

COMMITTEE
OF
BUILDING

12th April 1810

Committee re-
appointed. —

This day the Court of Directors appointed the Com-
mittee of Building; as follows.

Mr Richard Pearce & Mr John Long
Mr Isaac Thornton. Mr Whitmore.

And to assist the Committee, in superintending
the completion of the Buildings,

Mr Lewis. Mr Mellish, & Mr Harman.

2^d May 1810

The Committee met, and adjourned. —

Monday - 6th June 1810

Mr Governor
Deputy Governor
Thornton.

Mr Board laid the following Bills before the

Bills presented
by Mr Board.

Committee. viz.

Thos. Poynder & Son	Bricklayers	£ 667-15-0
Rich ^d . Martyr & Co	Carpenters	3335-17-0
William Colcott	do	31-6-0
Francis Bevan	Sonier	66-0-0
Thomas Grundy	Chase	3192-7-0
Thomas Palmer	Plasterer	687-18-0
William Rothwell	do	250-5-0
Laurel & Burton	Plumber	475-2-0
William God	do	703-8-0
John Grace	Painter	130-9-0
William Watson	Glazier	198-1-0
Susanna Curtis	do	103-8-0

Carry forward. £ 9841-16-0

B^t forward £ 9241-16 0

Bills continued	Cutter H ^o	Ironmonger	584-13-0
	E. Foster H ^o	D	78-3-0
	Shuclottam	Copper Smith	6-17-0
	W. & J. Sutton	Rope makers	34-10-0
	Henry Blaxland	Upholsterer	45-8-0
	William Sells	Wire Worker	35-15-0
	School for Indigent Blind (Sash Line)		13-15-0
	Bristow & Sons	Engine makers	15-11-0
	William Callow	Turn Lock	4-10-0
	Sarah Fandell for the Estate of Tho ^s Hockley	Rubbish Carters	111-00-0
	Henry Harrison	Attending the works	30-11-0
			<u>£ 10,802-19-0</u>

Resolved,

Approved & sent
to the Committee for
the House Servants
for payment.

That the foregoing Bills be ap-
proved, and presented to the Committee for the
House Servants, for payment.

also I am presents

also I am presents the following ac-
count of the Tanks which have been constructed
at different parts of the Bank; also of the Engines
Buckets &c that have been provided, to secure
the House from Fire.

An Account
of Tanks Engines
Buckets &c. to guard
against Fire.

One Tank in the Bullion Court. 14 feet water
rises from the Spring & can be supplied from
the Main.
One Engine. 12 Buckets. 4 Lengths of Hose
& 4 Suctions.

Mem. The Engine is kept in the Bullion Court,
but the Buckets &c. at the front Gateway.

One

— Account of
Tanks &c continued

3
One Tank in the Front Court Yard. 7 feet of water ~~is~~
rises from the Spring, & can be supplied from the Main.

One Engine. 12 Buckets. 4 lengths of Hose & 4 Suctions.
— These are kept under the Gateway, at the front Entrance.

One Tank, in the Waiting Room Court. 10 feet of water
rises from the Spring— & can be supplied from the Main.

One Engine. 12 Buckets. 4 lengths of Hose & 4 Suctions
— These are kept under the present Waiting Rooms.

Two Tanks in the large Quadrangle. 14 feet of water
rises from the Spring, & can be supplied from the Main.

One Engine. 4 lengths of Hose. 4 Suctions & 12 Buckets.
— These are kept under the Stamping Office, and
the Buckets, Hose & Suctions, in the room adjoining
the Passage leading to the large Quadrangle.

One Tank, under the Old Accountants Office Library.
20 feet long. 16 ft wide & 7 feet deep. ^{ft in} 3-5 water
rises from the Spring— & it can be supplied from the
Main.

Two Tanks in the Dawes Court Yard. ^{ft in} 6-6 deep &
5 ft diameter. 4 feet of water rises from the
Spring— can also be served from the Main.

One Engine. 12 Buckets. 4 lengths of Hose & 4
Suctions— are kept under the Steps leading to
Mr Dawes's House.

Petition of Ann
Davis.

On reading a Petition from Ann Davis— Sopleys
of the Parish of St. Margaret's, Lothbury.

Order there on—

Ordered. That Five pounds be granted to the
said Ann Davis, and also five pounds per Annum
from Midsummer next, during the time she
shall

shall continue in her present Office; in consideration of her Emoluments having decreased, by the taking down of Houses, for the improving of the Bank. But that this allowance be not granted to her Successor.

Application from Elizabeth Howd -

On reading an Application from Elizth Howd, the Tenant of the House No 22, in Token House Yard.

Order thereon.

Ordered, That in consideration of her being a Widow with 5 Children, and that she has taken the Lease of the said House, on the terms proposed by the Bank, without abatement - An Loan be directed to repair the roof and the Drains.

Plan for fitting up the Accountants Chancery Office.

An Loan presented a Plan, for fitting up the Accountants' Chancery Office which is to be removed to the late Investigator's Office; it was approved by the Committee, and ordered to be carried into effect.

Approved.

Plan of Entrance from the Bullion Court into the long Passage

An Loan also presented a Plan of an Entrance from the Bullion Court into the long Passage from the Hall to the Accountants Office &c - which was approved, & ordered to be carried into effect.

Approved.

An Governor.
Deputy Governor
Whitmore.

Wednesday 11th July 1810.

Minutes read.

The Minutes of the last Meeting were

read.

Account of the principal Works, now in progress.

An Loan presented an Account of the principal Works, now in progress;

and

And it was agreed,

Report quarterly
to the Court of Directors.

That the following Report, be made to the Court of Directors.

The Committee have to Report, That the Bills, for the last Quarter, have been examined; the amount of which, is —

For the Old Buildings	£ 4364 ⁷ 0
For the new Houses in Prince St	6438 ¹² 0
	<u>£ 10,802¹⁹ 0</u>

These Bills were referred to the Committee for the House and Servants, for payment.

The Committee have had an account prepared and delivered, by Mr Soane, of all the Tanks which have been constructed, at different parts of the Bank, and of their respective capacities for receiving & holding water. Also, of the Engines, Buckets &c which have been provided, to secure the House from Fire.

A Plan of an Entrance from the Bullion Court, into the long passage from the Hall, has been approved; and is now carrying into effect.

The following Works are now in execution.
In the Bank.

- Steps in the Bullion Court.
- Preparing for Cellaring under the late Bullion Office.
- Fitting up the Chancery Office.
- Preparing work, for alteration of the Power of Attorney Office.
- Fitting up Apartments, for the 2^d Parcel Keeper (late Printing Office).

Only

Report conti-
nued.

Out of the House.

Finishing the new Houses in Prince Street: &
Digging out foundations for the Offices, behind
no 2. 3 &

Repairing House in Old Jewry, let to Miss
Christie.

Repairing roof of no 22. Token House Yard.

Mr Pheasant
Mr Long &
Mr Whitmore.

Wednesday 1st August 1810

Minutes read.

The Minutes of the last Meeting

were read.

Report of a sum paid
into the General Cash
Book Office, by Mr
Loane &

Mr Loane reported, that he had paid
^{General}
£224¹⁶/₄ into the Cash Book Office - being the
produce of the materials of that part of the
Meeting House, in the Old Jewry, which has
been pulled down; & which formed part of the
site of the intended Counting Houses.

Ordered.

Mr Loane to confer
with Mr Alexander on
some alterations in the
London Dock Company's
House.

That Mr Loane do confer with
Mr Alexander, respecting some alterations
proposed to be made in the new House taken by
the London Dock Company; previous to Painting.

Ordered,

Rooms lately occupi-
ed by the Printing Office
to be cleaned &
put in order for busi-
ness.

That the rooms lately occupied by
the Printing Office, and those adjoining thereto,
be cleaned and put in order, for the purpose
of being used for the business of this House.

Also

The rooms lately Esche-
quer & Upper Chancery
offices to be laid into
one room & fitted.

71
That the rooms now occupied by the Eschequer
and upper Chancery Clerks, be laid into one room, &
fitted for receiving such business as may be ap-
propriate thereto: as soon as the present business
shall be removed from the said rooms. —

Wednesday 5th Septem^r 1810

Mr Governor
Sir R. Peard
Mr Thornton
Lang &
Whitmore.

The Minutes of the last Meeting were read.

Mr Soane laid the following Bills before

the Committee viz:

Bills presented for Thomas Poynder & Son - Bricklayers £ 461. 18. 0
payments.

R. Hartys & Co	Carpenter	3508. 9. 0
Wm. Coleock	do	27. 8. 0
Francis Dewans	Joiner	153. 8. 0
Thomas Grundy	Mason	2854. 3. 0
Thomas Palmer	Plasterer	200. 18. 0
Will ^m Rothwell	do	400. 1. 0
Lancelot Burton	Plumber.	58. 16. 0
William Good	do	516. 14. 0
John Grace	Painter	336. 19. 0
Will ^m Watson	do	180. 1. 0
do	Glazier	173. 2. 0
Susannah Curtis	do	87. 14. 0

Carri^d Jan^d — £ 8959. 11. 0

B^{up} £ 8959-11-0

Bills contin.

Thomas Hockley	Rubbish Cart	£ 299.6.0
Cutter H ^o	Shoe maker	208.3.0
Larkins & Lade	Bell hangar	3.4.0
J. Cruickshanks	Sheet Tashes	36.15.0
John Mottram	Copper Smith	13.9.0
W ^m & S ^r : Sutton	Rope maker	28.12.0
Henry Blaxland	Upholsterer	4.11.0
Gov ^r : Kemp	Plate Glass Ma nufactory	482.16.0
Birch Robert H ^o	Swiss Oil	10.10.0
Lysand H ^o	Slaters	27.7.0
Will ^m Sells	Wire Worker	23.7.0
Will ^m Gibson	Blind maker	59.14.0
Bristow & Sons	Engine maker	4.13.0
Will ^m Callow	Turn Cock	0.10.0
Henry Harrison	Attends the Works	30.15.0
		<u>£ 10,193⁶3.0</u>

Referred to a Committee for the House
 Resolved, That the foregoing Bills be approved, and presented to the Committee for the House and Servants, for payment.

Ordered, That Eight hundred & twelve
 £812.3.0 ordered to Mr Soam, for his Commission from Michaelmas 1809 to Lady Day 1810, for his Commission of £5 per Cent on £16243=1-2 being the Amount of Bills, for work done, from Michaelmas 1809 to Lady Day 1810; And

£50 to the Clerk of the
Works —

And also £50 to the Clerk of the Works, from
the 29th September 1809, to the 25th March 1810. making
together Eight hundred and Sixty two pounds, three
Shillings.

Trusts, given by the
Sun Fire Office, to
be discharged, and
the Stock created
thereby transferred.

Resolved, That as the Leases of the Premises
let by the Bank to the Sun Fire Office, are now
made to two Directors of that Company, who
became thereby, responsible for all the Conditions
expressed in the said Leases — it is not necessary
that the Trusts, which were formerly created, as
a Security to the Bank, should be continued. And
that this Committee do therefore authorize Sir
Richard Neave Bart. and Beeston Long Esq. who
are Trustees, respectively, with the late Doctor
David Pitcairn scilicet in £10,000, and in £6,000
£3 per Cent. Consol. Annuities, to transfer the said
Stock, as the Directors of the Sun Fire Office
shall appoint. —

Old Bank notes
Old Books in the Li-
brary, proposed to
be destroyed

The Chief Accountant was directed to
consider, whether any of the Old Bank notes, in
the Old Library of the Accountants Office, may be
burnt, & any of the Old Books which are also
there, may be cut up & sold, in order that the
said Library may be cleared, & appropriated as
a Depot, for the Storekeeper.

The

Mr Soane & Mr Hare
to consider of means to
ventilate the Deposit
Vaults.

The Committee gave directions to Mr Soane
to consult with the Chief Cashier, for the purpose
of making such alterations, immediately, as
may ventilate the Deposit Vaults.

A Door to be made in
the passage from the Lobby
into the Specie Vaults.

Resolved, That a Door be made, in the passage
from the Lobby into the Specie Vaults; agreeably
to the Plan shown by Mr Soane.

Doors to be placed un-
der the Steps in the
Bullion Court &c

That a wooden & an Iron Door be
placed, in the Center of the Space, under the
New Steps in the Bullion Court; and an Iron
Grating, in front.

Six Iron Chests to be
ordered for the Deposit
Vaults.

That Six additional Iron Chests
be ordered, for the Specie Vaults.

A Person to be appointed
to open the Windows in
the Area to the Specie
Vaults.

That a Person be appointed, to
open the Windows, in fine weather, in the
Area to the Specie Vaults, next the green
Court.

Mr Soane & others to
consider of the Rent to
be asked, for the Houses
in Cornhill. —

That Mr Soane be directed to
confer with Mr Pilkington & Mr Alexander,
Surveyors; for the purpose of considering and
reporting the Rent it will be proper to ask,
for the Houses in Cornhill, which are out
of Lease.

Mr Gov. & Dep^y Gov
Mr Stanton &
Mr Whitman.
Minutes read.

Wednesday 3^d Octo. 1810.

The minutes of the last Meeting were

read.

Resolved,

Quarterly Report
to the Court.

That the following Report, be
presented to the Court of Directors.

Committee of Building
3^d Octo. 1810.

The Committee have to Report, that
the Bills for the present quarter have been exam-
ined; the amount of which is,

For the Old Buildings	£4410. 6. 0
For the new Houses, in Prince St ^h	5782. 17. 0
Total	<u>£10,193. 3. 0</u>

These Bills have been referred to the Com-
mittee for the House and Servants, for payment.

The Committee have directed, that the
rooms lately occupied by the Old Printing Office,
& those adjoining thereto, be cleared & put in
order, for the purpose of being used for the
business of the House; Also, that the rooms now
occupied by the Eschequer and Chancery Clerks
be laid into one room, & fitted for receiving such
business as shall be judged appropriate thereto,
as soon as the present business shall be removed
from the said rooms.

The

Report contind.

The Committee are proceeding to clear the Library to the Old Accountants Office, in order that it may be used as a Depot for the Storekeepers. And they have also directed, that a Door be made in the passage, from the Lobby into the Specie Vault, and that a Wooden & Iron Door be placed under the new Steps in the Bullion Court, and an Iron Grating, in front.

The following works are now in execution.
Finishing the Vault and Passage, under the Old Bullion Office.

Finishing the Room, late the Old Bullion Office, & also the room over it.

Making Deal Boxes, for the Bank Note Printers.

Finishing the Library for the Drawing Office,
& fixing Iron Gates to the same.

Repairing the Room, late Bank Note Printing Office.

Repairing the Roof of the Bank Stock Office.

General Repairs of the Building.

Finishing the Houses - N^o. 1. 2. 3 & 4 in
Princes St. and

Building Counting Houses to N^o. 2. and 3. -

Mr Governor & Dep^y Gov.
Mr Houston
Lang &
Whitman.

Monday 7th Novem^r. 1810

The Committee met, and adjourned.

Mr Gov^r. & Dep^y Gov.
Mr Houston
Mellish
Levis &
Harman.

Tuesday 20th November 1810

The Minutes of the last Meeting were read.

Plans for laying the
Old Bullion Office into
the Hall presented.

Mr Soane presented several Plans for
laying the Old Bullion Office into the Hall, and for
fitting the same for the business proposed to be
executed therein; - which, after being examined

That marked
No. 1. approved, & to be
executed.

by the Committee - The Plan marked No. 1. was
approved, and ordered to be carried into effect.

Mr Gov^r. & Dep^y Gov.
Mr Houston,
Mr Harman.

Wednesday 5th December 1810

The Minutes of the last Meeting were read.

Bills laid before
the Committee. -

Mr Soane laid the following Bills before the

Committee. viz:

Thomas Coyndes & Son	Bricklayers	£ 14,624.18.0
Rich ^d . Martyn	Carpenter	2383.12.0
Will ^m . Loddock	Do	17.11.0
Thomas Grundy	Mason	3779.15.0
Thomas Palmer	Plasterer	133.14.0
Will ^m . Rothwell	Do	68.5.0
Lancelot Burton	Plumber	212.17.0
Will ^m . Good	Do	912.3.0

Carried over £ 8970.15.0

Bills continued		Sup	1970. 15. 0
John Grace	Painter		86. 13. 0
Wm ^r Watson	Do		297. 13. 0
Do	Glagier		58. 3. 0
Susanna Curtis	Do		116. 16. 0
Thomas Horkley	Rubbish Carter		192. 18. 0
Cutter H ^c	Ironmonger		25. 19. 0
Edw ^d Foster H ^c	Do (Michaelmas)		170. 18. 0
Do	Do (Christmas)		271. 16. 0
Will ^m Bailey	Do		27
J. Cruickshanks	Metal Tack maker		164. 12. 0
Thomas Ruspele	Smith (Midsum)		657. 0. 0
Do	Do (Michaelmas)		271. 9. 0
Larkins & Ede	Bell hanger		47. 19. 0
William Sells	Wire worker		16. 16. 0
Bristow & Sons	Engine makers		3. 17. 0
John Mottram	Copper Smith		98. 14. 0
Joseph Bathy	Pavior		49. 2. 0
Blaxland & Sons	Upholsterers		43. 6. 0
W ^m & J. Sutton	Rope makers		28. 12. 0
Birch Rhode H ^c	Tar oil		17. 13. 0
Henry Harrison	Attending the works		31. 7. 0
			<u>£ 11,643. 18. 0</u>

Approved, &c
 Resolved, That the foregoing Bills be approved,
 be presented to the Committee
 for Household Servants, and presented to the Committee for the House and
 Servants, for payment

Wednesday 2^d January 1811.

Mr Thornton
Mr Whitman.

Committee met
& adjourned.

The Governor and Deputy Governor being
absent on the business of the Bank, the Committee
adjourned to Wednesday next.

Mr Gov. & Dep^y Gov.

Mr Thornton
Long
Whitman
Mellish &
Lewis.

Wednesday 9th Jan^y 1811.

The Minutes of the last meeting
were read.

Plan for widening
the Power of Attorney
Office.

Agreed to.

Mr Soane presented a Plan for giving
additional warmth to the Power of Attorney's Office,
which the Committee agreed to.

Report of Messrs Soane
Alexander & Pilkington
of the Rent to be as-
ked for the 3 Houses
in Bank Buildings.

Mr Soane acquainted the Committee,
that agreeably to the instructions he had received,
he had consulted Messrs Pilkington & Alexander
respecting the Rent of the three Houses in Bank
Buildings, held by Mr Richardson, and that they
were of opinion, that the House now occupied
by Mr Richardson, if let upon a repairing lease
for 7, 14, or 21 years, determinable at the option
of either party, would be worth a Net Annual
Rent of £315. —

1 House £315

1 Do £250 per
Ann.

That the House north of the above, if let
on the same terms, would be worth £250 per Ann.

And that the House farther north, in
the occupation of Mr Arundson, if let on the
same

1 House 160 per Ann^{ty} - Agreed to -

same terms will be worth £160 per annum. To which the Committee Agreed.

Rent of the House, let to the London Dock Co^{ty} to commence at Michaelmas 1810 -

the same submitted and reported to the Com^{tee}, that the Rent of the House, agreed to be let to the London Dock Company, should commence at Christmas last;

Rent of that let to Messrs. Phillips and Co^{ys} to commence Lady Day 1811.

That the Rent of the House agreed to be let to Messrs. Phillips and Co^{ys} should commence from Lady Day next.

Rent of that let to Messrs. Manning & Co^{ys} to commence from Michaelmas 1810 in Kings - Or -

That the Rent of the Houses, in the respective occupations of Messrs. Manning & Co^{ys} and Mr. Kaye, did commence, at Michaelmas last.

Improved Rent of the Houses let to Messrs. Mello Peard & Co^{ys} and to Miss Christie, to commence at Lady Day 1811

That the improved Rent of the Premises in the occupation of Messrs. Mello Peard & Co^{ys}, & the Rent of the House agreed to be let to Miss Christie, (both in the Old Jury) do commence at Lady Day next.

House No 18, in the Yard, to be let to Mr. Bedder -

That the House No 18, in Token House Yard, be let to Mr. Bedder, on lease for 7 years, at a clear Rent of £45 per annum: £100 to be paid out by him in substantial repairs, within 6 months.

No 19, to be let to Mr. Leader -

And that the House adjoining No 19 be let to Mr. Leader, on the same terms.

all which the Committee Approved

Plan of an inclosure out of the Rotundo, into the City Office -

the same laid a Plan before the Committee, for an inclosure out of the Rotundo

Rotundo, into the 4th and 5th of Office; to which the
— Agreed to. — Committee Agreed.

