

A Court of Directors at the Bank
On Thursday the 7th October 1830

Present

- John Horsley Palmer Esq Governor
- Andrew Henry Thomson Esq Dep Govr
- John Bowden Esq Sam^l Thornton Esq
- Cornelius Buller Esq Jas^m Edw Throntok Esq
- Tim^y Alex Curtis Esq Money Wigram Esq
- George Dorrin Esq Ch^r Pascoe Grenfell Esq
- John Benj^m Heath Esq Abel Sewes Gower Esq
- Willm Manning Esq Sheffield Pease Esq
- Willm Mellish Esq Geo. Harde Norman Esq
- Charles Pole Esq and
- John Baker Richards Esq Henry Parcher 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 £7181, 18, 6 for those of the Branches amounting to £3898, 12, 2 and the Pensions amounting to £7518, 0, 8 likewise the Tradesmens Bills for this House amounting to £4020, 19, 10 the Building Bill for the Norwich Branch amounting to £73, 8 and the current Bills

7th October 1830

Bills at the Branches amounting to £286.1. for the Quarters ending the 10th Instant

Deductions
made from
certain
Tradesmen's
Bills

That the Committee had effected a reduction this Quarter of 10 p Cent on the Amount in the Stationers Bill, a reduction of 3 p Cent in the Printers Bill, and in that for Brushwood a reduction of 1/ per hundred Bundles.

That W. Rippon's Account of Petty Charges amounting to £3122.11/4 had been examined and allowed, that the Deputy Accountant had laid before the Committee an Abstract of the House Expenses of the Bank of England from the 1st March to the 31st August 1830, both inclusive, amounting to £131,343, 18. 11 (which Abstract was laid before the Court.

That the Storekeeper had produced his Account of the Balance of Stores in his Office on the 31st Aug last which was also laid before the Court, that his Account of Stationery Pens and other Articles used in this House had been 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

7th October 1830

regular in their attendance; Also that the Engines were in very good order and were regularly played once a Month, that the Avenues and Passages throughout the Bank were kept free from every kind of nuisance and that the black rags were taken from the Bank once in the Week.

approved

The Court approved thereof

Quarterly Reports approved

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

The following Report of the Committee of Building being read vizt
" Committee of Building
" 6th October 1830

Report of the Com^{ee} of Building

"The Committee have to report to the Court of Directors, that the Quarterly Bills for this House amounting to £788. 12. and one for the Norwich Branch amounting to £73. 8. have been referred to the Committee for the House and Servants for payment
" Mr Soane having represen-
" ted the Timbers and Boarding
" of

7th October 1830

"of the Dome of the Vestibule
 "between Bartholomew Lane and
 "the Rotunda to be so much decayed,
 "as to require immediate repair,
 "and the estimated expence of
 "which is about £460, the same
 "has been ordered to be effected:
 "And the Committee have directed
 "Mr. Spane in consequence of a
 "deficiency of light in the Bank
 "Stock Office, to make an alteration
 "of the present Lantern light
 "thereof, in a similar manner to that
 "which was done some time since
 "in the Rotunda, at an expence of
 "about £130.

approved.

The Court approved thereof.

Ordered,

The Bank
 to be defended
 in the Court
 of Exchequer.

That Messrs Freshfields
 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 John Ritso, William Woodgate and
 his Wife, Thomas Bosvile Bosvile and
 another, Thomas Davie, Humphrey
 Wickham, Thomas Sandys, Jane Froggatt,
 and Edward Vincent.

The Secretary acquainted the

7th October 1830

The Secretary
of H. M. Treasury
deferring Security

the Court that William Osborn one
of his Securities in £500 and John
Wright Unwin a Security in £500 for
Henry Samuel Unwin are both
deceased.

Ordered

That the Secretary and
the said Henry Samuel Unwin do
forthwith provide other Security in
the room of the said William Osborn
and John Wright Unwin.

Usual
Notice from
the Commis^{rs}
read.

The usual Notice from the
Commissioners appointed by Act
of Parliament for applying certain
Sums of Money annually to the
Reduction of the National Debt
appointing Mess^{rs} Thomas Rippon
and Thomas Bros their joint and
several Agents to draw for such Sums
as shall be wanted between the 12th Inst^o
and the 5th day of January next both days
included not exceeding Twelve thousand
five hundred Pounds each Transfer Day
Saturdays and Mondays excepted was
read in Court.

also

a Notice on
Payments re-
specting the
North S^{ts} Agents
in £4000 Stock

As was also another Notice from
the said Commissioners authorizing & direc-
ting their said Agents jointly & severally out
of

7th October 1830

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 £6700 of which Sum £6000 is in part payment of the Principal of the Exchequer Bills lodged with the Bank of England and £700 is in part payment of the Principal of the Exchequer Bills lodged with the Bank of Ireland, and upon which the said Banks have 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 £29, 1, 7 of which Sum £28, 4, 5 will be due to the Bank of England on the 15th Instant, and the Sum of £12 will be due to the Bank of Ireland on the same day, for Interest on the Sums advanced by them respectively in part payment of the said Proprietors up to and including the 1st September last

The

7th October 1830

The following Minute of the
Committee of Treasury being read, vizt

"Committee of Treasury

"6th October 1830

Minute of
the Committee
of Treasury
on a Loan
granted to
Messrs Pares
& Co

"The Deputy Governor acquainted
"the Committee that the Governor
"had complied with the applications
"for Loans from Messrs Pares & Co
"\$67000. to be advanced as their occasions
"may require, at 4 p Cent per
"Annum Interest, on their
"promissory Note for the whole
"Amount p^{ble} 3 Months after
"date; and as Collateral Security
"for the same, the Sums of
"\$12305 11 8 Reduced 3 p Cents
"\$58000 --- 3 1/2 p Cents have
"been transferred into the
"names of the Governor and
"Deputy Governor.

"Also the further Sum
"of \$40000 to be advanced as the above
"\$107000. Loan, when required, and
"at an Interest of 4 p Cent p
"p Annum on their promissory Note
"for the whole amount p^{ble} 3 Months
"after date; and as collateral secu-
"rity the undermentioned Shares
"have been transferred into the Name
"of Mr Wm Freshfield Jun: Solicitor to
"the Bank in Trust vizt

"760

7th October 1830

700 Shares in the United General
 Gas Company valued at the present
 selling Price at..... £22,800.-
 580 Shares of Avon Canal
 Comp^y Shares valued at 15,660.
 75 Grand Surrey Canal D^m 3,577
 £42,037.-

"The Committee agreed thereto, and
 "the Deputy Governor was requested
 "to communicate the same to the
 "Court of Directors.

approve

The Court approved thereof.

The following Minute of the
 Branch Bank Committee was
 read, viz^t

"A Committee for Branch
 "Banks 6th Oct. 1830.

Minute of
 the Branch
 Bank Com^{tee},

"On reading a Letter from the
 "Birmingham Agent containing
 "an application from the Birmingham
 "Banking Company to have their 21
 "Days Bills made payable at the
 "Bank of England.

recommending
 the Payment of
 the 21 days Bills
 of the Birming-
 ham Banking
 Company at
 the Bank of
 England.

"Resolved,

"That in the opinion of
 "this Committee, the Application
 "of the Birmingham Banking Company
 "may be complied with: and that
 "it be accordingly recommended, to

7th October 1830

"to the Court of Directors, on the Terms
"stated by Mr. Nicholls, viz^t that the
"Company advise and provide for the
"payment of such Bills, at the
"Birmingham Branch Bank, Ten
"Days at least before they arrive at
"maturity.

(Signed) "A. H. Thomson
By You"

agreed to

The Court agreed thereto.

A Letter from the Committee
of Treasury of the South Sea Company
dated the 6th Instant Addressed
to the Governor and Deputy Governor
of the Bank of England, being now
read, desiring that Mr. Thomas Snape
their Cashier, or Mr. Andrew White
their Deputy Cashier may be permitted
to overdraw for any Sum or Sums not
exceeding Twenty thousand Pounds
till the 6th day of December next, and
that all former Letters of Credit
given by them on the said Company's
Account may be cancelled: the
same was agreed to and ordered
accordingly at the rate of 4 p^{er} cent
Annua Interest.

agreed to

Upon reading the Petition
of

7th October 1830

The Petition of of Thomas Lloyd Crosswaite now under
 Tho. Lloyd Crosswaite
 was. Suspension praying to be restored

Ordered,

His Suspension
 taken off.

At the recommendation
 of the Committee of Inspection for
 the Bank. Voted Off &c.

That the Suspension of
 the said Thomas Lloyd Crosswaite
 be taken off

Ordered,

That £20 be paid to
 A. Siddon £20 Noah Siddon in full satisfaction
 for two Bank Notes lost upwards
 of two Years ago: and £25 to Algernon
 A. Tatmarsh £25 Gray Tatmarsh for two Bank Notes
 for Bank the sinister parts of which are lost.
 Notes lost upon their giving Security to in-
 demnify the Bank against the
 same to be approved by the Committee
 in Waiting, and the remaining parts
 of the two last mentioned Bank
 Notes being delivered up: The
 Committee of Treasury having ex-
 amined, and approved the several
 Vouchers relating thereto

Ax

A Court of Directors at the Bank
On Thursday the 14th October 1830

Present

John Horsley Palmer Esq. Governor
Andrew Henry Thomson Esq. Deputy Governor
John Bowden Esq. Sam^l Thornton Esq.
Cornelius Butler Esq. Stepⁿ Edw. Thornton Esq.
Timm^l Am. Curtis Esq. Money Wigram Esq.
George Dorrin Esq. Melvil Wilson Esq.
John Benj. Heath Esq. Ch^s Pascoe Grenfell Esq.
Wm^l Manning Esq. Abel Sewell Esq.
Charles Pole Esq. Sheffield Neave Esq.
Sir John Roe Keppel Esq. Henry Porcher Esq.
John Baker Richards Esq. Willm^l Ward Esq.

The Proceedings of the last
Court were read.

W. Gower reported the Out
Cash to have been taken in and
found right

Ordered,

That Mess^{rs} 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
Francis Pearce, Gabriel Marley, John
Wood, and Samuel Newcome & his Wife

Ordered

Out Cash
right

The Bank
to be defended
in the Court
of Exchequer

14th October 1830

Ordered,

Edw. Taylor
quits the
ServiceThat Edward Taylor at
his request, have leave to quit the
service of the Bank.Letter from
Mr. Aldon
Thompson on
auditing the
Accounts at
the Gloucester
Branch.The Deputy Governor reported
from the Branch Bank Committee
that a Letter had been received
from Mr. Alderman Thompson
stating, that he had audited the
Accounts of the Branch Bank at
Gloucester and found them correct.Joseph Knight's
Petition read.Upon reading the Petition
of Joseph Knight

Ordered,

quits the
Service and
allowed £200
p. Ann.At the Recommendation
of the Committee of Treasury,to produce
annually a
Certificate of
his healthThat the said Joseph Knight at
his request have leave to quit the
Service of the Bank on Account of
his Infirmities, that in consideration
of his faithful Services of upwards of
Thirty three Years, he be allowed £200
p. Annum during pleasure, and that he
be required to produce to the Chief Accountant
annually, a Certificate as to the state of
his health.G. C. Glyn Lib. 9
for Bank Post
Bills Lot 2 ShroOrdered, That Lib. 9 be paid to
George Carr Glyn in full satisfaction for

14th October 1830

J. Moriarty £50
for a Bank Note
part lost

J. Peachey £5
for a Bank
Note

for three Bank Post Bills lost upwards
of 2 Years ago £5 to Trade Moriarty for
a Bank Note the deater part of which
is lost and £5 to James Peachey for a
Leeds Branch Bank Note the greater
part of which is burnt; upon their
giving Security to indemnify the Bank
against the same to be approved by the
Committee in waiting, and the 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.

The suspension
of John Holgate
reported

The Governor acquainted the
Court that he had suspended
John Holgate

Ordered,

That his suspension
to be continued. be continued.

The suspension
of H. Pullinger
reported.

The Governor acquainted the
Court that he had ^{also} suspended
Henry Pullinger of the Manchester
Branch Bank.

Ordered,

That his suspension be
to be continued continued.

A.

A Court of Directors at the Bank
On Thursday the 21st Oct, 1830.

Present

John Horsley Palmer Esq Governor
And^{ly} Henry Thomson Esq Dep. Gov^r
John Bowden Esq John Baker Richards Esq
Cornelius Buller Esq Sup. Edw. Thornton Esq
Tom^r Horn Curles Esq Money Wigram Esq
George Doumen Esq Melvil Wilson Esq
John Benjⁿ Heath Esq Ch^r Pascoe Grenfell Esq
Willm. Manning Esq Sheffield Neave Esq
William Mellish Esq Henry Pocher Esq
James Pattison Esq and
Sir John Rae Bart^{ly} William Ward Esq

The Proceedings of the last Court
were read.

Ordered,

That Mess^{rs} 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 James
Pippercorn, Edward Blewett, Sir H^r Rawlins
Knt^{ly} and others, Henry Geo. Hulton and
another, The Rev. Joseph Taylor, George
Powell, Ernest de Forster and his Wife,
James Christian Clement Bell & others
and Sir Benjamin Holhouse Bart^{ly} & others
upon

The Bank
to be defended
in the Court
of Exchequer.

21st October 1830

the Petition
of John Holgate
read

Upon reading the Petition of John Holgate now under suspension praying to be restored with the Report of the Committee of Inspection for the Bank. Note Office &c. on his Case.

Ordered,

his Suspension
taken off.

That the suspension of the said John Holgate be taken off.

The following Minute of the Committee of Treasury being read, vizt

Minute
of the Com^{ee}
of Treasury
respecting
John Bales

" Committee of Treasury
" 20th October 1830.

" It having been represented to
" the Committee that John Bales
" one of the Messengers has been
" absent since May 1824 from ill
" health, and that there is no
" probability of his ever being again
" efficient for duty being greatly pre-
" disposed to a paralytic attack, and
" is in his 69th Year.

" Resolved,

" That it be recommended
" to the Court of Directors, that John
" Bales be permitted to retire from the
" Service of the Bank, and that in
" con

21st October 1830

recommended
to be allowed
£100 p^a Annum
on retiring
from the
Service.
agreed to

"consideration of his having been
"upwards of 20 Years actively employed
"therein, he be allowed £100 p^a Annum
"during pleasure"

The Court agreed thereto.

Ordered

That £34.18 be paid to
Louis Daudry in full satisfaction
for two Bank Post Bills lost above
twelve Months ago, and £30 to John
William Cooke 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 Note being delivered up,
the Committee of Treasury having
examined and approved the several
vouchers relating thereto.

L. Daudry £34.18

J. W. Cooke £30
for Bank Post
Bills and a
Bank Note
lost &c.

The following Minute of the
Branch Bank Committee being read
viz^t

Minute of
the Branch
Bank Comm^{ee}

"A Committee for Branch
"Banks 20th Oct^r 1830.
"The Committee having taken
"into consideration Letters referred
"to them by the Governor from the
"Agents

21st October 1830

respecting
Thos. London
and Joseph Kettle
two Branch
Bank Porters

" Agents at Newcastle and Manchester
" respecting the misconduct of Thomas
" London, late Porter at the former, and
" Joseph Kettle late a Porter at the
" latter Branch,

" Resolved

Thos. London
recommended
not to be
removed

" That Mr. Sutton of the
" Reduced Annuity Office, having
" reported very favorably respecting
" London, who has returned and is
" employed in the Reduced Office, the
" Committee see no reason for removing
" him

Joseph Kettle
recommended
not to be allowed
to return to
the Service of
the Bank in
London

" That the Committee,
" having taken Mr. Littlefear's opinion
" respecting Kettle's conduct, when
" in the Bank Stock Office, recommend
" his not being permitted to return
" to the Service of the Bank in London,
" but they refer to the Committee of
" Treasury to make some temporary
" provision for his Wife and Children

approved

The Court approved thereof
and

Ordered

At the recommendation
of the Committee of Treasury, That

21st October 1830

Jos^{ph} Kreble
not to return
to the Service

The Govern^{or} to
render some
assistance to
his Wife and
Family.

That Joseph Kreble late a Porter
at the Manchester Branch, be not
allowed to return to the service of the
Bank: and that in consideration
of his having 7 or 8 Children, the
Governor be authorised to give his
family such assistance as he may
deem fit, for the present, not exceeding
one Guinea p^{er} Week.

A.

A Court of Directors at the Bank
On Thursday the 28th October 1830

Present

John Horsley Palmer Esq. Governor
Andrew Henry Thomson Esq. Dep. Governor
John Bowden Esq. John Baker Richards Esq.
Cornelius Buller Esq. Saml. Thornton Esq.
Tim^y. Abm. Curtis Esq. Shp^r. Edw. Thornton Esq.
George Torrien Esq. Money Magram Esq.
John Oliver Handa Esq. Melvil Wilson Esq.
John Benj^m. Heath Esq. Ch^r. Pascoe Grenfell Esq.
Willm. Manning Esq. Abel Lewis Gower Esq.
Willm. Mellish Esq. Sheffield Meade Esq.
James Pattison Esq. Henry Archer Esq.
Charles Cole Esq. Wm. Thompson Esq.
Sir John Rae Kn^{ght}. Willm. Ward Esq.

The Proceedings of the last Court
were read.

Mr. Curtis 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^{rs}. Freshfield
and Son do appear for & defend the Governor
and Company of the Bank of England in

28th October 1830

in the Court of Exchequer at the
 respective Suits of Christiana Stewart,
 Budget James and another, Sarah
 Cummins and others, Elizabeth Snook,
 William Tipton, William Watson,
 Nathaniel Collins, William Thomas
 Fielder, and Paul Francois Marie des
 Monstiers de Merinville.

The Secretary acquainted the
 Court that James Ingham a
 Security in £1000 for Robert Bocquet
 and Henry Peto a Security in £500.
 for Thomas Mose are both deceased;
 and that John Francis Winny a
 Security in £250 for James Rooke
 is become insolvent.

Robt. Bocquet
 Tho. Mose
 Jas. Rooke
 def^t in Security

Ordered,

That the said Robert
 Bocquet, Thomas Mose and James
 Rooke do forthwith provide other
 Security in the room of the said James
 Ingham, Henry Peto and John Francis
 Winny.

Resolved, That three House Porters
 and Watchmen be now chosen,

Then James Haynes, John Clark
 and

28th October 1830

James Haynes and Robert Cousins being recommended by the Governor were by the ballot elected House Porters and Watchmen to the Bank during pleasure, at the Wages of £7 p. Annum each, and were sworn, the necessary Certificates having been produced.

Resolved,

That a House Porter and Watchman be now chosen for the Branch Bank at Manchester in the room of Joseph Kelle whose services are discontinued.

Then William Brookes being recommended by the Governor elected a House Porter and Watchman for the Branch at Manchester during pleasure, at the Wages of £7 p. Annum, and was sworn, the necessary Certificates having been produced.

Ordered,

At the recommendation of the Committee of Inspection for the Acts Office, That Thomas Leonard of the £3 10 p Cent Reduced Office, be appointed to fill the vacancy in the Power of Attorney Office occasioned by

28th October 1830

Mr. Warner
appointed to
the £3. 10.
p. Cent. Reduced
Office

Mr. Daley
app^d a Supervisor
of Transfers
in the £3. 10
p. Cent. Red. Office

by the resignation of Joseph Wright,
that Joseph Warner of the Drawing
Office, Accountants, be appointed to
the £3. 10 p. Cent. Reduced Office in
the room of W. Leonard; and that
William Daley be appointed a
Supervisor of Transfers in the
Latter Office in the room of the
afore-said Joseph Wright.

Ordered

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

Rob^t. Parsons
appointed an
Inspector

That Robert Parsons be appointed
a fixed Inspector in the room of
Edward Taylor who has quitted the
Service.

Ordered

Mr. S. May. £5.
I. Sockett. £50
for Bank
Notes paid
lost &c.

That £5 be paid to Sir
S. May. £5. Stephen. May Bart. in full satisfaction
for a Bank Note the sinister part of
I. Sockett. £50 which is lost, and £50 to John Sockett
for a Bank Note the deater part of
Notes paid which is lost; upon their delivering up
the respective remaining parts thereof &
giving Security to indemnify the Bank ag^t
the same to be approved by the Committee in
trading, the Com^{ee} of Treasury having exam^d
and

28th October 1830

and approved the several Vouchers relating thereto.

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

That the Sum of £105 be advanced to Samuel Frame of the 3^{per} Cent Consols to be applied, with his Salary, in the discharge of his Debts, under the management of Mr. Boulton, that the said Loan be repaid by quarterly Instalments of £12. 10, each to commence from the 1st April 1832. And that Mr. Frame be required to insure his Life for £120, and the Policy to be lodged in the Bank.

A Loan to be granted to Sam^l Frame of £105.

Two Letters from Mr. Aldm Thompson were read, stating, that he had audited the accounts of the Branch Banks at Bristol and Swansea and had found them correct.

Letters from Mr. Aldm Thompson on his Audits at Bristol & Swansea.

A Letter from Mr. Drewe was also read, stating, that he had audited the Accounts at the Branch Bank at Exeter and had found them correct.

A Letter from Mr. Drewe on his Audit at Exeter.

Upon reading a Letter from Mess^{rs} Waters Jones & Co Bankers at Carmarthen

28th October 1830Letter from
Messrs Watkin
& CoCarmarthen requesting that the
period of their Loan Discount account
with the Swansea Branch, to the
amount of £30,000, may be extended
from 9 to 12 Months

Resolved,

their Loan Disc't
Account with
the Swansea
Branch.£30,000. to be
extended for 6
Monthscollateral
securities being
approved.A B Letter
returned to
Mr ElveyThat the request con-
tained in the said Letter be
allowed for 6 Months - Collateral
Securities being approved by the
Agent and a Solicitor on behalf
of the Bank.

A.

A Court of Directors at the Bank
On Thursday the 4th Nov^r 1830.

Present

John Horsley Palmer Esq. Governor
And^o Henry Thomson Esq. Dep. Gov^r
John Bowden Esq. Sam^l Thornton Esq.
Cornelius Butler Esq. Sep^r Edw^d Thornton Esq.
Tim^o Abm Curtis Esq. Money Megrim Esq.
John Benj^m Heath Esq. Melvil Wilson Esq.
Willm Manning Esq. Ch^r Pascoe Grenfell Esq.
Willm Mellish Esq. Abel Leves Gower Esq.
Ja^s Pattison J^r Esq. Sheffield Neave Esq.
Charles Pol Esq. Geo. Ward Norman Esq.
Sir John Rae Esq. Wm Thompson Esq.
John Baker Richards Esq. Willm Ward Esq.

The Proceedings of the last Court
were read.

Ordered,

That Mess^{rs} Freshfield
and Son do appear for & defend the
Governor and Company of the Bank of
England in the Court of Exchequer at the
respective Suits of Mary Walsford, Daniel
Foard, Charles Farebrother, Helen
Waterhouse, Sally Miles, William
Elliott, Elizabeth Palmer, and Thomas
Flight

Ordered

The Bank
to be defended
in the Court
of Exchequer

4th November 1830

Ordered

Sir T. Clarges £10

Edw. Brasher £10

for a Bank Note
Bill of Bank
note lost &c.

That £10 be paid to Sir Thomas Clarges Bart, in full satisfaction for a Bank Post Bill lost and not indorsed and £10 to Edward Brasher 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 Note being delivered up: the Committee of Treasury having examined and approved the several Vouchers relating thereto.

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

Ordered

That the said John Dance do forthwith provide other Security in the room of the said William Dance.

Ordered

M^{rs} Freshfield
S^r's Bill for
Law Charges

That M^{rs} Freshfield & Son's Bill for Law Charges from Easter Term 1830 to the 30th September last amounting to

4th November 1830

referred to the Committee for Law Suits &c. L1320, 17, 2 be referred to the consideration of the Committee for Law Suits &c. and that they be requested to report their opinion thereon.

Ordered,

Sam^l Hooton
quits the
Service

That Samuel Hooton (one of the House Porters and Watchmen) at his request have leave to quit the Service of the Bank.

Ordered,

At the recommendation of the Committee for Branch Banks,

Rob^t Breerton
Sharpe app^d
to the Manchester
Branch Bank

That in consequence of the suspension of Henry Pullinger of the Branch Bank at Manchester, Robert Breerton Sharpe of the Cash Book Office be appointed Junior Clerk at the said Branch at a Salary of £40 per Annum including the amelioration Money and that he have an additional Salary of £30 p^r Annum

Ordered,

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

That

4th November 1830

A Loan of
£180 granted
to Thomas
Greaves

That the Sum of £180 be advanced to Thomas Greaves of the Accountants Office, to relieve him from his embarrassments: that the said Loan be repaid by quarterly instalments, at the rate of £21 for the first Year, £26 for the second, £31 for the third, £42 for the fourth, £50 for the fifth and £38 for the sixth commencing the 5th April next

to insure
his Life for
the Sum as
Security

That Mr Greaves be required to insure his Life for £180 in an approved Life Assurance Office, in the name of the Secretary of the Bank in trust for the Governor and Company and to lodge the Policy in the Bank as Security for the Sum advanced him.

