock to be  
 replaced, connected  
 with the forgeries  
 of the late Henry  
 Fauntleroy

"With respect to the claim  
 "of Mrs<sup>s</sup> Young I beg to say that  
 "her Debt was proved on the 26<sup>th</sup>  
 "Ult<sup>o</sup> and by a calculation made  
 "by M<sup>rs</sup> Bros it appears that up  
 "to the 27<sup>th</sup> Ult<sup>o</sup>, there was due for  
 "Principal and Interest to the Bank  
 "on account of the various Loans  
 "made to her the sum of £3067. 14. 3  
 "and that according to the price of  
 "Stock on the 27<sup>th</sup> Ult<sup>o</sup> which  
 "was 91 <sup>3</sup>/<sub>8</sub>, would take £3357. 5. 7 to  
 "produce the sum due, which  
 "being deducted from the £6000  
 "Consols, to be replaced would leave  
 "£2642. 14. 5 Consols to be placed in  
 "M<sup>rs</sup> Young's name.

"I have the honor to remain

"Sir,

"Your faithful humble Serv<sup>t</sup>,

"J. W. Freshfield."

"To  
 "The Governor of  
 "the Bank of England.

No. R



1<sup>st</sup> April 1830

Stockholder's Name	Amount	Description of Stock
Elizabeth Wharton Young "of Chichester in the "County of Sussex, Spinster	£ s d 5000. . . .	3 per Ct. Consols
Jannette Sarah Young "of Beach Cottage Ryde, in "the Isle of Wight, Widow	2642. 14. 5	3 per Ct. Consols

Mr. Freshfield's  
Letter  
agreed to.

The Court agreed thereto, and

Ordered,

That the Governor and Deputy  
Governor be authorized to transfer to the  
respective parties the undermentioned sums  
of Stock, viz:

and the Stock  
to be transferred  
accordingly

£5000 Consol<sup>d</sup> 3 per cents. to Elizabeth  
Wharton Young.

£2642. 14. 5. Cons<sup>d</sup> 3 per cents. to Jannette  
Sarah Young

The Secretary acquainted  
the Court that John Font a Security in  
£500 for Richard Frederick Clarke is  
deceased.

Richard Fred<sup>d</sup>  
Clarke deficient  
in security.

Ordered,

That the said Richard Frederick  
Clarke do forthwith provide other security  
in the room of the said John Font.

Ordered



1<sup>st</sup>. April 1830

Ordered,

That Mess<sup>rs</sup> Freshfield and Son do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective suits of Richard Chicheley Plowden and Others, Mary Cooper and Another, Thomas Flight, Betty Nicholls, Caroline Falkland and Another, Richard Lawrey Cox, Techariah Howard and Others, and John Heide Hoe.

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

Treasury Chambers  
1<sup>st</sup>. April 1830.

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: 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 5<sup>th</sup> inst. I must request you will move your Court to authorize such

Letter from  
the Chancellor  
of the Exchequer  
for the usual  
Advances under  
57 Geo: 3. Cap: 48



1<sup>st</sup> April 1830.

"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 one penny half penny 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,

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

"Your most obedient  
"humble Servant,  
"Henry Goulburn."

agreed to

The Court agreed thereto.

The following Report of the  
Committee of Inspection for the Drawing  
Office &c<sup>a</sup> being read. viz:

"Drawing Office Committee.

Report of  
the Drawing  
Office Comm<sup>ee</sup>  
respecting  
Mr Kelly.

"The Committee have with  
"great concern to report to the Governor  
"another case of neglect of duty on the  
"part of Mr Kelly, Chief of the  
"Drawing Office.

In



1<sup>st</sup> April 1830.

Drawing Office  
Report  
Continued

"In consequence of a miscalculation  
"made by A. H. Stanley, one of the  
"Ledger Clerks in the Drawing Office,  
"a Check drawn by Mr. John Orrock  
"for £ 200. was paid on the 29<sup>th</sup> of  
"January last, there being at the time  
"only £ 180 on the account.

"The error was discovered and  
"reported to Mr. Kelly by the  
"Accountants Drawing Office in  
"the course of a few days, and it  
"appears that enquiries have been  
"since made to ascertain the  
"solidity of the Drawer of the Check;  
"but Mr. Kelly did not report the  
"mistake to the Chief Cashier until  
"yesterday the 23<sup>rd</sup> March (nearly  
"two months after its occurrence) nor  
"would it have been noticed even  
"then, if a Letter had not been received  
"from Orrock the Drawer which  
"necessarily occasioned a reference to  
"that person's account.

"On the facts of this  
"Case the Committee have few  
"observations to make. It was not  
"an overpayment knowingly made  
"by the Clerks on their own responsibility  
"for



1<sup>st</sup> April 1830.

"for the honor of a Customer of  
 "acknowledged solidity; but was  
 "a case of Error on the part of a  
 "Clerk in Mr. Kelly's Office, which  
 "he as Chief must have known it  
 "to be his duty to report without  
 "delay, in order that proper measures  
 "might be taken for preventing a  
 "recurrence of similar mistakes in  
 "the important business of his Office.

"Mr. Kelly ought to have felt  
 "that occupying the situation of  
 "Principal in a Department where  
 "so much depends upon accuracy,  
 "it was not for him to suppress  
 "the notice of any irregularity,  
 "however small in amount; still  
 "less to screen the author of it  
 "from proper animadversion either  
 "by the Chief Cashier or the  
 "Committee.

"The Governor will of  
 "course deal with this case as he  
 "may think best with a view to the  
 "preservation of regularity and dis-  
 "cipline in the Bank Service; but  
 "the Committee cannot withhold their  
 "unanimous opinion, that coupling  
 "the present instance of Mr. Kelly's  
 "negligence or want of judgment  
 "with



1<sup>st</sup> April 1830.

Report  
concluded.

"with several others which have preceded  
"it, he is wholly unfit to remain at the  
"Head of so important a Department as  
"that of the Drawing Office.

signed "Sam<sup>l</sup>. Hibbert

"Bank of England "Chairman."

"24<sup>th</sup> March 1830.

and referred  
with former  
Reports to the  
Committee of  
Treasury

Resolved.

That this Report, together  
with the Reports of 25<sup>th</sup> May 1829, and 24<sup>th</sup>  
Feb: 1830, be referred to the Committee of  
Treasury, with a recommendation that  
arrangements be made for removing M<sup>r</sup>.  
Kelly from the Drawing Office, and  
generally for reorganizing that  
Department.

Letter from  
Mess<sup>rs</sup>. Freshfield  
and Son, on their  
appointment,

A Letter addressed to the  
Governor was read from Mess<sup>rs</sup>. Freshfield  
and Son expressing their gratitude to the  
Court of Directors on their recent  
appointment as Solicitors to the Bank.

Resolved unanimously,

Unanimous  
Vote of Thanks  
to the  
Governor.

That the Thanks of this  
Court be given to Samuel Drewe Esq:  
the Governor, for his upright and able  
conduct during the period he has occupied  
the Chair of this Corporation.