The Appropriation of an Office for a Secretary
deferred — The Appropriation of an Office for the Secre-
tary was deferred. —

Mr. G. & Dep. G. —
Mr. Long &
Mr. Whitmore.
Friday 25th January 1811.

The Minutes of the last meeting were read.

Mr. Smith Chesmer
& declines to take the
House in Princes St. — addressed to Mr. Soame, was read, stating their wishes
to decline taking the House N^o 4. in Princes St.

to which the Committee consented.

Consideration of an
Office for a Secretary. — The Committee took into consideration, the
situation which will be most eligible, in all
respects, for a new Secretary's Office. and it was

Resolved,

— The Out Letter Office
— Passage adjoining to
from the Secretary's Office.
That the Out Letter Office, and the
Passage adjoining thereto, be appropriated for
the Secretary; and the room near the same,

— A room in the
Deputy Act^{rs} House to form
the Deputy's inner Office.
a part of the Deputy Accountants House
be appropriated for the Secretary's inner Office, and

— The Communi-
cation from the Accountants
Court to the stopped Court, to the 1st and 2^d Bank Note Office to be
stopped up.
stopped up.

— The Deputy Act^{rs} to re-
move into the Chief Ac-
countants House, and
the Deputy Act^{rs} House to be
occupied by a Secretary.
That the Deputy Accountant remove
to the Chief Accountants House, & that the Deputy
Accountants House, be occupied by the Secretary.

It was also Agreed,

That

The Out Tellers to be removed to the Storekeepers Room

That as it is proposed to remove the Storekeeper, to a part of the Old Accountants Office Library; the Out Tellers shall occupy the Room at present used by the Storekeeper.

Resolved,

Payments to Messrs. Alcock and Pilkington for their Services

That Ten Guineas each, be presented to Messrs. Alcock and Pilkington, Surveyors, for their Services in the valuation of the Houses in the Old Scurry; and Twenty Guineas each for their Services in the valuation of the Houses, in Bank Buildings.

Mr Gov. & Depts Gov. Mr Thornton & Mr Whitman.

Wednesday 30th July 1811.

Resolved,

Report to the Court.

That the following Report, be presented to the Court of Directors.

The Committee have to Report, that the Bills for the last Quarter, have been examined; the Amount of which, is-

For the Old Buildings	£ 6095. 0. 0
For the New Houses in Pinner	5553. 18. 0
Total	<u>£ 11,648. 18. 0</u>

These Bills have been referred to the Committee for the House and Servants, for payment.

The Committee having considered several Plans presented by Mr Soane, for laying the Old Bullion Office into the Hall, and for

19)

Report continued for fitting the same for the business proposed to be executed therein, have agreed on that Plan which appeared most expedient and proper; & have given directions for its being carried into effect.

The three Houses in Bank Buildings, Cornhill, being out of Lease, the Committee have considered what Rent it will be proper to ask for them, on a repairing Lease, for 7, 14 or 21 Years, determinable at the option of either party. And it has been agreed, that the House occupied by Mr Richardson, be let for £315. per Annum; the House North of the above, for £250. per Annum; and the House further North, in the occupation of Mr Arnoldson, for £160. per Annum.

Mrs Smith & Co having requested to relinquish the House N^o. 4, in Princes Street, their application has been complied with.

The Committee have agreed to an alteration for giving additional warmth to the Power of Attorney Office; & to an inclosure out of the Rotunde, into the £4 and £5 per Annum Office.

Consideration has been given to the different Places, most suitable for the Secretaries Office, and it has been agreed, that the Out-Tellers Office, and the passage adjoining thereto, be appropriated for the Secretaries; and

the

Report continued.

The Room near the same, at present a part of the Deputy Accountants House, be appropriated for the Secretary's inner Office. And that the communication from the Accountants Court, to the £1. and £2 Bank Note Office &c be stopped up.

Also, that the Deputy Accountant remove to the House, which it has been agreed the Chief Accountant shall vacate, and that the Deputy

Accountants House be occupied by the Secretary. These resolutions will supersede those, in the Committee's Report on 17th April 1810. In which it was recommended that the upper part of the Chief Accountants

House be occupied by the Secretary & the lower part be appropriated for a Secretary's Office.

In the event of removing the Storekeeper to a part of the Old Accountants Office Library, it has been agreed, that the Out Tellers shall occupy the Room, at present used by the Storekeeper.

The following works are now in execution.

Finishing the Powder Magazine.

Finishing the Room late Bullion Office & fitting up the same.

Finishing the Room over the Bullion Office, & the great Gallery in the said Room.

General Repairs in several of the Offices.

Reduced Office. £4 and £5 per Cent.

Bank Stock. £3 per Cent Consols.

Cashier's Office &c.

Finishing Houses, No 2, 3, & 4, in Princes Street.

Mr Long & Mr Whitman.

Wednesday 6th March 1811

The Minutes of the last meeting were read.

Mr Soane laid the following Bills, before

Bills laid before the Committee —

The Committee. viz.

Thomas Poynder & Son	Bricklayers	£ 429-1-0
Thomas Barnes	do	10-15-0
Rich ^d . Martyn & Co	Carpenters	2278-11-0
Will ^m . Colcott	do	12-4-5
Thomas Grundy	Mason	1472-0-0
Will ^m . Rothwell	Plasterer	234-9-0
Lancelot Burton	Plumber	46-6-0
Will ^m . Good	do	454-0-0
John Grace	Painter	92-5-0
Will ^m . Watson	do	246-17-0
do	Glazier	143-13-5
Susanna Curtis	do	91-18-0
Great Yandall for the Rate of the Hackney &c	Rubbish Cartes	89-15-0
Cutter & Co	Ironmongers	318-16-0
E. Forster & Co	do	229-3-0
Will ^m . Barley	do	66-11-0
Standley & Gale	do	344-0-0
Gas Cruickshanks	Metal Sashes	48-18-0
Thos. Russell	Smith	363-9-0
John Mackell & Son	do	1070-6-0
H. Blaxland & Sons	Upholsters	31-16-0
W. & J. Sutton	Rope Maker	27-16-0
Topsick & Matthews	Timber	27-16-0
Tyson & Sharp	Slates	5-7-0
Car. forw ^d		£ 8135-10-0

Bills contin^d

Green & Pellatt	Glass, Lights	7. 10. 0.
Baldy & Weston	Charcoal	6. 16. 0.
Will ^m Gibson	Blind maker	20. 5. 0.
Henry Harrison	Attend ^d . the works	27. 12. 0.

£ 8197. 13. 0

Resolved. That the foregoing Bills be approved, and presented to the Committee for the House & Servants, for payment.

Resolved. That the Out Sellers be immediately removed to the room adjoining Mr Cox's Office, instead of that occupied by the Forkeeper, as per Minute of the 25th January, in order that the Office for the Secretary, and the other Resolutions connected with it, may be carried into execution. And that it be understood, that this arrangement is expected to be completed before the next Meeting of the Committee.

On reading a Letter from Mr Bosanquet to Mr Soane, expressing the Wishes of the Managers of the London Institution to purchase certain Houses of the Bank, in Token House Yard.

Resolved. That Mr Soane be requested to prepare a Plan of the 7 Houses referred to in the above Letter, and of the Ground belonging to them, for the purpose of shewing how the said Ground is connected with the Premises of the late Sir George Army and lately purchased by the

the London Institution. And that it is so communicated to the said Plan to Mr Bosanquet, in order that the Bank may be furnished with information concerning the nature of the Buildings proposed to be erected by the London Institution.

Petition of Chas. Ireland
Parish Clerk &c

On reading a Petition from Chas Ireland
Parish Clerk of St. Bartholomew, Royal Exchange, -
- stating that his Income has been much diminished by the additional Buildings of the Bank -

Five Guineas
granted to him, & the
same sum annually
to

Resolved, That Five Guineas be granted to the
said Chas. Ireland; and also Five Guineas per Annum
from Lady-day next, while he shall continue in the
Office of Parish Clerk of St. Bartholomew; but
that this allowance be not granted to his Successor.

Report to the Court
of Directors -

Resolved, That the following Report, be made
to the Court -

The Committee have to report to the
Court, that the Bills for this Quarter, have been
examined: the Amount of which, is -

For the Old Buildings	£ 4947 - 2 - 0
For the New Houses in Princes St	3250 - 11 -
Total	£ 8197 - 13 - 0

These Bills have been referred to the Committee for
the House and Servants, for payment -

The Committee have directed, that the Out-Tellers
be removed to the Room adjoining Mr Cox's Office,
in order that the Office for the Secretary, and the
other

other resolutions connected with it, may be immediately completed.

At a Court the 11th April 1811-

The Committee
Appointed

This day the Committee of Building was appointed, as under, viz^t

Mr Sam^l Thornton Mr Whitmore &
Mr Long, Mr Mellish.

And to assist the Committee in superintending the Completion of the Buildings-

Mr Lewis, Mr Dorrien & Mr Langley.

19 June 1811.

Mr Governor
Mr Dep Governor
Mr Thornton
Mr Long
Mr Whitmore
Mr Mellish

Mr Soane said the following Bills before the Committee, viz^t -

Bills examined.

Thomas Pygden & Son. Bricklayer	£ 459. 2.
Richard Martyr. Carpenter	1806. 14.
W ^m . Colcott	D. 1. 11.
Thos. Grundy, Mason	1001. 15.
Thos. Palmer, Plasterer	623. 11.
W ^m . Rothwell, D.	44. 3.
Lancelot Burton. Plumber	8. 6.
William Good	D. 347. 12.
John Grace. Painter	141. 9.
William Watson. D.	136. 3.
William Watson. Glazier	75. 18.
Susannah Curtis. D.	96. 18.
Thomas Hockley. Rubbish carrier	81. 6.
Cutler & Co. Ironmongers	79. 12.
Edw. Foster. D.	193. 17.
Carri: forward	£ 5097. 17.

Book forward	£ 5097. 17.
Will. Bailey. Ironmonger	99. 10.
Tho. Russell. Smith	887. 13.
Hen. Blaxland & Sons. Upholsterers	37. 19.
Geo. Allen	D. 10. 18.
W. & S. Sutton, Rope makers	24. 12.
James Bate. Paper Hanger.	147. 1.
Fossick & Matthews. Tinsmen	10. 11.
Baldy & Weston. Charcoal.	2. 12.
William Sells. Wireworker	19. 12.
John. Baker. Bill-hanger	43. 8.
Will. Gallow. Turnlock	2. 3.
British Color Company. Tar & Oil.	1. 18.
Plate Glass Company	16. 5.
Henry Harrison, attending the works	34. 2.
	£ 6436. 1.

Resolved,

— Approved, and presented to the Committee for the House & Servants.

That the foregoing Bills be approved and presented to the Committee for the House and Servants for Payment.
John Pearce. God.

Ordered,

Sum paid to insure the Houses in Princes Street.

That £ 218. 14. be paid to the Sun Fire Office, being the premium and Duty on a Policy of Insurance No 856.522 for £ 16,000 on 5 Houses in Princes Street.

Mr Governor & Dep^y.
Mr Thornton.
Long
Whitmore
Mellish

Wednesday 31st July 1811.

The Minutes of the last Meeting were read.

Commission to Mr Soane, from Lady Day, to Mich^l 1810.

Ordered, That One thousand & seventy seven pounds 19^s 10^d be paid to Mr Soane, for his Commission of £5. per Cent, on £21,559. 16. 7¹/₂, being the amount of Bills for work done, from Lady Day to Michaelmas 1810. And also £50 to the Clerk of the Works, from 25th March, to the 29th of September 1810. Making together, Eleven hundred and twenty seven pounds 19^s 10^d.

£50, to the Clerk of the Works.

Commission to Mr Soane, from Mich^l 1810, to Lady Day 1811.

Ordered. That One thousand and seven pounds 15^s be paid to Mr Soane, for his Commission of £5 per Cent, on £20,154. 19. 11³/₄, being the amount of Bills for work done, from Michaelmas, 1810 to Lady Day 1811. And also £50 to the Clerk of the Works, from 29th Sept. 1810, to the 25th March 1811. Making together One thousand & fifty seven pounds 15^s.

£50, to the Clerk of the Works.

Inspectors removed, to the upper Chancery of Bank Notes have been removed, to the Office, & Excheq. Office.

Mr Soane reported, that the Inspectors lately occupied by the upper Chancery & Exchequer

Inspectors Office, nearly ready for the Investigator - & the new Office for the Secretary nearly completed.

Clerks. That the Office, late the Inspectors, will be ready for the Investigator in the course of a Week; at which time the new Office for the Secretary, including the late Investigator, for stopping Bank Notes, will be ready to be occupied.

That

Cash Book Office ready for Business

That the Cash Book Office (over the late Bul-
lion Office) is ready for business.

Bill Office nearly completed - and ar-
rangements making for the Drawing Office, in the Hall -

That the Bill Office in the Hall is nearly finished; and that arrangements for the Drawing Office in the Hall, are completing.

Letter from Mr Peter Richardson respecting his Rent

A Letter was read from Mr Peter Richardson of Cornhill complaining of the high Rent which the Bank required for the House which he occupies.

Mr Soane to enquire with the Committee's decision.

Mr Soane was thereupon requested to enquire of Mr Richardson, that the Rent for the House above referred to, has been settled, on mature consideration; and that no abatement can be made thereon.

Mr Depy Govt.
Mr Whitmore,

Committee of Building,
Wednesday 4th Septemr 1811.

Minutes read.

The Minutes of the last Meeting were read.

Bills examined the Committee - viz^t.

Mr Soane laid the following Bills before

Thos. Poyden & Son	Bricklayers	£ 135-15-0
Rich: Martyn & Co	Carpenters	1239-10-0
William Colcott	Do	28-0-0
Thomas Grundy	Mason	414-3-0
Thomas Palmer	Plasterer	51-8-0
William Good	Plumber	147-6-0
John Crace	Painter	23-6-0
William Watson	Do	532-5-0
Carri: forward		£ 2,571-13-0

William Watson	Glazier	14-2-0
Susannah Curtis	do	91-0-0
Thos Hockley sen	Rabbish Carter	48-2-0
Cutter H ^c	Ironmongers	67-8-0
Edw. Foster	do	86-9-0
Thomas Russell	Smith	538-6-0
John Mackell & Son	do	8-0-0
Jas. Quickshank	Metal Sash Makers	22-11-0
Henry Blackland & Sons	Upholsters	26-6-0
W. & J. Sutton	Rope Makers	53-12-0
Bowen & Morant	Paper Hangers	85-19-0
Will ^m Sells	Wire Worker	57-0-0
Bristow & Sons	Engine Makers	55-13-0
Tyson & Sharp	Slaters	17-9-0
Henry Harrison	Attend ^t : the Works	37-1-0
		<u>£ 3,780-11-0</u>

3780-11-0
New House, 227-2-
3553-9-0

Resolved, That the foregoing Bills be approved, presented to the Committee for the House and presented to the Committee for the House and Servants.

Servants, for payment —

Resolved, That Mr Soane be desired to build a Fire place in one of the Bed-rooms of Edward Kingstone, Door Keeper; if a Flue can be found or made, to carry off the Smoke.

Resolved, That as soon as the Deputy Accountant can conveniently give up the room in the lower part of his House, it be fitted to be an inner Office for the Secretary; Agreeably to a Minute of the 25th January last —

Mr Governor
Thos Fout
Whitman

Minutes read.

Report to the
Court of Directors

29)
Committee of Building Monday
2^d October 1811.

The Minutes of the last Meeting were read.

Resolved, That the following Report be made to
the Court of Directors. —

The Committee have to Report to the
Court, that the Bills for the last and present Quar-
ter have been examined; the Amount of which, is
Mediumm D^r. For the Old Buildings, — £4336-15-0

D^r — New Houses in
Princes St. } 2099. 6-0

Total — £ 6436-1-0

Michaelmas D^r. For the Old Buildings, £ 3553-9-0

D^r — New Houses in
Princes St. } — 227- 2-0

Total — £ 3780-11-0

These Bills have been referred to the Committee
for the House and Servants, for payment.

The Committee have Insured the New Houses
in Princes Street, from Fire.

The Inspectors of Bank Notes have been
removed to the Office lately occupied by the
upper Chancery, and Exchequer Clerks; and the
Investigators have been removed to the In-
spectors' late Office —

The new Office over a part of the Hall, is
now occupied by the Clerks of the Cash Book Office.

The Bill Office, in the Hall is nearly fini-
shed; and Arrangements for the other Offices

Repair Contm.

in the Halls are completing.

The following is a Sketch of the Works now in hand.

Fitting up the Cash Book Office: Also the Inspectors, Investigators and Secretary's Office.

Making Cases for Dividend Warrants, in the L^o & A^o Office.

Repairing Mr Hutchison's Apartments.

Various small Jobs in the different Offices.

General Repairs of the Buildings.

Fitting up the Drawing, Post Bill and Clearers Offices.

Fitting up the Pay Hall —

Mr Governor
 Depy Gov.
 Thornton
 Whitmore
 Langley.

Wednesday 9th Octo. 1811.

The Minutes of the last Meeting

Minutes read. were read.

Minutes from the
 Committee of Expenses

The following Minute from the
 Committee of Expenses was read —

Committee of Expenses
 4th Septem. 1811.

A recommen-
 dation that the pre-
 sent Storekeepers
 Room, be fitted, for the
 reception of Italianers

The Committee having inspected the
 Room now occupied by the Storekeeper are
 of Opinion, that it is in every respect fit
 for the purpose.

Resolved, That it be recommended to the
 Committee of Building, to Order the Storekeepers
 room

Room to be fitted up, in a plain and convenient manner, for the reception of the Stationery and other articles of Store, under his Care.

— Agreed to.

The Committee Agreed thereto. —

Store in the Hall to be reduced.

Resolved, That the Store in the Hall, be reduced, agreeably to the Plan No 2—proposed by Mr Soane.

Vacant Ground to be planted with Trees.

Resolved, That the Vacant Ground inclosed within Iron Railings, in Lothbury, be planted with Trees.

Rescinded. See Vol. 35.

Store for burning Bank Notes, to be completed.

Resolved, That Mr Soane be desired to complete the Store for burning Bank Notes, in order that it may be ready for future use.

Watch Box in Princes St. to communicate, by a Bell, with the Bank.

Resolved, That a Communication with the interior of the Bank, by a Bell, from the Watch-Box in Princes Street, be immediately carried into effect.

Application of Mr Kay, to rent the House No 4, in Princes St, on certain Conditions.

An Application was made from Mr Kay, for the House No 4, in Princes Street, accompanied with a suggestion, that he would appropriate sufficient Room, in that, or the adjoining House as a special Depository for Bank Law Papers, only; to which access should be had, at all times, by the Directors and Officers of the Bank.

Resolution thereon —

Resolved, That in consideration of this Proposal, the House which Mr Kaye already occupies, be reduced £50 per Annum in the Rent; and that he be permitted to Rent the House No.

No 4, at £310 per Annum, instead of £360, as formerly proposed. And that Mr Soane be directed to proceed in completing ^{the House} No 4, for Mr Kaye's occupation, but on an understanding, that if additional Works are required by Mr Kaye, for particular accommodation, he pay an increased rent, at the rate of £5 per Cent, for the same.

Report of Mr Soane

That £400 had been expended, on the additional rooms of the House taken by the London Dock Company.

Mr Soane reported, that £400 had been expended on the new room in the Court Yard, of the Premises in Princes Street, let to the London Dock Company; which at £5 per Cent, will make an addition of £20 per Annum, to the Rent of the said Premises.

£980 expended on the Counting House & 1/2 of the House let to Messrs. Shillupers & Co.

Also, that £980 had been expended on the Counting House and Strong Room, on the Premises let to Messrs. Shillupers & Co. in Princes Street; which at £5 per Cent, will make an addition of £49 per Annum, to the rent, for the said Premises.

£400 expended on the Counting House of the House let to Messrs. Manning & Co.

And that £400 had been expended on the Counting House, on the Premises let to Messrs. Manning & Co. in Princes Street; which, at £5 per Cent, will make an addition of £20 per Annum, to the rent of the said Premises.

Mr Serrill engaged to give up the House No 27, in Token House Yard, on certain conditions.