Draft of a
Letter proposed
to be written
to the Agents
at the several
Branches

The Draft of a Letter proposed to be written to the Agents at the several Branches was read as follows

Sir,

I am directed by the Governor to acquaint you, that it is deemed proper you should intimate verbally as opportunities may offer and in a private and confidential manner to the different Bankers (issuing)

4th November 1830

issuing their own Notes, who keep
 Accounts at your Branch for the
 purpose of enabling them to obtain
 such Bank of England Paper and
 Coin as they may from time to time
 require, that under the existing
 state of the Foreign demand for
 Bullion it will be necessary for
 them to provide for any additional
 Sum beyond their present balances,
 or the amounts they now have under
 Discount with you, thro' the London
 Market, and they must consequently
 in such cases make the necessary
 provision thro' their London Agents,
 by paying into this Bank such
 amount as they may require to be
 issued to them thro' your Branch.
 In the mean time however the
 Governor authorises you in the
 event of any unexpected Demand,
 immediately to advance to any
 Bankers so situated any Notes or
 Coin which they may require, adequate
 Security being previously deposited
 with you together with Orders for
 repayment upon their London Agents.
 By these instructions you will
 understand that the Bank decline
 to

4th November 1830Letter
concluded.

to extend any amount which may now be under Discount for the parties here referred to, while the Notes are returning upon the Bank for Gold.

In making the necessary communication to the Persons interested in these instructions the Governor is extremely desirous that you should express yourself in such manner as may not be likely to create alarm, the object being to endeavour at this early period when the Bank are sufficiently supplied with Gold, to establish a principle which should never be departed from by Bankers issuing their own Notes, viz. not to extend their issues in times of a continued demand upon the Bank for Bullion, but to permit the contraction, which under such circumstances naturally arises, to accomplish the correction which will thereby be attained.

Motion made
and seconded

And a Motion being made
and seconded,

That the Court agree thereto.

An Amendment
moved and
seconded

An Amendment was moved
and seconded.

That

4th November 1830

That the same be taken into
consideration this day Fortnight.

And the Question being put
thereon

The said
Amendment
carried in the
Affirmative

The Amendment was carried
in the Affirmative

A_x

A Court of Directors at the Bank
On Thursday the 11th Nov: 1830.

Present

- John Horsley Palmer Esq Governor
- Ind^o Henry Thomson Esq Dep. Gov^r
- John Bowden Esq. Jaint Thornton Esq
- Cornelius Buller Esq. Ship^r Edw Thornton Esq
- Timy. Am Curtis Esq Melvil Wilson Esq
- John Oliver ^{Hanson Esq} Sam^r Drewe Esq
- John Benjⁿ Heath Esq Ch^r Pascoe Grenfell Esq
- Willm^r Manning Esq Abel Sewes Gowen Esq
- Willm^r Ullish Esq Sheffield Seave Esq
- James Pattison Jr Esq Geo Wade Norman Esq
- Charles Pole Esq Willm^r Thompson Esq
- Sir John Rae Bart and
- John Baker Richards Esq Willm^r Ward Esq

The Proceedings of the last Court were read.

Ordered,

That Mess^{rs} 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 John Meathrel, Rob^t Wilkinson & another, George Daysdale and others, Thomas Thompson and others

Mannela

The Bank to be defended in the Court of Exchequer also

11th November 1830

Mannela Gayle & others, Willm Howard
and another and Dorothy Hilbert, and
in Chancery. also in Chancery at the Suit of James
Knapp.

Joseph Sewin
Geo. Rutland

and

Isaac Booth
deft in Security

The Secretary acquainted the
Court that Thomas Dunston a
Security in £500 for Joseph Sewin,
Ralph Coulthard a Security in £250
for George Rutland, and George Stevenson
a Security in £1000 for Isaac Booth
are all deceased.

Ordered,

That the said Joseph
Sewin, George Rutland and Isaac
Booth do forthwith provide other
Security in the room of the said
Thomas Dunston, Ralph Coulthard
and George Stevenson.

Resolved,

At the recommendation
of the Committee of Treasury,

The Loan of
Bar Gold to
Mr. Rothschild
extended to
the 15th Jan^y
next.

That the Loan of Bar Gold
to Mr. Rothschild agreed to on the 26th
August last for a period not exceeding 3
Months, and at an Interest of 3^{per} Cent ^{per}
Annum be extended to the 15th January next
on the same conditions

The

11th November 1830

The following Minute of the Committee of Treasury being read, vizt

" Committee of Treasury

" 10th November 1830!

" Upon reading an Application
" from Mrs Phillis Eleanor Hounsley
" on behalf of her two Grand Children,
" Orphans of the late Thomas Wragg
" one of the Pay Clerks.

" Resolved

" That it be recommended
" to the Court of Directors that £30
" p^a Ann^o be granted during
" pleasure for the support and
" education of Alfred Romaine Wragg
" Aged 6 Years, and Phillis Eleanor
" Wragg Aged 4 Years, the same to be
" paid to Mrs Hounsley, who will be
" required to produce an annual Report
" as to the actual condition of the
" said Children.

The Court agreed thereto.

A.

Minute of
the Com^{tee} of
Treasury
recommending
that £30 p^a Ann^o
be granted
for the support
& education of
Alfred R. Wragg
& Phillis E. Wragg
Orphans of the
late Tho. Wragg

A Court of Directors at the Bank
On Thursday the 18th. Nov: 1830

Present

John Horsley Palmer Esq	Governor
Andrew Henry Thomson Esq	Deputy Gov ^r
John Bowden Esq	Step. Edw. Thornton Esq
Cornelius Buller Esq	Money Wigram Esq
Timothy Allen Curtis Esq	Melvil Wilson Esq
George Dorrien Esq	Sam ^l . Trewe Esq
John Oliver Hanson Esq	Ch ^r . Pascoe Grenfell Esq
John Benj ⁿ . Heath Esq	Abel Lucey Gouber Esq
William Manning Esq	Sheffield Wau Esq
William Mellish Esq	Geo Warden Norman Esq
Ja ^s . Pattison J ^r Esq	Henry Parker Esq
Sir John Roe Knight	Mr. Thompson Esq & Co.
John Baker Richards Esq	and
Sam ^l . Thornton Esq	William Ward Esq

The Proceedings of the last Court
were read.

The Deputy Governor reported
Report on the annual audit of Exchequer Bills
that 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 custody of the Cashiers
had been examined by himself and
divers

18th November 1830

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 £781,298. 17. 5 being the Sum with which the Account of Bills and Notes discounted, was charged in the Accountants Ledger including the 9th Nov. 1830.

Out Cash
right.

Mr. Gower 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^{rs} 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 Joseph Waldegrave Gunning, and others, Philip Sewell, William Urwick and Elizabeth Paddon.

Ordered,

Geo. R. Walker
and
Henry W. Loveday
quit the
Service

That George Robert Walker and Henry William Loveday at their request have leave to quit the Service of the Bank.

The

18th November 1830

Ben^g Ovington
def. in Security

The Secretary acquainted the Court that George Stevenson a Security in £500 for Benjamin Ovington is deceased.

Ordered

That the said Benjamin Ovington do forthwith provide other Security in the room of the said George Stevenson.

Ordered

Postum^a
Proper £10
for a Bank
Note partly
destroyed

That £10 be paid to Postuma Propper in full satisfaction for a Bank Note partly destroyed, upon her delivering up the remaining 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 several Vouchers relating thereto.

The Governor laid before the Court the following Letter from John Thomson Esq of the Royal Bank of Scotland, viz^t

"Royal Bank Edinburgh
" 10. Nov. 1830.

Letter from
John Thomson
Esq. proposing

" Sir,
" Having communicated to
" the Directors of this Bank the
" substance

18th November 1830

proposing
that an addit.
Credit of £500,000
be afforded the
Royal Bank of
Scotland (if
necessary) on
the Transfer
of £600,000 ^{3 1/2 p Cent}
as Security.

"substance of the conversation I had
"with you on the present state of
"the Money Market, I am now
"instructed to propose to you as
"Governor of the Bank of England,
"that an additional Credit be affor-
"ded to the extent of Five hundred
"thousand Pounds, on the Royal
"Bank of Scotland transferring to
"the Bank of England in Security
"thereof, £600,000 New 3 1/2 p Cent Stock.

"In making this application
"I think it proper to mention that
"in the event of the present panic
"passing away without producing
"Commercial distress, or the price of
"Stocks rising to enable us to sell
"without Loss, we may not have
"occasion to use the credit to any
"extent or for any lengthened period.

"This Bank is quite aware of
"the danger of extending business
"in the present times, but we have
"uniformly found on former occasions
"that when any thing like a general
"distrust prevailed many of the
"private Banking Companies in
"Scotland were obliged to draw in
"more

18th November 1830

"more suddenly than suited the Public,
"and it always became necessary for
"us to extend in the same proportion.

"I trust I have not misunderstood
"your meaning, when I concluded
"that such a proposal as the present
"would not be disagreeable to the
"Bank of England.

"I have the honor to be

John Hasley
Palmer Esq
Governor
of the Bank
of England.

"Sir,

"Your much obliged humble

"Servant.

"For the Royal Bank of
"Scotland.

"John Thomson."

And the Court agreed to the
following Draft of a Letter to be
signed by the Governor in answer
to the said application, viz,

Dear Sir

I have this day laid before
the Court of Directors your Letter
of the 10th Instant, proposing that a
credit of £500,000. should be granted
to the Royal Bank upon the
Security of £600,000 3½ p Cents being
transferred to the Bank of England,
and I am requested to state for the

Draft of a
Letter in answer
to the said
application,
agreed to be
signed by the
Governor

18th November 1830

for the information of the Royal Bank that the action upon a credit so given, must be limited to the periods, when it may be convenient and safe for the Bank of England to extend its issues. Under this view, it will perhaps be better to withdraw the application until the time arrives, when the Royal Bank may think it expedient to come forward in aid of the general state of Credit of Scotland, affected by such an event as you allude to.

John Thomson Esq

I am Dear Sir
Yr. Yc.

Ordered,

Quarterly
General Court
appointedto be advertised
as usual.The consideration
of the Letter to the
Agents at the
Branches resumed

again postponed.

That a Quarterly General Court be held at the Bank on Thursday the 16th December next at Seven O'Clock in the forenoon, and that the usual Advertisements be given thereof

The consideration of the Draft of a Letter proposed to be written to the Agents at the several Branches was resumed, and again postponed to this day fortnight.

It

18th November 1830

A motion that
Bill Brokers
be not precluded
from applying
for Disc't. Accts

It was moved, and seconded
That Bill Brokers be not precluded
from applying for Discount Accounts,
And the Question being put
thereon.

carried on
the affirmative

The same was carried in the
Affirmative.

Ans.

A Court of Directors at the Bank
On Thursday the 25th Nov: 1830.

Present

John Hasley Palmer Esq	Governor.
And ^o Henry Thomson Esq	Dep. Gov ^r
John Bowden Esq	Sup ^r Adv ^r Thornton Esq
Cornelius Buller Esq	Money Wigram Esq
John Oliver Hanson Esq	Melvil Wilson Esq
John Benj ^r Heath Esq	Sam ^r Druce Esq
Willm ^r Manning Esq	Ch ^r Pascoe Grenfell Esq
Willm ^r Mellish Esq	W ^h Sewes Gower Esq
Jas ^r Pattison Esq	Sheffield Neave Esq
Charles Pole Esq	Geo ^r Ward Norman Esq
Sir John Rae Reid Esq	W ^m Thompson Esq & Ald ^r
John Baker Richards Esq	and
Sam ^r Thornton Esq	Willm ^r Ward Esq

The Proceedings of the last Court
were read.

Ordered,

The Bank to be
defended in the
Court of Exchequer

That Mess^{rs} 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 Rich^d
Prested, John Lyte, Ch^r Holdaway, Dennis
Creagh-Moylan, Louisa Barry, Dennis Bridges
Willm

25th November 1830

and also in the Court of Kings Bench.

William Spencer, Edward Mower John Cuthbert, George Frederick Palin and his Wife, and George Augustus Henry Anne Parkins Lord Raneliffe; and also in the Court of Kings Bench at the Suit of Bartholomew Tully.

The Phillips Indeft in Security

The Secretary acquainted the Court that Robert William Nutt a Security in £500 for Thomas Phillips Jun. is deceased.

Ordered,

That the said Thomas Phillips Jun. do forthwith provide other Security in the room of the said Robert William Nutt.

Ordered,

Ann Baillie £12

That £12 be paid to Ann Baillie in full satisfaction for a Bank Post Bill lost and not indorsed.

Ch^s B. Robinson £30

£30 to Charles Barnes Robinson for a Manchester Branch Bank Note the deater part of which is burnt, £5 to Dennis Kevan for an

Dennis Kevan £5

Gallopins Freres £195

Cæter Branch Bank Note, & £195 to Mess^{rs} Gallopins Freres & Co for 12 Bank Notes, the sinister parts of which are lost: upon their giving Security

for a Bank Post Bill & Bank Notes lost 1830

25th November 1830

Security to indemnify the Bank against the same to be approved by the Committee in Waiting, and the respective remaining parts of the 14 last mentioned Voles being delivered up, the Committee of Treasury having examined and approved the several vouchers relating thereto.

Upon reading the Petition of Henry Pullinger of the Manchester Branch Bank, now under suspension praying to be restored.

Ordered,

Henry Pullinger's suspension taken off, to resume his situation in the Accountants Office, his allowance on leaving London discontinued.

That the suspension of the said Henry Pullinger be taken off, that he be allowed to resume his situation in the Accountants Office, and that his allowance on leaving London be discontinued.

The following Letter from the Chairman of the St. Katharine Dock Company being read, vizt

St. Katharine Dock House

" 22 November 1830.

Letter from the Chairman of the St. Katharine Dock Company for a Loan

" Gentlemen,

" The St. Katharine Dock Company having occasion to make the final payments to their Contractors " for

25th November 1830

Loan not exceeding £60,000 for 3 Months

"for Buildings and Works, and the
"present state of the Money market
"being such as will render it impossible
"to issue their debentures without an
"undue sacrifice, I am to solicit the
"favor of your stating whether it will
"be agreeable to the Bank of England
"to make a Loan for 3 Months to
"the Dock Company of a Sum not
"exceeding £60,000, upon the Security
"of St. Katharine Dock Debentures

"I remain
"To the Governor "Gentlemen
"and Deputy "Your obed^t Serv^t
"Governor of the "Thos. Tooke
"Bank of England. "Chairman"

Resolved,

At the recommendation
of the Committee of Treasury,

That a Loan not exceeding
£60,000 be advanced, as requested
by the St. Katharine Dock Company,
for three Months at 4 p^{ct} p^{annuum}
Interest.

to be advanced
for 3 Months
at 4 p^{ct}
p^{annuum}
Interest

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

25th November 1830.

Report of the
Committee
for Law Suits
on the Solicitors
Bill for Law
Charged.

"The Committee for Law Suits
"Report to the Court of Directors
"That they have investigated Mess^{rs}
"Freshfield and Son's Bill for Law
"Charged from Easter Term 1830 to the
"30th Sept last amounting to £1320. 17. 2
"and they find it to be composed of the
"following particulars, viz^t
"Expenses attendant on
"14 Suits in Chancery £159. 16. 4
"D^{os} in D^{os} respecting
"the proceedings consequent
"on the forgeries of H^y Frumleroy 67. 15. 1
"D^{os} on 142 Suits in the Excheq^r
"viz 125 for appearances to Writs
"of Distringas up to the 8th July
"last, when the New Regulat^{ns}
"commenced £185. 1. 9
"And 17 Processes for
"removing restraints
"on Stock &c 21. 19. 2 207. 0. 11
"The number of Distringas served
"on the Bank since the 8th July
"and up to 11th Nov is 144 for
"which no charge is made, the
"Solicitors having received the
"Taxes Costs of £1. 6. 8 on each.
"Expenses attendant on 10 Suits
"at Common Law principally on
"Car^d fees £434. 12. 4

25th November 1830.

" Bro ^r . for ^d	£ 434 ^{..} 12 ^{..} 4
" on account of proceedings " against Parties to overdue " Bills of Exchange	61 ^{..} 19 ^{..} 2
" D ^r at L ^r respecting the " proceedings consequent on the " forgeries of Henry Fauntleroy	158 ^{..} 8 ^{..} 7
" Respecting the Arrangements " for purchasing Premises for " Branch Banks, viz ^t " To complete the Purchase " at Liverpool	£ 53 ^{..} 18 ^{..} 7
" On account of the " proposed purchase at " Swansea	22 ^{..} 7 ^{..} 4
	76 ^{..} 5 ^{..} 11
" General Business	514 ^{..} 11 ^{..} 2
" Balance of Mr. Hlyett's Salary " from 3 rd March to 1 st May charges	75 ^{..} 0 ^{..} -
	£ 1320 ^{..} 17 ^{..} 2
Deduct Money received by " the Solicitors for Costs viz: " viz ^t " Miscellaneous in " Chancery Pa. 526. £ 15 ^{..} 17 ^{..} 10 " Exchequer Pa. 18	11 ^{..} 2 ^{..} 4 and
" Common Law Pa. 38 & 39. 9 ^{..} 5 ^{..} 7	£ 36 ^{..} 5 ^{..} 9
" On 74 Distringases (seized prior to the " New Regulations) " under Orders of the " Court of Exchequer	98 ^{..} 13 ^{..} 4
" On 519 Distringases in " pursuance of the Circular " Com ^d for ^d	£ 134 ^{..} 19 ^{..} 1

" Notice

25th November 1830

"Prot. form. £134. 19. 1 £1320. 17. 2
 "Notice issued by the
 "Secretary of the Bank. 692. 0. 0 826. 19. 1
 "The number of circular
 "Notices is about 1150
 "comprising about 1300
 "distingases which were
 "all sent out by 15th Sept. £ 493. 18. 1
 "Balance due to the Solicitors...

"In the foregoing amount
 "of £1320. 17. 2 the charge for
 "drawing Briefs &c. and other
 "General Business is... £184. 2. 2
 "For Personal Attendance... 281. 12. 8
 "For Money advanced in
 "Fees to Counsel
 "See Paper N. 3... £ 90. 3
 "Incidental Expenses
 "(being Money paid)... 338. 1. 6
 "Stamps... 57. 17. 10 480. 2. 4
1245. 17. 2

"Balance of W. Hyatts
 "Salary from 31st March to 1st May... 75. ~ ~ ~
£ 1320. 17. 2

"The two following Sums in the Abstract
 "of the Bill, Paper N. 1. viz
 "For General Business... £ 259. 19. 4
 "For Attendance... 184. 9. 8
 "Together... £ 444. 9. ~
 The

25th November 1830

"Are found to be charges (see Paper No 2)
 "on account of references from
 "the Register Office and
 "attending Persons thereon..... 140.. 17.. 8
 "For General Business vizt
 "Perusing Documents preparing
 "Reports writing Letters &c:..... 139.. 19.. 4
 "For attendances on the Governor
 "Deputy Governor, Law Comm^{ee},
 "Officers and Clerks of the
 "Establishment, General Court
 "of Proprietors &c:..... 163.. 12.. —
 " £ 444.. 9.. —

"As respects the particular Items
 "in the present Bill the Committee
 "have to remark that the Sum of
 "£21.. 19.. 2 for processes on removing
 "restraints on Stock, is an after charge
 "connected with Distringases which
 "they considered, ought not to fall on
 "the Bank: but upon consulting
 "with Mr. Freshfield, it appears
 "that this charge could not be got
 "rid of with safety.

"The Committee have also noticed
 "a charge of £52.. 2.. 2 for proceedings
 "in

25th. November 1830

"in the Kings Bench against M^r
 "Long Wellesley to recover the arrears
 "of Interest due on his Mortgage;
 "M^r Freshfield has however
 "informed them that this Sum will
 "ultimately be received by the Bank
 "out of the Poundage.

"The charges for proceedings at
 "Common Law to recover Debts on
 "overdue Discounted Bills &c. have
 "also been pointed out to M^r Freshfield,
 "and the Committee are induced
 "to hope, that means will be devised
 "by him of reducing them in future.

"The Charge of £40. 17. 8 on account
 "of references to the Solicitors from
 "the Register Office, is less than in
 "the corresponding Bills of last Year
 "by about £20, (particularized in Paper
 "A. 2) and the Committee beg to
 "remark that out of 353 Wills
 "containing special bequest received
 "between the 1st May and 28th Sept.
 "the Head of the Register Office
 "has not had occasion to refer more
 "than six cases to M^r Freshfield, at
 "an expense of about £3. 15. The other
 "items of charge for this Office being
 "similar

25th November 1830

"similar to those which have invariably
 "been referred to the Solicitors during
 "the whole period of Mr. Lyette's
 "attendance.

The Heads
 of the Will
 Office in future
 to decide on
 Questions
 arising out
 of Old Registers

"In reference to one of these Items
 "viz^t the charge for opinions on old
 "Registers, the Committee have
 "consulted Mr. Freshfield who stated
 "that he saw no objection to the Heads
 "of the Will Office deciding on such
 "Questions, and the Committee
 "having seen Mr. Edwards and Mr.
 "Pearce the two Principals of the Will
 "Office, who feel no difficulty in under-
 "taking this further duty, the Committee
 "recommend that in future they be
 "directed to decide on Questions arising
 "out of Old Registers, referring all
 "difficult cases to the Chief Accountant
 "as usual, who will take the opinion
 "of the Solicitors if necessary.

Balance of
 the Bill
 recommended
 to be paid.

"The Committee further recommend
 "to the Court of Directors to order the Sum
 "of £493, 18, 1. to be paid to Mess^{rs}
 "Freshfield & Son being the Balance
 "of their present Bill for Law Charges
 "to the 30th Sept. last."
 "Bank of England (Signed) J^r. Pattison J^r
 "16th Nov. 1830. "Chairman" The

25th November 1830.

approved, and

The Court approved thereof, and
Ordered,The Balance
of the Bill
ordered paymt.That £492. 18. 1 be paid to
Mess^{rs} Freshfield and Son being the
Balance of their present Bill for
Law Charges from Easter Term 1830
to the 30th Sept last, amounting to
£1320. 17. 2.Upon reading the following
Letter from Mess^{rs} Freshfield and
Son viz^t
"New Bank Buildings
" 22 Nov. 1830.
" Sir,Letter from
Freshfield & Son
suggesting to
Bank to join
in a conveyance
of part of M^r
Wynne's property
on Mortgage
when a further
paymt. of £640.
shall have been
made in reduction
of his Debt"The Bank have consented to
" M^r Wynne selling certain parts
" of his property mortgaged to the
" Bank, on condition that the purchase
" Money should be paid to the Bank,
" and that when by this means the Debt
" shall be reduced to £25,000 the Bank
" would release to M^r Wynne certain
" parts of the unsold property which
" will still leave them a very ample
" Rental as Security for the remainder
" of their demands."Under this arrangement various
" Sales have been made, and the purchase
" Money

25th November 1830

"Money's paid to the Bank and the
 "last of these Sales (one to Sir W. Wynne
 "for £6940) is to be completed in about
 "a Week. By these means the demand
 "of the Bank for principal and interest
 "calculating the Interest up to the 31st
 "July last will have been reduced to
 "less than £27000.

"The Property agreed to be released
 "to Mr. Wynne, when he has reduced
 "the debt to £25000, comprises a Rental
 "of £700 p Annum, and he has out of this
 "part of the property, sold a small
 "Estate called Dolydmachno which lets
 "for £40 a Year only. He has applied
 "to request as a favor, that the Bank
 "will upon payment of Sir W. Wynne's
 "purchase money to the Bank, release
 "this small Estate, altho' Mr. Wynne
 "will not then have reduced his
 "Debt down to £25000. in order that
 "he may receive the purchase Money
 "(£940) to enable him to defray the
 "expences consequenced on the ar-
 "rangements, and under all the cir-
 "cumstances the option appears to us
 "to be one which may reasonably be
 "completed with. We therefore send
 "the

25th November 1830

"the Deed herewith to be Sealed, if
 "you shall think fit to accede to
 "W. Wynne's request

"We have the honor to be
 "The Governor "Sir
 "of the Bank "Your very faithful & ob^{ts}
 "of England, "Freshfield & Son

At the recommendation of the
 Committee of Treasury,

The Deed
 above mentioned
 Sealed.
 The Court agreed thereto, and
 the Deed above mentioned having been
 examined by Mr. James Freshfield
 Jun: was sealed with the Common
 Seal in Court.

A_x

A Court of Directors at the Bank
On Thursday the 2nd Dec: 1830.

Present

John Horsley Palmer Esq.	Governor
And ^o Henry Thomson Esq.	Dep. Governor
John Boddan Esq.	Step ⁿ Edw ^d Thornton Esq.
Cornelius Buller Esq.	Money Wigram Esq.
George Townen Esq.	Melvil Wilson Esq.
John Oliver Hanson Esq.	Sam ^l Lawe Esq.
John Benj ⁿ Heath Esq.	Ch ^r Poscoe Grenfell Esq.
Willm. Manning Esq.	Abel Lewis Gower Esq.
Willm. Mellish Esq.	Sheffield Neave Esq.
Jas ^s Pattison Jr Esq.	Geo. Warde Norman Esq.
Charles Pole Esq.	Henry Forcher Esq.
Sir John Rae Reid B ^t .	Wm ^o Thompson Esq.
John Baker Richards Esq.	Willm. Ward Esq.

The Proceedings of the last Court
were read.

Ordered,

That Mess^{rs} Freshfield &
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 Joseph Yorke,
Oliver, George Watts, Sarah Jane
Lawrence, Henry Kuhff, John Wilson
and others, William Bromley, Willm
Gibbs

The Bank
to be defended
in the Court
of Exchequer

2nd December 1830

Gibbs, Anna Joanna Grinfield, Charles Pace and Nigel William Heathcote and his Wife.

The Secretary acquainted the Court that Elizabeth Reed a Security def^t in Security in £500 for William Boore is deceased.

Ordered,

That the said William Boore do forthwith provide other Security in the room of the said Elizabeth Reed.

Resolved,

At the recommendation of the Committee of Treasury,

Loans to be granted on Bills of Exchange, Exchequer Bills &c. That Applications be received for Loans upon the deposit of Bills of Exchange, Exchequer Bills, East India Bonds, or other approved Securities, on and after the 2nd Instant, such Loans to be repaid on or before the 15th Jan^y next with Interest at the rate of 4th Cent p^r Annum to be approved by the Committee of daily Writing. The Loans to be for not less than £2000 each.

The

2nd December 1830

The Suspension
of Benⁱⁿ Col^{ad}
reported

The Governor acquainted the Court
that he had suspended Benjamin
Coles.

Ordered

to be continued

That his suspension
be continued.

At the recommendation of the
Committee of Treasury,

The following Agreement was
laid before the Court, viz;

Mr. Mathison
Royal Mint
Agreement
to separate
the Gold
contained in
the Silver
Ingots on
certain conditions.

"Having made an arrangement with
"the Governor and Company of the
"Bank of England to receive from them
"(at His Majesty's Mint) Silver in
"Ingots for the purpose of extracting
"such Gold as the said Ingots may
"contain, I do hereby agree with the
"said Governor and Company to receive
"the same on the following conditions,
"viz^t To receive about 100,000⁰⁰ every alternate
"Wednesday, and to make a delivery of
"fine Silver every alternate Saturday
"and at the end of every three Months
"to balance the account of all the Silver
"and Gold that shall have been delivered
"during that period.

"To return (in Standard) weight for weight
"to

2nd December 1830

"To retain for myself $\frac{3}{5}$ ths of the Gold
 "extracted from Ingots containing 8 Grains
 "and under, in the pound troy. And to
 "return to the Bank the remaining
 $\frac{2}{5}$ ths
 "Of the Gold extracted from each, and
 "every Ingot containing more than
 "8 Grains, to return to the Bank all
 "the Gold above 8 Grains besides $\frac{2}{5}$ th
 "of the remaining 8 Grains, and to
 "retain $\frac{3}{5}$ th of the said 8 Grains for
 "myself.

"The weight of the Gold extracted
 "to be deducted from the gross weight
 "of the Silver Ingots.

"The Assay of any Ingots which I may
 "deem erroneous to be decided by re-
 "ference to Mr. Bingley whose Report
 "shall be final.

"To receive no Bars which contain
 "less than 3 Grains of Gold p lb unless
 "the average amount of Gold in each
 "delivery of 100,000 Silver shall equal 5
 "Grains p lb, so that I may ensure, at
 "least as much as three Grains p lb on an
 "average for myself.

"Royal Mint 27th Nov 1830 (Signed) C. F. Mathison
 "Witness. H. Dover

The Court approved thereof.

The

2nd December 1830

The consideration
of the Draft of a
Letter to the
Agents at the
Several Branches
again postponed.

The consideration of the Draft of a
Letter proposed to be written to the
Agents at the several Branches was
again postponed to this day fortnight.

The following Minutes of the
Committee of Treasury being read, vizt

Committee of Treasury
"1 Dec 1830

Minute of
the Com^{ee} of
Treasury
recommending
an allowance
to Rich^d Totty
for the ensuing
Year.

" A Certificate from Mr. Willbore
" Surgeon was laid before the Committee
" stating that the Richard Totty
" late Head Door Keeper is somewhat
" better of his Paralytick Affection,
" yet that he still remains in a
" helpless state,

" Resolved,

" That it be recommended
" to the Court of Directors that £100 be
" allowed for the support of the said
" Richard Totty for the ensuing Year
" commencing the 3rd Instant

The Question
put.

The Question was put,
That the recommendation of the
Committee of Treasury, be agreed to,

An amendment
thereon moved &
seconded

Upon which an Amendment was
moved and seconded,

That £50 be allowed for the
support

2nd December 1830

Amendment
negatived

support of the said Richard Totty
for the ensuing Year, which being
negatived,

The original
Motion put &
carried in the
Affirmative.

The original Question was again
put, and carried in the Affirmative.

The following Letter from John
Thomson Esq was laid before the
Court, vizt

"Royal Bank Edinburgh
Sir, " 24. Nov. 1830

Letter from
John Thomson
Esq, Royal Bank
of Scotland.

"I have the honor to ack-
"nowledge receipt of your Letter of
"the 18th Instant, which I have
"submitted to the Court of Directors
"of the Royal Bank, who agreeably
"to your suggestion with draw the
"application for an additional Credit
"in the mean time, but should such
"a period of commercial distrust arise
"as was contemplated, I shall then
"renew the application hoping it will
"be convenient and agreeable for the
"Bank of England to grant it.

The Governor of
"the Bank of
"England

"I have the honor to be
"Sir
"your obliged humble Servant
"For the Royal Bank of Scotland
(Signed) John Thomson H.

2nd December 1830

Motion made
and seconded

It was moved and seconded,

That a select
Com^{ee} be appointed
to report to the
Court upon the
amount and
proportion of
Treasure necessary
for the Bank to
possess under
the varied
circumstances
in the Exchanges

That a select Committee be appointed to report to the Court its opinion upon the amount and proportion of Treasure, which it may be advisable for the Bank to possess under the varied circumstances arising from alterations in the Exchanges, in the market rate of Interest and the state of public and private credit.

That the Committee do direct its particular attention to the amounts of Deposits as bearing upon this point.

carried in
the Affirmative

and the Question being put thereon, the same was carried in the Affirmative.

Resolved,

Committee
appointed

That the following
Gentlemen do compose the said
Committee, viz,
Sir J. R. Reid Mr. Wilson
Mr. Norman and
Mr. Heath Mr. Gower and
any Members of the Committee of
Treasury who may think fit to attend.

A. x

A Court of Directors at the Bank
On Thursday the 9th Dec: 1830.

Present

John Horsley Palmer Esq	Governor
And ^{ly} Henry Thomson Esq	Dep. Gov ^r
John Bowden Esq	Sam ^l Norton Esq
Cornelius Buller Esq	Step ^r Edw Thornton Esq
Tim ^y . M ^r Curtis Esq	Money Wigram Esq
George Torrien Esq	Melvil Wilson Esq
John Oliver Hanson Esq	Sam ^l Drewe Esq
John Benj ⁿ Heath Esq	Ch ^r Pascoe Grenfell Esq
Willm Manning Esq	Abel Sewell Gaudes Esq
Willm Mellish Esq	Sheffield Neave Esq
James Pattison Esq	Geo Horse Norman Esq
Sir John Rae Reid Esq	W ^m Thompson Esq
John Baker Richards Esq	Willm Ward Esq

The Proceedings of the last Court
were read.

Out Cash
right.

W^m Hanson 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^{rs} Freshfield &
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 Robert
Barker, William Sullaby and another
James

9th December 1830

James Tomson the Elder and another,
the Rev, Thomas James Roche, William
Street, William Fleming, Philip Moysey
and others and Sarah Lee.

Th^o Bischoff
Rd. Leyburn
Burn
H^o J^o Dornien
and
Jerem^{iah} W^{illiam} Pettit
deft^s in Security

The Secretary acquainted the Court
that John Lamplugh I Raper a Security
in £5000 for Thomas Bischoff, Agent at
the Leeds Branch has quitted the
Kingdom, that Thomas Burne a
Security in £500 for Richard Leyburn
Burne of the Bristol Branch has
become Bankrupt, that Augustus
Schutz a Security in £1000 for Henry
John Dornien, Sub Agent at the
Newcastle Branch, and Thomas
Saunders a Security in £250 for
Jeremiah William Pettit are both
deceased.

Ordered,

That the said Thomas
Bischoff, Richard Leyburn Burne
Henry John Dornien and Jeremiah
William Pettit do forthwith provide
other Security in the room of the said
John Lamplugh I Raper, Thomas Burne,
Augustus Schutz, and Thomas Saunders.

Ordered,

9th December 1830

Ordered

That £103. 10 be paid to
 Edward Verlegans in full satisfaction
 for a Bank Post Bill lost and not
 endorsed, £5 to the Rev^d Edward Handman
 for a Bank Note the deuter part of
 which is lost, and £15 to John Green for three
 Bank Notes the sinister parts of which
 are lost: upon their giving Security to
 indemnify the Bank against the same
 to be approved by the Committee in waiting
 and the respective remaining parts of
 the said four Bank Notes being
 delivered up: the Committee of Treasury
 having examined and approved the
 several Vouchers relating thereto.

The Answer of the Governor and
 Company of the Bank of England
 to the Bill of Complaint in the
 Court of Exchequer of Jemmet otherwise
 Jemmet Jones and others having been
 examined by Mr. Pattison and
 Mr. Hanson two of the Committee
 in Waiting was sealed with the
 Common Seal in Court.

The

9th December 1830

The following Minute of the
Committee of Treasury being read. vizt.

"Committee of Treasury

"8 Dec. 1830

Minute of
the Committee of
Treasury re-
commending
that £500 Ann:
for 4 Years be
allowed for the
support & education
of the Orphan
Child of Tho:
Nichols

"Upon reading a Memorial from
"Mr. Noah Nichols on behalf of
"his Grandson 6 Years of Age the
"Orphan of Thomas Nichols late
"of the Cheque Office, who died in
"September last,

'Resolved,

"That it be recommended
"to the Court of Directors, that £500
"per Ann: for 4 Years be allowed to
"Mr. Noah Nichols for the support
"and education of the said Orphan,
"if the Child be living during that
"time.

agreed to

The Court agreed thereto.

Resolved,

At the recommendation
of the Committee of Treasury,

Mr. Geo. Adam
Esq appointed
standing Counsel
to the Bank

That William George Adam Esq
be appointed standing Counsel to the
Bank in consequence of the elevation of Sir
Edward Hall Alderson to the Bench in the
Court of Common Pleas

The

9th December 1830

The Governor laid before the Court the following Letter from the Governor of the Bank of Ireland, together with the design for a Water Mark enclosed. vizt.

"Bank of Ireland
" Dec 3. 1830
" Dear Sir,

Letter from
the Governor
of the Bank of
Ireland
transmitting
a Design for an
Irish Bank Note.

"I find my predecessor Mr
"Chambers addressed a Letter in November
"of last Year to your then Governor Mr
"Drew enclosing a Design of a Water
"mark which was then intended to be
"put into our Bank Note paper, for
"the purpose of ascertaining from him
"whether the Style interfered with
"that in use by the Bank of England.
"It does not appear that any objection
"existed to that design, but another
"having been subsequently proposed
"which our Directors preferred; the
"first was not acted on, and until
"now we have not had occasion to
"look to it. Enclosed you have a
"Copy of what we are now about to order,
"provided no interference can arise
"with the Device used by the Bank of
"England, and I beg you will inform
"me whether any such occur to you.

"I am Dear
"very faithfully
"Your obedient Serv^t
"W. P. Sussell.
"Governor"

To the Governor
of the Bank of
England.

Resolved

9th December 1830

A Letter read & approved, that the Court has no objection to the proposed design being adopted by the Bank of Ireland.
(see Office Letter Book, the Design was returned.)

Resolved,

That this Court has no objection to the proposed design being adopted by the Bank of Ireland, and a Letter agreeably thereto was read and approved, and ordered to be signed by the Secretary.

Letter from Mr. Turner for a Loan

referred to the Governor to arrange and report thereon

A Letter was read from Mr. Charles Treasner applying for a Loan of £7000 to be reduced 1/5th every Year: and the same was referred to the Governor to arrange and report thereon to this Court.

A.

A Court of Directors at the Bank
On Thursday the 16th Dec: 1831

Present

- John Horsley Palmer Esq Governor
- And^{ly} Henry Thomson Esq Dep Gov^r
- John Bowden Esq Sam^l Thornton Esq
- Cornelius Buller Esq Jasⁿ Edw Thornton Esq
- Timy H^m Curtis Esq Money Wigram Esq
- George Torrion Esq Melvil Wilson Esq
- John Oliver Esq Samuel Drewe Esq
- John Perry^r Heath Esq Ch^r Pascoe Grenfell Esq
- William Manning Esq Abel Sewed Gower Esq
- James Pattison Esq Sheffield Nave Esq
- Sir John Rae Reid Esq Henry Porcher Esq
- John Baker Richards Esq William Ward Esq

The Proceedings of the last Court were read.

The Court adjourned

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

held again

The Court was held again pursuant to the said Adjournment.

Ordered,

The Bank to be defended in the Court of Exchequer

That Mess^{rs} Freshfield & Son do appear for & defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of Sam^l Smith, W^m Samler & another, Mary Hammond Tho^s Courtney & another, Ann^e Jammon, Tho^s Rose, W^m Parker & another & Tho^s Gladwin and others.

The Secretary acquainted the Court that

16th December 1830

W. H. Tatham
J. K. Tatham
def^r in Security

that Lawrence Tatham a Security in
£500, each for William Henry Tatham and
John Kinder Tatham is deceased.

Ordered,

That the said William
Henry Tatham and John Kinder Tatham
do forthwith provide other Security in the
room of the said Lawrence Tatham.

Ordered,

That £5 be paid to Francis
J. Pocquet in full satisfaction for a
Bank Note alledged to have been
burnt, and £20 to Sir William Cusack
Smith for a Bank Post Bill the dealer
for a Bank part of which is left, 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 said Bank Post Bill being
delivered up, the Committee of
Treasury having examined and
approved the several Vouchers
relating thereto.

Ordered,

At the recommendation
of the Committee of Treasury,

That

16th December 1830

Donation to
the Charitable
Fund.

That the Sum of £771 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.

The following Minute of the
Committee of Treasury being read, viz^t

"Committee of Treasury
"15 Dec: 1830.

Minute of
the Committee
of Treasury
relating to an
arrangement
of the Journal
Office.

"The Deputy Accountant having
"represented, that it would be
"desirable the Business of the
"Journal Office should henceforward
"be separated from the Branch Banks,
"The Committee acquiesced therein, and

"Resolved,

J. P. Noble
app^d Senior Clerk
at the Journal.
Josias R Woodford
app^d Assistant

"That it be recommended
"to the Court of Directors that John
"Padmore Noble be appointed the Senior
"Clerk at the Journal with an additional
"Salary of £150 per Ann: and that Josias
"Rogers Woodford be appointed his
"Assistant with an additional Salary
"of £80 p. Ann: Also that James David
"Swallin be appointed the Senior
"Clerk to conduct the Business of the
"Branch Banks in the Accountants
"Department with an additional
"Salary

J. D. Swallin
app^d Senior Clerk
at the Branch
Banks in the
Accountants
Department.

16th December 1830

Wm Newsom
app^d Assistant
to Mr Twallin

"Salary of £100 p^a Ann^o and that William
"Newsom of the Accountants Office be
"appointed Assistant to Mr Twallin,
"with an additional Salary of £60 p^a Annum.

* "Mr Twallin's additional Salary
"being at present £150 the excess to be
"paid as an annual Gratuity in April,
"and to cease with him, the additional
"Salary on future Appointments to
"this situation being limited to £100
"p^a Annum

agreed to.

The Court agreed thereto.

The following Letter from Mess^{rs}
Freshfield and Son being read, vizt

"New Bank Buildings

"Sir

"14th Dec: 1830.

Letter from
Mess^{rs} Freshfield
& Sons recom^{ing}
a reconveyance
of Mr Schonswar's
Estate

"The Solicitors of Mr Schonswar
"the late Agent at the Branch Bank
"established at Hull, have sent to us a
"Deed for discharging his Estate from
"the Security given by him on the occasion
"of his appointment, and as we understand
"that Mr Schonswar has finally settled his
"accounts, and given up possession of
"the Premises at Hull, we transmit
"the Deed to you herewith, and would
"recommend that it should be passed
"under the Seal of the Corporation.
"After this has been done our Mr Freshfield
"who

16th December 1830

"who is now the Surviving Trustee of
 "the Security, will execute the Deed, and
 "thus the Security on the Real Estate
 "will be effectually discharged.

"We understand that the Bonds
 "were cancelled some time since

"We have the honor to be
 "The Governor "Sir
 "of the Bank "Your very faithful Servants
 "of England." (Signed) Freshfield & Son.

The Court agree thereto, and
 The Deed above referred to, having been
 sealed. sealed with the Common Seal in Court.

The Banks
 Answer to a
 Bill in the
 Court of Chancery
 The Answer of the Governor and
 Company of the Bank of England to
 the Bill of Complaint in Chancery of
 William Woodgate and his Wife, having
 been examined by Mr. Hanson and Mr.
 Sep.^r Edw. Thornton two of the Committee
 in Waiting, was sealed with the Common
 Seal in Court.

The Banks
 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 Christiana Stewart having
 been examined by Mr. Bowden and
 Mr. Hanson two of the Committee in
 waiting, was sealed with the Common
 Seal in Court.

Ordered,

16th December 1830

Ordered

That Benjamin Coles now under suspension be discharged from the service of the Bank.

Benjⁿ Coles discharged the Service

Resolved

That the Agents at the different Branches be instructed not to exceed the present amounts under Discounts at 3 p^{ct} p^o Ann: and that for such of the Bankers in the Country as have had the privilege of Discounting generally at that rate, and who may require to extend their Discounts, the rate for such extension be 3 1/2 p^{ct} p^o Ann: until further orders.

The Agents at the Branches not to exceed the Amounts under Discount at 3 p^{ct} p^o

The Bankers in the Country who have the privilege of discounting at that rate, who may require to extend their Discounts - the rate for such extension to be 3 1/2 p^{ct} p^o

The consideration of the Letter to the Branch Bank Agents postponed sine die.

The consideration of the Draft of a Letter to the Branch Bank Agents read in this Court on the 4th Ult^o was postponed sine die.

The Governor communicated to the Court that he had arranged with Mr. Charles Turner that his Drafts on Mess^{rs} Woodbridge Dyer & Son should be merely noted at maturity.

The Governor communicated to the Court with reference to the Minutes of the 9th Instant, that he had arranged with Mr. Charles Turner that his Drafts on Mess^{rs} Woodbridge Dyer & Son for £5,800 should be merely noted at maturity. Mr. Turner engaging, to pay off 1/5 of the amount Yearly with Interest, and without prejudice to Mess^{rs} Woodbridge Dyer & Son's liability thereon.

Ax

A Court of Directors at the Bank
On Thursday the 23rd Dec 1830

Present

John Horsley Palmer Esq Governor
And^{ly} Henry Thomson Esq Dep. Gov.
Cornelius Buller Esq. Messrs Edw. Thornton Esq
Timothy Alcock Esq Money Wigram Esq
George Dorrice Esq. Melvil Wilson Esq
John Oliver Hanson Esq Saml. Drewe Esq
John Benjⁿ Heath Esq Melch. Lewis Gower Esq
William Manning Esq Sheffield Neave Esq
James Pattison Esq Geo. Ward Norman Esq
Sir John Rae Bart Henry Pocher Esq
John Baker Richards Esq Wm. Thompson Esq
Saml. Thornton Esq William Ward Esq

The Proceedings of the last Court
were read.

Out Cash
right

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

Ordered,

The Bank
to be defended
in the Court
of Exchequer.

That Messrs 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 William
Hinde, John Stone Grindall, George
Richards New, the three Suits of
James Christian Clement Bell and
others

23rd December 1830

also
in Chancery

others, Elizabeth Pratt and Robert Owen Jones and also in Chancery at the Suit of William Sheldon and others.

The Banks
Answer to a
Bill in the
Court of Chancery

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of William Woodgate and his Wife having been examined by Mr. Druce and Mr. Wilson two of the Committee in Waiting was sealed with the Common Seal of Court.

Wm Gregory
def. in Security.

The Secretary acquainted the Court that Samuel Gregory a Security in £500 for William Gregory is deceased.

Ordered,

That the said William Gregory do forthwith provide other Security in the room of ^{the said} Samuel Gregory.

Ordered,

That £10 be paid to the four Exchequer Porters for the half year ending the 25th Instant.

Ordered,

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

That

23rd December 1830

Geo Bower
appointed Principal
of the Power of
Attorney Office

W. H. Nelson
app^d to the Principal

Wm Jackson app^d
to the Power of
Attorney Office

Henry Snee to
the New 3 1/2 p^{ts}

Wm Oldham
to be a Supernum^{ry}
Clerk in the
Register Office

That George Bower be appointed
Principal of the Power of Attorney Office
in the room of Thomas Nisbett deceased,
that William Henry Nelson be appointed
Deputy Principal thereof in the room of
Mr Bower; and that William Jackson
of the New 3 1/2 p^{ts} be appointed to
fill the vacancy in the Power of Attorney
Office occasioned by Mr Nisbett's death;
that Henry Snee of the Cheque Office be
appointed to the New 3 1/2 p^{ts} Office
in the room of William Jackson, and
that William Oldham of the Accountants
Drawing Office be appointed a Supernumer-
ary Clerk in the Register Office in the
room of William Howard removing to the
Drawing Office.

Ordered

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

William Howard
& Philip Slater Doubt
app^d to the Accts
Drawing Office

Geo. Western
app^d to the Cheque
Office

That William Howard of the Register
Office and Philip Slater Doubt of the
Accountants Office be appointed to the
Accountants Drawing Office in the
room of Joseph Warner and William
Oldham appointed to Transfer Offices; that
Geo. Western of the Accountants Office be
appointed to the Cheque Office in the room
of Henry Snee removing to the 3 1/2 p^{ts} Cents
and

23rd December 1830

Fr^s Ch^s Hillary and that Francis Charles Hillary of the
app^d to the Cash Book Office be appointed to the
Drawing Office Drawing Office for the Public Accounts in
for the Public the room of Benjamin Coles discharged the
Accounts Service.

Ordered,

M^r J. Pritchard That £100 be paid to Maria
£100 Jane Pritchard in full satisfaction for
J^r Satten £10 Bank Notes, and £10 to James Satten
£10 for a Bank Note which are alleged to
J^r Edney £5 have been burnt, £5 to John Edney for
£5 a Bank Note, the deuter part of which
J. H. Allen is burnt; and £20 to John Henry Allen
£20 for a Manchester Branch Bank Note
off Bill and the deuter part of which is lost, upon their
Bank Notes giving security to indemnify the Bank
burnt 20 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.

Ordered,

At the recommendation
 of the Committee of Treasury,
Henry Dale That Henry Dale one of the House
app^d Assistant of Porters and Watchmen be appointed
at the Machines an Assistant at the Machines in
in the Bank the
Note Office

23rd December 1830

the Bank Note Office, at the Wages of £100 p Annum pursuant to a Resolution of this Court of the 16th Sept. last.

The following Letter from the Chancellor of the Exchequer being read, viz^t
"Treasury Chambers.
" 21st December 1830.
" Gentlemen,

Letter from the Chancellor of the Exchequer for Advances under 57 & 3. Cap 48

"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 3rd January
"next, I must request you will move
"Your Court to authorize such Advances
"as may from time to time be necessary to
"make good the said charge in the
"manner directed by the said Act.

"The above Bills will bear an
"Interest of 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.

"To the Governour &
"Deputy Governour
"of the Bank of
"England.

"I have the honor to be
"Gentlemen, your most obedient
"humble Servant.
(Signed) "Allthorp". Resolved

23rd December 1830

Resolved

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

The Chancellor of the Exchequer's Letter complied with

The Governor laid before the Court the following Letter from Messrs Freshfield and Son, viz

Letter from Messrs Freshfield & Son relating to Mr Wellesley's Estates mortgaged to the Bank.

"Sir, We think it right to report to you
"specially on the state of the Security held
"by the Bank on the Honorable Mr. Long
"Wellesley's Estates. The Receiver has
"collected about £1200 but there are two
"large Farms in Hampshire on hand and
"we are told that Mr. Wellesley has so
"completely ruined himself by his Contest
"at Essex that he has no means of provid-
"ing funds for the management of these
"farms, and that unless a portion of the
"Balance in the Receiver's hands is
"applied for that purpose the Farms must
"be abandoned.

"We understand that Mr. Wellesley
"has now executions in his house and
"looking at the extremely embarrassed
"state of his affairs and the depressed
"condition of Agricultural Income and
"the trouble risk and expence which
"must be incurred if the Bank are
"to act as Mortgagees in possession
"of his Hampshire and Essex Estates
"We

23rd December 1830

"We feel persuaded that there is no
"other safe course, which the Bank, can
"be advised to adopt for their Security and
"protection than that of instituting
"proceedings to foreclose the Mortgaged
"Estates in order, by bringing the same to
"a Sale, to obtain repayment of the
"principal and Interest. Money due
"on all Mr Long Welleley's Securities

"We have the honor to be

"The Governor
"of the Bank
"of England

"Sir
"Your most obed^t Serv^{ts}
"Freshfield & Son
"New Bank Buildings
"16 Dec: 1830

Ordered

Proceedings to be
instituted to
foreclose the
Estates mortgaged
by Mr Welleley

That Messrs Freshfield &
Son be directed to institute proceedings
to foreclose the Estates mortgaged to
the Bank by Mr. Welleley.

The following Letter from
Messrs Freshfield and Son being read viz,

"Sir

"New Bank Buildings.
"22nd December 1830

Letter from
Messrs Freshfield
& Son transmitting
a Reconveyance
of Mr Macgregor's
Estates to be
sealed.

"The Representatives of the
"late Mr. Alexander Macgregor have
"applied for a Reconveyance of the
"property which was conveyed to the
"Bank as Security upon his appoint-
"ment as Agent to the Manchester
"Branch Bank.

"If Mr. Macgregor's account
is

23rd December 1830

is settled (which we understand it is) the Parties are entitled to this Reconveyance and we send it herewith, requesting you to get it sealed.

The re-conveyance consists of two Leases for a Year one Conveyance and an Assignment of Terms each endorsed upon the original Security Deeds.

We are Sir,
Your most obed. Serv^{ts}
Freshfield & Son

P.S. In this case the date when the Seal is affixed had better not be stated.