Mr Soane acquainted the Committee, that Mr Serrill has engaged to give up the House No 27 in Token House Yard, on being paid the sum which she has expended in repairs and for fixtures, to the amount of £110, in the expectation of having a lease of the House

Resolved

The Chief Accountant
to be accommodated with the
House No 27, in Token
House Yard.

Resolved, That the Chief Accountant be accom-
modated with this House, to enable him to sleep in
London, when any pressure of business makes it
necessary.

£20 granted to the
family of Geo Hester of the Widow and Children of George Hester sen;
sen -

Ordered, That £20 be granted for the relief
of the Widow and Children of George Hester sen;
who has been employed as foreman of the Plais-
terers, on the works, carrying on at the Bank-

Mr Gov. & Deputy Gov.
Mr Long
Whitwood
Mellish &
Langley.

Wednesday 6th Novem 1811

Minutes read.
The Rent of the House
let to the London Dock
Company, and the addi-
tional Rent of £20 per
Ann^m to commence at
Lent, 1810.

The Minutes of the last Meeting were
read.
It having been agreed, on the 9th of
January last, that the Rent of the House in Princes
Street, let to the London Dock Company, should com-
mence at Christmas last. It was now settled, that
the additional rent of £20 per Ann^m for the Counting
House, should commence at the same time.

Rent, & additional
rent of £49 per Ann^m
for Messrs Mellish, sen
& Co to com-
mence from Lady Day, 1811.

Also, that the Rent of the House in
Princes St. let to Messrs Mellish, sen & Co and the
additional rent of £49 per Ann^m for the Counting
House & Strong Room, commence from Lady Day, last.

Rent of Messrs Manning
& Co House to commence
at Michaelmas 1810. & addi-
tional Rent of £20 per
Ann^m at Michaelmas 1811.

That the Rent of the House in Princes
Street let to Messrs Manning & Co commence, as
before settled at Michaelmas 1810; and the
additional rent of £20 per Ann^m for the Counting
House from Michaelmas last. The Lease

to

The Lease to be granted for 20 years.

Rent of Mr Kay's House No 5 - to commence from Michs 1810 - and of the House No 4. from Decr 1811 -

Improved Rent of Miss Stello's Place No 7 of Miss Christie's House, to commence from Lady day 1811 -

John Parker Esq to receive the Rents from Tenants of the Houses in Princes St &c

Mr Soames report on securing to the Bank the right to the vacant Ground at the North Front of the Bank &c

Minutes from the Committee of City Lands, thereon.

to be granted for 20 Years, from the last mentioned period.

That the Rent of the House No 5 in Princes St let to Mr Kaye, commence at Michs actual 1810; and the Rent of the House No 4, agreed to be taken by Mr Kaye, from Christmas next.

The improved Rent of the Premises in the Old Newry, let to Miss Stello, Place No 7 - and to Miss Christie, to commence (as before) agreed on, from Lady day last.

Resolved, That John Parker Esq be empowered to receive the Rents, as they shall become due, from the Tenants of the Houses belonging to the Bank, in Princes St and in the Old Newry.

Mr Soames reported to the Committee, that he had conversed with the appropriate City Officers, on the possibility of securing the right of the Bank to the Ground now inclosed with Iron Railing at the North front of the Bank, provided that, in the event of its being given up to the public, any Nuisances should be committed thereon. And that he had received the following Minute of the Committee, City Lands, vizt.

Thursday 24th Octo. 1811
Committee City Lands.

It appearing to this Committee that could the Governour Company of the Bank of

Minute contin.

of England he prevailed on to give up for the use of the Public the Ground on the North side of their Building in Lottbury inclosed within the Iron Railing from opposite the Church to the North East Corner of Princes Street, it would be a great improvement in affording a much more spacious accommodation as well for Carriages as for Foot Passengers

Resolved that the Comptroller confer with the Surveyor of the Bank thereon and Report the Result of such Conference to this Committee at their next sitting

Jos Bushman
Comptroller

Resolved,

The Minute of the last Committee rescinded - and

That the Minute of the last Committee, directing that the Ground, above referred to, be planted with Trees, be rescinded. and

The Ground to be laid with Turf.

That the said Ground, for the present, be laid with Turf. —

Mr Depy Gov.
Mr Long &
Mr Whitmore.

Wednesday 4th Dec: 1811.

Minutes read

The Minutes of the last Meeting were read,

Quarterly Bills laid before the Committee.

Mr Soane laid the following Bills before the Committee, viz^t.

Thomas Poynder & Son	Bucklayers	£ 138 ^o 14 ^s 0
Thomas Barnes	Do	2 15 0
Rich ^d . Martyn H ^c	Carpenters	843 4 0
William Colcott	Do	18 16 0
Carri ^e forward.		£ 1,003 9 0

Bills contd		Thomas Gundy	season	456-0-0
		Thomas Palmer	Plasterer	53-10-0
		William Good	Plumber	37-14-0
		John Grace	Painter	29-14-0
		William Watson	Dr	425-10-0
		Dr	Glazier	17-13-0
		Susannah Curtis	Dr	173-6-0
		Thomas Hockley Esq	Rubbish Carter	53-17-0
		Butler H ^c	Iron Mangers	56-11-0
		E. Foster H ^c	Dr	31-16-0
		Thomas Russell	Smith	347-17-0
		Henry Blackland H ^c	Upholsterers	8-13-0
		John Robins	Cabinet maker	467-0-0
		John Mottram	Copper Smith	442-17-0
		J ^r . Thwarts H ^c	Brass Railing	86-0-0
		William Gibson	Blind-maker	27-18-0
		Bowen & Mercant	Paper Hangers	24-12-0
		Wife & John Sutton	Rope-makers	19-6-0
		Will ^m Sells	Wire worker	16-4-0
		Bristow & Sons	Engine maker	48-10-0
		Henry Harrison	Attend ^d the works	35-2-0
				<u>£ 4,913 4-0</u>

4,913-4-0
 Work done at the new houses in Princess St }
 247-8-0
 £ 4,665-16-0

Resolved, That it be recommended to the Committee
 Recommended for payment, for the House and Servants, that the foregoing
 Bills be paid.

M.

Mr Thwaites
Bill for the Turb
Clock considered.

Mr Soame presents a Bill from Mr John Thwaites Esq^r for the large 3 Day Turbitt Clock, which has recently been fixed in the Bank, amounting to £1102-0-6. And also an account from Mr Thwaites Esq^r of the sums which have been actually expended by them in constructing and fixing the said Clock amounting to £1156-1-4.

Resolved, That £1156-1-4 be paid to Mr Thwaites Esq^r.

£1156-1-4 to be paid on account, and the Balance deferred for a time.

John Thwaites Esq^r on account; and that the Balance of their Bill amounting to £245-19-2. be reserved, till it shall be seen whether the said Clock has been constructed in a good and workmanlike manner.

Mr Gov. & Dep^y Gov.
Mr Thornton
Long & Millish

Wednesday 18th December 1811.

The Governor reported to the Committee,

The Governor's Report that on the 16th Ult^o he had directed the Secretary to write to Mr Charles Beazley respecting the Collecting the Rents due to the Bank, in future.

that on the 16th Ult^o he had directed the Secretary to write to Mr Charles Beazley to acquaint him, that an Office having been established at the Bank, for the purpose of transacting Out-Door business of various kinds, it has been judged expedient, that the Collecting the Rents of all the Houses and Estates belonging to the Bank, should form a part of the Duties of that Office; and that the Business, which Mr Beazley has transacted for the Bank will therefore now be executed by the Clerks on its Establishment.

A

Letter from Mr Beazley, requesting that his Salary may be continued.

A Letter was now read from Mr Beazley, in answer to the above Communication; in which he expressed a hope that his Salary, of £50 per Annum may be continued, as an Annuity for his life.

Resolved.

— Report to be made to the Court recommended by us, be made to the Court of Directors. — And that S. Cox be appointed to receive all the Rents, in future, in the room of Mr Beazley.

That a Report of the foregoing be made to the Court of Directors. — And that it be recommended to the Court. — That John Sparkes Cox be appointed Receiver of the Rents of the Houses and Estates belonging to the Bank, in the room of Mr Charles Beazley; and that Mr Beazley's Application for an Annuity, be not complied with.

Thursday 26th December 1811.

Mr Gov. & Deputy Gov.
Mr Thornton &
Mr Mellish.

Quarterly Report
to the Court of Directors.

The following Report was read, approved, and directed to be presented to the Court of Directors.

The Committee have to Report to the Court of Directors, that the Bills for the present Quarter have been examined; the Amount of which, is. —

For the Old Buildings —	£ 4665. 16. 0
For the New Houses in Princes Street —	247. 8. 0
Total —	<u>£ 4913. 4. 0</u>

These Bills have been referred to the Committee for the House and Servants, for payment.

The

The Committee in a former Report proposed, that the Library to the Old Accountants' Office be fitted for the Storekeeper; but the "Committee of Expenses" having stated it to be their Opinion, that the Storekeeper's present Room is in every respect fit for the purpose; and recommended that it be fitted up in a plain and convenient manner, for the reception of the Stationery and other Articles of Store - the Committee of Building have Agreed thereto.

The Committee have Ordered that the Stove in the Hall be reduced to a more convenient size; and have directed that a Communication with the Bank, by a Bell be made, from the Watch Box in Princes Street.

The House No. 4, in Princes Street, has been let to Mr Kaye, the Solicitor to the Bank; and it has been Agreed with him, that sufficient Room in that, ⁱⁿ or the adjoining House, which he rents of the Bank, be appropriated, as a special Depository for Bank Law-papers; to which access shall be had, at all times, by the Directors and Officers of the Bank.

The additional Rooms & Counting Houses which have been built at the back of the New Houses in Princes Street, occupied by the London Dock Company; Messrs. Thellusson & Co. & Messrs. Manning & Co. having been completed; the Committee have added £5 per Cent on the Cost of the said additional Buildings, to

the

Report contin^d -

The Annual Rents of the said Premises -

The Committee have directed, that the Ground inclosed with Iron-railing, at the North front of the Bank, be, for the present, laid with Turf.

The following is a Sketch of the Works now in hand.

Completing the Secretary's New Offices.

Alterations in the Pay Hall.

Altering the Roof of the Printing Office, and of the Cash Book Office, to admit Air -

General Repairs throughout the Bank.

Finishing the House N^o 4 - in Princes Street. —

Mr Gov. & Depts Gov.
Mr Stanton
Lang &
Skillish —

Tuesday 4th February 1812.

The Minutes of the last Meeting were read.

Application from Mr
Bosanguet - for a House
on behalf of the London
Institution -

Mr Soane reported an Application which he had received from Chas. Bosanguet Esq, for one of two Houses which he mentioned in Token-House Yard, on Lease; for the purpose of making a foot-way to the London Institution.

Agreed to -

The Committee agreed, that one of the two Houses referred to, be lett to the London Institution, as Tenants at Will; and Mr

Mr Soane to re-
port on this business.

Soane was desired to report on this business when he shall have again conferred

with

with Mr Bosanquh.

The House in Bank
Build^g Cornhill vacated
by Mr Arnoldson
Mr Soane to which Mr Soane was directed to lett the said Premises
with the same to another
Tenant

Mr Soane further reported that the House in
Bank Buildings Cornhill, had been vacated by Mr
Arnoldson the Tenant thereof at Christmas last - On
which Mr Soane was directed to lett the said Premises
to another Tenant.

Mr Soane also mentioned, that by direction
of the Governour he had fitted up a room, over the Chief
Accountants Office, to hold the Bank Note Paper -

Mr Governour.
Thoultson
Lang &
Whitmore.

Wednesday 4th March 1812.

The Minutes of the last meeting were read.
Mr Soane laid the following Bills before

Bills laid before
the Committee

The Committee. viz.		
Thomas Poynder & Son	Bricklayers	£ 140. 18. 0
Rich ^d . Hartys & Co	Carpenters	1017. 7. 0
Will ^m . Colecott	Do	14. 8. 0
Thomas Grundy	Mason	182. 1. 0
Thomas Palmer	Plasterer	33. 13. 0
William Good	Plumber	156. 18. 0
William Watson	Painter	165. 16. 0
Do	Glazier	29. 0. 0
Susannah Curtis	Do	133. 4. 0
Sarah Ford all for the estate of Thos Hockley Esq	Rubbish Cart	44. 6. 0
Butler & Co	Iron mangers	26. 6. 0
W. & D. Bailey	Do	18. 2. 0
Thomas Russell	Smith	333. 7. 0
John Baker	Bell-hanger	13. 14. 0
Carri ^g forward		£ 2,637. 0. 0

Blayland & Sons	Upholsters	40-0-0
John Robins	Cabinet Maker	208-9-0
Will ^m Gibson	Blind Maker	26-0-0
Tyson & Sharp	Slaters	2-17-0
W. & J. Sutton	Rope-Makers	41-8-0
Will ^m Sells	Wire-Worker	12-7-0
Topsick & Matthews	Patent Lamps	70-4-0
Henry Harrison	Attending the Works	31-4-0
		<u>3,069-9-0</u>

3069-9-0
 Work done at
 the New House
 in Primrose
 272-15-0
 £ 2796-14-0

Resolved.

Bills recom-
mended for payment

That it be recommended to the Committee for the House and Servants, that the foregoing Bills be paid—

Mr Soane's report of a meeting with Mr Vaughan regarding the House for the London Institution &c

Mr Soane reported, that he had attended Mr Vaughan, to the House No 19, in Token House Yard, which he thought would answer the purpose intended by the London Institution; which they therefore wished to take as Tenants at Will, at such an Annual Rent as may be settled: And to be allowed to make such alterations, as shall be previously approved by the Committee—

The terms agreed to by the Committee

The Committee Agreed thereto—

Mr Governor & Dy. Secy
Mr Houston
Lang &
Mellish

Report to the
Court of Directors

Thursday 2^d April 1812.

43

The Minutes of the last Meeting were read.

The following Report was read, approved,
and agreed to be presented to the Court of Directors.

The Committee have to Report to the Court
that the Bills for the present Quarter have been
examined; the Amount of which is,

For the Old Buildings	£ 2796-14-0
For the Houses in Princes Street	272-15-0
Total	<u>£ 3068-9-0</u>

These Bills have been referred to the Committee
for the House and Servants, for payment.

The Committee have further to Report, that
they have agreed to let the House, No 19, in
Token House Yard to the London Institution, as
Tenants at Will, for the purpose of making a
Foot-way to that Institution; and that such alter-
ations be made as shall be previously appro-
ved by the Committee.

The House in Bank Buildings Cornhill, lately
occupied by Mr Arnoldson, having been vacated,
Mr South has been directed to let the same to
another Tenant.

A Room over the Chief Accountants Office
has been fitted to hold the Bank Note Paper

At a Court of Directors the
9th April 1812.

Committee re-
appointed —

The Committee of Building was, this day
appointed — as under.

Mr Samuel Thornton Mr John Whitmore &
Mr Beeston Long. Mr John Pearse.

And to assist the Committee in Superintending
the Completion of the Buildings —

Mr Dorrien, Mr Hamman & Mr Langley.

Mr Governor,
Deputy Governor
Whitmore & Alderd,
Pearse —

Wednesday 6th May 1812.

Commission paid to
Mr Soane from Lady
to Michl - 1811 - £

£50 to the
Clerk of the Works -

That £ 518-17-0 be paid to Mr
Soane for his Commission of £5 per Cent on
£10,377-2-8 $\frac{1}{2}$ being the amount of Bills for
work done from Lady day to Michaelmas as
1811. And also £50 to the Clerk of the Works from
25th March to 29th Septemb 1811. Making together
Five hundred and sixty eight pounds 17/-

Ordered,

Commission paid to
Mr Soane from Michl Soane,
1811 to Lady day 1812

£50 to the
Clerk of the Works - from 29th Septemb 1811, to 25th March 1812 -

That £ 403-14-8 be paid to Mr
Soane, for his Commission of £5 per Cent, on
£8,074-13-4 being the amount of Bills for
work done, from Michaelmas, 1811, to Lady
day 1812. And also £50 to the Clerk of the Works
making together Four hundred and fifty three
pounds 14 $\frac{1}{2}$ 8. —

Mr Governor
Dypty G. G.
Thomson &
Lang.

Wednesday 13th May 1812

The Minutes of the last Meeting were read.

Letter from Messrs Manning & others requesting that the New Houses may be called Bank Buildings or New Bank Buildings -

A Letter was read from Messrs Manning, Burdett and Mr Mitchell Messrs Kay & Freshfield, requesting that the New Houses which they occupy adjoining to Princes Street may be called Bank Buildings or New Bank Buildings. On which, the Committee directed Mr Soane to have the words New Bank Buildings painted, on one of the said Houses.

Directions to Mr Soane thereon -

Letter from Messrs Harris - proposing to take the House 102 Bank Buildings - Cornhill -

A Letter was read from Messrs Harris' Insurances Brokers, stating that they are inclined to take the House No 102 Cornhill, at £150 per Ann^m (the sum which the Committee fixed for the same) provided the Bank will put it into complete repair - On which Mr

Not acceded to -

Soane was directed to acquaint them, that their proposition is not acceded to by the Bank -

Mr Lang reports, that Mr Ladbrooke wishes to take the said House & to renew the lease on that he occupies -

Mr Lang then reported, that Mr Ladbrooke has intimated a desire to take the said House, and to renew the Lease of that which he now occupies. It was therefore Agreed,

That Mr Soane, with Messrs Alexander and Pilkington - to propose an Annual Rent for the House - at the option of the present Lease -

That Mr Soane consult with Messrs Alexander and Pilkington, for the purpose of proposing to the Bank, the Rent which it will be proper to ask for the last mentioned House, when the present Lease shall expire; so that Mr Ladbrooke may have the opportunity of taking both the said Houses of the Bank. -

Wednesday

Mr Gov. & Dep^y Gov.
Mr Long
Williamson &
Pearse

Wednesday 3^d June 1812

The minutes of the last meeting were read.

Bills laid before the
Committee

and have laid the following Bills before
the Committee: viz^t

Thos Poynder & Son	Bucklayers	£126-9-0
Richard Martyn H ^o	Carpenter	114-8-0
William Cole H ^o	Do	13-6-0
Thomas Grundy	Mason	438-14-0
Thomas Palmer	Plasterer	82-2-0
William Good	Plumber	117-15-0
William Watson	Painter	109-12-0
Do	Glazier	4-0-0
Susannah Curtis	Do	121-7-0
Thos. Hockley	Rubbish Carters	55-14-0
Cutter H ^o	Ironmongers	79-13-0
Thos Russell	Smith	356-10-0
Larkins & Lade	Bell hangers	38-17-0
Henry Blosland	Upholsterer	74-0-0
Will ^m Gibson	Blind maker	41-2-0
Tyson & Sharp	Slaters	7-15-0
W. & Sutton	Rope makers	31-18-0
Will ^m Sells	Wine Worker	4-4-0
J ^o Swaiter H ^o	Copper Smith	148-8-0
Will ^m Callow	Turn Cock	2-2-0
Denham & Son	Crane maker	167-4-0
Henry Harrison	Attend ^t of Works	19-10-0
		<u>£ 3,154-10-0</u>

Recommended Resolved, That it be recommended to the Com-
mittee for the House & Servants, that the above
mentioned Bills be paid.

Mr Soane, Alexander
Pilkington's Report
on the Rent it will be
proper to ask for the
House occupied by
Messrs Ladbroke & Co
in the

Mr Soane reported from Messrs Alexander and
Pilkington, that in pursuance of the Directions of the
Committee, they had examined & surveyed the two
Swelling Houses situate in Threadneedle St & Cornhill,
now used as one House by Messrs Ladbroke & Co - &
having maturely considered the state, condition &
valuable locality of the same - their Opinion is
that it is worth for a repairing Lease of 21 Years
(the Landlord insuring & paying Land Tax) Seven
hundred and twenty five pounds per Annum.

To be commu-
nicated to them -

Resolved, That Mr Soane be desired to communi-
cate the above Terms, to Messrs Ladbroke & Co

Proposal from Mr
Leeming, regard-
ing the House he occupies
in Token Ho. Yard -

Mr Soane laid before the Committee a
Letter from Mr Leeming, who occupies the House
No 26 in Token House Yard on Lease for 7 Years from
Michaelmas 1809; stating that on account of his
health he purposes to retire into the Country - and there-
fore offering to cancel the above Agreement, upon
the Bank's paying him £80. which sum he has
expended in repairs since 1809.