John Knight Esq.

agreed to.
and
the Deeds
referred to
Sealed.

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

The Governor laid before the Court the following Report from the Committee of Inspection for the Stock Offices, viz^t

Report of the
Com^{ee} of Inspection
for the Stock
Offices on the
charge of Forgery
ag^t "Benjⁿ" Cole.

"Committee of Inspection for
"the Stock Offices 22 Dec: 1830

"The Committee have taken
"into consideration a Letter from
"Mess^{rs} Freshfield and Son referred to
"them by the Governor, detailing the
"circumstances of a charge of
"forgery

23rd December 1830

"Forgery against Benjamin Coles late
"a Clerk in the Public Drawing Office
"and having made due enquiry of the
"Deputy Accountant and the Principal of
"the 3rd Cent Consols, they beg to report to
"the Governor that no blame appears to
"be attributable to any Clerk of this
"Establishment, connected with the
"execution of the Transfers, purported
"to have been made by Temperance
"Creed.

(Signed) Henry Packer
"Chairman"

A.

A Court of Directors at the Bank
On Thursday the 30th Dec: 1830

Present

John Horsley Palmer Esq. Governor	
Andrew Henry Thomson Esq. Dep. Governor	
John Bowden Esq.	Sir John Rae Reid B ^t
Cornelius Buller Esq.	John Baker Richards Esq.
Timy Abm Curtis Esq.	Step ^r Edw ^d Thornton Esq.
George Douren Esq.	Money Wigram Esq.
John Oliver Hanson Esq.	Melvil Wilson Esq.
John Beny ^r Heath Esq.	Samuel Isaac Esq.
William Mellish Esq.	Geo. Waarde Norman Esq.
Sam ^l Pattison Esq.	William Ward Esq.

The Proceedings of the last Court were read.

Report 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 £37243. 3 and those of the Branches amounting to £5881. 0. 9 and the Pensions amounting to £7589. 15. 8. Also the Tradesmens Bills for this House amounting to £5537. 8. 10 the Building Bill for the Swansea Branch amounting to £566. 8. and the current Bills at the Branches amounting to £325. 14 for the Quarter ending the 5th Inst next. That Mr

30th December 1830

Mr. Rippon's account of Petty charged amounting to £2274. 1. 5 had been examined and allowed and a Warrant given him on the Cashiers for £1000 for which he is to account. That the Secretary had produced a List signed by all the Clerks declaring their several Sureties to be living, solvent and resident in this Kingdom except Frederick Hapsell who is sick, William Henry Tatham, Henry Percivall, John Kinder Tatham, and William Gregory who are deficient in £500 each, and Richard Spencer who is under Suspension also Thomas Bischoff the Agent at the Leeds Branch who is deficient in £500, and Henry John Torrien the Sub Agent at Newcastle in £1000 of whom John Kinder Tatham, Thomas Bischoff, Henry John Torrien and William Gregory have given in names which have been approved by the Committee in waiting. That the Storekeeper had produced an Account of the Balance of Stores in his Office on the 30th November last which was laid before the Court and that his Account of Stationery Pens and other Articles used in this House had been examined and allowed. That the Gate Porter had been

30th December 1830

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 had been regularly played once a Month, that the windows and passages throughout the Bank were kept free from every kind of nuisance, and that the black rags were taken from the Bank once in the Week.

The Paper required for the Branches to be contracted for in future, at the time of making the annual Contract for the supply of this Establishment

The Deputy Governor further reported, that the Committee recommended to the Court, that the Paper required for the Branches, be contracted for in future, at the time of making the annual contract for Paper; for the supply of this Establishment.

approved.

The Court approved thereof.

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, vizt,

Report from the Comm^{ee} of Building.

"Committee of Building
"30th December 1830.

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

30th December 1830

"Quarterly Bills for this House amounting
 "to £1956. 14 and ^{one} for the Swansea Branch
 "(p Contract) for £366, & have been referred
 "to the Committee for the House and
 "Servants for payment.

approved.

The Court approved thereof.

Ordered,

New Years Gifts
 to the Officers
 of the Exchequer

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

The Secretary acquainted the Court
 Henry Percivall that John Percivall a Security in
 defⁿ Security £500 for Henry Percivall is deceased.

Ordered,

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

Ordered,

The Bank to
 be defended
 in the Court
 of Exchequer.

That Mess^{rs} 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 James Collins & Caroline Douglas.

upon

30th December 1830

Upon reading the Petition of Richard Spencer now under Suspension praying to be restored.

Ordered,

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

Richard Spencer's suspension taken off.
A Loan of £100 granted him.

That the suspension of the said Richard Spencer be taken off, and that a Loan of £100 be granted him to be repaid by quarterly instalments at the rate of £10 per Annum for the 1st Year, £16 for the second, £24 for the third, £32 for the fourth, and £18 for the fifth Year commencing 5th April next.

To insure his Life in an approved Life Assurance Office

That Mr. Spencer be required to insure his Life in an approved Life Assurance Office, and to lodge the Policy in the Bank as Security for the repayment of the sum advanced.

Ordered,

At the recommendation of the Committee of Treasury,

Mr. Tyrrell appointed Head Gate Porter.

That James Tyrrell be appointed Head Gate Porter at the Wages of £110 per Annum in the room of

30th December 1830

of Joseph Bruce deceased, and that he reside in the front Lodge.

Richard Hicks appointed second Gate Porter at the Wages of £100 p^a Annum, in the room of the said James Tyrell, and that he reside in the Lodge at the Southbury Gate.

Letter from Mess^{rs} Freshfield & Son stating that the Seal to the Deeds of Reconveyance of Mr. Mc Gregor's estate had been affixed in a wrong place.

Upon reading a Letter from Mess^{rs} Freshfield and Son stating that the Seal of the Bank had been affixed in a wrong place, at the last Court to the Deeds of Reconveyance of Mr. Mc Gregor's Estate.

The Court agreed that the said Deeds be resealed in the place now pointed out by Mess^{rs} Freshfield and Son, and the same were resealed accordingly -

A.

A Court of Directors at the Bank
On Thursday the 6th January 1831

Present

John Horsley Palmer Esq	Governor
And ^o Henry Thomson Esq	Dep. Gov ^r
Cornelius Buller Esq	Sam ^l Thornton Esq
Timy Alm Coates Esq	Step. Edw ^d Thornton Esq
George Dourien Esq	Money Magram Esq
John Oliver Hanson Esq	Melvil Wilson Esq
John Benj ^m Heath Esq	Sam ^l Dacwe Esq
Willm Manning Esq	Sheffield Nedue Esq
Willm Mellish Esq	George Warden Norman Esq
Ja ^s Pattison Jr Esq	Henry Pocher Esq
Charles Pole Esq	Willm Thompson Esq
Sir John Rae Kud ^{ts} Esq	and
John Baker Richards Esq	Willm Ward Esq

The Proceedings of the last Court
were read.

Out Cash
rights.

Mr Stephen Edw^d Thornton 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

6th January 1831

the Resolution of this Court of the 15th
February 1810.

Resolved,

That the following
Gentlemen do compose the said
Committee, vizt.

Mr. Pattison

Mr. Norman

Mr. Curtis

Mr. Heath

Ordered,

That Mess^{rs} 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
Ann Robinson, John Moore and
Christopher Hancocks.

The Bank to
be defended in
the Court of
Exchequer.

Usual
Notice from
the Commis^{rs}
road.

The Usual Notice from the Commis^{rs}
ioners appointed by Act of Parliament
for applying certain Sums of Money
annually to the Reduction of the National
Debt, appointing Mess^{rs} Thomas Rippon
and Thomas Bros their joint and several
Agents to draw for such Sums as shall
be wanted between the 7th Instant and the
5th day of April next, both days included
not exceeding sixteen thousand three
hundred Pounds each Transfer Day
(Saturdays)

6th January 1831

(Saturdays and Mondays excepted)
was read in Court.

also a Notice
on payments
respecting
the Non
Assents in
£4^{ps} C^t Stock

As was also another Notice 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 £3200 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^{ps} Cent Stock, who did not assent to receive £3. 10^{ps} 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 £14. 19. 4 which will be due to the Bank of England on the 12th Instant for Interest on the Sums advanced in payment of the said Proprietors up to and including the 1st December 1830.

Ordered,

6th January 1831.

Ordered,

That £100 be paid to William Bromley in full satisfaction for a Bank Note lost above two Years ago, and £5 to George Eade for a Bank Note the deuter part of which is lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting, and the remaining part of the last mentioned Note being delivered up: the Committee of Treasury having examined and approved the several Vouchers relating thereto.

William Bromley Esq.
Geo. Eade Esq.
for Bank
Notes lost
&c.

The following Letter from Mess^{rs} Freshfield and Son being read viz
"New Bank Buildings
Sir, "5th January 1831.

Letter from
Mess^{rs} Freshfield
upon transmitting
2 Leases for a
Year of part of
Mr Ruding's
Estate mortga-
ged to the Bank
to be Sealed.

"We herewith transmit two Deeds being Leases for a Year from the Bank of England and other parties to Mess^{rs} Mellor and Mr Thomas Freer of further parts of Mr Walter Ruding's Estate in Mortgage to the Bank which we have perused and recommend as proper to pass under the Bank Seal. The purchase Money for these portions of the Estate amounting to £8900 & £1500 will be paid to the Bank on acct^t of their Mortgage Debt by
the

6th January 1831

"the small Sum which will remain
"will be most amply secured by the
"unsold residue of the Estate. We
"beg the favor of you to obtain the Bank
"Seal to these Deeds so that possession
"may be formally taken of the purchased
"Estates, preparatory to the Conveyance
"of them which will be afterwards sent
"to be Sealed by the Bank, when the
"purchase Money will be paid to you,
"in a few days afterwards

"We are Sir

"The Rippon Esq "Your most Obed Servts
"Freshfield & Son.

At the recommendation of the
Committee of Treasury,

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

the two Deeds
Sealed.

Usual Letter
of Credit of
the South Sea
Company

A Letter from the Committee of
Treasury of the South Sea Company
dated this day. Addressed to the
Governor and Deputy Governor of the
Bank of England being now read
desiring that Mr. Thomas Inope their
Cashier or Mr. Andrew White their
Deputy Cashier may be permitted to
overdraw

6th January 1831

overdraw for any Sum or Sums not exceeding Thirty thousand Pounds till the 5th day of March next, and that all former Letters of Credit given by them on the said Company's account may be cancelled, the same was agreed to and ordered accordingly, at the rate agreed to. of 4th Cent p. Annum Interest.

Resolved,

That the Agents at the Hull Branch be authorized to subscribe £30 on the part of the Bank, to the Fund now raising for the relief of the distressed Poor in that place.

The Agents at the Hull Branch to subscribe £30 for the relief of the Poor of that place.

Ax

A Court of Directors at the Bank
On Thursday the 13th January 1831

Present

John Horsley Palmer Esq Governor.	
And, ⁱⁿ Henry Thomson Esq Dep. Governor	
Cornelius Buller Esq.	Saml. Thornton Esq
Tim ^y Alm Curtis Esq	Money Wigram Esq
George Dourien Esq	Melvil Wilson Esq
John Benj ⁿ Heath Esq	Saml. Trauve Esq
William Manning Esq	Alcl Lewis Gower Esq
Willm. Mellish Esq	Sheffield Neave Esq
Jas ^s Pattison J ^r Esq	Geo. Harde Norman Esq
Charles Pole Esq	Henry Pacher Esq
Sir John Rae Reid Bt.	H. Thompson Esq
John Baker Richards Esq	Willm. Ward Esq.

The Proceedings of the last Court
were read.

Ordered,

That Messrs^r Freshfield
and Sons do appear for and defend
the Bank to be defended in
the Court of
Exchequer.
the Governor and Company of the
Bank of England in the Court of
Exchequer at the respective Suits of
Robert Brutton and another, Edward
Majoribanks, James Swan and his
Wife, Joseph Taylor, Joseph Bolton,
James Collins, Robert Williams and
others, Thomas L. Strange Esq, Saml,

13th January 1831.

Sam^r Addinsell, Henry Stephen Sutton,
Henry Bristow and his Wife, Henry
Wilson, William Suffolk, Anne
Delahoyde, William Thompson and
others, and Louisa Maria Goodwin.

Ordered,

Joseph Rudge £50 That £50 be paid to Joseph
Rudge in full satisfaction for a
Birmingham Branch Bank Note
which is alledged to have been burnt,
Rev. John Loft £100 £100 to the Rev. John Loft for a Bank
Note the sinister part of which is
Benj. Ingram £5 lost, and £5 to Benjamin Ingram
for a Bank Note the sinister part
of which is burnt, upon their giving
security to indemnify the Bank against
the same to be approved by the
Committee in Waiting, and the remain-
ing parts of the two last mentioned
Notes being delivered up, the Committee
of Treasury having examined & approved
the several Vouchers relating thereto.

Sarah Bruce's
Petition read.

Upon reading the Petition of Sarah
Bruce,

Ordered,

At the recommendation of
the Committee of Treasury,

permitted
to

That the said Sarah Bruce
on

13th January 1831

to relinquish
her situation &
allowed £40 p^{ann}
during pleasure

on account of her Age and Infirmities
be permitted to relinquish her situation
as Housekeeper to the Bank, which she
has held for twenty six Years, and that
she be allowed £40 per annum during pleasure

Susanna
Tyrrell app^o
Housekeeper.

Also that Susanna Tyrrell Wife of
the Head Gate Porter be appointed
Housekeeper to the Bank in the room
of Mr^s Bruce, at the Wages of £90 per
Annum, it being ascertained that Mrs
Tyrrell will incur an expence for
assistance in cleaning the Parlour &
of £66 p^o Annnum.

The following Letter from Mess^{rs}
Freshfield and Fox being read, viz,

"New Bank Buildings
Sir, "12th January 1831

Letter from
Mess^{rs} Freshfield
& Fox transmitting
the two Convey-
ances of Portions
of Mr. Ruding's
Mortgaged
Estates.

"We herewith return the
"two Leases for a Year already sealed
"by the Bank of England relating
"to the purchased by Mess^{rs} Mellor
"and Thomas Frier Esq of parts of Mr
"Walter Ruding's Estates in Mortgage
"to the Bank, and we now take the
"liberty to transmit the Conveyances
"(founded on the Leases) of the same
"portions of his Estates. We have perused
"these Conveyances and we recommend
"them as proper to pass under the
"Seal of the Bank. You will therefore
oblige

13th January 1831

"obligered by obtaining the Bank Seal
 "to the latter Deeds; on which in a few-
 "days we expect the £900, and £500
 "Purchase Money's will be paid to the
 "Bank on account of the Mortgage
 "Debt due from Mr Ruding.

"We are Sir

"From as Pippard & Co. "Your very ob^d Servants
 "(signed) "Freshfield & Son"

"At the recommendation of the
 Committee of Treasury,

agreed to
 and the Deeds
 Sealed.

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

The Governor laid before the Court
 the following Letter from Mr R. M.
 Rothschild, together with his observations
 thereon viz^t

"London 12th Jan^y 1831.

"Gentlemen,

Letter from
 R. M. Rothschild
 respecting his
 Loan of Gold.

"I beg leave to claim your
 "attention to the following circum-
 "stances, which being of recent occur-
 "rence with no doubt be easily recollected
 "by you.

"At the time when a very severe
 "Crisis was raging in France, I in
 "order to ameliorate the state to
 "which

13th January 1831

"which commercial transactions were
 "reduced, agreed with the Bank of
 "England on the 25 & 26. August to
 "borrow upwards of £350,000 worth in
 "Bar Gold at the nominal price of
 "77¹/₂ 10¹/₂ pounces, engaging to redeliver
 "the same quantity of Gold in a
 "specified time at the same rate, and
 "paying Interest for the said Loan
 "at 3¹/₂ Cent p Ann till discharged:
 "for which Loan of Gold I placed ade-
 "quate collateral Security at the disposal
 "of the Bank of England.

"Some time afterward I received
 "intimation from the Bank that
 "they were desirous of receiving back the
 "Gold, and I accordingly lost no time
 "in sending off expresses to hasten its
 "return, and the Gold was actually
 "on the road, when on Monday
 "previous to the Lord Mayors Day
 "and the alarm that was created by
 "that time, the Governor sent for me
 "and stated that appearances were so
 "bad and gloomy, and the Bank being
 "anxious to render every assistance
 "at that crisis, he wished me to defer
 "the redelivery of the Gold till the 15th
 "January following. However the
 "Gold was then on the road, and was
 "actually redelivered at the Bank
 "on the 10th & 15th. Now an + + + + + con

13th January 1831

"and consisted of the very same Bars
 "with a trifling exception, but to my
 "great surprise Mr. Humble refused
 "to allow the original price at which
 "it was borrowed say 77^s 10^d 1/2 and would
 "only pay for it at 77^s 9 pounce making
 "a difference of three pence pounce.

"I therefore firmly but respectfully
 "contend, that I ought to have been
 "allowed the price of 77^s 10^d 1/2 being the
 "rate at which it was borrowed, seeing
 "that I returned the same Quantity and
 "Quality of Gold, and that the transac-
 "tion was only a loan and not a
 "Purchase and Sale. In submitting
 "these observations to your Notice I beg
 "to observe that in returning the Gold
 "I ought to be allowed the price at which
 "I borrowed it, say 77^s 10^d 1/2 and I ask you
 "as Men of business whether you can
 "in justice make a difference in price
 "and charge interest at the same time.

"I have the honor to be
 "To the Governor
 "8 Deputy Governor
 "of the Bank of
 "England.
 "Gentlemen,
 "Your most obed^t Serv^t,
 "(Signed) N. M. Rothschild."

The Governor's
 observations
 thereon.

"In reply to the observations contained
 "in Mr. Rothschild's Letter of the 12th
 "Inst. Addressed to the Court of Directors
 "The

13th January 1831

"the Governor submits for the information
"of the Court, the following facts.

"The Loan of the Gold was made
"on the 25th August last under a
"written agreement for a period not
"exceeding three Months the value taken
"at £3,17,10^{per cent} for which interest was to
"be charged to Mr. R. at the rate of
"3^{per cent} per Ann: On or about the 5th
"Nov. Mr. R. urged with great vehemence
"in the presence of the Governor,
"by Gov. & Mr. Mellish an extension
"of the period for returning the Gold,
"for 3 Months from the expiration of
"the existing Agreement.

"The Governor objected to the proposal
"tho' in fact a qualified assent was
"given to a somewhat different
"arrangement, but not acted upon by
"Mr. Rothschild.

"The Governor finding the City in a
"great agitation on the Morning of
"the 8th Nov. immediately sent to Mr. R.
"and intimated to him that under the
"excited state of the Money Market,
"he was then ready, provided it was
"still the wish of Mr. R. to extend the
"period for returning the Gold to the 15th
"Jan. upon the same terms & conditions
"as under the existing agreement, to which
"Mr. R. with apparent obligation, at once
"acceded, & an addition was accordingly made
"to

13th January 1831

"to the written memorandum by Mr
 "Rippon and signed. Between the 10th & 23rd Nov
 "Mr R received from Paris a large amount
 "of Gold (97000 oz) more in fact than he was
 "under an engagement to deliver to the
 "Bank, & he then applied to the Governor
 "for permission to deliver the same at
 "3. 17. 10 $\frac{1}{2}$ p oz; to this proposal an answer
 "was returned, that the agreement must
 "be fulfilled, or the Loan cancelled --
 "forthwith, whichever Mr R. preferred.
 "If he adhered to the former, the Governor
 "declined taking any Gold otherwise than
 "thru the Brokers at L. 3. 17. 9 p oz. Mr R did
 "adhere to the agreement, & the Gold was
 "consequently brought to the Bank in the
 "regular manner thru the Broker, subse-
 "quent to that purchase in the market.
 "Mr R again applied to the Governor &
 "expressed the hope that, as he had actually
 "brought into London a larger quantity
 "of Gold, than he was bound by his
 "agreement to deliver to the Bank, he
 "should not be required to deliver the
 "further quantity in January, but that
 "the Bank would agree to accept Bank
 "Notes in payment: to that proposal
 "the Governor immediately acceded, &
 "gave directions accordingly to Mr Rippon
 "from that time until the latter now
 "before the Court, the Governor had no
 "further communication with Mr Rothschild.

approved

The Court approved thereof and
 Resolved

13th January 1831

Resolved,

That the request
contained in Mr. Rothschild's Letter
be not complied with.

A. x

A Court of Directors at the Bank
On Thursday the 20th Jan'y 1831

Presente

John Horsley Palmer Esq	Governor
And ^{ly} Henry Thomson Esq	Dep. Gov ^r
John Bowden Esq	John Barker
Cornelius Buller Esq	Richard Esq
Timy. Abm. Curtis Esq	Samuel Thornton Esq
George Dorrain Esq	Step ^r Edw. Thornton Esq
John Oliver Hanson Esq	Money Wigram Esq
John Benj ⁿ Heath Esq	Melvil Wilson Esq
Willm. Manning Esq	Samuel Druce Esq
Willm. Mellish Esq	Abel Sewes Gaver Esq
James Pattison Esq	Sheffield Neave Esq
Charles Pole Esq	Henry Pacher Esq
Sir John Rae Bart	Willm. Thompson Esq
	Willm. Ward Esq

The Proceedings of the last Court
were read.

Out Cash
right

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

The Secretary acquainted the
Court that John Carter a Security
in £500 for George Rave is deceased,
Geo. Rave and
John Hill left in Security and that Richard Fitchett Bousfield
a Security in £500 for John Hill is
become Insolvent.

Ordered,

20th January 1831

Ordered,

That the said George Rye and John Still do forthwith provide other Security in the room of the said John Caeter and Richard Pritchett Bousfield.

Ordered,

That Mess^{rs} 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 William Gregory, the Younger, Sarah Winn and another, Mary Roy and others, George Hewlett, Charles George Parker, William Charles Sempriere, Edward Swinburne, Charlotte White and George Dunninge.

The Bank to be defended in the Court of Exchequer.

Ordered,

That £5 be paid to Thomas Goddard in full satisfaction for a Bank Note the greater part of which is burnt, £5 to Henry Thomas for a Bank Note partly burnt, £10 to Joseph Poetto for a Bank Note the sinister part of which is lost, and £10 to George Crosfield for a Bank Note the death part of which is lost upon their delivering up the

Thos Goddard £5

Henry Thomas £5

Joseph Poetto £10

Geo Crosfield £10

for Bank Notes lost &c.

20th January 1831

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.

The following Letter from Mess^{rs} Freshfield and Son being read, viz.

"New Bank Buildings
" Sir " 19th January 1831.

Letter from
Mess^{rs} Freshfield
& Son with
Conveyance of
part of Mr
Hymnis' Mort-
gaged Estate
to be Sealed

"On the 18th January 1830 Mr. John Edwards a Purchaser of part of Mr. William Hymnis Estate paid the amount of his Purchase Money (£1250) to the Bank upon the occasion of the Bank executing to him the Lease for a Year which is a part only of the Conveyance. The other part of the Conveyance (called the Release) is now applied for and we send it herewith, and request the favor of you to sanction the Bank Seal being affixed to it, with the Date of its being Sealed Certified by the Secretary. We have the honor to be

" Sir
" The Governor of " Your faithful & obed^t Serv^t
" the Bank of " (Signed) " Freshfield & Son".
" England

At the recommendation of the Committee of Treasury,

Sealed.

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

A.

A Court of Directors at the Bank
On Thursday the 27th January 1831

Present

- John Horsley Palmer Esq Governor
- And^{ly} Henry Thomson Esq Dep^y Governor
- John Boulden Esq John Baker Richards Esq
- Cornelius Bulder Esq Money Wigram Esq
- Timy Alm Curtis Esq Melvil Wilson Esq
- George Dorrien Esq Samuel Drewe Esq
- John Oliver Hanson Esq Abel Leves Gower Esq
- John Ben^y Heath Esq Sheffield Neave Esq
- Willm. Manning Esq Geo. Wade Norman Esq
- James Pattison Esq Henry Pacher Esq
- Charles Pole Esq Wm. Thomson Esq
- Sir John Rae Bart Willm. Ward Esq

The Proceedings of the last Court
were read.

Ordered,

That Mess^{rs} 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 William
Mayhew, and another, Ralph Allen
Mould and others, Betty Salmon and
Isabella Lancaster Lockyer and David
Wilson.

The Bank
to be defended
in the Court
of Exchequer.

The Secretary acquainted the
Court

27th January 1831.

John Smith
Valentine Bower
William Paterson
and
Geo. Hogsflesh
diff in Security.

Court that Joseph Bond a Security in £250 for John Smith, Henry Morell a Security in £250 for Valentine Bower and John Paterson a Security in £500 each for William Paterson and George Hogsflesh are all deceased.

Ordered,

That the said John Smith Valentine Bower, William Paterson and George Hogsflesh do forthwith provide other Security in the room of the said Joseph Bond, Henry Morell and John Paterson.

Report of the
Special Com^{ee}
for Discounts

The following Report of the Special Discount Committee being read, viz,
"The Committee appointed the 6th January 1831 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 1829 and 1830 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 1830 was 440
"making a decrease in the Number
"of Discounters in 1830 of 57.

"The

27th January 1831.

Report continued

The Sum of Money advanced upon Discount in the Year 1829 was £1049207⁶/₁₀ 10

Of which was advanced
" On Bills... £3007253²/₉
" On Notes... 7484823⁸/₁

The Sum of Money advanced upon Discount in the Year 1830 was... 4520411¹⁶/₄

being the lowest amount advanced upon Discount in any one Year since the formation of the Committee in 1810.