Accepted by
the Bank

Resolved, That Mr Leeming's proposal be ac-
ceeded to by the Bank -

Mr Soane's Report
of the Clocks taken
down, since the erection
of the Tower Clock
in the

Mr Soane reported, that since the erec-
tion of the Tower Clock - fourteen of the Clocks
formerly used in the different Offices have been
taken down - three of which he has disposed of as
follows - 1 - To the £1 and £2 Bank Note Office -
1 - To the Inspector's Office - &
1 - To the Surveyor's Office -

Resolved, That Mr Soane be desired to consider
the

Mr Soame to dis-
pose of eleven of the
Clocks &

the best means of disposing of the remaining
Eleven Clocks, which are now to spare - and that he
report the result to this Committee.

The Secretary to write
to Mr Beagley, to deliver
his Accounts of Rents
received &

Resolved. That the Secretary be directed to
write to Mr Beagley to request that he will
deliver in his Accounts of Rents collected for the
Bank to James Esq. without further delay - Agreeably
to the Secretary's Letter of the 31st January last.

Mr Soame to prepare
for painting the
Court Room -

Mr Soame was directed to prepare for
painting the Court Room, & to begin this Work,
the day after the next Quarterly Court.

Mr Gov. & Deputy Gov.
Mr Thompson
Lang &
Pearse.

Wednesday 7th July. 1812.

The Minutes of the last Meeting were read.

Mr Ladbroke Esq. de-
clined to take the House
vacated by Mr Arnoldson

Mr Soame reported, that Messrs Ladbroke Esq.
declined to take the House in Cornhill, lately
occupied by Mr Arnoldson.

And wish to
defer taking a new
Lease of the House they
occupy -

Also, that Messrs Ladbroke Esq. wish to defer
taking a Lease of the two Houses used in one, until
the existing Lease of a part of it, shall be expired.

Mr Leeming cancelled
the existing Agreement
between the Bank &
him for £60 &

Mr Soame further reported, to pay the Rent
for the House No 24, in Token House Yard, up to
Lady-day last, and to cancel the existing Agree-
ment between the Bank and him for £60. instead
of £80, as mentioned in a Minute of the last Com-
mittee.

order for £60 - signed
by the Gov. 8th Oct.

Mr Soame to let the
House lately occupied
by Mr Leeming &

Resolved. That Mr Soame be authorised to let
the above mentioned House, for the remainder of the
term of Mr Leeming's (late) Lease, at £80 per Ann^{um}.

Resolved. That the following Report be made
to the Court.

Committee of Building
1st July 1812.

Report to the Court
of Directors -

The Committee have to Report to the Court of Directors, that the Bills for the present Quarter have been examined; the amount of which is -

For the old Buildings - £3154^u10-0

These Bills have been referred to the Committee for the House and Servants for payment.

Letter from Mr Beazley
stating his having paid
in the Balance of his
Account with the
Bank - and request
a Gratuity for his
services -

A Letter was read from Mr Beazley in answer to that which by a Minute of the last Committee, the Secretary was directed to write to him / Stating that on the 24th of June he delivered and paid in the Balance due on his Account with the Bank, as their late Collector of Rents: and requesting, that thro his application for an Annuity had been refused, yet that a Gratuity may be granted him, as an acknowledgment of his Services -

Mr Gov. & Dep Gov.
Mr Stanton
Whismore &
Pearse -

Wednesday 12th August 1812.

The Minutes of the last Meeting were read.

A Trap Door into the
Vaults to be made.

Mr Soane received directions to make a Trap Door into the Vaults, near the Treasury -

Mr Soane reports
that £88 had been
offered for the eleven
span Clocks -

Mr Soane reported that Agreeably to directions of the Committee, he had endeavoured to dispose of the eleven span Clocks; and that £88 was the highest Sum offered for them.

So he sold for
that Sum -

The Committee agreed to the Sale of the eleven Clocks for £88 -

Paperhangers Bill
for work done at
Mr Kaye's House,
above the usual
allowance

Mr Soane laid before the Committee the Paperhangers Bill for work done at the House occupied by Mr Kaye in Prince's St. amounting to

Also Mr Martys Bill for Joiners Work done

to £ 50-18-3, over and above the usual Allowance from Landlord to Tenant.

Also, Mr Martys Bill for Joiners & Cabinet Work, consisting of Wainscot Partitions, Desks, & large Cases, Nests of Drawers, Deal Bottle-rack &c - amounting to £ 310-18-10 3/4 -

Also Paper hanging Bill for work done in the House taken by Mr Kaye but occupied by Mr Freshfield -

And a Bill for Paper hanging, amounting to £ 49-4-10. for the House in Princes St taken by Mr Kaye, but occupied by Mr Freshfield - over and above the usual Allowance from Landlord to Tenant.

The said Bills to be referred to Mr Kaye for payment.

Resolved, That under the above Circumstances the said Bills be referred to Mr Kaye for payment.

Mr Williams wishes for a Lease on a House in Token House Yard, with leave to assign the same &c -

Mr Soane acquainted the Committee, that Mr Williams (a Clerk in the Bank) wishes to have a Lease of the House No 1. in Token House Yard, with leave to assign the same to a person who proposes to take the House of him -

Agreed to on certain Conditions

The Committee Agreed to his request, subject to the proposed Tenant being approved by the Bank; but that this Case be not drawn into a precedent.

Mr Barlow wishes to have a Lease on a House in Token House Yard &c -

Mr Soane further reported, that Mr Barlow wishes to have a Lease of the House No. 20. in Token House Yard for 7 Years, from Michaelmas 1809 -

Agreed to - but not to be assigned to any other person -

To which the Committee Agreed, on condition, that it be not assigned over, to any other person.

The Room formerly used as a Magazine, to be appropriated to the Clerks on the Night Duty -

The Committee Agreed to the Appropriation of the Room, formerly used as a Magazine, for such of the Clerks, on the Night Duty, of the Bank, as prefer the said room to the Chancery Office, where they have lately been accommodated. - *Mem^o* In a Conversation in Committee, 3 Feb 1812 It was Agreed, that the said Room be fitted for a Bed Room - & the lower Room, for a sitting Room.

Mr Gov. & Dep Gov.
Mr Thornton
Whitworth
Pearse.

Bills laid before
the Committee -

Monday 2^d Sept. 1812.

The Minutes of the last Meeting were read.

Mr Soane laid the following Bills before the
Committee, viz

Thos. Poynders Son - Bricklayers -	£ 111-17-0
Richard Martyn 46 ^o - Carpenter -	597-4-0
William Colcott - Do -	12-11-0
Thomas Gundry - Mason -	156-1-0
Thomas Palmer - Plaisterer -	60-14-0
John & Jos. Bayly - Do -	184-1-0
William Good - Plumber -	82-12-0
William Watson - Painter -	263-18-0
Do - Glazier -	26-6-0
Susannah Curtis - Do -	127-12-0
Thomas Hockley - Rubbish Carters -	33-19-0
W. & D. Bailey - Iron Mangers -	74-15-0
Thomas Russell - Smith -	291-16-0
Larkins & Lade - Bell hangers -	26-7-0
H. Blackland & Sons - Upholsters -	167-18-0
John Robins - Cabinet maker -	186-5-0
W. & J. Sutton - Rope makers -	18-8-0
William Sells - Wire work -	23-13-0
School for Indigent Blind - Sash Line &c -	13-13-0
Bristow & Sons - Engine makers -	46-3-0
Bowen & Morant - Paper hangers -	63-17-0
	<hr/>
	£ 2,569-10-0

Old Bond 2481-0-0
House in
Princes St 88-10

2569-10-0

Resolved, That it be recommended to the Committee
for payment - for the House and Servants, that the above mentioned
Bills be paid.

Mr.

Further Report - that Mr Williams wishes to assign his Lease to a person in the Stationery, occupies the House No. 1. in Token House Yard, wishes to assign his Lease, to one of his Brothers, who means to carry on the Stationery business, in the said House.

Mr Soane reported, agreeably to a reference from the last Committee, that Mr Williams, who occupies the House No. 1. in Token House Yard, wishes to assign his Lease, to one of his Brothers, who means to carry on the Stationery business, in the said House.

Consented to.

The Committee consented thereto -

Letter from Walter Payne Clerk of the Works -

A Letter was read from Walter Payne, the Clerk of the Works, stating that his Salary is only £100 per Annum - from which he has to pay the Income duty; and requesting that on Account of his long and diligent Services, an Addition be made to his Annual Income.

Mr. Payne's Salary to be increased to £150 per Annum &c.

Resolved, That Walter Payne's Salary be increased to £150 per Annum; and that the Property Tax thereon, be paid by the Bank -

Mr Deffy Got.
Mr Long &
Mr Pease.

Wednesday 11th Novemb. 1812.

The Minutes of the last Meeting were read.

Minute from the Stock Office Committee proposing to remove the business of the Unclaimed Dividends to a space in the Consols Transfer Office -

A Resolution of the Committee of Inspection for the Stock Offices was read, stating their Opinion, "that it would be very desirable to remove the Business of the Unclaimed Dividends, and the Receipt of Consol Scrip, from the Office now called the Unclaimed Dividend Office, to a Space in the Transfer Office of the £3 per Cent Consols; & communicating this Opinion to this Committee.

Mr Soane to make a Drawing on the Subject &c.

Mr Soane was then conversed with on this Subject, and he was desired to make a Drawing of the place, to which it is proposed to remove the business of the Unclaimed Dividends &c.

Wednesday 2^d December 1812.

Minutes read.

The Minutes of the last Comtee were read.

Bills laid before
the Committee -

the Committee vizt

Payson & Son	Bricklayers	£ 103-5-0
Rich ^d . & Martyr	Carpenter	355-9-0
William Colcott	Dr	15-2-0
Thomas Grundy	Mason	174-11-0
Thomas Palmer	Plasterer	57-2-0
Exec ^s of John Bayley	Dr	13-12-0
Thomas Russell	Smith	198-8-0
John Baker	Bell-hanger	14-2-0
B. Blackland & Son	Upholsterers	23-2-0
William Good	Plumber	100-17-0
William Watson	Painter	217-16-0
Dr	Glazier	3-3-0
Susanna Curtis	Dr	151-0-0
Sarah Gaudall Secy Thos Kockley Dir	Rubbish Carters	35-18-0
W. & D. Bailey	Iron-workers	55-11-0
W & J. Sutton	Rope makers	32-13-0
Suppa & Stoddan	Paper hangers	46-10-0
William Gibson	Blind-maker	48-2-0
Thwaites & Co	Brass-founders	26-0-0
William Callow	Turn Cook	3-7-0
Toppick & Matthews	Tim-men	78-6-0
Mosman & Co	Cane-makers	82-17-0
Mary Bristow & Co	Engine makers	7-12-0
P. T.
Henry Harrison	Attend ^t of Works	9-15-0
		£ 1854-0-0

Resolved.

1854 0 0
New House 70-3-0
£ 1783-17 0

Bills received for payment

Resolved.

That it be recommended to the Committee for the House and Servants, that the foregoing Bills be paid.

Mr P Turnerelli's Bill for two Marble Busts presented -

Mr So and presented a Bill from Mr P. Turnerelli, amounting to £ 252- for the two Marble Busts, one of King William 3^d and the other of His present Majesty, which were ordered, and have been placed in the Court room: And the Governor signed an Order for payment of the said Bill.

Ordered for payment

Drawing of the disposition of the Desks in the new Account^{ts} Office -

Mr So and presented a Drawing of the Disposition of the Desks in the new Accountants Office, with a Plan of variation from the same, in order to obtain more room for the Ledgers, which is stated to be much wanted.

The proposed alterations to be carried into effect

The Committee agreed to the Alteration, & Mr So and was directed to carry it into effect.

Mr Ab^m Mann proposes to take the House in Cornhill vacated by Mr Arnold -

Mr So and reported, that Mr Abraham Mann of Sizi Lane Merchant, had offered to take the House in Bank Buildings, Cornhill, formerly occupied by Mr Arnold, on a Lease for 7-14 or 21 Years, at £ 130 per Annum; the Tenant to Repair and clean the said Premises.

Agreed to.

The Committee agreed to this Proposal, and desired Mr So and to carry it into effect

Mr Gen^l & Dep^y Gen^l. Mr Thornton & Mr Long.

Wednesday 23^d: December 1812.

Resolved,

Repairs to be made to the Court

That the following Report be made to the Court of Directors.

Committee

Committee of Building

23^d December 1812.

Report to the Court
of Directors -

The Committee have to Report to the Court of Directors - That since their Report in July last, the Bills for two Quarters have been examined, the Amount of which is, as follows. vizt.

For Michaelmas Quarter

Old Buildings - £ 2481

New Houses in
Princes St } - 88-10

£ 2569-10-0

For Christmas Quarter

Old Buildings £ 1783-17-0

New Houses in
Princes St } - 70-3-0

£ 1854-0-0

These Bills have been referred to the Committee for the House and Servants, for payment.

An Order has also been signed for payment of Mr Turnerell's Bill of £252 for the two Marble Busts of King William 3^d & of His present Majesty.

The Salary of Walter Payer Clerk of the Works has been increased from £100 to £150 per Annum, in consideration of the diligence & fidelity with which he discharges the Duties of his Situation.

In consequence of the erection of the Turret-Clock, eleven of the Clocks formerly used have not been wanted. The Committee have therefore given directions for their being sold for £88; which is the highest sum offered for them -

The room formerly used as a Magazine is about to be fitted for the use of the Clerks on the Nightly Duty of the Bank; instead of their using the Chancery Office for that Duty.

An Alteration has been made in
the

Report conti-
nued

The disposition of the Desks in the New Accountants
Offices, for the purpose of obtaining more room for
the Ledgers:—

And that House No 102 in Bank Building,
Cornhill has been let to Mr. Mann, of Size
Lane, Merchant, at £130 per Annum, on Lease for
7, 14, or 21 Years. The Tenant to Repair & Clean
the Said Premises—

Wednesday 30th Decem^r 1812.

Mr Governor.

Mr Norton
Lang,
Whitman &
Pearse—

Mr Mann declines
to take the House in
Cornhill— And

A proposal from
Mr Sam^l Thomas
to take the said House

Mr Soane reported, that Mr Abraham
Mann, to whom the Committee had agreed to let
the House No 102, in Bank Building's Cornhill, has
declined to take the same— And

A Letter was now read from Mr Samuel
Thomas of Threadneedle St^h offering to take the
said House on a Lease for 21 Years, at £130 per
Ann^m in its present state; or if the Bank will
repair it, at £140 per Annum. Mr Thomas also
stated, that he is a dealer in Foreign Coins and
Bullion.

Resolution
thereon—

Resolved, That the House above mentioned be
let to Mr Thomas on a Lease for 21 Years, at £130
per Annum; on condition that he repairs the
same, & shall not carry on any business therein,
of a nature, unappropriate to the situation of
the Premises—

Wednesday 3^o february 1813.

Mr Gov. & Dep. Gov
Mr Whitman

The Minutes of the last Meeting were read

Drawing of a part of
the Council Transfer
Office presented

Mr Soane presented a Drawing of that
part of the £ 300,000 Council-Transfer Office, to which it
was proposed by the Committee of Inspection to remove
the business of the Unclaimed Dividends & Receipt of
Council Scrip - And he was directed to carry this
measure into execution

Mr Soane di-
rected to carry into
effect the removal of the
business of Unclaimed
Dividends &

Letter from Mess^{rs}
West & Davis - regar-
ding the provision of
a Constable by the
Bank, for the Pre-
cinct of St Margaret
with Bethlem

A Letter was read from Mess^{rs} West
and Davis, Common Council Men, addressed to
Mr Soane, stating - that if the Bank were
annually to provide a Constable, to be approved by
the Wardmote of the Precinct of St. Margaret with
Bethlem, it would be but a fair proportion, in lieu
of the Houses taken down, and now forming a
part of the Bank - And a further Letter was read
from Mr Davis, proposing that Twelve Guineas
be annually be granted by the Bank, in order to
cover every expence, attending the providing of
a Substitute Constable

£ 12-12- to be
granted Annually
for the above Object.

Resolved, That Twelve Guineas be granted
by the Bank, annually, for the purpose above
mentioned

Order for £ 12-12-0
payable to Mr Soane,
Signed by the Secy on
the 6th May 13

Mr Governor & a
full Committee.

Wednesday 3^d March 1813.

The Minutes of the last Meeting were read.

Bills laid before
the Committee.

Mr Soane laid the following Bills before
the Committee. viz^t

Thomas Poynder	Blacklayer	£ 126.15.0
Rich ^d . Martyr & Son	Carpenters	535.8.0
William Cole	Dr	7.15.0
Thomas Grundy	Mason	209.4.0
Thomas Palmer	Plasterer	7.13.0
William Good	Plumber	169.17.0
William Watson	Painter	17.7.0
Dr	Glazier	7.6.0
Susannah Curtis	Dr	155.13.0
Thomas Hockley	Knitish Carter	39.4.0
W. & D. Bailey	Ironmongers	20.10.0
Thomas Russell	Smith	267.5.0
Larkins & Loe	Bellhangers	19.17.0
H. Blackland & Sons	Wph doctors	7.16.0
Dupper & Stodden	Paperhangers	5.13.0
William Gibson	Blind-maker	3.9.0
William Callow	Turn Cock	3.7.0
Fopick & Matthews	Timbermen	15.10.0
W. & J. Sharp	Platers	3.0.0
John Robins	Cabinet-maker	141.13.0
Joseph Batho	Pavior	16.4.0
		£ 1,781.6.0

Resolutions
thereon

Resolved, That it be recommended to the Com-
mittee for the House & Servants, that the above
mentioned Bills be paid —

Eleven Spare
Clocks sold to Mr
Thwaites

Mr Soane reported, that agreeably to a Minute
of the 12th of August last, the eleven Spare Clocks had been
sold to Mr Thwaites, and that £ 88, the Sum paid for them
had been paid into the General Cash Book Office -

Mr Soane reports
on the Turret Clock

Mr Soane further reported, that the Turret
Clock has been put up about 12 Months, & that it
appeared to answer perfectly well. It was therefore

Resolved, That agreeably to a Minute of the 4th of
December last, the Sum of £ 245. 19. 2 being the
Balance of Mess^{rs} Thwaites, & Co Bills for the said
order signed by the Gov^r Turret Clock, be now paid -

The Balance
due further and
to be paid -
order signed by the Gov^r
6th May 17 -

Application of
Mrs Mary Palmer
Tenant of No 17
Token Ho^{se} Yard

Mr Soane also reported an Application from
Mrs Mary Palmer who occupies the House No 17 in
Token House Yard, the Lease of which expires at Lady
day. Mrs Palmer requested a renewal of the Lease
or that she may continue in the House, at the Rent
of £ 28 per Annum, which she had paid for the same.

Resolved, That in consideration of Mrs Palmer's
being a Widow, and in low Circumstances, she be
permitted to continue in the above mentioned House
as a Tenant at Will, & at the old Rent -

Resolution
thereon -

Application of Mr
John Nesbitt
Tenant of No 16
Token Ho^{se} Yard

Mr Soane reported an Application from
Mr John Nesbitt, who occupies the House No 16 in
Token House Yard, the Lease of which will shortly
expire. Mr Nesbitt requested to have it extended
for a moderate period; but Mr Soane having men-
tioned that he lets out the House to other persons,

but complied the Committed declined to comply with this
application -

but complied
with -

Mr Governor,
 Deputy Governor
 Thornton &
 Whitmore

Thursday 1st April 1813.

The Minutes of the last Meeting were read.

Resolved, That the following Report be made
 to the Court of Directors -

Committee of Building
 1st April 1813.

Quarterly Re-
 port to the Court
 of Directors -

The Committee have to Report to the
 Court of Directors,

That the Bills for the present
 Quarter, have been examined; the amount
 of which is ————— £1781⁰ 6⁰

These Bills have been referred to the Com-
 mittee for the House and Servants, for payment.

Mr Abraham Mann having declined to
 take the House N^o 102, Bank Buildings, Corn-
 hill, the said House has been let to Mr Sam^l
 Thomas, on a Lease for 21 Years, at £130 per
 Annum.

Directions have been given to Mr Soane
 to carry into effect the recommendation of the
 Committee of Inspection for the Stock Office,
 - to remove the business of the Unclaimed
 Dividends and the receipt of Consol Scrip, into
 a part of the £3 per Cent Consol. Transfer Office.

Tuesday 6th April 1813.

Mr Governor
Deputy Governor
Thos. T. Whitmore

Ordered,

Commission paid
to Mr Soane.

£ 50 to the
Clerk of Works.

p^o.