Of which was advanced
" On Bills... £957327¹⁶/₁₀
" On Notes... 3563083¹⁹/₆

Making a decrease of Money advanced in 1830 of } £5971664¹⁴/₆

Of which decrease the Amount in Bills was £2049925⁵/₁₁
" in Notes... 3921739⁸/₇
£5971664¹⁴/₆

The Sum of Money advanced upon Discount in the Year 1829 on the Average p Month was £874339¹⁴/₂

Of which was advanced
" On Bills... £250604⁸/₆
" On Notes... 623735⁵/₈

The Sum of Money advanced upon Discount for the Year 1830 on the Average p Month was... 376700¹⁹/₈

Of which was advanced
" On Bills... £79777⁶/₅
" On Notes... 296923¹³/₃

Making the decrease advanced on the Average p Month for the Year 1830 } £497638¹⁴/₆

" of

27th January 1831

Report
continued

"of which decrease was

" On Bills... £170827. 2. 1

" On Notes... 326811. 12. 5

"The Monthly average of Discounts
"with the Bank in the Months of
" March June Sept Nov & Dec

1829 was £1,789,800

" Do 1830 " 918,800.

"making a decrease in 1830 on
"the Average p. Month for 5 Months } 871,000

"of which was with Merchants

£335,400

" With Manufact^{rs}

" Traders &c: £335,600.

"The following Branches of Merchants
"Manufacturers and Traders have
"decreased their Demands for Discount
"on the average of the five Months as
"follows viz^t

" Merchants &c:

" Bankers... £34,200.

" Hambro French Spanish
" & General Merchants } 168,600

" South American D^o. 27,000

" West India D^o. 22,200

" East India D^o & Agents. 7,400

" Guernsey & Jersey M^{rs}. 600

" Irish Merchants

" Factors & Dealers in } 24,400

" Irish Provisions }

" Russia Merchants... 17,200

" Wine & Brandy M^{rs}. 33,800

" Manufacturers &c: 335,400 -

" Blackwell Hall Factors &

" Woollen Warehousemen £51,400

" Corn factors... 58,800

" Carr fowd. £110,200

27th January 1831Report
continued

"Total Merchants bro ^d four	£335,400.
"Manufacturers &c: continued.	
"Brought forward	£110,200
"Chelsumburgers	200
"Copper Merchants	3000
"Cabinet Makers & " Upholsterers	200
"Carpet Manufacturers " & Warehousemen	7000
"Coal Factors, Merch ^{ts} " & Ship Owners	17,800
"Distillers	25,200
"Dry Salter	3,200
"Druggists	1,400
"Full Merch ^{ts} and Dealers	1,600
"Goldsmiths & Silver " Facemen	1,000
"Glovers	3,200
"Hops Merchants	38,800
"Haberdashers	9,600
"Hosiery & Hatters	29,600
"Iron Merchants " & Ironmongers	600
"Linen Drapers, and " Manchester Warehousemen	54,400
"Leather Factors, Curriers &c:	12,000
"Lead Merchants	10,200
"Oil Merchants	5,400
"Sail Cloth Dealers and " Rope Makers	10,800
"Stationers	18,800
"Shop Sellers	1,200
"Silkmen Manufact ^{rs} " & Gauge Weavers	36,800
"Scotch Factors and " Warehousemen	15,600
"Soap Manufact ^{rs}	1,200
"Timber Merch ^{ts}	51,600
"Carri four	£470,200

27th January 1831.Total Merchants bro^t forward. £335,400.Manufacto^rs &c: continued

"Brought forward. £470,200

"Sea Dealers Grocers &

"Sugar Refiners. 53,600

"Vinegar Makers. 8,200

"Woolstaplers. 1,600 53,600

Decrease with Merchants

"Manufacturers & Traders on } £871,000.
"the Average p. Month for }
5 Months

"The proportion of the Sum received
"for Interest on the Amount advanced
"on Discount, appears to be nearly
"£6000 on Bills and £31000 on Notes,
"being only £37,000 for the whole Year.

"The number of Discounters who
"have suspended their payments
"in the three Years ending the 31st
"Dec: last are as follow. viz^t

"In 1828 Ten

" " 1829 Thirty One

" " 1830 Nine

"The number of Discounted Bills and
"Notes which have been noted for non-
"payment for the last three Years are as
"follow viz^t

"In 1828. 84.

" " 1829. 352

" " 1830. 107.

"The proportion of 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 still to be received thereon,
"is as follows, viz^t

"Years

27th January 1831

Years.	Amount Discounted	Amt unpaid.	Proportion of each
" 1828	£8726.000	£21.872	5/1
" 1829	10492.000	63.693	12.1/2
" 1830	4520.411	22408	9.10 3/4

"The average Dividend received on the
 "overdue Discounted Bills and Notes
 "unpaid for the Years 1827. 1828. and
 "1829 was 10, 8 1/2 in the £. for the last
 "three Years 1828. 1829 and 1830. 10. 9 1/2
 "in the £. and Mr. Lawrence is of
 "opinion that this latter average will
 "eventually exceed 15 in the £.

"The Books containing the Private
 "Marks against the Names of the
 "Discounters, as to the degree of credit
 "allowed to each has been carefully
 "revised, and those Accounts which
 "in the opinions of the Committee
 "require alteration, are submitted to the
 "Court of Directors in the List annexed.
 "The Committee also beg to call the
 "attention of the Court to the amount
 "afforded to several of the Discounters,
 "and the state of their Accounts as
 "they continually appear.

Signed. "Ja^s Pattison Jr
 "Chairman"

approved.

The Court approved thereof.

Ordered,

At the recommendation

of

27th January 1831

of the Committee of Inspection for the
Stock Offices.

Shutting of the
Transfer Books
of Bank Stock

to be advertised

That the Transfer Books for Bank
Stock be shut from Tuesday the 1st
March next till Thursday the 14th
April following, and that the same
be published in the London Gazette of
Friday the 28th 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 17th March next.

That Printed Lists of the
Proprietors for the Election be delivered
on Tuesday the 22nd 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
5th April next, and for the Election of
Directors on Wednesday the 6th of the
same Month.

and
to be advertised
as usual.

That the usual Advertisements
be given thereof.

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

A.

A Court of Directors at the Bank
On Thursday the 3rd February 1831

Present

- John Horsley Palmer Esq. Governour
- Andrew Henry Thomson Esq. Dep^y Gov^r
- John Bowden Esq.
- Cornelius Buller Esq.
- Tim^y Am^y Curtice Esq.
- George Dorrion Esq.
- John Oliver Hanson Esq.
- John Benj^m Heath Esq.
- Willm Manning Esq.
- Willm Mellish Esq.
- James Patterson Esq.
- Charles Pole Esq.
- Sir John Rae Reid Esq.
- John Baker Richards Esq.
- Sam^l Thornton Esq.
- Money Wigram Esq.
- Melvil Wilson Esq.
- Samuel Drew Esq.
- Rob^t Sewes Gower Esq.
- Sheffield Neave Esq.
- Geo. Waarde Norman Esq.
- Henry Trencher Esq.
- Willm Thompson Esq.
- Willm Ward Esq.

The Proceedings of the last Court were read.

Ordered

That the Security Bond of Gerard De Visme in £500 for Thomas Mose be delivered up to be cancelled; the said Thomas Mose having given other Security in lieu thereof above twelve Months ago, and the Accountant having certified that there is no demand upon him.

The Secretary acquainted the Court that Edward Sycamore a Security in

The Security Bond of Gerard De Visme in £500 for Tho^s Mose to be delivered up

3rd February 1831

in £500 for George Andrews is deceased.

Ordered

Geo. Andrews
def^r in Security

That the said George Andrews do forthwith provide other Security in the room of the said Edward Sycamore.

Ordered

The Bank to
be defended in
the Court of
Exchequer.

also
in Chancery.

That Mess^{rs} 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 Rebecca Ann Sillito and another, George Cooper, James Collins John Josiah Buttress and another, and James Peter Tallfield: Also in Chancery at the Suit of George Frederic Palin and his Wife.

Resolved

That two House Porters and Watchmen be now chosen; one in the room of Richard Hicks, lately appointed 2nd Gate Porter; and one additional in consequence of the appointment of William Hankin to the New 3rd Cent Dividend Office.

Geo. R. Taylor
and
Rd. Nichols Hawkey
elected House
Porters and
Watchmen.

Then George Richard Taylor and Richard Nichols Hawkey being recommended to the Governor were by the Ballot elected House Porters and Watchmen to the Bank during pleasure at

3rd February 1831

and Sworn. at the Wages of £16 per annum each and were sworn: the necessary Certificated having been produced.

Ordered,

Rich^d. Morris
£50
Mary Banks
£10
for Bank
Notes burnt
&c.

That £50 be paid to Richard Morris in full satisfaction for a Bank Note which is alledged to have been burnt upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting: Also £10 to Mary Banks for a Bank Note partly destroyed and the Number thereof not ascertained: the Committee of Treasury having examined and approved the several Vouchers relating thereto.

The following Letter from Mr. Colin Campbell being read, vizt.

Letter from Colin Campbell for a Loan of £55,000 on Drafts accepted by Parties in London and indorsed by Mr. Campbell to the Bank.

"London 3rd Feb: 1831.
"To the Governor and Deputy Governor
"of the Bank of England.
"Gentlemen,
"Craving reference to the
"application of my Firm of Colin Campbell & Co
"dated 8th U^o for a Loan of £50,000 now
"increased to £55,000. on their Drafts
"accepted by parties in London, and
"indorsed to the Bank by me. I beg to
"enclose the Certificate of James Mackillop
"and Robert Dent Esq^r.^s stating that
"they

30th February 1831.

"they have examined the affairs of the
 "Company, and that the aid requested
 "will be sufficient to meet the Engage-
 "ments of the Firm, and further that
 "a very considerable reversion will remain
 "to the Partners after meeting all the
 "Engagements of the Concern. They
 "leave to submit the Names of
 "Parties who are willing to accept the
 "Drafts proposed for the Bank to discount

"vizt
 "Sir William Young for £5000
 "Robert Richards 5000
 "Eneas Mackintosh 5000
 "Allan Macdonald of } 5000
 "Fullarton & Macdonald
 "Rawson Saltmarsh & Co. 2500
 "Gregson Melville & }
 "Knight 2500
 "James Mackillop 5000
 "Sir Charles Forbes 5000
 "James Alexander 5000
 "John Ward 5000
 "Henry Harvey 5000
 "Thomas Wilkinson 5000 £55,000

"I have further to state that the Company
 "have agreed to place Mortgages and
 "other property to the value of £100,000 in
 "trust for securing the due payment
 "of the Bills above noted, and I refer to
 "the Certificate from Robert Dent James
 "Mackillop and John Young herewith
 "We trust that the Bank will consent
 "to renew the present Bills in whole or
 "such part as may be found necessary
 "for

3rd February 1831

"for a period not exceeding in the whole
"two Years.

"As to the stability of the proposed
"Acceptors. They to refer to Mr. Mackillop
"and Mr. Dent

"I have the honor to be
"Gentlemen very respectfully
"Your obedient humble Servant
(Signed) "Colin Campbell"

agreed to The Court agreed thereto.

Resolved,

Com^{rs} appointed
to examine the
state of the
Discounts at
the Branches

That a Committee be
appointed to examine the state of the
Discounts at the different Branch
Banks, and to report to the Court
thereon without delay.

Resolved,

That the said Committee
do consist of the following Gentlemen
viz^t

Mr. Pattison Mr. Norman
Mr. Cuates. Mr. Heath.

The following Resolution was moved
and seconded viz^t

A motion on the
expediency of
producing the
Bank Accounts
at the next
half Yearly Court
for a Dividend

That the expected appointment of
Committees of the Legislature to receive
evidence and report upon the renewal
of the Charter, renders it inexpedient
to make a general and complete
disclosure of the Bank accounts at
the ensuing Dividend Court because
some

3rd February 1831

some facts contained in them, such as the amount of Treasure, and of the private deposits, interest the Public at large, as well as the Proprietors and had better therefore await the deliberate opinion of Parliament.

Negatived
by the previous
Question.

Upon which the previous Question was moved and Seconded and carried in the Affirmative

It was next moved and seconded

Another motion
that certain
information
be given to the
Proprietors by
the Governor.

That this objection does not apply to other points, upon which the Proprietors have not hitherto received information - and that it is expedient that the Governor at the ensuing Dividend Court after first obtaining its sanction should lay before it

1st The estimated Amount of Net Profits during the current half Year.

2nd The estimated Amount of Expenses.

3rd The estimated Amount of the rest or undivided Profits

And the Question being put thereon.

Negatived.

also another
Motion respecting
the production
of such accounts

The same was negatived.

Another Motion was made and seconded.

That in making this communication the

3rd February 1831

the Governor be requested to disclaim all unwillingness on the part of this Court, to make a more complete disclosure, or any opinion hostile to it, while at the same time he urges the propriety of leaving matters in other respects as they are, until the Plans of Parliament for the future regulation of the currency have been matured.

And the Question being put thereon.

Negatived. The same was negatived.

As

A Court of Directors at the Bank
On Thursday the 10th February 1831

Present

John Horsley Palmer Esq. Governor
And^{rs} Henry Thomson Esq. Dep. Gov^r.
John Bowden Esq. John Baker Richards Esq.
Cornelius Buller Esq. Step^d Edw Thornton Esq.
Tim^o H^m Curtis Esq. Money Wigram Esq.
George Dorrice Esq. Melvil Wilson Esq.
John Oliver Hanson Esq. Samuel Drewe Esq.
John Benjⁿ Heath Esq. Abel Sewes Gower Esq.
Willm. Manning Esq. Sheffield Neave Esq.
Willm. Mellish Esq. Geo. Ward Norman Esq.
James Pattison Esq. Wm Thompson Esq.
Charles Pole Esq. and
Sir John Rae Bart. Willm Ward Esq.

The Proceedings of the last Court
were read.

Out Cash
right

Mr Gower 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^{rs} 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 Mary Mugleston
John Gorton & another, Emma Cooper
Perreau, Sarah Lane W^o and others
Susannah

10th February 1831

Susannah Blackiston, James Christian
Clement Bell and others, and John Neat.

The Secretary acquainted the Court
John Atter that William Allam Day a Security in
H. H. Morton ^{and} £1000 for John Atter and in £500 for William
deft. in Security Humphrys Morton is deceased.

Ordered,

That the said John Atter
and William Humphrys Morton
do forthwith provide other Security
in the room of William Allam Day.

Ordered,

That £750 be paid to the
Rev. J. Bull in full satisfaction
and £100. for three Bank Notes the sinister
parts of which are burnt, and £100.
for a Bristol Branch Bank Note
the dealer part of which is burnt, and
£10 to John Schofield for a Manchester
Branch Bank Note the sinister
part of which is lost: Also £55 to
James Seaton for 9 Bank Notes found
in a mutilated state in the Thatch
of a Coach House in Sept 1829: Upon
their delivering up the respective
remaining parts thereof and giving
Security

10th February 1831

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.

The following Letter from Mr. Colin Campbell being read, viz^t

Letter from
Colin Campbell
for the Loan of
an additional
Sum of £8500.

"London 4 February 1831.

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

"Referring to my Letter
"of yesterday requesting the Bank to
"discount Bills to the amount of
"£55000. I now beg to state that a
"Debt of £8500 which was understood
"to be postponed, requires to be paid.
"I have therefore to request the Bank
"to extend the Sum to £63500 and for
"the additional £8500 I beg to state
"the names of

"E. Fletcher Esq for £5000

"H. D. Packer Esq 3500 £8500.

"Trusting the Bank will grant
"this request. I have the honor to be
"Gentlemen,
"Your most obedient Serv^t
"Colin Campbell"

Complied with

The Court complied therewith

Ax.

A Court of Directors at the Bank
On Thursday the 17th February 1831

Present

John Horsley Palmer Esq Governor
And, Henry Thomson Esq Dep. Gov^r
John Bowden Esq. Step Edw Thornton Esq
Cornelius Bulter Esq Money Wigram Esq
Timy H^m Curtis Esq Samuel Drewe Esq
George Dorrion Esq Abel Sewes Gower Esq
John Oliver Hanson Sheffield Neave Esq
John Benjⁿ Heath Esq Melvil Wilson Esq
James Pattison J^r Esq Geo. Ward Norton Esq
Charles Pole Esq Willm Thompson Esq
Sir John Rae Bart^l and Ward Esq
Samuel Thornton Esq Willm Ward Esq

The Proceedings of the last Court
were read.

Ordered,

That Messrs 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
Hughes and others, William Davies
William Minier and Harriott
Penn W^o and others.

Ordered

The Bank
to be defended
in the Court
of Exchequer.

17th February 1831.

Ordered,

At the recommendation of the
Committee for Branch Banks,Robt Brunton
is appointed
an additional
Clerk at the
Norwich BranchThat Robert Brunton Sharpe of the
Manchester Branch Bank be ap-
pointed an additional Clerk at the
Norwich Branch, in consequence of the
increase of Business there, his present
Salary continuing the same.Edw. Alex. White
appointed Junior
Clerk at the
Manchester
Branch.That Edward Alexander White of
the Cash Book Office be appointed Junior
Clerk at the Manchester Branch in
the room of Mr Sharpe at a Salary of
£40 p Annum including the amelioration
Money, and that he have an additional
Salary of £30 p Annum.

Ordered,

Robt Cantrell
£40. 4. 4.Roger Harries
£10Thos Bouchier
£35William Heygate
£30Elizabeth Oliver
£10
for Bank Post
Bills & Bank
Notes lost &c.That £40. 4. 4. be paid to
Robert Cantrell in full satisfaction
for two Bank Post Bills lost in the
River Mersey, £10 to Roger Harries for
a Bank Note the sinister part of
which is stolen, £35 to Thomas
Bouchier for three Bank Notes the
sinister parts of which are lost, £30 to
William Heygate for five Bank Notes the
dexter parts of which are lost, & £10 to Elizabeth
Oliver for two Bank Notes partly burnt, & the
number & date of one of them not ascertained.
Upon their giving security to indemnify
the

17th February 1831

the Bank against the same to be approved by the Committee in waiting, and the remaining parts of the eleven Bank Notes being delivered up: the Committee of Treasury having examined and approved the several Vouchers relating thereto.

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

"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 particulars, vizt

"That the Balance of the outstanding Debt on the 31st January last was £26,902, 18

"That the Sum of £3,281, 7 has been received on the Accounts 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 31st July last of the Accounts which accumulated

"in

Report of the Comm^{rs} for Law Suits on the Discounted Bills & Notes unpaid.

17th February 1831

"in the half Year ending the 31st July 1828
 "was £47, 18, 6 the whole of which has been
 "received.

"The Balance on the 31st July last
 "of the Accounts which accumulated in
 "the half Year ending the 31st January
 "1829 was £249, 13, 5

"On which has been received
 "up to 31st January last 20, 13, 4
 "Balance remaining £229, 2, 1

"the whole of which is recommended to
 "be carried to the Debit of the Account
 "of Profit and Loss.

"The Balance on the 31st July last
 "of the Accounts which accumulated
 "in the half Year ending the 31st July
 "1829 was £2178, 17, 4

"On which has been received
 "up to 31st January last 1295, 9, 7
 "Balance remaining £1183, 7, 9

"The Balance on the 31st July last of
 "the Accounts which accumulated
 "in the half Year ending the 31st
 "January 1830 was £20465, 9, 2

"On which has been received
 "up to 31st January last 6438, 19, 1
 "Balance remaining £14026, 10, 1

"1/3 of which is recommended
 "to be carried to the Debit of
 "the Account of Profit & Loss being 4675, 10, -

"leaving the Balance £9351, 0, 1

"The

17th February 1831

"The Balance on the 31st July last of
"the Accounts which accumulated in
"the half Year ending at that date

was £8048, 1, 6

"On which has been received
"up to 31st January last 1169, 10, 2

"Balance remaining £6878, 11, 4

"1/5 of which is recommended

"to be carried to the Debit of
"the Account of Profit & Loss being 2292, 17, 1

"leaving the Balance £4585, 14, 3

"There are 5 new Accounts of Insolvents
"since the 31st July last whose Debts
"amount to £895, 7, 4

"On which has been received
"up to 31st January last 436, 0, 7

"leaving the Balance £4585, 6, 9

"From which the Committee do not
"at present recommend any part to be
"taken to the Debit of the Account of
"Profit and Loss, the said Accounts
"having so recently accumulated.

"The Committee have also to Report
"to the Court that the Balance of
"the outstanding Debt at the Branches
"on the 31st January last was

"£6342, 2, 10.

"The Balance on the 31st July last
"of the Accounts at the Birmingham
"Branch was £689, 12, 10

"On

17th February 1831.

"On which has been received £689^{..} 12^{..} 10
 "up to 31st January last 160^{..} 3^{..} 6
 "Balance remaining £ 529^{..} 9^{..} 4

"From which the Committee }
 "recommend that the Balance } 341^{..} 3^{..} 4
 "of 3 half Years ending 31st July }
 "1829 be carried to the Debit }
 "of the Account of Profit and }
 "Loss being }
 "leaving the Balance £ 188^{..} 6^{..} 0

"There are three New Accounts at the
 "Birmingham Branch amounting to £1346^{..} 19^{..} -
 "On which has been received 207^{..} 4^{..} 6
 "up to 31st January last }
 "Balance remaining £ 1139^{..} 14^{..} 6

"The Balance on the 31st July last of
 "the Account at the Hull Branch was
 £103^{..} 13^{..} 1

"and nothing having since
 "been received thereon the
 "whole is recommended to
 "be carried to the debit of the
 "Account of Profit & Loss.

"The Balance on the 31st July last of
 "the Accounts at the Bristol Branch
 "was £2222^{..} 2^{..} 11
 "On which has been received 595^{..} 14^{..} 11
 "up to 31st January last }
 "Balance remaining £1626^{..} 8^{..} -

"The Balance on the 31st July last of
 "the Account at the Swansea Branch was
 "On which has been received £8376^{..} 6^{..} 10
 "up to 31st January last 5889^{..} 11^{..} 7
 "Balance remaining £2486^{..} 15^{..} 3

"the

17th February 1831

"The Balance on the 31st July last of the
"Accounts at the Newcastle Branch was

"On which has been received	£3741. -- --
"up to 31 st Jan ^y last.	3324. 17. 4
"Balance remaining	<u>£416. 2. 8</u>

"The Balance on the 31st July last of the
"Accounts at the Liverpool Branch was

	<u>£40. -- --</u>
--	-------------------

"on which nothing has since been received
"the Committee therefore recommend the
"said Balance to be carried to the Debit
"of the Account of Profit and Loss

(Signed) "A. Pattison Jun.
"Bank of England Chairman."
"16 Feb 1831.

approved.

The Court approved thereof.

The following Minute of the Committee
of Inspection for the Stock Offices being
laid before the Court. viz^t

"Committee of Inspection for the Stock
"Offices 11th February 1831.

"It having been referred to the
"Committee by the Governor to investi-
"gate the circumstances connected
"with the alteration of a Power of
"Attorney for the Transfer of Bank
"Stock, the Deputy Accountant was
"examined thereon: who laid before
"the Committee the following state-
"ment of the case, viz^t "A Special Power
"of Attorney was granted by the Governor
"and Company of the Bank of Scotland
"on

Minute of the
Stock Office Com^{ee},
respecting the
alteration of a
Power of Attorney
at the suggestion
of Mr. Tindal a
Clerk in the
Bank Stock
Office.

17th February 1831.

"on the 24th Jan^y last to Sir Coutts Trotter
"Bar^{ts} & Co. authorizing them to transfer
"to the Governor and Company of the
"Bank of England £50000 Bank Stock

"On the 3rd Feb. the Transfer was
"made, and on referring to the Books
"in the Bank Stock Office on the 7th Inst^o
"it was discovered, not to have been
"made to the Governor and Company
"of the Bank of England, but to the
"Governor and Deputy Governor of the
"Bank of England for the time being,
"which circumstance caused the Power
"to be inspected, when it appeared that
"subsequent to the execution and passing
"of the Power by the proper Officers, the
"specific purpose of the Power had been
"so altered, that its legality was destroyed.

"- Mr. Majoribanks the Broker to the
"House of Mess^{rs} Coutts & Co altered the
"Power as above stated, at the suggestion
"of William Tudor a Clerk in the Bank
"Stock Office to make it agree with an
"Account already existing of the Governor
"and Deputy Governor of the Bank of
"England for the time being.

"In making the above statement the
"Deputy Accountant has at the same
"time represented Mr. Tudor as uniformly
"possessing a good character, that he
"has been 35 Years in the Service, and
"is a very intelligent and useful Clerk.

"The Committee have made every
"Enquiry

17th February 1831

"enquiry into the Case: they have also had
 "Mr. Tudor before them, who appeared
 "fully sensible of the magnitude of the
 "error he had committed, and which he
 "stated, was one of those inconsiderate
 "Acts, he could only account for, by his
 "desire to forward the Business in question
 "The Committee have strongly represented
 "to him the serious consequences which
 "might have resulted from such a
 "dereliction of Duty; and they are led to
 "believe from the great contrition he has
 "expressed, that his future conduct will
 "be guided by the strictest attention to
 "the Regulations of the House.

"All circumstances therefore being
 "considered, and it appearing from the
 "nature of the Transaction, that there
 "could have been no motive to fraud, the
 "Committee submit to the Governor's
 "consideration, whether he would think
 "it advisable, to visit Mr. Tudor with
 "further punishment.

(signed) John Rae Reid.
 "Chairman"

Resolved,

That William Tudor be
 called into Court and reprimanded
 from the Chair.

Mr. Tudor
 called in by
 reprimanded

And the said William
 Tudor was called in and reprimanded
 accordingly.