That £ 289. 7. 6 be paid to Mr Soane for
his Commission of £ 5 per cent, on £ 5777. 9. 1/2, being
the amount of Bills for work done from Lady-day
to Michaelmas 1812: And also £ 50 to the Clerk
of the Works from 25th March to 25th Sept^r 1812.
Making together Three hundred & thirty nine
pounds 7/6—

Mr Soane's Re-

port of the expen-

sed expen-

se of the

House, let

to Mess^{rs} Manning &

Robson

about £ 80:

And that the expen-

ce of the

rooms

papered by

the Bank,

amounts

to £ 43. 1. 4.

leaving a sum

of £ 36. 18. 8.

due to

Mess^{rs} Manning &

Robson from

the Bank.

Mr Soane reported, that the expen-

papering such rooms, as are usually papered at

the expen-

se of the Landlord, would amount, for

papering the House, let by the Bank to Mess^{rs} Manning &

Robson about £ 80: And that the expen-

ce of the rooms

which have been papered by the Bank, amounts

to £ 43. 1. 4. leaving a sum of £ 36. 18. 8. due to

Mess^{rs} Manning & Robson from the Bank. Mr

Manning also mentioned, that Mess^{rs} Robson's

Bill for papering in the said House, amounts to

£ 110. 12. 8. exclusive of the rooms papered by the

Bank— On which it was

Ordered, That £ 36. 18. 8. be paid to Mess^{rs} Man-

p^o.

£ 36. 18. 8

to be allowed Mess^{rs}

Manning & Robson

on the above account

ning & Robson as an allowance for the rooms which

have not been papered at the expen-

se of the

Bank—

At a Court of Directors, &c.
Thursday 15th April 1813.

Committee re-
appointed,

The Committee of Building was this day
appointed, as under-

Mr Sam^l Thorentan Mr Pearce
Mr Long and
Mr Whitmore. Mr Harman -

Additional
members thereto -

And to assist the Committee, in Super-
intending the Completion of the Buildings -
Mr Torriem. Mr Langley & Mr Waitland.

Mr Deputy Governor.
Mr Long
Pearce &
Harman

Wednesday 5th May 1813.

The Minutes of the last Meeting were read -

Report regarding
arrangements with
Mrs Scirell of No 24, To-
kenhouse Yard - & of
expenses incurred by her

Mr Board reported that Mrs Scirell who
rents the House No 24, in Token House Yard, had
prepared to quit the same at the desire of this
Committee (see Page 32), in order that the Chief
Accountant might be accommodated with those
Premises. That this arrangement had not been
carried into effect, and that Mrs Scirell had been
put to an expence of about £50 - which she was
ill able to bear, and therefore requested relief
from the Committee.

£50. granted to Mrs Scirell -

Order signed for the
said £50 - 6 May 13.

Resolved. That on the above considerations, the
sum of £50. be granted for the relief of Mrs
Scirell -

Wednesday 2^d June 1813.

Mr Gov. & Depts Gov
and Long
Whitmore &
Harman

The Minutes of the last Meeting were read.

Mr Soane laid the following Bills before the
Committee. viz^t

Bills laid before
the Committee.

Thos Poynder & Son	Bricklayers	£ 139 ^o 11-0
Richd. Martyn & Son	Carpenters	726. 13-0
William Colcott	Dr	41-0-0
Thos Grundy	Mason	128. 4-0
Thos Palmer & Son	Plasterers	21. 4-0
Will ^m Good	Plumber	72-19-0
Will ^m Watson	Painter	50. 15-0
Do	Glazier	11-4-0
Susanna Curtis	Dr	141. 10-0
Sarah Jandall	Rubbish Carters	32-1-0
Cutter & Co	Ironmongers	3-7-0
Thos Russell	Smith	245. 13-0
Larkins & Ede	Bell hangers	5-16-0
Blackland & Sons	Upholsters	35-17-0
William Gallow	Turn Cock	3-17-0
Joseph Batho	Pavior	1-0-0
W. & J Sutton	Rope makers	54-14-0
William Sells	Wire Workers	2-14-0
Bristow & Sons	Engine makers	26-7-0
A. Maplestone	Mangle maker	4-16-0
Baldy & Weston	Charcoal	1-4-0
		<u>£ 1,747^o 6-0</u>

Resolution
thereon

Resolved, That it be recommended to the Committee
for the House and Servants, that the above mentioned
Bills be paid.

Mr

Plan of a Gate
at the entrance of
Meeting House Court,
Old Jewry —

— Approved —

Plan for paving the
Front Court & for
altering the front Door

— Approved.

The Treasury to be
cleaned & enlarged, and repaired, and also enlarged by the erection
of provisions made
for executing the bu-
siness of the Treasury
while under repair

Mr So and presented a Plan of an Iron Gate,
which it was proposed to erect at the entrance of
Meeting House Court, in the Old Jewry. It was
approved and directions given that it be carried
into effect.

Mr Soam also presented a Plan, for new
paving the Front Court — and for altering the
Front Door (into the Hall) and its Dressings — both
of which were approved, & ordered to be executed —

Resolved,

That the Treasury be cleaned
and enlarged by the erection
of two Galleries therein, for the purpose of ob-
taining more room for the business of that
Office. And that while these operations are
carrying on, the business of the Treasury be
performed in the Strong Room, wherein the
Books & Papers of the Stock Offices are kept
every night; and that these Books & Papers,
for the time, be kept in the Bank Stock Office
which is considered as fire-proof, and at the
entrance of which an Iron Door is to be erec-
ted for additional Security —

Wednesday 30th June 1813.

Mr Governor
Mr Ingham
Mr Long
Mr Whitman & Resolved,
Pearse.

That the following Report, be made to the Court of Directors -

Quarterly Report
to the Court of
Directors -

The Committee have to Report to the Court. That the Bills for the present Quarter have been examined, the amount of which is £1747-6-0

These Bills have been referred to the Committee for the House and Servants, for payment

Mr Soane has been directed to new pave the Front Court, and to alter the Front Door (into the Hall) and its Dressings -

Directions have also been given, that the Treasury be cleaned, and also enlarged, by the erection of two Galleries therein; that while these operations are carrying on, the business of the Treasury be performed in the Strong-Room wherein the Books & Papers of the Stock Offices are kept, every night - and that these Books and Papers, for the time be kept in the Bank Stock Office, which is considered as fire-proof; - and at the entrance of which, an Iron Door is to be erected for additional security -

D

Thursday 8 July 1813.

Mr Gov. & D^y Gov.
Mr Thornton
Lang &
Whitmore.

The Committee met, and adjourned.

Wednesday 4 August 1813.

Mr D^y Gov.
Thornton
Whitmore &
Pearse —

The Committee met and adjourned.

Wednesday 8th Sept^r 1813

Mr Governor
Thornton
Whitmore
Pearse &
Harriman

Mr Soane laid before the
Committee the following Bills viz.

Bills laid
before the Com^{tee}

Thos. Poynder & Son, Bricklayers	£ 158	15	—
R ^d . Martyn & Son, Carpenters	720	1	—
William Colcott, D ^o	59	17	—
Thos. Grundy — Mason	984	12	—
Thos. Palmer — Plasterer	28	1	—
Willm Good — Plumber	295	11	—
Willm Watson — Painter	205	13	—
Susan ^e Curtis — Glazier	165	13	—
Thomas Hockley ^d — Rubbish Carter	46	3	—
Cutler & C ^o — Ironmongers	26	11	—
W ^m D. Bailey — D ^o	6	10	—
Thomas Russell — Smith	300	4	—
Blaxland & Sons — Upholsterers	34	4	—
John Robins — Cabinet maker	132	9	—
Willm Callow — Turncock	1	5	—
Willm Sells — Wireworker	13	4	—
Bristow & Sons — Enginemakers	7	1	—
Willm Gibson — Blindmaker	30	5	—
Larkins & Cade — Bellhangers	3	8	—
Poppick & Mathews Illuminating the Bank	477	3	—
J ^{no} Thwaites & C ^o Clockmakers	33	11	—
<u>£ 3720</u>	<u>14</u>	<u>—</u>	

Resolved

Bills recomm.
to be paid. —

Resolved,

That it be recommended to the
Committee for the House and Servants,
that the above mentioned Bills be paid.

Thursday 10th Sep: 1813

M^r. Governor

Deputy Gov^r:

Thornton.

Dorrien.

— application of
Mr Barlow to assign
his right in No 20 Token
House Yard, to the
London Institution

M^r. Soane laid before the Committee
a Letter from M^r. Peter Barlow, requesting
to be allowed to assign his right and
Interest in the Premises No. 20 Token-
House Yard to the Members of the
London Institution.

— Resolution
thereon —

Resolved,

That M^r. Barlow's request
be complied with. —

An Deputy Gov^r.

Pearse &

Rowman.

Wednesday 6th Octo. 1813.

The Minutes of the last meeting were read.

Resolved,

Quarterly Re-
port to the Court
of Directors —

That the following Report, be made
to the Court of Directors — viz^t

The Committee have to Report to the
Court. That the Quarterly Bills have been
examined, and referred to the Committee for
the House & Servants, for payment: the Amount
of them is ————— £ 3720..14..0

On the application of Mr Peter Barlow,
he has been allowed to assign his right and
Interest, in the Premises No 20. Token House
Yard,

Gard, to the members of the London Institution.

Mr Gov. & Dep. Gov.
Mr Thornton.

Wednesday 13th Octo. 1813.

Whitmore -
Pearse &
Harriman.

Mr Jas Barlow, Office
to sell the House No 7
& 8 - Token House Yard
to the Bank

A Proposition having been made by
Mr James Barlow, to sell to the Bank his
Freehold Premises No 7. and 8 - in Token House
Yard - Mr Soane was directed to survey
and Value the same - and he now reported
his valuation of the said Premises to be £4850 -
but that Mr Barlow required the sum of
£12,000 for them. On which his proposition
was declined by the Committee -

Declined
by the Committee

Depy
Mr Governor
Whitmore &
Pearse.

Wednesday 3rd November 1813.

The Minutes of the last Meeting were
read.

Communication from
the Solicitor to the
London Institution
regarding Mr Barlow's
House Token House
Yard -

Mr Soane stated to the Committee,
an Application which he had received from
Mr Vandercam, Solicitor to the London Insti-
tution, requesting, that as the Lease intended
for Mr Barlow, of the House No 20, Token House
Yard, is not yet made - it may be made to the
Institution, in the first instance -

Opinion of
the Committee
thereon -

The Committee, however, thought it
expedient to abide by the Minute of the
16th September last; by which Mr Barlow
is to transfer his right and Interest in the
said House, to the London Institution -

Mr Gov. & Depy G^{rs}
Mr Long
Pearse &
Harman

69
Wednesday 24th Novem^r. 1813.

Ordered,

Commission to be
paid to Mr Soane

That Two hundred and seventy nine
pounds and eleven pence be paid to Mr Soane
for his Commission of £5 per Cent on £5580⁰.18.10³/₄,
being the Amount of Bills for work done from
Michaelmas 1812 to Lady-day 1813. And also
Eighty two pounds ten Shillings to the Clerk of
the Works, from 29th Sept 1812 - to 25 March 1813,
which latter Sum includes the property Tax, on
Mr Payer's Salary at £150 per Annum - Agreably to
a minute of 2^d Sept. 1812. The Sums together, are
£361.10.11

— and half a
Year's Allowance
to the Clerk of the
Works —

Ordered,

Commission to
Mr Soane —

That Two hundred and seventy six
pounds, 7³/₄ be paid to Mr Soane, for his Com-
mission of £5 per Cent on £5527.5.4³/₄; being
the Amount of Bills for work done from Lady-
day to Michaelmas 1813. And also Eighty
two pounds ten Shilling, to the Clerk of the Works
from, 25th March to 29th Sept 1813. Making
together £358.17.3

— and Allow-
ance to the Clerk
of the Works —

Mr Governor
Thornburn
Whitmore

Wednesday 1st Decem^r 1813.

The Minutes of the last Meeting were
read

Mr Soane laid before the Committee
the following Bills - viz^t

Thomas

Bills for the	Thomas Toyndel & Son - Bricklayers	£ 108-0-0
Quarter	Richd. Martyn & Son - Carpenter	776-9-0
	Will ^m Colcock - do	32-6-0
	Thomas Grundy - Mason	728-1-0
	Thomas Palmer - Plasterer	46-12-0
	William Good - Plumber	120-1-0
	William Watson - Painter	92-6-0
	Will ^m Watson - Glazier	38-3-0
	Susanna Curtis - do	157-5-0
	Thomas Hockley - Rubbish Carters	43-5-0
	J. Cutler & Co - Iron Mangers	7-13-0
	W. & D. Bailey - do	88-4-0
	T. & D. Blaxland - Upholsterers	54-12-0
	Will ^m Galloway - Turn Cock	1-17-0
	Will ^m Sells - Wire Worker	6-9-0
	Will ^m Gibson - Blind Maker	2-11-6
	Bristow & Sons - Engine Makers	12-0-0
Illuminating the Bank of Nov. 5 & 6 - 1817	Hopkiss & Matthews - Lamp Lighters	566-15-0
	do - Patent Lamps	23-3-0
	Duppa & Stodden - Paper Hangars	12-1-0
	Jas. Cruickshanks - Metal Sashwork	185-3-0
		<u>£ 3102-16-0</u>

Resolved,

Resolution
thereon -

That it be recommended to the
Committee for the House and Servants, that
the above mentioned Bills be paid -

Wednesday 15th Decem^r 1813.

the Govern^r
Depts Gov^r -
Long
Whitmore
Harman

The Minutes of the last Meeting were read.

Mr Livermore
requests an exten-
sion of his lease.

Mr Soane reported to the Committee a request of Mr Livermore for an extension of the Lease of the Premises she holds in Token House Yard, which expires at Rmas 1814.

Answer
thereto -

Resolved It was Agreed, that Mr Livermore be allowed to continue a Tenant for one year and three quarters, beyond the above mentioned period; in order that all the Leases of the Houses in Token House Yard may expire at the same time -

Wednesday 5th January 1814.

the Govern^r.
Thouton
Long &
Whitmore

The Minutes of the last Meeting were read.
Resolved, That the following Report be made to the Court.

Report to the
Court -

The Committee have to Report to the Court of Directors, that the Quarterly Bills have been examined, and referred to the Committee for the House & Servants for payment: the amount of them is £ 3102-16-0

Mr Governor,
Thorton
Whitmore &
Harman

Wednesday 2^d Feb 1844.

The Committee met and adjourned.

Mr Governor,
Thorton
Lang
Pearse &
Harman.

Monday 2^d March 1844.

The following Bills were laid before

the Committee. viz

Quantity Bills	Thomas Poyden & Son (Bookbinder)	£ 128.12.0
	Richd Martyn & Son - Carpenter	633.2.0
	William Calcott - Do	12.13.0
	Thomas Grundy - Mason	1195.6.0
	Thomas Palmer - Plasterer	42.0.0
	William Good - Plumber	205.9.0
	William Watson - Painter	34.12.0
	do - Glazier	68.4.0
	Susanna Curtis - Do	144.7.0
	Thomas Hockley - Rubbish Cart	153.3.0
	Cutter H ^c - Ironmonger	5.8.0
	W. & D. Bailey - Do	96.9.0
	Thomas Russell - Smith	322.8.0
	do <small>Jan 2^d 13</small> <small>Wed 2^d 14.</small> - Do	479.0.0
	Larkins & Wade - Bell-hangers	4.18.0
	Henry Blackland - Upholsterer	15.3.0
	William Collett - Turn Cock	2.5.0
	W. & J. Sutton - Rope makers	31.16.0
	William Pells - Wire-workers	9.6.0
	Bristow & Sons - Engine makers	3.17.0
	Foppick & Matthews - Turners	19.19.0
	Carry forward	£ 2907.17.0

W^{ch} 2907-17-0

John Thwaites Esq ^r — Prop ^r founder —	74-5-0
James Crichton — Metal Sashes —	25-17-0
Baldy & Weston — Charcoal —	1-18-0
John Robins — Cabinet maker —	41-3-0
	<hr/> <hr/>
	£ 3051-0-0

Resolved,
Quarterly Bills referred for payment. That it be recommended to the Committee for the House and Servants, that the foregoing Bills be paid.

Monday 30th March 1811.

The Minutes of the last Meeting were read.

Resolved, That the following Report be made to the Court of Directors. viz.

Report to the Court —

The Committee have to Report to the Court of Directors, that the Quarterly Bills have been examined and referred to the Committee for the House and Servants, for payment. The amount of them is £3051-0-0

At a Court of Directors
Thursday 11th April 1844.

The Committee of Building was this day
re-appointed, as under,

- Mr Sam Thornton Mr Pearce
- Mr Long &
- Mr Whitmore, Mr Manning

And, to assist the Committee, in Superin-
tending the completion of the Buildings
Mr Lewis, Mr Pole, & Mr Smith.

Mr Governor
Deputy Gov.
Whitmore &
Manning.

Wednesday 4th May 1844.

Mr Soane presented the following

Plans to the Committee - viz
Plans.

— For a Safe in the Hall, to secure the
Books of the Drawing Office.

— For a Safe in the Accountants Drawing
Office.

— Use of the above Safes. The provision of these Safes will
preclude the necessity of carrying the
Books of both the above Offices, into the
Strong Room, near the Rotundo.

A Safe to be placed in the Room of the Secy to this Committee
Mr Soane also proposed to place a Safe in the Room occupied by the Secretary
to this Committee and the Committee of

of Treasury; for preserving the Books &c from fire.

The Committee approved of these Plans and proposals, and directed Mr Soane to carry them into effect.

Approved, & to be carried into effect.

Mr Deputy Governor
Thornton
Long
Pearce &
Manning

Wednesday 8 June 1814.

The Minutes of the last Meeting were read.

The following Bills were laid before the Committee,

Quarterly Bills
not to be carried

Thomas Poyden	— Bricklayer —	£ 134. 0. 0
Richd Martyn & Son	— Carpenter —	756. 12. 0
William Colcott	— do —	26. 1. 0
Thomas Grundy	— Mason —	338. 15. 0
Thomas Palmer	— Plasterer —	46. 12. 0
William Good	— Plumber —	61. 16. 0
Lancelot Burton	— do —	40. 12. 0
William Watson	— Painter —	153. 10. 0
do	— Glazier —	2. 1. 0
William James	— do —	187. 3. 0
Sarah Gardall	— Rubbish Carter —	51. 4. 0
Thomas Russell	— Smith —	312. 17. 0
Larkins & Lade	— Bell-hanger —	5. 4. 0
Henry Blackland	— Upholsterer —	76. 13. 0
William Gallow	— Turncock —	0. 15. 0
W. & J. Sharp	— Slater —	7. 19. 0
Birch Rhode & Co	— Far-oid —	0. 19. 0

£ 2202. 13. 0
William

Quarterly Bills W. & J. Sutton	Rope makers	8-14-0
continued		
Bristow & Sons	Engine makers	7-7-0
Duppard & Stodden	Paper hangings	4-9-0
William Gibson	Blind maker	12-12-0
		£ 2235-45-0
		£ 2235-45-0

Resolved,

Referred for payment to the Committee for House & Servants.

That it be recommended to the Committee for the House and Servants, that the foregoing Bills be paid -

Petition of William White, for compensation &c

Mr Soane presented a Petition from Mr Will^m White, praying for some compensation on account of his having taken and repaired a House No 9 in Bartholomew Lane, in the Year 1798, and of his being removed from the same, by order from the Bank, before the Assignment of his Lease was executed.

The Committee conferred with Mr Soane on the matter of Mr White's Petition - and it was Resolved,

That it be complied with.

That it be not complied with.

Letter from P. Barlow - request to assign his right in a House, to the London Institution.

(This Minutes superfluous - see Page 67) -

Mr Soane laid before the Committee a Letter from Mr Peter Barlow, requesting to be allowed to assign his right & Interest in the Premises No 20. Token House Yard to the Members of the London Institution.

Resolved,

Complied with

That Mr Barlow's request be complied with -

Mr Depy Gov.
Thornton
Lang &
Whitman.

Wednesday 29th June 1814.

The Minutes of the last Meeting were read.

Quarterly Report
to the Court of
Directors.

Resolved, That the following Report be made to the Court of Directors. viz

The Committee have to Report to the Court, that the Quarterly Bills have been examined and referred to the Committee for the House & Servants for payment. The amount of them is — £ 2235-15-0

The Committee have directed Mr Soane to place Iron Safes in the under-mentioned Offices - viz

In the Hall — For the Books of the Drawing Office.