Ax

A Court of Directors at the Bank
On Thursday the 24th Feb: 1831

Present

John Horsley Palmer Esq Governor	
And ^{ly} Henry Thomson Esq Dep. Gov. ^r	
John Bowden Esq	Sam ^l Thornton Esq
Tim th Ashmole Esq	Step ^h Edw ^d Thornton Esq
George Dairien Esq	Money Wigram Esq
John Oliver Handson Esq	Melvil Wilson Esq
John Benj ⁿ Heath Esq	Samuel Drewe Esq
Willm ^{am} Manning Esq	Abel Sewes Gower Esq
James Pattison Esq	Sheffield Keave Esq
Charles Pole Esq	Geo ^{rg} Warde Norman Esq
Sir John Rae Esq	Wm ^m Thompson Esq
John Baker Richards Esq	William Ward Esq

The Proceedings of the last Court
were read.

Out Cash
right.

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

Ordered,

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

In^o Cumbers
John Ashmore
and
Robert Kerr
app^o to the Bank
Note Office.

That James Cumbers John
Ashmore, and Robert Kerr of the
Cash Book Office be appointed, to the
Bank Note Office.

Ordered,

24th February 1831

Ordered,

The Bank
to be defended
in the Court
of Exchequer.

That Mess^{rs} 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 Charles Lewis, William Henry Turner and another, Charles Mase, Charles Chabfield, William Fleming, Mary Stuart Courtenay, otherwise Mary Stuart Johnston, William Sheldrake, George Coward, John Bridge and others, Francis Clifford and Thomas West.

Ordered,

Cecilia M. Cory
£25.

That £25 be paid to Cecilia Matilda Cory in full satisfaction for a Bank Post Bill the sinister part of which is lost, upon her delivering up the dexter part thereof, and giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting

M^{rs} Jos. Marie
£10
for a Bank Post
Bill lost &c.

also £10 to John Joseph Marie for a Bank Note which is alledged to have been burnt, and the Number and date thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Letter from
Mess^{rs} Freshfield
& Son on the
settlement
of the Claims
on Suggers
Securities

The following Letter from Mess^{rs} Freshfield and Son being read, viz^t

"Sir, "We beg to report with reference
"to the correspondence that has passed
with

24th February 1831

"with the Sureties of Mr. Joseph Suggs that
 "the Solicitors of the family persisted in
 "making a further claim of £200. 4/8 Cents
 "in the name of the Rev. Rob. Suggs, and
 "required the disposal of this question before
 "they would pay the £750 offered by the
 "Sureties in discharge of their liability -
 "After some trouble and discussion they
 "have proposed to pay £700 in full making
 "a deduction of £50 in respect of this claim
 "of the Rev. Robert Suggs and after the
 "opinion of Mr. Adam on the question
 "of the liability of the Sureties we agreed
 "to settle on these terms - The Solicitors
 "now state that they expect a discharge
 "to the family of Suggs on payment of
 "this £700. Upon this point we stated that
 "the Bank have no claim on any of the
 "family except under the Surety Bonds
 "which it is proposed to cancel and
 "therefore that the receipt would be in full
 "of all claims on the family except the
 "representative of Joseph Suggs the
 "deceased Clerk. With respect to him
 "we believe the claim is worthless, he
 "died insolvent as far as we have been
 "able to learn, and we never contemplated
 "the possibility of any claim; but it is
 "another question whether the Bank
 "should formally release his Estate.
 "He is the principal felon. If he were
 "alive the Bank could not release him
 "without compounding felony and being
 "dead, there appears to be an objection in
 "principle to releasing his Estate, because
 "if

24th February 1831

"if solvent it should pay the utmost
 "farthing, and if insolvent it needs no release
 "It is stated that the family are desirous to
 "avoid the possibility of the subject coming
 "before the Public which is natural.
 "enough, and we have told them that there
 "is no intention on the part of the Bank to
 "sue the Estate of Jos Suggar. It remains
 "however for them to write to Mr. J. Suggar
 "who is in the Country to learn if he makes
 "a point of this release. We think he will
 "not, and in this case he will wish to
 "have his Bank Stock replaced, and the
 "Dividends paid, which have been withheld
 "pending the discussion of it. We therefore
 "recommend that you should take the
 "authority of the Court, to replace this Stock
 "say £400 Bank Stock, and to pay the
 "Dividends from October 1829 inclusive
 "in order that no delay may take place
 "in the ultimate settlement when the
 "parties are ready, lest further difficulties
 "should be raised.

"We have the honor to be

"The Governor "Sir
 "of the Bank "Your obed. hble Servts
 "of England (signed) "Freshfield and Son"
 "New Bank Buildings
 "24 Feb. 1831

At the recommendation of the
 Committee of Treasury

The Court agreed thereto, and

Ordered,

That the Governor be authorized
 to purchase into the name of Mr John
 Lloyd

agreed to by the
 Governor authorized
 to purchase the
 Stock accordingly
 and to effect a
 settlement with
 the Executors of
 Jos Suggar dec.

24th February 1831.

Should suggest the sum of £400 Bank Stock and to order the payment to him of £48. being the amount of three Dividends which would have been due thereon, including the 10th October last.

That Mess^{rs} Freshfield and Son be directed to effect a settlement with the Sureties of Joseph Suggs deceased, in the manner pointed out in the above Letter.

Upon reading the following Letter from Mess^{rs} Walker & Yates, Trus^{ts}
"Gospel Oak Iron Works
"near Birmingham

"To the Governor "Feb 16. 1831.

"Deputy Governor

"& Court of Directors of the Bank of England

"Honourable Sirs,

"In November last an application was made by us for the Discount of some of our Drafts on the House of Mess^{rs} Briggs Brothers & Co. which was very obligingly met by an arrangement at the Birmingham Branch Bank by which we were accommodated on those Bills to the extent of £7000. Acceptances to that amount together with our Note of hand being lodged as Security.

"As the Drafts in question will come within the discountable limits of the Bank of England on the 1st of March we venture to solicit a further accommodation on the Acceptances of that House to take place on the above named date.

"In

Letter from Mess^{rs} Walker & Yates for a further accommodation at the Birmingham Branch on the Acceptances of Mess^{rs} Briggs Brothers & Co.

24th February 1831

"In requesting this favour it may be necessary
 "to state, that in the arrangement of our
 "Contract with Mess^{rs} Briggs Brothers & Co
 "the object of the Payments being agreed to be
 "made by Acceptances at Six Months,
 "was to enable them before the Acceptances
 "should become due to receive and realize Con-
 "signments of Cotton from the Crop of last Year,
 "which Consignments are now arriving and
 "coming into the Market, that after the
 "present month they expect to be prepared
 "to meet these engagements by Acceptances
 "at a shorter date, and that as the first drawn
 "of our Bills upon them are now becoming
 "due, no material increase of the amount in
 "circulation is likely to take place.

"It may not be improper also to state that
 "these Contracts are of considerable importance
 "in a national point of view, and that the
 "Guns and Stores supplied for the Service
 "of the Pacha of Egypt being chiefly of
 "French Calibres and Patterns and His Highness'
 "Engineers being Natives of France, the Supplies
 "required would have been obtained from
 "that Country, but for the Influence of Mess^{rs}
 "Briggs & Co with the Pacha and their
 "knowledge and dependence on our ability
 "to execute the Order according to French
 "Patterns and Regulations.

"We feel likewise ^{that} in making this
 "application to the Hon^{ble} Court it is
 "necessary that we should advert to our
 "own situation so connected with the
 "arrangement we were under the necessity
 "of making with our Creditors about twelve
 "Months

24th February 1831

Messrs Walker
& Yates Letter
continued.

"months ago, a necessity which was brought
"upon us solely by the severity of the Season
"and the long stoppage of the Canals. In refer-
"rence to this subject we beg to state that two
"of the Instalments under that arrangement
"were duly paid with Interest on the 4th days
"of September & December: The third & last
"Instalment becomes due on the 4th of March
"ensuing, & we shall be in possession of ample
"means to meet it, provided we find no
"serious difficulty in regard to the Discount
"of our Bills of which those on Messrs Buggs
"Brothers & Co. necessarily form an important
"part.

"With respect to the general state of our
"Concern, we have, with comparatively
"trifling assistance & under all the disad-
"vantages of want of credit, notwithstanding
"too the great depression of the Iron Trade,
"reduced in the course of the Year our
"Incumbrances and liabilities to a large
"amount, & as far as an opinion can at present
"be formed, we have fair cause to augur
"favourably of the future.

"Under the circumstances we have stated
"we venture to indulge the hope that the
"Honourable Court will grant a favourable
"reply to our present application.

"We beg to subscribe ourselves with great
"respect, Your Honourable Servant,

(Signed) "Walker & Yates"

application
declined.

The Court declined to comply with the request
contained in the said Letter.

The Banks Answer
to a Bill in
Chancery

Sealed.

The Answer of the Governor & Company of the
Bank of England to the Bill of Complaint in Chan-
cery of James Knapp, having been examined by
Mr. Hanson & Mr. Gouver, two of the Committee in
Waiting, was sealed with the Common Seal in
Court.

A.

A Court of Directors at the Bank
On Thursday the 3rd March 1831.

Present

- John Howley Palmer Esq. Governor
- Andy Henry Thomson Esq. Dep. Governor
- John Bowden Esq. Sam^r. Thornton Esq.
- Timy Alm Curtis Esq. Messrs. Edw. Thornton Esq.
- George Darrien Esq. Money Wigram Esq.
- John Oliver Hanson Melvil Wilson Esq.
- John Benj^r. Heath Esq. Samuel Drewe Esq.
- William Manning Esq. Ch^r. Pascoe Grenfell Esq.
- William Mellish Esq. Abel Sewes Goucher Esq.
- Ja^s. Pattison Jr Esq. Sheffield. Neave Esq.
- Charles Pole Esq. George Wade Norman Esq.
- Sir John Rae Reid B^t. Henry Pocher Esq.
- John Baker Richards Esq. William Thompson Esq.

The Proceedings of the last Court
were read.

The Secretary acquainted the Court
that Joseph Cooper a Security in £500
for Nathaniel Stock and John Bullock
and William Wrench a Security in £500 for William Wrench
deff^r in Security are both deceased.

Ordered,

That the said Nathaniel
Stock and William Wrench do forthwith
provide other Security in the room of the
said Joseph Cooper and John Bullock.

Resolved,

At the recommendation
of

3rd March 1831

Loans to be
granted on Bills
of Exchange
Exchequer Bills
&c.

of the Committee of Treasury,
That Applications be received for Loans
upon the deposit of Bills of Exchange,
Exchequer Bills, East India Bonds or other
approved Securities on and after the 3rd
Instant, such Loans to be repaid on or
before the 15th April next with Interest
at the rate of 4 p Cent p. Annum and to
be approved by the Committee of daily
Waiting. The Loans to be for not less
than £2000. each.

Ordered,

The Bank
to be defended
in the Court
of Exchequer.

That Mess^{rs} 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 William Blandy and another,
Sir Charles Richard Blount Bart, Daniel
Curling, William Richardson James
Collins (in 2 Suits) Richard Carpenter,
James Jacobs and others and John Irvine.

Ordered

A. T. Baker £5
Danl. McKay £10
for a Bank
Note & Bank
Post Bill &c.

That £5 be paid to Alfred
Thomas Israel Baker in full Satisfaction
for a Bank Note, which is alledged to have
been burnt, and £10 to Daniel McKay for a
Bank Post Bill, the dexter part of which is
taken, 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 said Bank Post Bill being delivered
up. The Committee of Treasury having
examined and approved the several
Vouchers relating thereto.

A.

A Court of Directors at the Bank
On Thursday the 10th March 1831

Present

John Horsley Palmer Esq, Governor
Andrew Henry Thomson Esq, Depy Gov^r
John Boulden Esq, Step Edw^d Thornton Esq
Timy. Alm Curtis Esq, Money Wigram Esq
George Dornien Esq, Melvil Wilson Esq
John Oliver Hanson Esq, Samuel Drewe Esq
John Benj^m Heath Esq, Ch^rs Pascoe Grenfell Esq
William Manning Esq, Abel Lewis Gower Esq
James Pattison Esq, Sheffield Neave Esq
Charles Pole Esq, Geo. Warde North Esq
Sir John Rae Bart, Wm. Thompson Esq
John Baker Richards Esq, and
Samuel Thornton Esq, William Ward 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.

Ordered,

That Mess^{rs} 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 George Edward
Patey, James Christian Clement Bell
and others, John Howell, Sarah Ann
Cooper and another, Elizabeth Tart and
Sarah Tart and others.

The Bank
to be defended
in the Court
of Exchequer.

The

10th March 1831

William King
def in Security

The Secretary acquainted the Court that
Alexander Tate a Security in £1000 for
William King is deceased

Ordered,

That the said William King
do forthwith provide other Security in
the room of the said Alexander Tate.

Ordered,

That £100 be paid to Robert

Robt. Orr. £100
Tho. Gibbons. £10
Ch^r. Fox. £30

Orr in full satisfaction for a Bank Post
Bill, and £10 to Thomas Gibbons for a
Bank Note lost at Sea; £30 to Charles
Fox for three Bank Post Bills the dexter
parts of which are lost, and £10 to William
Johnston for a Bank Note, the sinister
part of which is burnt: upon their giving
Security to indemnify the Bank against
the same to be approved by the Committee
in waiting, and the remaining parts of
the three last mentioned Bank Post Bills
and Bank Note being delivered up: the
Committee of Treasury having examined
and approved the several Vouchers
relating thereto.

William Johnston
£10
for Bank Post
Bills left etc.

Minute of the
Com^{ee} of Treasury
recommending
that the allowance
of £1.1 p Week be
continued for 3
Months to Ann
White Wife of Geo^e
Edw^d. White dis-
charged from the
Service.

The following Minute of the Committee
of Treasury being read, vizt

Committee of Treasury
" 9th March 1831

" Upon reading a Petition from Ann
" White, Wife of George Edward White
" who was discharged from the Service
" on

10th March 1831

"on the 26th Aug last in consequence of
 "pecuniary embarrassments, praying that the
 "allowance of £1. 1^p Week granted to her on
 "the 9th Sept^r last for 6 Months may be
 "continued, her said Husband not yet
 "having obtained any employment.

"Resolved

"That it be recomm^{end}ed
 "to the Court of Directors that the
 "allowance of £1. 1^p Week to the said
 "Ann White be continued for the
 "further term of 3 Months, this
 "decision to be considered final.

Agreed to.

The Court agreed thereto.

Ax

A Court of Directors at the Bank
On Thursday the 17th March 1831

Present

John Horsley Palmer Esq. Governor
And^{ly} Henry Thomson Esq. Dep^y Gov^r
John Bowden Esq. Sam^l Thornton Esq.
Cornelius Buller Esq. Sup. Dir, Thornton Esq.
Timy. Mon. Cartledge Esq. Money Wigram Esq.
George Douren Esq. Melvil Wilson Esq.
John Oliver Hanson Esq. Samuel Drewe Esq.
John Benjⁿ Heath Esq. Ch^r. Pascoe Grenfell Esq.
William Manning Esq. Abel Lewis Gupper Esq.
William Mellish Esq. Sheffield Neave Esq.
James Pattison Esq. Geo. Warden Norman Esq.
Charles Pole Esq. Henry Poucher Esq.
Sir John Rae Bart^l, William Thompson Esq.
John Baker Richards Esq. William Ward Esq.

The Proceedings of the last Court
were read.

Report from
the Comm^{ee}
for Accounts
recommending
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 5th April next:
and the Accounts having lain open
for the inspection of the Directors.

approved

The Court approved thereof

Resolved

17th March 1831

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.

George Dyer
and
Thos^r B. King
deft^s in Security

The Secretary acquainted the Court that Edmund Lloyd a Security in £500 for George Dyer is deceased; and that Gilbert Burrington a Security in £500 for Thomas Bennett King is become insolvent.

Ordered,

That the said George Dyer and Thomas Bennett King do forthwith provide other Security in the room of the said Edmund Lloyd and Gilbert Burrington.

Ordered,

The Bank to be defended in the Court of Exchequer

That Messrs 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 Thomas Cash and another, James Collins, William Fleming and Jesse Goldsmith.

The

17th March 1831

The following Letter from the Chairman
of the St. Katharine Dock Company being
read, vizt,

"St. Katharine Dock house
"14th March 1831.

Sir,

Application
of the St. Katharine
Dock Company
for a renewal
of the Loan of
£50000 for 6
Months from
the respective
dates of advance

"I have on the part of the Board
"of Directors of the St. Katharine Dock
"Company to request reference to your
"Letter of the 25th November last commu-
"nicating the consent of the Bank of
"England to a Loan of £60000 for 3 Months
"of which sum the Dock Company have
"only availed themselves of the sum of
"£50000 and to state that under existing
"circumstances it would be a great
"accommodation to the Dock Company
"if the Bank of England would consent
"to renew the Loan for that amount for
"six months longer from the respective
"dates of advance.

I remain

Sir

"John Knight Esq
"Your O^b Servant,
"(signed) "Thos. Tooke.
"Chairman.

At the recommendation of the
Committee of Treasury,

agreed to

The Court agreed thereto.

The following Report of the Committee
of Inspection for the Bank Note Office
is being read, vizt,

"The Committee of Inspection for the
Bank

17th March 1831

Minutes of
the Committee
of Inspection
for the Bank
Note Office
recommending
a forfeiture
of one Week's
Wages by
Rich^d Peckover
of the Accountts
Office.

"Bank Note Office &c:

"Report to the Court of Directors.

"That they have taken into consideration
"the case of Richard Peckover of the Accountants
"Office who was absent on the 2nd March
"contrary to the 4th Rule of the House without
"giving Notice to the Head of his Office, when
"it appeared from the statements of the
"Deputy Accountant and of Mr. Hawker
"that on the previous day, vizt on the 1st
"March, Mr. Peckover with permission
"at half past 12 quitted London for
"Chelmsford, and that he did not return
"to his duty, during the whole of the next
"day, but that he arrived in town by a
"Coach about 11 o'clock and passed the
"Bank to the West end of the Town and
"spent the greater part of the day at the
"British Museum.

"Mr. Peckover since his admonition
"by this Committee in June 1829 is reported
"to have been very regular in his attendance,
"and his work to have been correctly done.

"The Committee however feeling
"how inconvenient the absence of Clerks
"from their duty without leave or a reason-
"able excuse, is to the various Offices in this
"House, and anxious that an example should
"be set to check such irregularities in
"future, recommend to the Court of
"Directors that the said Rich^d Peckover
"be mulcted one Week's Wages.

"J. A. Curtis
"Bank of England (Signed) "Chairman"
"10th March 1831

The

17th March 1831

agreed to

The Court agreed thereto.

Ordered

Wm. B. Hughes
£140

Pat. Mc Kernan
£10

John D. Pridham
£175

for a Bank
Post Bills for
Bank Notes
lost &c.

That £140 be paid to Sir William Bulkeley Hughes Bart in full satisfaction for a Bank Post Bill lost above four Years ago; £10 to Patrick Mc Kernan for a Bank Note the dealer part of which is lost, and £175 to John Drake Pridham for 35 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 Writing, and the remaining parts of the said Bank Notes being delivered up: The Committee of Treasury having examined and approved the several Vouchers relating thereto.

Minute of the
Com^{tee} of Treasury
recommending
that the allow-
ance of £1.1⁰
be granted
to Mary Kingston
Wife of A. B.
Kingston be
continued for 3
Months.

The following Minute of the
Committee of Treasury being read, vizt

"Committee of Treasury
"15th March 1831.

"On reading a Petition from Mary
"Kingston Wife of Thomas Benjamin
"Kingston who was permitted to quit
"the Service in August last, being involved
"in Debt, praying that the allowance of
"One Guinea per Week granted to her by
"the Court of Directors on the 9th Sept^r
"following for 6 Months, may be contin-
"ued, her Husband being still out of
"employment.

"Resolved, that it be recommended
"to

17th March 1831.

"to the Court of Directors that the allowance
 "of £1 p Week to the said Mary Kingston
 "be continued for the further term of 3
 "Months, this decision to be considered
 "final.

agreed to.

The Court agreed thereto.

Ordered,

At the recommendation of
 the Committee for Branch Banks,

William Miller
 app^d an addit^l
 Clerk at the
 Bristol Branch

That in consequence of the increase
 of Business at the Bristol Branch
 Bank William Miller of the Cash
 Book Office be appointed an additional
 Clerk at the said Branch at a Salary
 of £70 p Annum including the amelio-
 ration Money, and that he have an
 additional Salary of £30 p Annum.

Ordered,

An election
 of Clerks
 declared,
 and

That this Day fortnight
 be appointed for the election of one or
 more Servants.

Resolved

Committees
 appointed to
 examine
 Candidates

That Mr. Pattison, Sir
 John Reid and Mr. Gower be appointed
 one of the Committees to enquire into
 the Abilities and situations of the
 Candidates for the ensuing election of
 Clerks, and that Mr. Norman, Mr.
 Pocher, and Mr. Hanson do compose the
 other Committee.

Resolved

17th March 1831

Resolved

Messrs Dixon
Dalton & Co of
Dudley
Bankers
allowed to open
a Disc't Acct
with the
Birmingham
Branch upon
certain Conditions

That Messrs Dixon Dalton & Co of Dudley, Bankers, be allowed to open a Discount account with the Birmingham Branch upon the following conditions, viz^t
1. To be allowed three clear days on the Notes issued to them, to cover the charge of bearing Stock.

2nd An advance at one per Cent under the Bank's current rate of Interest, of Gold or Bank Notes as required from time to time, on Discount or Deposit of good Bills, to an amount not exceeding £50,000. With the understanding that a moiety of this amount shall be advanced by the Bank of England for a period of say, four months on Bank Stock or Government Securities, provided Messrs Dixon Dalton & Co shall find any such advance to be necessary in course of their working the Bank of England circulation and it being also understood that the amount under Discount and Advance shall together average between 30 and 50,000 £ The Interest to be charged on the amount actually under advance.

3. For all Bank Notes or Gold required beyond that amount to discount fair Commercial paper at 3 per Cent or at such other rate as the Bank may fix for other parties similarly situated.

These three points being settled Messrs Dixon Dalton & Co will commence immediately withdrawing their own Notes and issuing Bank of England Notes exclusively

Ax

A Court of Directors at the Bank
On Thursday the 24th March 1831

Present

John Horsley Palmer Esq	Governor
And ^{ed} Henry Thomson Esq	Dep. Gov ^r
John Bowden Esq	Money Wigram Esq
Timy Alm Curtes Esq	Melvil Wilson Esq
George Dorrien Esq	Sam ^l Drewes Esq
John Oliver Hanson Esq	Ch ^r Pascoe Grenfell Esq
John Benj ^m Heath Esq	Abel Sewes Gowen Esq
William Mannings Esq	Sheffield. Nave Esq
James Pattison Esq	Geo. Waide Norman Esq
Charles Pole Esq	Henry Pocher Esq
John Baker Richards Esq	William Thompson Esq
Samuel Thornton Esq	and
Step. Edw. Thornton Esq	William Ward Esq

The Proceedings of the last Court
were read.

Out Cash
right.

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

The Secretary acquainted the Court
that William Shephard a Security in
£1000 for Charles Shephard of the Bristol
Branch is deceased.

Ordered,

That the said Charles
Shephard do forthwith provide other
Security in the room of the said William
Shephard.

Ordered

24th March 1831

Ordered

That Mess^{rs} Freshfield and Son do appear for and defend the Governor and Company of the Bank of England in to be defended the Court of Exchequer at the respective in the Court Suits of Thomas West, Henry Flancoe, Richard G. Exchequer. Sanderson and others, John Mansfield, Sarah Sweeting, Song, William Lowless and another, Richard Birkett, Thomas Peake and his Wife, Charles Parker Ellis, and the two Suits of Horatio Frances Kingsford Holloway.

Ordered

That £10 be paid to Edward Cooke in full satisfaction for a Bank Note, and £5 to Joseph Archer for a Bank Note the deater parts of which are lost, upon their delivering up the 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.

Letter from Mr. Jos. Langton Sub Agent at Liverpool ten- soring his resignation.

Upon reading a Letter from Mr. Joseph Langton tendering the Resignation of his Office as Sub Agent at the Liverpool Branch, in consequence of his appointment as Manager of the Liverpool Banking Company.

Resolved

24th March 1831

Resolved,

At the recommendation of
the Committee of Treasury,accepted so
soon as a
Successor shall
be appointedThat the said Joseph Langton's resignation
be accepted, so soon as a Successor to him shall
be appointed.

Ordered,

That William Wordsworth

Mr Wordsworth
quits the
Serviceat his request have leave to quit the
Service of the Bank.

Ordered,

At the recommendation of

Fred^d Hapsell
permitted to
retirethe Committee of Treasury, that Frederick
Hapsell be permitted to retire from the
Service of the Bank, in consequence of
mental derangement, and that £50
p Annum be granted for his support
during pleasure.£50 p. Ann.
granted him
during pleasure

Ordered,

At the recommendation of
the Committee of Treasury,R. Gibson
app^d Bullion
PorterThat Robert Gibson one of the House-
Porters and Watchmen be appointed a
Bullion Porter at the Wages of £64 p
Annum in the room of George Lucas
deceased.The following Letter from the
Chancellor of the Exchequer being read
with

24th March 1831

"Treasury Chambers

"22nd March 1831

"Gentlemen,

Letter from
the Chancellor
of the Exchequer
for Advances
under 57 Geo 3
C 48

"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 C 48 to such an amount as may be
"necessary to cover the excess of the charge
"of the Consolidated Fund in Great Britain
"beyond its Income in the Quarter ending
"the 5th April next, I must request you
"will move your Court to authorize such
"advances as may from time to time be
"necessary to make good the said charge
"in the manner directed by the said Act.