In the Accountants } For the Books used therein.
Drawing Office -

In the Room occupied } For the Books & Papers
by the Secretary to the } of his Office -
Council of Treasury

Mr Depy Gov.
Thornton
Lang
Whitman
& Pease -

Wednesday 13th July 1814.

Ordered, That £ 313-17-10. be paid to Mr Soane for his Commission of £ 5 per Cent on £ 6277-17-11/2 being the amount of Bills for Work done, from Michaelmas 1813, to

Commission to Mr Soane, from Michaelmas 1813 to Lady Day 1814 -

Commission &c to Lady Day 1814. And also £82.10.0. to the
 to the same — Clerk of the Works, from 29th Sept. 1813. to 25th
 March 1814; making together Three hundred
 and ninety six pounds, seven Shillings &
 ten pence —

Monday 14th Sept. 1814.

Mr. Governor
 Mr. Dep. Gov.
 Mr. Whitman

The minutes of the last meeting
 were read.

Quarterly Bills
 to the Comtee

The following Bills were paid
 before the Committee. viz,

Thomas Poynder & Son	Bucklayers	£ 277.10.0
Rich ^d Martyr & Son	Carpenters	£ 1552.6.0
William Colcott	Do	£ 24.14.0
Thomas Grundy	Mason	£ 610.11.0
Thos Palmer & Son	Plasterers	£ 263.12.0
William Good	Plumber	£ 116.8.0
William Watson	Painter	£ 181.10.0
William James	Glazier	£ 132.19.0
Sarah Gaudall	Rubbish Cart	£ 51.7.0
W. & D. Bailey	Ironmongers	£ 51.14.0
Thomas Russell	Smith	£ 440.13.0
Larkins & Lade	Bell-hangers	£ 2.17.0
T. & G. Blasland	Upholsterers	£ 26.14.0
William Callow	Turn Cock	£ 1.13.0
W. & J. Sutton	Rope makers	£ 71.11.0
Bristow & Sons	Engine makers	£ 8.18.0
	Car & four ^o .	£ 3814.17.0

Toppick & Matthews	Tin men	£ 152.19.0
William Gibson	Blind-work	£ 24.12.0
John Thwaites H ^o	Brass Foundry	£ 41.9.0
		<u>£ 4033.11.0</u>

Resolved, That it be recommended to the Committee for the House & Servants - that the foregoing Bills be paid.

referred to the Committee for House Servants for paym^t

in Governor.
Deputy Gov.
Whitmore.

Monday 28th Septem 1814.

Minutes read, were read.

The Minutes of the last Meeting

Plan to enlarge the Treasury, by making a new entrance into the Rotundo.

Mr Soane produced a Plan to alter the entrance from the Rotundo into the Lobby leading into the paved Court - whereby the whole of the space adjoining the late unclaimed Dividend Office may be added to the Treasury. Mr Soane submitted this Plan, as being much more effective and less expensive, than the proposed erection of two Galleries therein.

Approved.

The Committee approved of the present Plan, and directed Mr Soane to carry it into effect.

Wednesday 5th Octo. 1814.

Mr Governor
Deputy Gov. &
Mr Whitmore.

Resolved,

Quarterly Report
to the Court

That the following Report be
presented to the Court of Directors - viz

The Committee have to Report to
the Court, that the Quarterly Bills have been
examined, and referred to the Committee for
the House and Servants, for payment. The
Amount of them is — £4033.11.0.

Mr Soane having produced a Plan
to alter the Entrance from the Rotundo into
the Lobby leading to the paved Court; —
whereby the whole of the Space adjoining
the late unclaimed Dividend Office may be
added to the Treasury:— And this Plan being
considered as more effective & less expensive
than the proposed erection of two Galleries
in the Treasury. The Committee have
directed Mr Soane to carry it into effect.

Mr Governor
Whitmore
Pease &
Manning.

Wednesday 2^d Novemb. 1814.

The Governor reported, that in con-

The Governor's Report of the sad accident which occurred
of the fall of a Bush on Monday last, by the fall of one of the
Bank & the death of Busts from the front of the Bank near
Mr Downe's Shop Princes Street, on a Mr Downe who was
passing by at the time & who is since
dead. The Governor had lost no time in

and Mr Soane in directing that all the ornaments about the
 part of the state of
 remaining Busts - Bank should be examined. And Mr Soane
 now Reported - That he had not found any
 of the remaining Busts to be in a dan-
 gerous state. But as the said Busts are cut
 out of a sort of Stone which appears to be of
 a very perishable nature - The Committee

The said Busts directed that they be all forthwith removed.
 to be removed.

Thursday 3^d Nov. 1814.

This day, Mr Soane laid before the
 Bills for illumina- Governor the undermentioned Bills, which
 ting that Bank - old the Governor then signed for payment. viz^t
 to be paid -

To Toppick & Matthews. For illumination	} £ 1053-7-1
the Bank on the 11-12 & 13 April 1814 -	
To do	} 4387-9-4.
do on the 9-10 & 11 June 1814 -	

Wednesday 7th Decem^r. 1814.

Minutes read. The minutes of the last meeting were read.

The following Quarterly Bills were laid before the Committee, viz^t

Thomas Poynder & Son (Booklayers)	£ 224-5-0
Rich ^d . Martyn & Son Carpenters	737-17-0
William Colcott	do 17-11-0
Car ^r forward.	£ 1009-13-0

Brought forward £1009-13-0

Bills contin.	Thomas Grundy	Mason	708-10-
	Thos. Palmer & Son	Plasterer	66-8-
	William Good	Plumber	138-2-
	William Watson	Painter	458-9--
	Do	Glazier	27-16--
	William James	Do	206-3-
	Sarah Jaudall	Rubbish Cart	58-4-
	W. & J. Bailey	Ironmonger	139-9-
	Thomas Russell	Smith	365-4-
	James Mackell & Co	Do	240-11-
	J & G. Blackland	Upholsterer	33-18-
	Jas Cruickshanks	Metal Sashes	4-15-
	William Callow	Turnlock	1-8-
	W. & J. Sharp	Slates	1-10-
	W. & J. Sutton	Tarpaulins	55-15-
	William Sells	Wire Worker	21-1-
	Bristow & Sons	Engine Makers	11-12-0
	Fopnick Kellathurst	Turnmen	12-18-
	Cuppa & Rodden	Paperhangings	23-3-
	William Gibson	Blind-maker	7-8-
			£ 3,601-18-0

referred to the Resolved, That it be recommended to the
 Committee for House & Servants for pay Committee for the House & Servants, that
 the foregoing Bills be paid.

Two

Two Letters from
Wm White & his
Case now reconsi-
dered.

Two Letters from Mr William White were
read - stating that he formerly rented a House
in Bartholomew Lane which was pulled down
for the convenience of the Bank, & for quitting
which, he had not been remunerated: - That he
had endeavoured to carry on his business (of a
Hatter) in other parts of London, but without
success, and that for some time past he had
been reduced to very great poverty & distress. He
therefore prayed for relief.

--- Reference
to a former Appli-
cation.

A Petition from Mr White was presented
the 8th June last, and not complied with - but
Mr Soane now stating - that altho he has no
claim on the Bank, yet that he appears to be
a very deserving man & is in very low Cir-
cumstances - It was Resolved,

Twenty Gui-
neas granted to him.

That Twenty Guineas be granted for
the relief of Mr William White.

Offer of Mr John
Bye of a House
in Great Bell Alley

Mr Soane reported to the Committee,
that he had received a Letter from Mr John
Bye who owns a Freehold House No 27,
Great Bell Alley - which he wishes to dispose
of, and therefore offers, for Sale, to the Bank.

--- The said Offer
to be declined.

Resolved That Mr Soane be desired to
decline, on the part of the Bank, to purchase
the said Freehold.

214
Mr Gov. & Depy Gov.
Mr Thornton
Whitmore
Pearse &
Manning.

Thursday 8th Decemr. 1814.

Report of Mr Soane
relative to the state
of the exterior of the
Bank —

The Committee met this day, after the rising of the Court. And the following Report from Mr Soane was presented and read —

To the Honble^{ts} The Governor, the Depy Governor, and the Members of the Committee of Building.

Gentlemen,

I take leave to state, that having carefully watched the progress of the dilapidated state of parts of the outside of the Bank buildings, as well as the decayed condition of the four & five per Cent Consolidated Offices, and having repaired the said parts of the Bank buildings, from time to time, to the best of my abilities in a temporary manner. I must now bring the attention of the Committee to the subject, and to Report —

That the low buildings Eastward of the Center, in the Entrance front, and the low buildings in the East front are so much dilapidated, as to make it necessary to rebuild the same on the old foundations, which spread sufficiently to receive an additional thickness of

Report con-
tinued -

35

of superstructure more correspondent with
the original Center building - It is also to be
remarked, that the part Westward from the
Center of the Entrance or South front, and
also part of the West front, altho' of later
construction is however so dilapidated as
to render it necessary to take down & rebuild
the whole of the Balustrade & the Entablature
over the Columns.

- For these purposes The Plans are annexed.

The Timbers of the Roofs and also the
Skylights over the four & five per Cent Con-
solidated Offices are so much decayed, & the
pillars which support them so much
removed from the upright bearing, as to
create the necessity of reconstructing both
these Rooms - which is proposed to be
done with incombustible materials, and
on the same plan as the 3 per Ct. and Bank
Stock Offices. -

All which is submitted.

signed John Soane
Surveyors Office

Bank, 16 Nov. 1814 -

Resolved

Committee to meet
on the 21st Dec^r to con-
sider Mr Soane's Re-
port

Resolved,

That this Committee be summoned
to meet on Wednesday the 21st inst^o for further
consideration of the foregoing Report, & of the
Plans connected with it

Mr Governor &
a full Committee

with: Mr Lewis
Pole &
Smith.

Wednesday 21st December 1814.

Minutes read. were read.

The Minutes of the last Meeting

Consideration of
Mr Soane's Report

The Committee took into consideration
Mr Soane's Report, regarding the dilapidated
state of those parts of the Bank described
therein; and Mr Soane being further
heard on the subject. It was

Resolved,

Mr Soane to
call in two Surveyors
to assist in the exami-
nation of the Walls of
the Bank & their
Opinion to be reported

That Mr Soane be requested
to call in any two Surveyors of eminence
to assist him in the examination of the
exterior Walls of the South front, and
East and West Wings of the Bank, & to
report their Opinion to this Committee.

Mr Governor
Long &
Whitmore

Wednesday 4th Jan^y 1815.

Minutes read.

were read.

The Minutes of the last Meeting

Resolved,

Resolved,

Quarterly Report
to the Court

That the following Report be
presented to the Court of Directors.

The Committee have to Report to
the Court, that the Quarterly Bills have been
examined, and referred to the Committee for
the House & Servants, for payment. The
Amount of them is £3604-18-0.

Mr Soane having presented a
Report on the dilapidated State of some
parts of the exterior of the Bank; he has
been requested to call in any two Surveyors
of eminence, to assist him in the examination
of the exterior Walls of the South-front and
East & West Wings of the Bank; And to
Report their Opinion to the Committee

Mr Governor
Dt. Gov.
Thornthwaite
Whitman
Pease &
Manning.

Wednesday 22 Feb 1815.

Plan for connect
the Treasury, with
space made at the
entrance to the Ro-
tundo

Mr Soane presented several Plans
for connecting the Treasury with the space
now intended to be added thereto in the late
entrance to the Rotundo - When the Plan
N^o 3, was approved, and directed to be
carried into effect.

Plan N^o 3
approved.

Wednesdayth March 1815

Minutes read.

The Minutes of the last Meeting were read.

Quarterly Bills
sent to the Committee

The following Quarterly Bills were laid before the Committee, by Mr Soane, viz

Thomas Poynder & Son Bricklayers	£ 243.11.0
Rich ^d . Martyn & Son Carpenter	1011.17.0
William Colcott Dr	48.1.0
Thomas Grundy Mason	1857.16.0
Thomas Palmer & Son Plasterers	226.13.0
William Good Plumber	283.5.0
William Watson Dr	22.10.0
Dr Glazier	14.11.0
William James Dr	127.5.0
Sarah Yardall Rubbish Carting	55.18.0
W. & D. Bailey Ironmonger	11.7.0
Thomas Russell Smith	575.9.0
Larkins & Lade Bell-hangers	7.19.0
Thomas Blackland Upholsterer	57.5.0
John Robins Cabinet maker	248.14.0
Will ^m & John Sutton Rope makers	23.0.0
J. & J. Bristow Engine makers	4.10.0
Foskick & Matthews Patent Lamps	12.5.0
William Gibson Blind-maker	9.8.0
Baldy & Weston Charcoal	4.0.0
Thwaites & Co Brass founders	5.11.0
	£ 4,850.15.0

Resolved,

Resolved,

referred to the
Committee for the House &
Sewants for payment

That it be recommended to the
Committee for the House & Sewants, to order
payment of the foregoing Bills -

Mr Scane presents
a Report from
Messrs Alexander &
Sanders - on the
exterior Walls of
the Bank -

Mr Scane presented the following
Report from Messrs Alexander and Sanders -
Surveyors - whom he had called in to assist in
the examination of a part of the exterior
Walls of the Bank: Agreeably to a Minute
of the 21th Decemb^r 1814. viz

London 14th Feby 1815.

To the Honourable the Governor, the Deputy
Governor and Directors of the Bank of
England. -
Gentlemen,

In obedience to your Order of
the 21th Decemb^r 1814, We have surveyed &
particularly examined "the exterior Walls
" of the South Front, and East and West Wings
" of the Bank", and we beg leave to report our
"opinion" as follows.

East Front.

This Front, we understand was
built in the Year 1765. - We find the
Balustrade very much decayed, and the
middle part of it dangerous: the upper
parts

— Report con-
tinued —

parts of the Cornice in many places broken and decomposed by successive frosts, and particularly the exposed and projecting parts of the Pediments at the ends; some Stones also of the Architrave and Frieze under the Cornice, are defective: —

The Columns and the Stone Work, which forms behind them, the Wall of Enclosure, are generally in a good state: — The Pedestals under the Columns are very much defaced by the splitting of their moulded parts, in consequence of the rusting of the Ornamental Ironwork: — The Subplinths and the Plinth of the Substructure have been coarsely formed; but, we perceive no failure in the Foundation.

South Front.

This Front is generally in the same state as the East Front; except that the Stone Work of the Entablature is somewhat worse, and the Balustrade not so bad, particularly in the oldest, or Eastern end: — but the Shaft of one of the Columns at the South East Angle is split in two, and is now somewhat dangerous; several of the Bases to the Columns are decayed, and

the

Repairs
continued

(91)

The projecting Pediments of the Eastern Wing, are more out of repair than those in the East Front.

West Front.

This Front contains two Pedimental Ends like the East Front, the upper parts of which are defective though not in so great a degree as the others, having been built at a later period.

The Balustrade in the range between the Pedimental ends is defective in its parts and very crooked in the whole, owing to some partial settlements as we conceive in the Foundations:— The underpart of this range is a plain wall, and has not therefore been subject to the defects occasioned by the Ironwork in the other Fronts; although two or three of the Pedestals at the ends have been slightly affected by it.

To meet these defects we would suggest "our opinion" of the best mode of reparation:— That the whole of the Balustrade should be renewed, as also the upper parts of the Cornice, together with the whole of the upper Work of the Pedimental Ends:— That the defective
Stones

Report
continued

Stones in the Architrave and Frieze should be reinstated;— That the broken Shaft of the Column should be replaced by a new Shaft;— That the decayed Bases to the Columns should be renewed;— That the whole of the Ironwork should be removed and new put up in a different manner:— That new moulded members should be introduced to the Pedestals, and in some places new Pedestals altogether; and that all other defective Stones should be taken out & made good.

In the course of this Investigation, upon which we have the honour to report, we have been led to examine the thickness of the Walls in the external recesses, between the Columns of these different Fronts; and have seen the results of the measurements taken, which are as follows.

Dist.	Thickness
In the South Front of the Reduced Office.	Eight Inches.
In the South Front of the Dividend Pay Office.	Nine & a half Inches.
In the South Front of the Treasury Ch. Office.	Five & a quarter Inches.

In

Report
continued -

Thickness ⁹³

In the Last Front of
the Four per Cent Office - Eight and a half
Inches -

- which thicknesses, we feel it incumbent on
us to report, as insufficient in our opinion,
for the security of such a Fabric.

We have the honor to be

Gentlemen,

Your most obedient and
very humble Serv^{ts} -

signed - David Alexander
John Sanders -

Resolved,

- A special
Meeting to be called
to consider the
foregoing Report -

That a special Meeting of
this Committee be held on Wednesday
next; to take the foregoing Report into
consideration -

Mr Gov. & Depts Gov.

Mr Lang.

Pease &

Manning.

Wednesday 8th March 1818.

The Minutes of the last Meeting were

read.

On acct of presence
of Messrs the Com-
missioners of the
Alex and S. Sanders
Report deferred.

On account of the presence of other
business, the consideration of the Report of Messrs
Alex and S. Sanders, on a part of the exterior
Walls of the Bank - was postponed -

Mr Gov.
Whitmore
Pearse &
Channing.

Quarterly Report
to the Court

Wednesday 5th April 1815.

Resolved,

That the undermentioned Quarterly Report, be made to the Court of Directors.

The Committee have to Report to the Court, that the Quarterly Bills have been examined and referred to the Committee for the House of Servants, for payment. The Amount of them is £ 4350-15-0

The Committee have approved a Plan presented by Mr Soane, for connecting the Treasury with the Space in the late entrance to the Rotundo; and have directed that the said Plan be carried into effect.

A Report has been received from Mess^{rs} Alexander & Sanders, the two Surveyors whom Mr Soane had called in to assist in the examination of a part of the exterior Walls of the Bank; which Report will be taken into early consideration by the Committee, & the result communicated to the Court.

At a Court of Directors 13th April 1815.

Committee of
Building renewed.

The Committee of Building was this day appointed - as under.

Mr Sam^l Thornton
Mr Long,
Mr Whitmore

Mr Pearse
Mr Channing &
Mr Dorrien

And

Continued

And to assist the Committee in superintending
the completion of the Buildings -
Mr Lewis, Mr Pole, & Mr Smith

Mr Depts Gen.
Thomson
Long
Pearse
Channing &
Corrigan

Wednesday 7th June 1815.

The Minutes of the last Meeting were

Quarterly Bills read.
but to of Luncheon

The following Quarterly Bills were
laid before the Committee viz

Thomas Poyden & Son	Bricklayers	£ 207.4.0
Richard Martyn & Son	Carpenters	768.7.0
William Colcott	do	30.8.0
Thomas Grundy	Mason	1299.10.0
Thomas Palmer & Son	Plasterers	140.16.0
William Good	Plumber	192.19.0
William Watson	Painter	83.5.0
do	Glazier	12.4.0
William James	do	139.11.0
Sarah Fawcett	Rubbish Carter	88.15.0
Cutter & Sons	Iron Mangers	6.0.0
Thomas Russell	Smith	433.8.0
James Mackell	do	220.12.0
Larkins & Lede	Bell hangers	4.0.0
Thomas Blaxland	Upholsterer	7.11.0
William Callow	Turn Cock	0 16 0
Bristow & Sons	Engine Makers	45.2.0
Foskitt & Matthews	Tin Men	3.0.0
Carried forward		53683.8.0

At Jan^y — £3683. 8. 0

Baldy & Weston — Charcoal —	6. 18. 0
James Cruickshanks Metal Sashes —	101. 0. 0
John Thwaites — Brass founder —	34. 0. 0
Birch & Rhoads & Co — Tar Oil —	2. 7. 0
	<u>£ 3,827. 13. 0</u>

Resolved,

referred to the Committee for the House & Servants for a report

That it be recommended to the Committee for the House & Servants, to order payment of the foregoing Bills —

Ordered,

to the Soanes Commis^s & Salary for Clerk of the Works from Lady-day to Michaelmas 1814 — to be paid.

That £ 315. 15. 4, be paid to Mr Soane, for his Commission of 5 per Cent on £6315. 8. 0, being the Amount of Bills for Work done from Lady-day to Michaelmas 1814. And also £ 82. 10. 0 to the Clerk of the Works, from 25 March to 29th Septem^r 1814: making together Three hundred & ninety eight pounds, five Shillings & four pence.