"The above Bills will bear
"an Interest of 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.

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

I have the honor to be

"Sir

"Your most obedient
"humble Servant

(Signed) "Althorp"

Resolved

At the recommendation of
the Committee of Treasury,

complied with

That the request contained in the
said

24th March 1831

said Letter be complied with.

The following Letter from the Chancellor of the Exchequer was also read, vizt,

"Treasury Chambers

"Gentlemen," 22nd March 1831

Letter from the Chancellor of the Exchequer requesting advances on Exchequer Bills on the duty on Sugar for 1831.

"An Act being about to pass for granting certain duties on Sugar for the Service of the Year 1831 and containing the usual Powers authorizing you to make Advances upon Exchequer Bills to be issued on the credit of these duties not exceeding the Sum of £3,000,000. I have to request that you will move your Court to authorize such Advances to be made upon time to time upon the credit of these Bills in the usual manner.

"I have the honor to be
to the Governor "Gentlemen
"and Deputy "Your most obedient
"Governor of the "humble Servant
"Bank of England. "Mchorp"
(Signed)

Resolved,

At the recommendation of the Committee of Treasury,

Complied with when the Act shall have passed

That the application contained in the foregoing Letter be complied with, when the Act of Parliament alluded to shall have passed.

The following Report of the Special Discount Committee being read, vizt
"The

24th March 1831

"The Committee appointed the 3rd Feb 1831
 "to examine the state of the Discounts at
 "the different Branch Banks

"Report to the Court of Directors

Report of the
 Com^{ee} appointed
 to examine
 the state of
 the Discounts
 at the Branches

"That they proceeded without loss of time
 "to give directions for the production of such
 "information from the Branches, as should
 "enable the Committee to present to the
 "Court as full and as correct Accounts
 "from each Branch from its commencement
 "as it has been possible to obtain, but from
 "the trouble and difficulty which has arisen
 "in procuring this information (for the
 "first time) their Report, has of necessity
 "been greatly delayed.

"The Committee beg now to lay
 "before the Court the following statement viz^t

"In 1826 the first three Branches
 "were established, viz^t

"Gloucester on the 19th July

"Manchester the 21st Sept and

"Swansea the 9th Oct^r.

"and to the end of that Year at

	"The Number "of Discounts "were	The Amount Discounted.	Interest received	Number of Bills notes for non pay ^{ts}
"Gloucester	13	£ 42,192. 1. 9	£ 443. 0. 1	4
"Manchester	35	252,827. 14. 3	1465. 11	10
"Swansea	2	5,110. 7. 6	44. 3. 2	1
Total	50	£ 300,130. 3. 6	£ 1952. 14. 3	15

"In

24th March 1831.

"In 1827 five other Branches were
 "established, vizt
 "Birmingham on the 1st January
 "Liverpool..... 2nd July
 "Bristol..... 12 July
 "Leeds..... 23 August
 "Exeter..... 17 December.
 "In which Year at

	The Number "of Discounters "were	The Amount Discounted.	Interest received.	Number of Bills not for non payment
"Gloucester	12	£ 89561. --	£ 881. 11. 11	16
"Manchester	52	1016039. 5. 9	4609. -- 10	71
"Swansea	9	98820. 5. 6	713. 9. 9	3
"Birmingham "from 1 st January	66	282164. 17. 8	2164. 8. 4	106
"Liverpool "from 2 July	5	4913. 11. 2	23. 9. --	
"Bristol "from 12 July	7	9266. 12. --	56. 8. 8	
"Leeds "from 23 Aug	4	3000. 14. --	13. 7. --	
"Exeter "from 17 Dec				
Totals	155.	£ 1583766. 4. 1	£ 8464. 15. 6	196

"In 1828 one other Branch was established
 "vizt
 "Newcastle upon Tyne on the 21st April
 "and the Committee have to remark, that
 "on the 17th April in this Year, a new Class
 "of Discounters was allowed at the Branches
 "termed for distinction's sake Miscellaneous
 "vizt Persons keeping Accounts only
 "who from their station were precluded from
 "applying to open Discount Accounts in a
 "regular way, but who could offer approved
 "Bills for Discount; such Bills not being
 "drawn by ^{themselves} themselves.
 "In

24th March 1831

"In 1828 therefore at

	The Number of Discounters Regular and Miscellaneous	The Amount Discounted.	Total.	Interest Received	Number of Bills noted for payment
" Gloucester	Regular.....9 Miscell ^o3	£95,310. 4. 3 8018. " 2	£103,328. 4. 5	£844. 4. 0	19
" Manchester	Regular.....50 Miscell ^o5	£104,037. 17. 1 40511. 13. 8			
" Swansea	Regular.....12 Miscell ^o6	174,528. 10. 4 2,306. 5. 1	1,76,834. 15. 5	1,357. 8. 6	27
" Birmingham	Regular.....102 Miscell ^o35	509,735. 4. 4 92,004. 0. 3			
" Liverpool	Regular.....10 Miscell ^o50	83,189. 9. 3 13,173. 8. 4	96,362. 17. 7	357. 19. 6	16
" Bristol	Regular.....22 Miscell ^o3	71,383. 7. 8 457. 8. 10			
" Leeds	Regular.....14 Miscell ^o19	66,586. 14. 7 33,197. 11. 11	99,784. 6. 6	521. 9. 3	16
" Exeter			
" Newcastle from 21 April	Regular.....1 Miscell ^o	60. " " "	60. " " "	7. 8	---
Totals 341.			£2,233,502. 15. 9	11,890. 3. 10	612

"In 1829 the 2 remaining Branches were established, viz

" Hull on the 2nd January. Norwich 1st Decem.
ber and in this Year at

	The Number of Discounters Regular and Miscellaneous	The Amount Discounted	Total.	Interest Received.	Number of Bills noted for payment
" Gloucester	Regular.....14 Miscell ^o9	£259,787. 9. 7 42,839. 16. 10	£302,627. 6. 5	£2462. 6. 5	30
" Manchester	Regular.....53 Miscell ^o15	105,750. 17. 9 15,709. 11. 9			
" Swansea	Regular.....10 Miscell ^o9	282,644. 19. 8 9,012. 15. 9	291,657. 15. 5	2041. 10. 1	45
" Birmingham	Regular.....151 Miscell ^o85	1,161,530. 7. 9 496,973. 4. "			
" Liverpool	Regular.....25 Miscell ^o144	393,228. 7 72,538. 10. 6	465,766. 17. 6	1,738. 13. "	107
" Bristol	Regular.....34 Miscell ^o30	223,067. 10. 6 17,465. 16. 5			
" Leeds	Regular.....25 Miscell ^o34	231,259. 11. 10 214,009. 8. 2	445,269. "	1,941. 16. 4	103
" Exeter	Regular.....1 Miscell ^o3	1924. 5. "			
" Newcastle	Regular.....5 Miscell ^o2	22,218. 12. 5 107,116. 8. 10	108,030. 15. "	726. 5. 5	7
" Hull from 2 Jan	Regular.....2 Miscell ^o8	7,934. 6. 2 109,719. 13. "			
" Norwich from 1 Dec	Regular.....162 Miscell ^o3	88,933. 8. 3 1100. 18. 6	1,100. 18. 6	8. 4. 9	---
Totals 802			£4,921,926. 19. 8	£29,008. 6. 7	2407.

24th March 1831

In 1830.

	The Number of Discounted "Regular and "Miscellan. ones	The Amount Discounted.	Total	Interest Received	Number of Bills Noted for non-payment
" Gloucester	Regular 15	£256667. 15. 6	£286095. 5. 1	£2408. 1. 10	40
	Miscell ^o 6	29427. 9. 7			
" Manchester	Regular 48	678391. 16. 6	825353. 9. 4	2730. 12. 7	22
	Miscell ^o 32	147161. 12. 10			
" Swansea	Regular 14	327801. 11. 3	330875. 5. 2	2224. 2. 10	68
	Miscell ^o 15	3072. 13. 11			
" Birmingham	Regular 149	1681722. 2. 9	1862583. 15. 5	10811. 18. 7	2016
	Miscell ^o 87	180861. 12. 8			
" Liverpool	Regular 36	799491. 16. 1	923235. 2. 5	2880. 2. 9	92
	Miscell ^o 212	123743. 7. 4			
" Bristol	Regular 25	265200. 5. 5	286950. 16. 9	1888. 0. 9	30
	Miscell ^o 41	71750. 11. 4			
" Leeds	Regular 20	278202. 14. 1	481633. 10. 2	1845. 3. 6	129
	Miscell ^o 12	203435. 16. 1			
" Exeter	Regular		18381. 18. 1	85. 1	1
	Miscell ^o 8	18381. 18. 1			
" Newcastle	Regular 4	72753. 12. 3	98035. 14. 1	710. 7. 11	13
	Miscell ^o 6	25272. 1. 10			
" Hull	Regular 11	71610. 17. 3	161653. 13. 8	1006. 4. 11	71
	Miscell ^o 125	90042. 16. 5			
" Norwich	Regular 18	77280. 13. 1	210763. 3. 9	1528. 1. 2	57
	Miscell ^o 56	133482. 10. 8			
" Totals 913.			£5,485,756. 14. 11.	£23,117. 18. 3.	2539.

"The total amount discounted at each
"Branch from the commencement, with
"Interest thereon, up to and including
"the 31st December 1830 is as follows
vizt
" Amount

24th March 1831.

Established		Amount discounted.	Interest thereon.
1826	July 19 Gloucester	£ 823,856. 17. 8	£ 7042. 14. 6
"	Sept 21 Manchester	4452,541. 7. 7	17927. 10. 10
"	Oct 9 Swansea	903,298. 9 -	6374. 15. 4
1827	Jan 1 Birmingham	4404,991. 9. 5	29008. 15. 11
"	July 2 Liverpool	1,490,278. 9. 8	5014. 4. 3
"	July 12 Bristol	608,591. 12. 2	4212. 5. 5
"	Aug 23 Leeds	1,029,692. 10. 8	4341. 16. 1
"	Dec 17 Exeter	42,524. 15. 6	279. 6. 3
1828	April 21 Newcastle	206,136. 9. 1	1437. 1 -
1829	Jan 2 Hull	351,306. 14. 11	2259. 2. 11
"	Dec 1 Norwich	211,864. 2. 3	1536. 5. 11
		Totals £ 14,525,082. 17. 11	£ 79,433. 18. 5

"The total Number of Discounters, the
 "Amount discounted, with the Interest
 "thereon, annually, at all the Branches,
 "from the commencement, up to and
 "including the 31st December 1830 together
 "with the number of Bills noted for non
 "payment are as follows, vizt

	Number of Discounters annually, inclu d'p'g Miscell ^s	Total Amount Discounted	Total Amount of Interest	Number of Bills noted for non payment
" 1826	50	£ 300,130. 3. 6	£ 1952. 14. 3	15
" 1827	155	1,583,766. 4. 1	8464. 15. 6	196
" 1828	341	2,233,502. 15. 9	11,890. 3. 10	612
" 1829	802	4,921,926. 19. 8	29,008. 6. 7	2407
" 1830	943	5,485,756. 14. 11	28,117. 18. 3	2539
Totals 2291		£ 14,525,082. 17. 11	£ 79,433. 18. 5	5769

"The Number of Discounters who have
 "suspended payment at the Branches
 (com

24th March 1831

"(commencing 1828) with the amount carried
 "to the debit of Discounted Bills unpaid,
 "and the Average Receipts thereon, up to
 "and including 31 December 1830 is as follows
 "viz,

	Number suspended Payment	Total Amount	Total received thereon	Average Receipts p L.
"Birmingham	6	£3098. 14.	£768. 10. 1	4. 11 1/2
"Bristol	3	10082. 7. 5	1193. 2. 6	2 4 1/2
"Hull	1	481. 14.	194. 13. 2	8 1
"Leeds	1	490 -	25. 2. 3	1 0 1/2
"Liverpool	1	160 -		
"Newcastle	2	5349. 18. 11	4892. 8. 8	18. 4
"Swansea	1	8833. 2. 5	6348 7 2	14 5
"Totals 15		£28497. 16. 9	£13422. 3. 10	9 1/5
		13432. 3. 10		9 1/5

"Balance unpaid 31 Dec. 1830 £15,075. 12. 11 of which Balance

"£4000 it is hoped will be received: the
 "Committee at the same time would
 "observe that nearly £9000 of the above
 "loss was made at Bristol, and constitutes
 "that portion which is very unlikely
 "ever to be received. At Newcastle and
 "at Swansea it is understood the whole
 "will be paid, and it is but Justice to
 "remark that the sum unpaid at
 "Birmingham is very inconsiderable com-
 "pared with the large amount discounted
 "at that Branch.

"The average Yearly Receipts on the amount
 "of Debt at all the Branches up to 31st Dec:

"1830 are as follows viz,

"In 1828	5	in the £
" " 1829	7 1/2	
" " 1830	15 1/2	

"General average
 "as before 9 1/5 in the £

24th March 1831

"The Proportion per Cent which the Amount
"Unpaid bears to the Total Yearly Amount
"advanced upon Discount at all the
"Branches during the 3 Years in which the
"Bills have occurred is as follows, vizt

Years	Amount Disc.	Am. unpaid	Proportion per Cent
"1828	£2,233,502	£596	1/16 ^d
"1829	4,921,926	2,144	8/7
"1830	5,485,756	6,756	2/5

"The Committee in conclusion beg Leave
"to observe that the probable Net Receipts
"as far as they can now be calculated from
"all the Discounts at the Branches -

"taking them at 4 per Cent, will be about
"£3,8, 10 per Cent and on omitting the
"Bristol Branch £3, 17, 8 per Cent. The
"Loss at that Branch has been £889. 4. 11
"while the whole sum received in Discount
"has been only £4212. 5. 5.

(Signed) "Ja^s Pattison Jun^r
"Bank of England "Chairman".
"22 March 1831.

approved.

The Court approved thereof

The Banks answer
to the Bills of
Complaint of Wm
Sheldon & others
vs G. F. Palin & his
Wife

Sealed.

The several Answers of the Governor and
Company of the Bank of England to the
respective Bills of Complaint in Chancery
of William Sheldon and others, and George
Friederick Palin and his Wife having
been examined by Mr. Norman and Mr.
Greenfell two of the Committee in Waiting,
were sealed with the Common Seal in Court.

Report of the
Select Comm^{ee}

The following Report of the Select
Committee appointed the 2nd December last
was read, vizt

the

24th March 1831

"The Committee appointed under the
"Resolution of the Court of the 2nd Dec 1830
"having duly considered the matter referred
"to them have agreed upon the following
"Report.

"They must express in the first place a
"decided opinion that no Bank of circulation
"can exist, which does not possess the public
"confidence.

"The credit of the Bank of England is
"involved in that of the Government its
"principal Sutor, and against either bad
"faith in the latter or political events,
"which should very seriously menace its
"stability, it seems impossible for this House
"to guard.

"Having premised thus much Your
"Committee proceed to point out the amount
"of Treasure reserve, which under ordinary
"circumstances appears to them best calculated
"to unite security with property - it is ex-
"pedient to consider this under the two heads
"of Circulation and private Deposits.

"Your Committee are of opinion that
"an exact observation of the amount of
"Notes in circulation on past occasions,
"will furnish a sufficient guide as to
"the first point - at one period, low ex-
"changes and an efflux of Treasure
"accompanied by a large circulation
"shew the general ^{currency} of the Country
"to

21th March 1831

"to have been in excess at another period,
 "high exchanges, an influx of Treasure,
 "and a low circulation shew the currency
 "to have been deficient. The difference
 "between this maximum and minimum
 "has been hitherto found sufficient to
 "adjust the equilibrium between the general
 "currencies of this and other Countries, so
 "far as Bank of England Notes form here
 "a part of the circulating medium. The
 "extent of this difference comparing adjoin
 "ing periods (if we omit the large issues
 "made after the panic in 1825) has never
 "exceeded during the last 10 years, about
 "13 per Cent, or about £2800.000 which seems
 "the amount of Treasure reserve, absolutely
 "necessary under the head of circulation.
 "It took place between August 1828 when
 "the circulation was £21,347,000 and July
 "1829 when it was £18,772,000 but your
 "Committee would propose in order to guard
 "against unforeseen occurrences, and the
 "possible dissimilarity between the future
 "and the past, to increase this amount
 "by about one half, and to consider about
 "4. Millions as the Treasure reserve,
 "necessary to meet the demand arising
 "from the circulation.

"The above Sum of about 4. Millions
 "with

24th March 1831

"with the addition hereafter proposed would
 "appear sufficient, if disregarding the necessity
 "which seems to exist for a larger currency
 "now than some Years ago, we were to com-
 "pare the highest and lowest amount of
 "circulation at corresponding periods of the
 "Year since the resumption of Cash payments
 "such a mode of viewing the Bank accounts,
 "Your Committee consider highly erroneous,
 "still it would not exhibit a difference
 "exceeding £4,750,000. and that at periods
 "distant in time and still more in
 "circumstances, viz. in February 1822 and
 "in February 1828. The circulation on the
 "26th February this Year was £1,350,000.
 "more than in February 1822 when it was
 "lower than at any period since the
 "resumption of Cash payments.

"Your Committee are further of opinion
 "that measures should be taken during
 "a period of low Exchanges, to make the
 "Notes diminish by the whole amount
 "sent in for payment in Gold, and
 "during a period of high exchanges to
 "increase them by the whole amount
 "issued in Gold, so far as this may be
 "practicable. Thus making them at each
 "particular period as nearly as possible
 "of the same amount, and value as the
 "Coin which might supply their place
 "would be.

"With

24th March 1831

Report of
the Select
Committee
continued.

"With respect to the Treasure to be provided
"in order to meet Deposits, Your Committee are
"of opinion that double the amount of the
"greatest proportional diminution, which
"has ever taken place in the private deposits,
"will afford to the Bank the amplest
"security under this head. This greatest
"diminution comparing adjoining periods
"viz^t in February and August 1828. has
"been about 17 μ 0^t, the double of which
"will be 34 μ 0^t and assuming 7 Millions
"as the average amount of Private Deposits
"an amount of Treasure reserve of
"\$2,400,000. will be required in addition to
"that provided in order to give Security to
"the circulation.

["Your Committee are persuaded
"that no separate Treasure reserve need
"be retained in order to meet the Public
"deposits.]

"The amount of Coin and Bullion which
"the Bank ought to possess at the present
"time would thus seem to be a little above
"Six Millions & a half, but [in case the general
"principles of this Report should meet with
"the approbation of the Court] Your Committee
"would submit as a measure of additional
"wis^d perhaps superfluous prudence, that no
"direct action upon the circulation on the
"part of the Bank should be resorted to
"while the Treasure exceeded 7 Millions
"and fell short of eight Millions, to be
"resumed in the way of extensions or
"con

24th March 1831.

"contraction, so soon as those limits had
"been surpassed - should the Court sanction
"the principles advocated in this Report,
"it will be obviously necessary from time
"to time to review the new data, which
"future experience may furnish, in order
"to make a correct application of them.

"The accounts annexed as an Appendix*
"have furnished all the facts from which
"Your Committee have drawn their
"inferences. In order to afford a fair
"view of the comparative circulation
"at different periods, it has been found
"necessary to attempt some rectifications,
"in the propriety of which it is hoped, that
"after due consideration, little difference of
"opinion can exist. To these Accounts the
"attention of the Court is requested, as
"well as a Supplementary Report, which
"will be deposited with the Governor, and
"in which the views of the Committee upon
"the matters referred to them are explained
"at greater length than is compatible
"with insertion in the Minutes.

(Signed) Geo. H. Norman
"Bank of England "Chairman"
"24th March 1831.

*The accounts referred to with the Supplementary Report deposited with the Governor.

Cornelius Buller resigned his Seat.

The Governor communicated to the Court, that he had received a Letter from Cornelius Buller Esq resigning his Seat in the direction of this Establishment.

A.

A Court of Directors at the Bank
On Thursday the 31st March 1831

Present

John Horsley Palmer Esq. Governour	
And ^{ro} Henry Thomson Esq. Dep. Gov ^r	
John Bowden Esq.	Step. Edw ^d Thornton Esq.
Tim th . Alm. Curtis Esq.	Money Wigram Esq.
George Darrien Esq.	Melbil Wilson Esq.
John Oliver Henden Esq.	Sam ^l . Drewe Esq.
John Benj ^m . Heath Esq.	Ch ^{rs} . Pascoe Greenfell Esq.
William Manning Esq.	Abel Sewes Goupe Esq.
James Pattison Esq.	Sheffield Neave Esq.
Charles Pole Esq.	Geo. Warden Norman Esq.
Sir John Rae Ridg ^{es} Esq.	Henry Forcher Esq.
John Baker Richards Esq.	William Thompson Esq.
Samuel Thornton Esq.	William Ward Esq.

The Proceedings of the last Court were read.

Report from
the Committee
for the House
and Servants

The Deputy Governour reported from the Committee for ^{the} House and Servants that the Committee had ordered payment of the Wages of the Servants of this House amounting to £7196. 13. 11 for those of the Branches amounting to £5890. 7. 3 and the Pensions amounting to £760. 7. 10 like wise the Tradesmen's Bills for this House amounting to £4722. 17. 4 and the current Bills at the Branches amounting to £505. 6 for the Quarter ending the 5th April next: - that Mr. Rippon's account of Petty Charges

31st March 1831

Charges amounting to £2629. 19. 6 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 1st Sept 1830 to the 28th Feb last, both inclusive, amounting to £122786. 2. 5 which Abstract was laid before the Court; That the Storekeeper produced his Account of the Balance of Stores in his Office on the 28th Feb 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 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 recommended to the Court that 2500 Gallons of the best Spermaceti Oil be contracted for in April next to be delivered in quantities and at periods when required, the Proposals to be delivered to the Secretary and that the same be advertized.

approved.
Quarterly
Reports

The Court approved thereof
The Quarterly Reports of the Committee
of

31st March 1831.

approved

of Treasury and the three permanent Committees of Inspection were read and approved.

The following Report of the Committee of Building, being read, vizt
"Committee of Building
"31st March 1831

Report from the Committee of Building

"The Committee have to report to the Court of Directors that the Quarterly Bills for this House amounting to £1412, 14 had been referred to the Committee for the House and Servants for payment.

approved.

The Court approved thereof.

Ordered

That the following Advertisement be inserted in all the daily Papers, vizt

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, vizt

For Governors

John Horsley Palmer Esq. Governor.
Andrew Henry Thomson Esq. Deputy Governor

For

31st March 1831

For Directors.

- | | |
|-------------------------------------|----------------------------------|
| John Bowden Esq | Sheffield Neave Esq |
| John Cockerell Esq | George Warde Norman Esq |
| William Cotton Esq | James Pattison Esq |
| Samuel Drewe Esq | John Henry Pelly Esq |
| George Dorrion Esq | Charles Pole Esq |
| Ch. Pascoe Grenfell Esq | Henry Pocher Esq |
| Alfred Lewis Gower Esq | Rich ^d Moe Raikes Esq |
| Samuel Hilbert Esq | John Baker Richards Esq |
| William Manning Esq | William R Robinson Esq |
| William Mellish Esq | William Thompson Esq |
| Thomp ^s John Muddmay Esq | Samuel Thoynton Esq |
| James Morris Esq | Thomas Warre Esq |

The election for Governor and Deputy Governor will be held at the Bank on Tuesday the 5th and for Directors on Wednesday the 6th April next from ten o'clock in the forenoon till four in the afternoon.

Ordered

The Bank to be defended in the Court of Exchequer

That Mess^{rs} Freshfield & 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 John Morris, Thomas Footman, Thomas Bailey, the two Suits of Horatio Francis Kingsford Holloway, James Christian Clement Bell and others, James Parnell Hastings and Thomas Marsh and others.

The

31st March 1831

Edw. Stammers
and
Jno. Thomson
def'n Security.

The Secretary acquainted the Court that Benjamin Fayle a Security in £500 for Edward Stammers and John Maitland a Security in £1000 for John Thomson are both deceased.

Ordered

That the said Edward Stammers and John Thomson do forthwith provide other Security in the room of the said Benjamin Fayle and John Maitland.

Ordered

Joseph Cooper £500
Jno. Goodman £10
Fr. Heidrich £10
for Bank Notes lost &c.

That £500 be paid to Joseph Cooper in full satisfaction for a Liverpool Branch Bank Note and £10 to John Goodman for a Bank Note the sinister parts of which are lost, and £10 to Francis Heidrich for a Bank Note the sinister part of which is burnt: upon their delivering up the 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.

Annual advance of Wages.