Ordered,

do — do

from Michaelmas 1814 to Lady-day 1815 to be paid —

That £ 710. 14. 7 be paid to Mr Soane, for his Commission of 5 per Cent on Bills for £14,214. 12. 5³/₄, being the Amount of Work done from Michaelmas 1814, to Lady-day 1815. And also Eighty two pounds ten Shillings to the Clerk of the Works, from 29th Sept. 1814 to 25 March 1815: making together seven hundred and ninety three pounds, four Shillings & seven pence —

Copy
to Governor
Thorton
Manning
& Whitmore

Wednesday 28th June 1815.

Resolved,
That the following Quarterly-
Report be made to the Court of Directors.

The Committee have to Report to
the Court that the Quarterly Bills have
been examined and referred to the Committee
for the House & Servants for payment. The
Amount of them is £ 3827-13-0.

Thursday 20. July 1815.

Mr. Gov.
Mr. Dep. Gov.
Mr. Whitmore
Mr. Dorrin
Mr. Lewis
Mr. Smith

Mr. Soane presented several plans
for the temporary improvement and
enlargement of the Dividend pay Office
and the L3 per cent. reduced Office, and
also for the removing of the Cheque Office.

Mr. Soane presents
plans for the temporary
improvement
of the Div. pay office
& red. ann. office.

The Committee having taken the
said plans into consideration, Mr. Soane
was directed to proceed upon the
execution of the plan marked A.

To proceed in
plan marked A.

to Dep^y Governor
Mr. Long
Whitmore
Pearse
Channing
Dorrin

Wednesday 6th Septem^r 1815

The minutes of the last Meeting were
read.

The

The following Quarterly Bills were laid
 Quarterly Bills before the Committee, viz^t

bro to Committee	Thomas Paynter & Son - Bricklayers -	£ 197.12.0
	Rich ^d . Martyn & Son - Carpenters -	783.13.0
	William Colcott - Do -	55.19.0
	Thomas Grundy - Mason -	758.7.0
	Thomas Palmer & Son - Plasterers -	210.16.0
	William Good - Plumber -	155.13.0
	William Watson - Painter -	166.1.0
	Do - - - - - Glazier -	25.10.0
	William James - Do -	139.10.0
	Sarah Jandall - Rubbish Carter -	49.10.0
	Thomas Russell - Smith -	258.17.0
	Larkin & Lide - Bell-hangers -	1.8.0
	Thomas Blastand - Upholsterer -	65.0.0
	William Gallow - Turn-cock -	0.18.0
	Wile & Bro Sutton - Tarpawlin's &c -	64.14.0
	William Gibson - Blind-maker -	35.17.0
	Topic & Matthews - Tin-men &c -	3.15.0
	Do - - - - - Lamp-lighters -	473.6.0
	Bristow & Sons - Engine-makers -	6.6.0
	Duppa & Stodden - Paper-hangers -	20.6.0
		<u>£ 3472.18.0</u>

Resolved,

referred to the
 Committee for the House
 & Servants for pay-
 ment.

That it be recommended to the
 Committee for the House & Servants, to
 order payment of the foregoing Bills -

Wednesday 11th Octo. 1815.

Mr Gov. & Deputy Gov.
Mr Whitmore
Dorrien.

Resolved,

Quarterly Re-
ports made to
the Court of
Directors.

That the following Quarterly Report be made to the Court of Directors, vizt.

The Committee have to Report to the Court, that the quarterly Bills have been examined, and referred to the Committee for the House & Servants, for payment: the amount of them is £3,472¹⁸-0.

The Committee have inspected several Plans from Mr Soane, for the temporary improvement and enlargement of the Dividend Pay-Office & the 3 per Cent Reduced Office; and also for the removal of the Cheque Office; and having preferred one of them, Mr Soane has been directed to carry the above Works into execution according to the said Plan.

Mr Governor &
a full Committee.

Wednesday 1st Novemb. 1815.

Minutes read

The Minutes of the last Meeting were read.

Two Plans for al-
tering the apart-
ments lately oc-
cupied by J. Shackell

Mr Soane presented two Plans for altering the Apartments lately occupied by Joseph Shackell of late Parlour Door Keeper / The Committee approved of that marked

Plan No. 1 - approved &

marked. N^o 1 - and directed that it be carried into execution.

Plan for inclosing the Archway in the Div^d. Warr^t. Office - Approved.

Mr Soane also presented a Plan for inclosing the Archway in the Dividend Warrant Office, which was approved, and Mr Soane was directed to carry it into effect.

£ 218-15-0 to be paid to Mr Soane for Printing Presses &c

Ordered, That Two hundred and eighteen pounds, fifteen shillings be paid to Mr Soane, to make good the like amount which he has disbursed on account of the Bank &c

For 6 Printing Presses &c ordered in 1804	} £ 186-11-0
For sundry articles provided by Mr Humble in 1805	
	32 4 -
	<hr/>
	£ 218-15-0

Mr Pilkington's Charge for Survey & Valuing Houses in Fokenhoe Yard

Mr Soane laid the following Account from Mr William Pilkington, before the Comtee^s.

For Surveying & Valuing a Freehold Estate situate in Fokenhoe Yard, being N^o 16 to 22 (Seven Dwelling Houses, & reporting jointly with Mr Soane to the Committee of Building, that our Valuation amounted to £6100. The usual Commission of 1/8^d on the said amount, is £ 20-6-8.

Ordered, That £20-6-8 - the amount of the foregoing Account be paid to Mr Pitkington

£20-6-8 to be paid to Mr Pitkington

Mr Governor
Mr Dep. Gov.
Mr Thornton
Mr Manning
Mr Dorrien

Thursday 28th December 1815

The Minutes of the last Meeting were read.

Mr. W. Whitmore

The following Quarterly Bills were laid before the Committee. viz.

Quarterly Bills examined and recommended for payment.	Tho ^s . Poynder & Son - Bricklayers	£ 230 .. 12..
	Rich ^d . Martyr & Son - Carpenters	1197 .. 6..
	William Colcott - D ^o	88 .. 10..
	Thomas Grundy - Mason	1315 .. 9..
	Tho ^s . Palmer & Son - Plasterers	267 .. 11..
	William Good - Plumber	182 .. 11..
	William Watson - Painter	138 .. 17..
	D ^o - Glazier	29 .. 13..
	William James - D ^o	156 .. 9..
	Sarah Gardall - Rubbish Carters	61 .. 4..
	Cutler & Sons - Ironmongers	12 .. 5..
	Thomas Russell - Smith	391 .. 15..
	James Mackell & Co - D ^o	21 .. 17..
	William Rowley - Iron-Founder	80
	Tho ^s . Blastland - Upholsterer	21 .. 2..
John Robins - Cabinet-maker	1057 .. 18..	
Ja ^s . Cruckshanks - Metal-Sashes &c	139 .. 3..	
William Callow - Turncock 12..	
Carried forward	£ 5382 .. 0..	

Brought forward	---	£5382.. 0.. 0
W. J. Sutton	Tarpaulings &c.	59.. 11.. -
Bristow & Sons	Engine-makers	31.. 9.. -
Willm. Mathews	Tinman	7.. 17.. -
Baldy & Weston	Charcoal	14.. 6.. -
Thwaites & Co.	Brass Founders &c.	12.. 8.. -
Birch, Rhode &c.	Tar & Oil	2.. 2.. -
		<u>£ 5509.. 16.. -</u>

Resolved,

The said Bills referred to the Committee for House & Servants for payment

That it be recommended to the Committee for the House and Servants, to order payment of the foregoing Bills.

Resolved,

Quarterly Report to the Court.

That the following Quarterly Report be made to the Court of Directors viz.

The Committee have to report to the Court, that the Quarterly Bills have been examined, and referred to the Committee for the House and Servants for payment: the Amount of them is £5509.. 16..

The Committee have inspected two Plans from M^r. Soame for altering the Apartments lately occupied by Joseph Shackell (late Parlour Door-keeper) and have approved of that marked N^o. 1. — they have also approved of a Plan presented

presented by M^r. Soane for enclosing the Arch Way in the Dividend Warrant Office; and M^r. Soane has been directed to carry the above Works into Execution according to the said Plans. —

Wednesday 10th January 1816

M^r. Cooverior &
a full Comm^{ee}

M^r. Soane reports
a communication
with the Gas-light
company on a
Plan proposed for
lighting the
Exterior of the
Bank with Gas

M^r. Soane reported to the Committee that he had consulted the Gas Light Company respecting the lighting the Exterior of the Bank, the Expence of which will be three Guineas p^r. Annum for each Common Lamp, and ten Guineas p^r. Annum for those proposed to be placed over each of the Doors of Entrance in Threadneedle Street, that the number of Gas Lights required will be about half the Number of those now in use, that all the Pipes under Ground will be at the Expence of the Gas Light Company, but all the Works above Ground will be at the Expence of the Bank. —

to be carried into
Execution. —

The Committee ordered M^r. Soane to give directions to carry the same into Execution. —

M^r.

A Machine and one proposed by Mr Soane to be made from the Model, for printing Bank notes by means of Gas.

Mr Soane also reported that he had examined the Machine for printing Bank Notes by the means of Gas, The Principle of which for that Service seems clear from the Model already made, but previously to the general use of them for the purposes of the Bank, Mr Soane recommended one Engine to be made complete in all its parts and fixed in the Bank, the expense of which will be about One hundred Pounds.

to be carried into Execution.

The Committee directed Mr Soane to carry the same into Execution.

Wednesday 6th March 1814

Mr Governor & a full Committee

The Minutes of the last Meeting were read.

Quarterly Bills laid before the Committee

The following Quarterly Bills, were laid before the Committee

Miss Poynder & Son Bricklayers	£ 142 ⁸ .0
Rich ^d . Martyn & Son Carpenters	766.13.0
Will ^m Colest ———— Do ————	17.15.0
Thomas Grundy Mason ————	294.13.0
	<hr/>
Carry forward	£ 1221.9.0

	Step -	£ 1221-9-0	105
Thomas Palmer & Son	Plasterers	63.18.0	
William Good	Plumber	178.14.0	
William Watson	Painter	44.7.0	
do	Glazier	2.12.0	
William James	do	180.1.0	
Sarah Jurdall	Rubbish Cart	44.12.0	
Mr. H. J. & E. Cutler	Stove makers	26.2.0	
W. & D. Bailey	do	44.18.0	
Thomas Russell	Smith	965.9.0	
Larkins & Eade	Bell-hangers	1.11.0	
Thomas Blastand	Upholsterer	17.0.0	
Will ^m Callow	Turn-cock	0.14.0	
W. & J. Sutton	Tarpawline	11.0.0	
Bristow & Sons	Engine makers	8.12.0	
Will ^m Mathews	Tim-man	13.14.0	
do	do (Mumina try & Bank)	338.2.0	
William Gibson	Blind-maker	22.6.0	
Baldy & Weston	Charcoal	15.12.0	
		£ 3200-13-0	

Resolved,

That it be recommended to the
 Committee for the House & Servants, to order
 payment of the foregoing Bills.

Referred to the
 Committee for House
 & Servants for payment.

the Governor & the
full Committee

Quartermaster
to the Court of
Directors.

Wednesday 27 March 1816.

Resolved,

That the following Report be
made to the Court of Directors - viz

The Committee have to Report to
the Court - that the Quartermaster Bills have
been examined and referred to the Committee
for the House & Servants, for payment. The
Amount of them is £3200-13-0.

Mr Soane having consulted the
Gas-light Company respecting lighting
the exterior of the Bank; and having repor-
ted that the expense will be Three Guineas
per Annum for each Common Lamp, and
Ten Guineas per Annum for those proposed
to be placed over each of the Doors of Entrance
in Threadneedle Street - that the number
of Gas-lights required, will be about half
the number of those now in use; and that
all the Pipes underground will be at the
expense of the Gas-light Company, but all
the Works above ground will be at the
expense of the Bank: - The Committee
have therefore directed Mr Soane to carry
this business into execution.

At a Court of Directors
11th April 1816.

Re-appointment
of the Committee
of Building -

The Committee of Building was this day
appointed, as under. viz^t

- | | |
|--------------------|-------------|
| Mr Samuel Thornton | Mr Manning |
| Mr Long | Mr Pease |
| Mr Whitman | Mr Mellish. |

And to assist the Committee, in Superintending
the Completion of the Buildings.

Mr Pole, Mr Langley & Mr Maitland.

Wednesday 29th May 1816.

Mr Gov. & Dep^y Gov.
Mr Thornton -
Mr Whitman
Mr Manning
Mr Pease &
Mr Mellish

Application of Messrs
Mello & Pead - rela-
ting to the Lease of late Partner, to assign to them his Interest
in the Premises they
hold in the Old
Sewry.

An Application was read from
Messrs Mello & Pead - requesting the Bank
to permit Mr Tho^s Jacob Lancaster, then
Partner, to assign to them his Interest
in the Lease granted to Messrs Mello, Pead
and Lancaster of the Premises No 19 - in the
Old Sewry. And Mr Soane Reporting to
the Committee, that he saw no Objection
to this measure - It was Agreed, that

Complied the Application of Messrs Mello & Pead, be
with - complied with -

The Gov. & Dy. Gov.
Mr. Stanton
Lang
Whitman &
Manning.

Wednesday 12th June 1816.

The Minutes of the last Meeting were

read.

Quarterly Bills
laid before the
Committee.

The following Quarterly Bills were
paid before the Committee, viz.

Coyuda & Son	Blacklayers	£ 144 ⁴ 13-0
Thos. Wright & Co	Carpenters	1398. 8-0
Will ^m Colcott	Do	37. 19-0
Thomas Grundy	Mason	1067. 4-0
Thos. Palmer & Son	Plasterers	64. 9-0
William Good	Plumber	202. 6-0
John & Jos ^{ph} . Bayley	Plasterers	16. 19-0
William Watson	Painter	160. 15-0
Do	Glazier	201. 19-0
William James	Do	146. 16-0
Sarah Jaudall	Rubbish Carters	48. 14-0
W. & D. Bailey	Ironmongers	87. 14-0
Thomas Russell	Smith	480. 2-0
Ward & Ainger	Ironfounders	325. 7-0
Cutter & Co	Do	1125. 19-0
Isa. Blackell & Co	Do	1107. 0-0
William Rowley	Do	1727. 16-0
Larkins & Cade	Bell-hangers	9. 2-0
Thos. Blackland	Upholsterer	38. 6-0
John Robins	Cabinet Maker	383. 1-0
Isa. Cruckshanks	Metal Sashes	39. 11-0
Duppa & Rodden	Paper hangers	23. 19-0
		Cam ^d fund £ 8835-0-0

L 50
B'fow^d 8835

Mr J. Bristow	Engine maker	14.5.0
Will ^m Mathews	Tin-man	17.3.0
Will ^m Gibson	Blind-maker	17.8.0
Thwaites & Co	Brass-founder	60.4.0
W & J. Sutton	Tarpaulins	15.4.0
Baldy & Weston	Charcoal	2.5.0
W & J. Sharp	Slates	4.2.0

£ 8965.11.0

Resolved,

referred to the Committee for the House & Servants, to Order payment of the foregoing Bills

Ordered,

That Three hundred & eighty nine pounds 15/6 be paid to Mr Soane, for his Commission of £5 per Ct. on £ 7795.10.11/4, being the amount of Bills for work done from Lady Day, to Michaelmas 1815. Also

Salaries to & Eighty two pounds ten Shillings, to the Clerk of the Works, from 25th March to 29th of Septem^r 1815. And Thirteen pounds four and a sum Shillings to do for Extra Attendances 48 Evenings, at 5/6 each. Making together Four hundred and Eighty five pounds 9/6.

Ordered.

Commission to Mr Soane ordered, That Four hundred & forty one
so are out Bills, from Michaelmas 1815 to Lady day pounds 15/9, be paid to Mr Soane, for his
day 1816 -

Commission of £5 per Cent on £8835-15-11/4 -
being the amount of Bills, for work done
from Michaelmas 1815, to Lady day 1816.

— Salary to & Also Eighty two pounds ten shillings to the
Clerk of the Works - Clerk of the Works, from 29th Sept. 1815. to the

and a sum for 25 March 1816. and £17.6.6 to Dr. for
Extra Attendance, Extra Attendance 63 Evenings, at 5/6. Ea.
making together Five hundred & forty one
pounds 12/3 -

Mr Gov. & Dep^y Gov.
Mr Sugraton
Long
Whitmore &
Pearse.

Wednesday 19th June
1816.

The Minutes of the last Meeting

Minutes read. were read.

Plans for removal of the business of the £4 per Cent Office, for a time.
Mr Soane presented several Plans for the removal of the business of the £4 per Cent Office, during the proposed repairs thereof. On which the Committee, after due consideration, approved of the Design

— A Design for a New Room over the Cheque Office, approved & for building a New Room over the present Cheque Office, & over that part of the old Annoury, lately added to the Reduced Annuity Office: and directed Mr Soane to carry the same into execution.

Mr Soane also presented a Plan for

Plan for removing the Wall between the Reduced Amnity
the Wall between the
Reduced Amnity Office, and the Receipt lately made hereto, and for
the Receipt therein supporting the Superstructure with Columns.
to do —

The Committee Agreed thereto and directed
Agreed to do
Mr Soane to carry the same into execution —
to be executed.

Wednesday 3^d July 1816

our Governour
of full Council

Resolved, That the following Report be
made to the Court of Directors. viz^t

Quarterly Report
to the Court of the Court, that the Quarterly Bills have
Directors.
been examined and referred to the Committee
for the House and Servants, for payment.

The Amount of them is — £ 8,965. 11. 0

The Committee have considered several
Plans presented by Mr Soane, for the re-
moval of the business of the £ 4 per Cent
Amnity Office, during the proposed Repairs
of that Office: and have approved of the
Design for building a New Room, over the
present Cheque Office, and over that part of
the Old Armoury, lately added to the Reduced
Amnity Office. And they have also ap-
proved of a Plan, for removing the Wall, be-
tween the Reduced Amnity Office, and the

The Deceps lately made thereto: and for supporting the Superstructure with Columns.

Aug^r 4th & Depts^r 4th
 Mr Thornton
 Long &
 Manning

Wednesday 4th Sept. 1816.

The Minutes of the last meeting were read.

Quarterly Bills
 laid before the
 Committee -

The following Quarterly Bills were laid before the Committee, viz^t

Thos. Poynder & Son - Bricklayers	£ 331. 17. 0
Thos. Martyr H ^c - Carpenter	1121. 0. 0
William Colcott - Dr	39. 10. 0
Thomas Grundy - Mason	1245. 10. 0
Thos. Palmer & Son - Plasterer	58. 1. 0
William Good - Plumber	205. 3. 0
William Watson Painter	522. 5. 0
do - Glazier	8. 12. 0
William James - do	227. 14. 0
Isaac Randall - Rubbish Carting	54. 7. 0
W. & D. Bailey - Stone Makers	19. 3. 0
Ward & Ringer - Iron Foundry	91. 5. 0
Larkins & Eads - Bell Hanger	1. 14. 0
Thomas Russell - Smith	462. 17. 0
Thomas Blackland - Upholsterer	39. 4. 0
John Robins - Cabinet Maker	41. 6. 0
Jas. Cuckshant - Metal Sashes	18. 8. 0
Gibson - Blind Maker	9. 16. 0
Carpenter	£ 4297. 2. 0

Blup £ 4497-2-0

M ^r S. Bristow	Engine Makers	-	24-4-0
M ^{rs} J. Sutton	Tarpaulins &c	"	38-19-0
M ^{rs} Mathews	Timber	"	12-6-0
Duppa & Stodden	Paper hangings	"	28-8-0
			<hr/>
			£ - 4600-19-0

Resolved,

That it be recommended to the Committee for the House & Servants, to Order payment of the foregoing Bills -

Resolved,

That the following Report be made to the Court viz

The Quarterly Report of Directors, that the Quarterly Bills have been examined, and referred to the Committee for the House & Servants, for payment.

The amount of them is - £ 4600-19-0

Wednesday 14th December 1816

The Minutes of the last Meeting

The

Mr Governor
 Deputy Gov^r
 Long &
 Whitman were read.

Quarterly Bills
laid before the
Committee.