Ordered

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

31st March 1831Accountants
Department

In the Accountants Department
 William Tudor, Rob^t. Armstrong, and
 Christo Watson £30, a Year each, Geo. Sym
 Gastineau, Geo. Cooper Sanderson, Edward
 William Stephens, John Willm Ward,
 Charles Lee, Henry Mellor Hetherington
 John Ferguson Smith, Bearnish, Normdute
 Blake Sampson Harold W^m Fisher France,
 John Lucas, Joseph Greenbrough, Richard
 Righton, John Itler, Tho^s Langston Pattison
 Thomas Henry Pugh William Winn,
 Robert Burford, Tho^s William Davies, Benj^m
 Jese Butterworth, Geo. Marsh, James
 Rob^t Bouquet, Hugh Inglis and Thomas
 Tyrwhitt Wright £50 a Year each Geo. Bower
 John Edwards, John Vaughan, William
 Bentley, Thomas Young, Henry Rob^t Rogers,
 Charles Simons, James Sutton, William
 Tecke, William Pawley, Jos. Coggin Tomkinson
 Tho^s Binns Jarvis, Thomas Escott, John
 Lewis, John Townsend Summons, Thomas
 Leonard, John Bartlett, Geo. C. Bower, Fred^k
 Webb, Thomas Ely, James Joyce, Christo H.
 Rice, Rich^d. Ja^s. Westayer, Jos. B. Angell
 James C. Barr, Walter Burford, George
 Lawrence, John Stevens, Francis Badley
 Theodore Dayus, Richard Knight W^m Whelan
 Sam^l & Heudelaurek, Edw^d. Salisbury, Benj^m
 Ovington, John Thomas Gould, W^m Whaler
 John P. C. I. Edwards, Cesar Long, Ja^s. Furlow,
 William French William Green, Robert
 Hyett, Rob^t. P. Kell, Joseph Hulme, Sam^l
 Jones J^r, Edward Andrew, Slutton,
 Willm Gibbs, Tho^s, Soley, Benj^m, Butterworth
 Tho^s. Finn, John Way, Rich^d. Bonwick Ja^s
 L

31st March 1831.

L. Mestayer, Geo. Giles Mallandain, Josiah
 W. Ensor, John Dance John Gritton, Edw.
 Scott Norton, Henry Christie Long, Hy
 Willm Billingham, Thomas Dakelyne,
 Charles Brooke, Benj.^m Biggs, Edw. Willm
 Hayes, George Syer, Robert Severington
 Percival W. Milbourne, John Locke, Edw
 C. Mitchell, Richard Westall, Saml.
 Frame, Edwin Simons, Thomas B. King,
 John Harris, Charles Dawes Lewis,
 William Pettit, Thomas Ruff, Ja^s Hastings
 Tho^s William Duff, John Jones, Wm. F. Baines
 Augustus Gibbs, George Ellis, James
 Pettit, Wm. Dan. Faiguet, Ja^s Simpson,
 Edward Wilson, Saml. S. Low, John
 Cale Smith, George Sheppard, Robert
 Gubbe, John Burrows, George Hogsflesh
 Jun. William Drinkwater, Geo. Phillips
 Gideon Rippon, Edward Clack, Henry Flint
 John Williams, Wm. Henry Whieldon,
 Thomas Winn, Wm. Robinson, Anthony
 Snellgrove, Richard S. H. Potter, Edmund
 Wilkinson, Willm. Andrews, Henry Saffler,
 Thomas Purdie, John Cox, Walpole de St.
 Croix, William Collard, Thomas Dutroit,
 Willm. Dixon, Jos^s Fearn, Saml. Garland,
 Willm. Pugh, Josias R. Woodford, Edw. Eld
 Geo. F. Cousins, Fred.^{rk} Ch^s Ward, John Mc
 Cormack De Lannoy, Willm. Taylor, Willm
 Middleton, Rob^t Ashby, Rob^t Laurie
 John D. Lloyd, Watkin Jones, Tho^s Suffolk.

Jos

31st March 1831

Joseph Warner, Jos^h Boardman Jr Morgan
 Ferris, Henry Snee, John Babb, James
 David Twallin, Geo. Ellis, James C. Lockett
 William. Newsom, John Beaton, Ja^s Gatty,
 William Oldham, Ja^s Ino. Talm an, Wm
 Edw. Deschamps, Andrew Playfair, Wm. Stewart,
 Mr. W. Elmer, Rich^d Parvin, W. Jolly, Tho^s
 Pettit Jr, Ino. Ja^s Pater, John Sabey, Over,
 Willm. S. Palmer, Philip Slater Boult,
 Henry Gibb, Garrett, Jos^h Jackson, Tho^s
 Ferdinando, Rees Poyce Ferris John Hall
 Blackhall Jos. Yarrow, Ja^s Catherwood, Tho^s
 Phillips, Rob^t Willm Gibbs, Rich^d Spencer,
 Willm Read, John Ray, Rich^d Bord, John
 Hatchett Jun: John Pinner, Ja^s Thompson
 Anby. Mottley Jun: Thomas Ingall, Geo
 Alex^r Smith, Henry W. Challis, Edward
 Simpson, Geo Spratt, Wm. Sliff Culline
 John Padmore Noble, Willm King, Tho^s
 Hodgkin, Nath^l Hetherington Andrews,
 James Cahais Smith and W^m Grinby
 Is a Year each, George Wright, James R
 Ward, James Roach, Ch^s D. Dandy, Dan^l
 D Wheeler, W^m Henry Arnold, Henry
 Lambourne, Dan^l Hill, Tho^s Phillips,
 James Price, W^m Edwin Plumbridge, Benjⁿ
 S. Lowell, Rich^d W. Merington, Thomas
 Greaves, Sam^l Augustus Baker, James
 Dubhoit Jun: Henry Burnsted, Edwin
 Welsh, Benjⁿ Rapson, W^m Hughes, Henry
 Mendham, Wm. Humphrey, Maton,
 Joseph Hooper, Rob^t Lewis, Tho^s Hall
 David Blacklock, Ja^s Trease, Geo. Heaton
 Harvey, Alex^r John Cranston Wright,
 John

31st March 1831

John Nixon, Ja^s, Nath^l, Pawtree, Geo.
 Spencer Layton, Henry Sam^l, Alnwin, Wm
 Cecil Tho^s, Lloyd Crosswaite, Geo. Andrews
 Ch^s Henzger Harle, John Smith, Ja^s, Nelson
 Rich^d Peckover, Geo Jubilee Reynolds,
 Ja^s Rich^d Durrant, Rob^t Bouquet, Benj^m
 Tomkins, Henry Pullinger, George Betts,
 Mattw Freeman, Ja^m Tho^s, Burdon, George
 Caldecott, John Ewood, Jno^s. Green Elsey,
 Tho^s Cheveley, Lechmere Grimwood Taylor,
 Wm Henry James, George Western, Charles
 Faulkner Thaine Ch^s Pawtree, Th^s Jno^s
 Gentry, Henry Kennell, And^w Dickley
 & Henry Bokenshier £5 a Year each and
 Geo. Bouchier Walker and Joseph Bullen
 £2 a Year each.

Hall
 Departments

In the Hall William Wade and
 George Gaudin £30 a Year each Wm Jno^s.
 Donald, Geo Fontaine, Nath^l Henry Bacon,
 Tho^s Cole Billinge, Wm Fabian, Geo Grosvenor,
 Rob^t Humphrey, Wm Wyburd, Geo Wolff
 Gough, Wm Marshall, Ja^s Geo Lewis &
 John Holgate £10 a Year each, Th^s Needham
 Ja^s Ballard, Geo Griffith, Edw^d Bryant,
 Jno^s Baylis Jones, Joseph Sumner, Josiah
 Field, Wm Paskin, Ch^s Tho^s Whitnell, John
 Smith, Tho^s Slater, Jas^l Rhodes, Tho^s Harriet
 Frank Twiss, Wm Richter, Jno^s Wood Doane, Geo.
 Carey, Henry Hogben, David Hyett Jno^s Bradshaw
 Wm Lawrence, Henry Johnson, Valentine Bower
 Sam^l Dennis, Ja^s Hy Must, Ja^s Jno^s. Bouquet,
 Ja^s Cumbers, Sam^l Leigh, Rob^t Parsons
 Henry

31st March 1831.

Henry Ward, Jas Payne, Cheney Hamilton
 Rob^t Farmer, Mrs Brampton, Tho^s Kent
 Mrs. Tilbury, Geo. Gosling, Wm Popham Gattie
 Mrs. Ashman, Rob^t Kerr, Jas^s White Sawtee
 Rob^t Edis, Geo. Luther, Edw^d Mrs. Fenemore
 Sam^l Cleason, Joshua Freeman, Wm^m
 Higman, Mrs. Rich^d Baker, Jas^s Palmer,
 Mrs^e Bellamy, Wm^m Taylor Jun: John
 Taylor Jonathan Clark, Tho^s Gleadah,
 Tho^s Clayton Turner, Rob^t Blannin, Ch^s
 Huggons, Edw^d Dawson, Jas^s Barton, Wm^m
 Mrs^e Mearns, Edw^d Rolson, Mrs^e Power
 Royston, Culbert Geo, Browne, Philip Inus
 Brown, Wm^m Banks, Ch^s Tho^s Lewis,
 Mrs^e Hill, Geo. Hyde, Jonas Smith, Ch^s
 Simpson, Alex^r Jas^s Geddes, Mrs^e Hingeston
 Wm^m Saunders Lawrence, Tho^s Fr^s Amistead,
 Wm^m Obadiak Wheeler, Wm^m Snty Gilman
 Tho^s Puzey, Wm^m Langton, Sam^l Perquod,
 Henry Dixon, Geo. Zephaniah Church,
 Henry Sam^l, Raish, Mrs^e Hammonds Shelton
 Edw^d Fownes, Hy Gardley, Wm^m Kempster
 John Adams, Mrs^e Varden, Henry Brent,
 Rob^t Curtis, Geo Stevenson Ellis, Wm^m Luke
 Evans, Wm^m Hatchwell, Mrs^e Hilllett
 Ch^s Chevely, Jos. Tho^s Faith, Wm^m Hoie
 Geo. Barton, Jas^s Scott Pearce, Wm^m Bawtree Jr
 Mrs^e Honey, Jr, Ch^s Baker, Mrs^e Edw^d Fish
 John Moore, Mrs^e Edwards, Ch^s R^t Newman
 Rich^d Andrew. Marsden, Wm^m Foster Pater, Ch^s
 Beeman, Edw^d, Cheeswright, Alex^r Ritchie
 Wm^m Stewart Lodington, Ch^s J^s Beatson Esq
 a Year each, Perogine Ch^s Jas^s Brent Esq
 a Year Peter Hingeston Hemus Hopkins
 Arthur

31st March 1831.

Arthur Hugh Stanley, Henry Greatorex
 Aldridge, Sam^l Waller Humble, William
 Bickley, Wm Millachip, J^r Jos. Savage, Ja^s
 Callan, Ch^s Carew Smyth, Fred^l Dickinson
 Rob^t Manning, Wm Carey Saffery, Claudius
 Vautin, Wm Edw Gibbon, Tho^s Kempster
 Alex^r Horace Burkitt, Geo. Sturley,
 Rob^t Conworth Fish, Willm Green, Tho^s
 Marsh, Benjⁿ Savage, Augustus Tilden
 Matthew Backer, Edw. Bishop, Frederick
 Harriott, Ja^s Sayer Neale, Fr^s Charles
 Hillary, Edw. Oliver, Thomas Critchett,
 Alfred Erasmus Bedwell, Nath^l John
 Sawood, Sam^l Brooke, Jos. Termer, Alex^r
 Robertson, and Rich^d Ja^s Tillolson £5.
 a Year each.

Annual
 advance of
 wages.

Branch Banks

At the Branch Banks,
 Gloucester Branch, Ambrose Barnard
 and Ja^s Stanley Kipping, £8 a Year each
 and William Henry Fryer £5 a Year.

Manchester Branch, Edw. Alexander
 White £10 a Year, James Sewell and Ja^s
 Cox £8 a Year each and Bayer Sercombe
 and Alex Balfour £5 a Year each.

Birmingham Branch, Wm Wilson
 Surgeon, John Henney & Rich^d Righton
 £8 a Year each, Tho^s K. B. P. Kinsman
 Ch^s Geach, Geo. Hutchins Barnard,
 Willm Chappell, Wm Hatuswell Roadshaw,
 John Knight Mansell & John Lewis
 £5 a Year each.

Swansea Branch, Fred^l Ritchie £8
 a Year

31st March 1831.

Year and James Atkinson £5 a Year.
Dristol Branch John Cann, Charles
Shepherd & Edward Hawes £8 a Year each
Richd. Leyburn Burne and Willm Miller
£5 a Year each.

Liverpool Branch Sam^l Henry Walsh
and Henry Bridge Hines £8 a Year each.
F^r Knysott, Ch^r Bradley, John Watkins
and David Lewis £5 a Year each.

Leeds Branch. Edw^d Greenland £8 a
Year, W^m Denison and John Richard
Goodwin £5 a Year each.

Exeter Branch. Charles Beard and
Geo. Hawtayne £8 a Year each.

Newcastle upon Tyne Branch
W^m Ch^r McCreight & W^m Huddle £8 a
Year each and Joseph Browne £5 a Year.

Hull Branch. Henry May and
Willm Williams £8 a Year each and
Thos^s Matthews £5 a Year.

Norwich Branch. John Gould &
Robert Dalliston £8 a Year each, and
Robert Breerton Sharpe £10 a Year.

In the Secretarys Office
James Stewart £8 a Year.

Ordered, That the following Gratuities
be given to the several Persons herein-
after mentioned. Vizt

Annual
Gratuities
Accountants
Department

In the Accountants Office, Willm
Dawes, Chief Accountant £500 £120⁰⁰
one

31st March 1831

one Year's Rent, and £40 in lieu of Articles
 from the Tradesmen; Willm Ince Deputy
 Accountant, £32. 10 as Secretary to the
 Committee for Coins, William Jones £20.
 Joseph Gunning, £20. 16. 1 James Duthoit
 £20. 3. 10, George Keel £20. 13. 4 Ch^s Stuart
 £21. 4. 9. William Mallet Bullock £21. 2. 2
 John Over £21. 7. 10. John Fleetwood £20. 19. 3
 M^{rs}. Maulden Belcher £20. 19. 3 William
 Coley £20. 19. 3, Willm Cuell J^r £19. 14. 1
 Rich^d. Marston £10. Tho^s. Niblett decd
 £25. 19. 5 and £45. 9 James Fern £20
 Rob^t. Walond £20. Philip H. Scathed £50
 Ja^s. Gordon. Mathers £10. Rob^t. Mathews
 £30. William Derby £70. John Search £65
 Edw^d. Bentley £80 Joseph Hawker £75.
 Willm Malaghan £20. Mattw. Plestow
 £125. W^m. Pa^s. Jacob, £90. Tho^s. King, £30.
 M^{rs}. Parker and Rich^d. Knight £20 each
 W^m. Pawley £40 Theophilus Braune £30.
 Ja^s. Wrothington £40 Joseph Walker, M^{rs}.
 Watson, Micah Corder & Benjⁿ. Hanbury
 £70. each. Theophilus Braune £25 Jos^{ph}
 Walker £20. Ja^s. Simpson, Edw^d. Wilson
 M^{rs}. Williams, Anty Snellgrove Willm
 Henry Wheildon, W^m. Dixon, M^{rs}. McCormack
 Delannoy and W^m. Robinson £10. each
 W^m. Tuddor, Rob^t. Armstrong, John Exeter,
 John Fleetwood, John Derby, and George
 Tomkins £20. each, Tho^s. Niblett decd.
 £19. 10. W^m. Derby, M^{rs}. Search & Willm
 Slack £50. each, Tho^s. Exeret £20. Edw^d
 Bentley

31st March 1831

Bentley £130, Willm. Maughan £20 Jos^h
 Gritton £94, Sam^l Richards £60 Mrs Plettus
 £20, Edward Bentley & Ja^s Fern £10, each
 Mr. Smeed's Servants £5.5 The Housekeepers
 Maid £2.2, Robt Gibson £10, Ja^s Derrne
 £5.5, Jeremiah Knott & Peter Andrews
 £4.4 Tho^s Gould £3, Four Out Door
 Watchmen £12 £92.16.1 to Mr. Dawes
 for the use of the Clerks in the Stock Office
 to be distributed amongst them in lieu of
 Perquisites for registering Wills &c: Wm
 Newson £13, 19, 5 and Ja^s David Twallin
 £15, 1, 4.

Annual
 Gratuities
 Hall, Depart
 ment

In the Hall, Thomas Rippon Chief
 Cashier £500, Thomas Bros £400 Henry
 Dover £20, James Ballard £1.1, John
 Willis £20, Manoah Sibly £40 & £7
 Josiah Knight £30 & £7, same Parish
 Mich^l, Wallsdon and Fr^s Henry West
 £20 & £7 each, William Cuell £50, £210 & £160
 Jonathan Hopkinson £10, £125 & £115
 Edw^d Fleming £80, £125 & £85, Ja^s Nash
 £80, £125 & £80, Tho^s Dupree £80, £125 & £70
 Geo Rutland £60, £95 & £55, Wm Paskin
 £60, £95 & £50, Henry Foster dec^d £10.4
 £16.11. & £12.15, John Pwotner £40, £40 & £50
 Henry Wright £40, £20 & £25, And^w Honey
 £50, W^m Hall £30, M^{rs} Lincoln £20, Sam^l
 Clearson & M^{rs} Hill £30, each, William
 Ormes £35, Tho^s Hodgkinson £30, M^{rs}.
 Susan £3.15, Ambrose Nicholls £15, Sam^l
 Harrison £10, Ch^r Law £30, W^m Hammond
 £20, Henry Johnson £40, Ch^r Edw^d Waller
 Wm

31st March 1831

William Taylor W. m. Everingham & Jno Hawkes
 £20 each John Williams, Josiah Field,
 J. & Jno. Bouquet, William Sligman, William
 Taylor Jun. Culbert Geo. Broune, Danl
 Champney & Thomas Roberts £10 each. Wm
 Savonshire deced £3 15. Joseph Kennett
 James Jackson, William Long and William
 Tempest £10 each. Tho^s Harris £5. 15. Jno
 Wood. Deane & Geo. Carey £10 each Edward
 Taylor £5. 5. Henry Hogben £10, Robert
 Farmer £17. 2. Rob^t Parsons £23. 4. Henry
 Ward. £37. 19. John Brampton £38. 18 Tho^s
 Kent £39. 3. Joshua Freeman £38. 2
 John Bradshaw £33. 14. J. White Sawtell
 £23. 19. John Humble £20. Ch^s Phillips
 W. m. Rob^t West, Isaac Booth, Jno. Hogben,
 W. m. Hughes, J. & Durnford Capel, Roger
 Clough, John Butler, Joshua Pearson,
 John Champ, Geo. Raje & Anty Jacob,
 Parquet, £50. each. Geo. Hogflesh £40.
 Henry Bourne Doulton, Jno. Masfield
 Sam^l Leigh & Fred^l Bellamy £10 each
 Geo. Luther £5. Sam^l Jones £100. William
 Fuller £70. Ch^s Pros. John Firth and
 Tho^s Pinder £20. each. William Taylor £25 &
 £10. William Gibbs £10. Mr. Kippons Servants
 £5. 5. Peter Andrews £2. 2. W. m. Bawtree
 £500. and James Crallan £20.

Assisting in the Secretarys Office
 Marmaduke Blake Simpson £10.

38 Servants
 chosen.

Resolved,

That 38 Servants be now
 chosen.

Then

31st March 1831

Then John Berry, Henry Search, Henry Percivall Jun, Henry Christmas, Thomas Edwards Barratt, Thomas Slater, J. & George Carey Jr recommended by the Governor pursuant to an Order of the Court of Directors the 3rd January 1799.

Henry Waaner, recommended by Mr Palmer (Governor)

M^{rs} Henry Smithers, recommended by

William Perry, recommended by Mr Mellish

Fred^{ic} Henry Richards, recommended by Mr Ple

Sam^l Edw^d Wheeler, recommended by

John Davies, recommended by Mr Bowden

John Suast, recommended by Mr Ricketts

William Freeman, recommended by

James Porter, recommended by Mr Herbert

Ch^s Winst^{on} Stephens, recommended by Sir John

Edwin Dawes, recommended by Mr Reid

Joseph Burnsted, recommended by Mr Cockerell

Ralph Mitchenson Hallam,

recommended by Mr Cotton

James Needham, recommended by Mr Heath

Johnstone Wardell, recommended by

Harry Beckford Symes, recommended by

M^{rs} Hubbard Burrell, recommended by

Ch^s Med, recommended by Mr Robinson

John Robinson, recommended by Mr Mildmay

John Robinson, recommended by Mr Hanson

John Robinson, recommended by Mr Philson

Recpt

31st March 1831

Ralph Edw^d Godschall Johnson
 recommended by Mr. Thomson (Dep Gov)
 Ch^l Kelland Lee, recommended by
 Mr. Druwe
 Rich^d Bassett recommended by
 Mr. Ward
 Geo. Henry Norman Toovey Powys
 recommended by Mr. Norman
 Willm. Sercombe recommended by
 Mr. Pocher
 Eugenius Hale Fenning recommended by
 Mr. Aldm. Thompson
 Mich^d Willston J^r recommended by
 Mr. Gower
 Tho^s Vand^r Bott recommended by Mr
 Keave
 Edw^d Ruddle recommended by Mr
 Palmer (Governor)
 John. Miller recommended by Mr
 Thomson (Dep Gov)
 Henry Halsey recommended by Mr
 Thornton and
 Sam^l Tremerey Gray recommended by
 Mr. Manning
 having been examined by the two
 Committees appointed the 17th Instant
 were by the Ballot elected Servants
 of the Bank during pleasure at the
 Wages of £50 p^a Ann each except John
 Berry, Henry Percivall Jun^r, Henry
 Christmas, Henry Warner, John Stuart
 Willm. Ticeman, Ch^l Viret Stephens, James
 Robinson, Geo. Henry Norman Toovey
 Powys and Tho^s Vand^r Bott. Aged 17
 at £20 p^a Ann each Thomas Slater, George
 Carey, William Perry, Charles Hes, Ralph
 Edw^d Godschall Johnson, and Michael
 Willston J^r Aged 18 at £30 p^a Ann each
 Henry

elected

31st March 1831

Henry Search James Peters, Ja^r, Needham,
Johnstone Wardell, and John Miller
Aged 19 and Tho^s, Edw^d Barratt, Williams
Henry Smithers, Ralph Mitchenson
Halkam, Harry Beckford Symes, Eugenius
Hale Fenning, and Harry Hatsey Aged 20.
at £40 p^a Annum. and there sworn.

Commiss^{rs}
Usual Notice
read.

The usual Notice from the Commission
ers appointed by Act of Parliament
for applying certain Sums of Money
annually to the reduction of the
National Debt appointing Mess^{rs}
Thomas Rippon and Thomas Bos
their joint and several Agents
to draw for such Sums as shall be wanted
between the 7th day of April and the 5th
day of July next both days included
not exceeding Ten thousand seven hundred
Pounds each Transfer day (Saturdays
and Mondays excepted) exclusive of the
Sum of £250,000. and Interest directed to
be laid out in Exchequer Bills was
read in Court. It was also another
Notice from the said Commissioners
authorising and directing their said
Agents jointly and severally out of the
Funds standing on their Account, under
the Title of "The Account of the Commis-
sioners for applying certain Sums of
Money annually to the Reduction of
the National Debt" to pay to the Account

also
A Notice
respecting
Payments con-
nected with
the reduction
of Interest
in the £40000
read.

f

31st March 1831.

of the Paymasters of Exchequer Bills the Sum of £500 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 4th Cent Stock who did not assent to receive £3.10th 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 £3, 2^d which will be due to the Bank of England on the 12th April next for Interest on the Sums advanced by them in payment of the said Proprietors up to and including the 1st March 1831.

Conformably to the Resolution of the Court of the 24th Instant. An Agreement between the Right Honorable the Lords Commissioners of His Majesty's Treasury and the Governor and Company of the Bank of England dated the 29th Instant for exchanging and circulating a Sum not exceeding Three Millions in Exchequer Bills made or to be made forth upon the Credit of an Act of Parliament lately passed for granting and continuing the Duties on Sugar for the Service of the Year 1831 from the time or times of issuing thereof to the expiration of the said Agreement

at

Agreement
for circulating
Exchequer Bills
upon the Credit
of the Act for
continuing the
duty on Sugar
for 1831.

31st March 1831

Sealed

at the Interest or Premium of 3 p Cent
 p Annum having been examined by
 Mr Wilson and Mr Grenfell two of the
 Committee in Waiting was Sealed with
 the Common Seal in Court.

Ordered,

That the usual Adver-
 tisements be given thereof

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

" Sir, East India House
 " the 24th March 1831

" The East India Company may
 " possibly require a temporary advance
 " of money to the amount of about
 " £300,000 for which they would deposit
 " an equal amount of Exchequer Bills
 " as Security. I therefore request you
 " will be pleased to inform me whether
 " the Bank will consent to afford the
 " East India Company this accommodation
 " to be used in such portions as may be
 " required and for a period not exceeding
 " one Month on each Advance at an
 " Interest of 3 p Cent p Annum.

" I have the honor to be
 " Sir
 " your most obedient Serv^t
 " (Signed) W. Stoddart.

" The Governor of
 " the Bank of
 " England.

agreed to

The Court agreed thereto.

A

Application
 from the East
 India Compy
 for a temporary
 Advance in
 Exchequer Bills

31st March 1831

Usual Letter
from the South
Sea Company
read.

and
agreed to

A Letter from the Committee of Treasury of the South Sea Company dated this day Addressed to the Governor and Deputy Governor of the Bank of England, being now read, desiring that Mr Thomas Snake their Cashier or Mr Andrew White their Deputy Cashier may be permitted to overdraw for any Sum or Sums not exceeding Twenty thousand Pounds till the 6th day of June next; and that all former Letters of Credits given by them on the said Company's account may be cancelled, — the same was agreed to and ordered accordingly at the rate of 4 per Cent per Annum Interest.

Resolved,

The Branch
Bank Comm^{ee}
to consider the
propriety of
recommending any
and what Gratuits
to the Agents
at the Branches

That it be referred to the Committee for Branch Banks to take into consideration the propriety of recommending to this Court, whether any Gratuits, and to whom shall be given to the Agents at the respective Branches.

Ordered,

An election
of Servants
declared.

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

Ac