The following Quarterly Bills were
laid before the Committee. viz

Thomas Poyndet Sec. Bricklayer	£	401	5	0
Thos. Martyn Esq ^r — Carpenter		1476	12	0
William Colecott — Dr		22	5	0
Thomas Grundy — Mason		1518	4	0
Thomas Palmadon Plasterer		130	15	0
William Good — Plumber		481	1	0
Laurelot Burton — Dr		259	10	0
William Watson Painter		59	17	0
Dr — Glazier		5	19	0
William James — Dr		152	12	0
Sarah Jondall — Rubbish Cart		69	10	0
W & D. Bailey — Iron Man		15	2	0
H. J & S Cutler — Saw Maker		6	17	0
Ward & Ringer — Iron powder		27	17	0
W & S Eade — Bell-hanger		4	3	0
Thomas Russell — Smith		352	8	0
Thomas Blackland — Upholster		21	11	0
C. Collyer — Blind-maker		6	5	0
W & S. Miskew — Engine maker		4	7	0
W & S Sutton — Tarpaulins		31	0	0
William Mathews — Tim-man		40	9	0
John Thwaites Esq ^r — Brass-founder		15	9	0
Birch Esq ^r — Tar Oil		8	4	0
	£	5111	2	0

Resolved,

referred to
the Committee for
the House & Servants
for payment

That it be recommended to the
Committee for the House & Servants, to order
payment of the foregoing Bills -

Mr Governor
Lang
Pearce &
Mellish.

Wednesday 22nd Jan^y 1817.

The Minutes of the last meeting
were read.

Ordered,

Quarterly Re-
port to the Court made to the Court of Directors, by
of Directors.

That the following Report be
made to the Court of Directors, viz^t

The Committee have to
Report to the Court, that the Quarterly
Bills have been examined, and referred to
the Committee for the House & Servants
for payment. The amount of them is
£5111 ²⁻⁰ - - -

Wednesday 22nd Jan^y 1817.

Mr Gov. & Dir^{ts} Gen^l.
Mr Thornton
Lang
Manning
Mellish.

The Minutes of the last meeting were
read.

Plan for mak^g.
alterations in the
Office for Registering
Wills - approved.

Mr Soane presented a Plan for
alterations in the Office for Registering
Wills &c - which the Committee approved.

The Gov & Depy Gov
Mr Thornton.
Lang
Whitmore
Manning &
Pearse.

Wednesday 5th March 1817.

The Minutes of the last Meeting were read.

Quarterly Bills laid before the Committee.

The following Quarterly Bills were laid before the Committee. viz

Thomas Poyden & Son	Bucklayers	£ 239. 17. 0
Thos. Martyn & Co	Carpenters	722. 2. 0
William Colecott	Dr	30. 15. 0
Thomas Grundy	Mason	902. 9. 0
Thos. Palmer & Son	Plasterers	40. 11. 0
William Good	Plumber	27. 4. 0
William Watson	Painter	35. 4. 0
Dr	Glazier	6. 12. 0
William James	Dr	151. 15. 0
Sarah Yardall	Rubbish Carters	73. 11. 0
Larkins & Lide	Bell hanging	9. 8. 0
Thomas Blackland	Upholsterer	42. 18. 0
John Robin	Cabinet Maker	125. 7. 0
James Cruickshank	Metal Sashes	7. 19. 0
Brewster & Sons	Engine makers	5. 14. 0
W & J Sutton	Tarpawlines	32. 16. 0
William Mathews	Patent Lamps	103. 12. 0
John Thwaites & Co	Dress Trimmings	12. 18. 0
		<u>£ 2,570. 15. 0</u>

Resolved,

— Referred to the Committee for the House & Servants for payment

That it be recommended to the Committee for the House & Servants, to order payment of the above mentioned Bills.

Mr Gov. & Deputy Gov
Thorton
Long &
Canning

Tuesday 1st April 1817.

The Minutes of the last meeting
were read.

Resolved. That the following Report be made
to the Court of Directors. viz
Quartaly Re-
port to be made
to of Court -

The Committee have to Report
to the Court, that the Quarterly Bills
have been examined, & referred to the
Committee for the House & Servants, for
payment. The amount of them is £2570.15.0

The Committee have approved a
Plan for making some convenient Al-
terations in the Office for Registering
Wills. —

At a Court of Directors &c &c
10th April 1817.

The Committee of Building was this
day appointed, as under.

Committee
reappointed.

- | | |
|-------------------|------------|
| Mr Samuel Thorton | Mr Pearse |
| Mr Long | Mr Mellish |
| Mr Whitmore | and |
| Mr Canning | Mr Pole |

And to assist the Committee in Superintending
the completion of the Buildings -
Mr Langley, Mr Smith & Mr Bowden.

Mr Gov. & Dy:
Thornton
Long
Whitmore.
Manning
Pearce &
Pole

Wednesday 14th May 1817.

The Minutes of the last Meeting

Minutes read, were read.

Commission to Mr Soane -

Ordered, That £692-13-0 be paid to Mr Soane for his Commission of £5 per Cent on £13852-18-10¹/₂, being the amount of Bills for work done from Lady Day to Michaelmas 1816. Also £75 to the Clerk of the Works, from 25th March to 29th September, and £18-14-0 for Extra Attendances, 58 Evenings at 5¹/₆ each, making together £786-7-0

— Allowed to the Clerk of the Works -

Commission to Mr Soane.

Ordered, That £406-8-0 be paid to Mr Soane for his Commission of £5 per Cent on £8127-19-3 - being the amount of Bills for work done from Michaelmas 1816 to Lady Allowance to the day 1817. Also £75 to the Clerk of the Works, from 29th Sept 1816, to 25th March 1817, and £15-2-6 for Extra Attendances, 55 Evenings at 5¹/₆ each, making together £496-10-6.

Allowance to the Clerk of Works.

Mr Governor & a full Comtee except Mr Mellish.

Wednesday 4th June 1817

The Minutes of the last Meeting

Minutes read, were read.

The

Quarterly Bills
laid before the Com
mittee

The following Quarterly Bills were
laid before the Committee. viz.

Thomas Poynders & Son - Bricklayer	£ 221. 8. 0
Thomas Martyn - Carpenter	1581. 15. 0
William Colcott - Do	17. 13. 0
Thomas Grundy - Mason	474. 10. 0
Thomas Palmer & Son - Plasterer	374. 19. 0
William Good - Plumber	105. 13. 0
William Watson - Painter	153. 2. 0
Do - Glazier	44. 13. 0
William James - Do	126. 6. 0
Sarah Jurdall - Rubbish Cart	60. 6. 0
Thomas Russell - Smith	434. 7. 0
Do - Lady-day Quarter 1817	
Do - Mid - Do	614. 19. 0
James Mackell - Smith	28. 15. 0
Ward & Ringer - Ironfounder	7. 17. 0
W. & D. Eade - Bill-hanger	3. 6. 0
Thomas Blackland - Upholsterer	134. 11. 0
Kent's Tankers Co - Do	72. 17. 0
John Robins - Cabinet maker	139. 14. 0
W & J. Bristow - Engine maker	8. 18. 0
William Mathews - Tin-ware	8. 12. 0
C. Collyer - Blind-maker	28. 7. 0
W & J. Sutton - Tar-pauliner	61. 3. 0
Gas Light & Coke Comp ^y - Gas. Light & Co	173. 18. 0
	<u>£ 4,877. 9. 0</u>

Bills referred to
the Committee for the
House & Servants.

Resolved,
That it be recommended to the
Committee for the House & Servants, to Order
payment of the foregoing Bills. -

Wednesday 2^d July 1817.

Minutes read.

The Minutes of the last Meeting
were read.

Report to the
Court of Directors.

Resolved,
That the following Report be
made to the Court of Directors - viz^t

The Committee have to Report
to the Court, that the Quarterly Bills
have been examined, & referred to the
Committee for the House & Servants, for
payment. The Amount of them is £4877.9.0

Mr Gov. & Dep^y Gov.
Mr Thornton
Long
Whitmore
Pearse &
Mellish.

Wednesday 3^d Sept. 1817

The Minutes of the last Meeting
were read.

Quarterly Bills laid
before the Committee

The following Quarterly Bills were
laid before the Committee. viz^t

Thos. Poynder & Son - Bricklayers £283.9.0

Thos. Martyr - Carpenter - 1609.11.0

Thos. Grundy - Mason - 904.11.0

Carry forward £ 2797.11.0

125
Bath Jew^s £ 2797-11-0

Thomas Palmer & Son	Plasterers	122	9	0
William Good	Plumber	84	8	0
William Watson	Painter	785	12	0
Do	Glazier	30	18	0
William James	Do	156	15	0
Sarah Jandall	Rubbish Cart	46	7	0
W. & D. Bailey	Stove maker	123	15	0
Thos Russell	Smith	645	7	0
Ward & Ringer	Iron founder	8	11	0
Thos Blackland	Upholsterer	7	5	0
Kent's Tanking	Do	6	9	0
John Robins	Cabinet maker	69	10	0
M. & J. Bristow	Engine maker	12	14	0
William Mathews	Patent Lamps	60	9	0
C. Collier	Blind-maker	38	11	0
John Thwaites	Clock maker	42	8	0
Duppa & Co	Paper hanger	4	0	0
W. & J. Sutton	Tarpaulins	35	4	0
Baldy & Weston	Charcoal	1	6	0
Joseph Batho	Pavior	26	15	0
British Colour Company	Tar bit	3	11	0

£ 5109-15-0

Resdwd.

Bills referred to,
Committee for the House
of Servants.

Resolved,

That it be recommended to the
Committee for the House of Servants, to
order payment of the foregoing Bills -

Plan for fitting up
the late Cheque Office
for the L⁴ per Cent.

Mr Soane presented a Plan
for fitting up the late Cheque Office, as
a temporary Office for the L⁴ per Cent
Annuities - which the Committee ap-

proved. — approved. — and directed Mr Soane to carry
it into effect. —

Resolved,

Report to the
Court of Directors

That the following Report
be made to the Court of Directors. — viz

The Committee have to Report to
the Court, that the Quarterly Bills have
been examined, and referred to the Com-
mittee for the House of Servants, for payment.

The Amount of them is - £5109.15.0

The Committee have approved of
a Plan presented by Mr Soane, for
fitting up the late Cheque Office, as
a temporary Office for the L⁴ per Ch
Annuities; and directed that it be
carried into effect. —

Mr Gov. & Dep^y Gov
Whitmore
Manning
Pearse &
Pole.

Thursday 20th November 1817.

The Minutes of the last meeting were

Minutes read. read.

Propositions to lease
Mello Road & Co and to
Miss Christie to
relinquish the Pre-
mises held in the
Old Jury &c &c

Mr Soane reported to the Committee
Propositions which he had mentioned to
Messrs. Mello Road & Co and to Miss Christie,
for relinquishing certain Premises in the
Old Jury which they hold on Lease from
the Bank - with a view to the erection of
an Office for the Reduction of the National
Debt &c - the present Office in Bank-
Buildings being too small for the in-
creased Duties of that Department of

Plan & Estimate business.
of an Office for the
Reduction of the
National Debt - in the Old-Jury.

Mr Soane also produced a
Plan & Estimate of the proposed Building

Resolved, That the Consideration of the
foregoing business, be deferred till wed-
nesday next -

Consideration
deferred.

Mr Gov. & Dep^y Gov
Long
Whitmore
Manning
Pearse.

Wednesday 3^d December
1817.

The Minutes of the last meeting
were read.

The

Quartly Bills laid
before of Committee

The following Quarterly Bills were
laid before the Committee viz

Thomas Poyndert Son	Dricklayer	£338-15-0
Thos Martyn	Carpenter	1038-15-0
Thomas Grundy	Mason	542-3-0
Thos Palmer & Son	Plaster	162-2-0
William Good	Plumber	156-15-0
William Watson	Painter	280-14-0
Do	Glazier	12-12-0
William James	Do	142-11-0
Sarah Jandall	Rubbish Cart	70-15-0
W. & D. Bailey	Stove-maker	61-11-0
Thomas Russell	Smith	447-13-0
Thomas Blackland	Upholsterer	12-0-0
W. & S. Kent	Do	9-6-0
John Robins	Cabinet-maker	7-12-0
M & J. Bristow	Engine-maker	10-1-0
William Mathews	Patent Lamps	33-5-0
C. Collyer	Blind-maker	19-3-0
J. Thwaites & Co	Map-founder	120-10-0
Duppa Rodden & Co	Paper-hanger	46-1-0
W. & J. Sutton	Tarpaulins	53-0-0
Gas Light Compt	Gas Lights	55-2-0
Brookbank & Co	Clock-maker	26-5-0
		<hr/>
		£ 3,646-11-0
		<hr/> <hr/>

Resolved,

Bills referred to the
Committee for the House
& Servants -

Resolved, That it be recommended to the Com-
mittee for the House and Servants, to order
payment of the foregoing Bills. -

Mr Deput Gen.
Lang
Thornton
Whitmore

Wednesday 10th Decr. 1817.

Minutes read

The Minutes of the last meeting were

Plan for the propo-
sed Building in the
Old Jury inspected.

The Committee inspected Mr Soane's
Plans for the proposed Building in the Old
Jury - and directed, that a new Plan of
the principal Room in the proposed House, be
furnished by Mr Soane.

- A new Plan
to be furnished.

Mr Governor
Thornton
Lang
Whitmore
Stanning
Mellish &
Pole.

Wednesday 17th Decemr. 1817.

Minutes read -

The Minutes of the last meeting were

Plan for the Build-
ing in the Old Jury, again
inspected.

The Committee proceeded to inspect the
Plans, for the proposed Building in the Old
Jury - and requested the Governor to ap-
point an interview with the City Remem-
brancer, tomorrow, after the rising of the
City Remembrance Court

The Governor
requested to appoint
a Meeting with the
City Remembrance
Court

Thursday 18th Decr. 1817.

The Committee again inspected

Mr

Plans for the Building in the Old Sewry again inspected.

the Soanes Plans for the proposed Building in the Old Sewry - and deferred further consideration of the same till this day fortnight

Mr. G. A. D. G. or
Secretary
Long
Witham
Manning.

Wednesday 31 Dec. 1817.

The Minutes of the last meeting

Minutes read. were read.

Report to the Court

It was Agreed to Report to the Court - That the Quarterly Bills have been examined & referred to the Committee for the House & Servants, for payment.

The Amount of them is - £3646.11-0

Mr. G. A. D. G. or
Secretary
Long
Witham
Manning
Mellish
Langley
Smith
Bowden

Thursday 29 January 1818.

The Minutes of the last meeting

Minutes read were read.

Plans for the Building in the Old Sewry

the Soanes laid before the Committee the Plans which he has formed for building, in the Old Sewry, an Office for the reduction of the National Debt &c. Resolved,

Resolution thereon.

That in the opinion of this Committee it will be proper

to

to accommodate the Commissioners for the Reduction of the National Debt, by the Erection of an Office for that business, on the Ground belonging to the Bank, in the Old Sway: And that a recommendation thereof, be made to the Court of Directors, accordingly.

Resolved, That the Governor & Deputy Governor be requested to communicate with the Commissioners for the Reduction of the National Debt, for the purpose of ascertaining, which of the Plans, that have been made out by the same has their preference: and to report the result, to this Committee.

- The Governor to ascertain which of the Plans is approved by the Commissioners for the Reduction of the N. D.

Resolved, That Mr Soane be empowered to treat with Messrs Peadar & Miss Christie, for relinquishing their Premises in the Old Sway.

Mr Soane to treat with Messrs Peadar & Miss Christie

Adjourned - The Committee adjourned to Wednesday seven night -

Mr Gov. & Deputy Gov
Mr Treasurer
Long
Withamore
Manning
Pearse

Wednesday 4th March 1818.

The Minutes of the last Meeting were read.

Minutes read.

The

Quartely Bills laid
before the Committee

The following Quartely Bills were

laid before the Committee, viz^t

Thomas Toyner & Son Bricklayer	£ 303.16.0
Thomas Martyn - Carpenter	1157.15.0
Thomas Grundy - Mason	173.18.0
Thomas Palmer & Son Plasterer	25.18.0
William Good - Plumber	116.12.0
William Watson - Painter	27.2.0
Do - Glazier	12.13.0
William James - Do	150.12.0
Sarah Jandall - Rubbish Carting	354.1.0
Thomas Russell - Smith	407.0.0
Mr. J. Bristow - Engine maker	6.2.0
William Mathews - Tinsman	21.9.0
John Thwaites & Co. Clockmaker	33.2.0
W. & J. Sutton - Tapeawling	20.4.0
Thomas Black and Upholsterer	20.7.0
	<u>£ 2830.11.0</u>

Resolved,

That it be recommended to the

Committee for the House
& Servants.

Committee for the House & Servants, to order
payment of the foregoing Bills.

Policy of Insurance
on the 5 Houses in
Princes Street.

The time for Payment at the Sur-
tise Office, on a Policy of Insurance n^o.
356.522 for £10,000 on 5 Houses in Princes
Street, expiring at Lady-day next.

It was Resolved,

The Insurance
to be renewed for
7 Years -

That the Insurance on the said Houses be
renewed for seven years, as heretofore. -

The Governor laid before the Committee
the following Letter from Mr Higham, and also
the Resolution, which accompanied it. viz

Letter from Mr
Higham - Secy
to the Comm^{rs} for
R. N. D.

National Debt Office

Sir.

4th March 1818.

The Commissioners for the Reduction
of the National Debt having had under their
consideration the inclosed Resolution of the
Committee appointed to erect a Statue to the
Memory of the late Right Honble Will^m Pitt,
I have the honor to acquaint You that the
Commissioners approve thereof; and they
have directed me to transmit the Resolution
to You, and to request that You will be pleased
to lay the same before the Court for their directions
therein. I have the honor to be

To the Governor of the
Bank &c &c -

Le Le Le
S. Higham
Secy

Tratched House Feb 26th
1818.

At a Meeting of the Committee appointed
to erect a Statue to the Memory of the late
Right Honble William Pitt

Present -

The

Meeting of the Com-
mittee present a
Statue to Mr Pitt

Minutes of the Com-
mittee for erecting a
Statue to the Pitt

The Marquis Camden
The Earl Spencer,
W. Hamilton Charles Long
Saml Thornton Esq
G. H. Rose Esq
J. Bowles Esq.

Mr Thornton stated that he had waited on the first Lord of the Treasury, with the Resolution of the Committee of the 2^d June 1815 - which Resolution was to the following Purport. vizt "That a Communication should be made to the first Lord of the Treasury, expressing of the wish of the Committee that a Statue of Mr Pitt should be placed in a Room to be appropriated to the Meeting of the Commissioners for the Reduction of the National Debt, in the event of the erection of a New Exchange".

"That the Earl of Liverpool expressed his readiness to concur in the accomplishment of that Resolution in the event of a New Exchange being built, and that a recent Communication had taken place with the first Lord of the Treasury & the Chancellor of the Exchange, from which it appears, there is no immediate prospect of the erection of a New Exchange Office - But that an Office is about to be built for conducting the business of the Commissioners for the Redemption of the National Debt.

Resolved.

Resolved

- Continued -

That in pursuance of the Resolution of the General Meeting of Subscribers to the Erection of a Statue to the Memory of Mr Pitt held in May - 1814. Application be made by the Chairman of this Meeting to the Commissioners for the Redemption of the National Debt for permission to place the proposed Statue in some appropriate Apartment of the intended Building, & that they be informed that the Committee will defray any additional Expense that may be incurred by its being placed in that Building.

Resolved.

Resolution of the
Committee on the
foregoing Commu-
nications -

That the foregoing Communications be laid before the Court of Directors. And as the Commissioners for the Reduction of the National Debt approve of the Statue of Mr Pitt being placed in the Building about to be erected in the Old-Sway - it be recommended to the Court to consent that this measure be carried into effect; it being understood, that the Committee for erecting the said Statue will defray any additional expense that may be incurred by its being placed in that Building.

Court of Directors 5th March 1818

Minutes of the
Court of Directors

Resolved. That the Bank can have no objection to the Commissioners of the National Debt placing the Statue which they propose in the Building appropriated to their Business, it being understood that the Statue shall continue the Property of the Commissioners.

Mr G. & D. G.
Mr Long
Whitmore
Pole

Thursday 19 March 1818.

Messrs Mellis Pead & Co
& Miss Christie
to relinquish their
Premises in the Old
Sewry. &c

Mr Soane having been empowered to treat with Miss Christie & Messrs Mellis Pead & Co - stated to the Committee - that Miss Christie had agreed to give up all her right and interest in the Premises she now holds of the Bank in the Old Sewry, on or before the 25th inst^o for the sum of £525. And that Messrs Mellis Pead & Co had likewise agreed to give up the Premises they now hold of the Bank in the Old Sewry, on or before the 25th inst^o for the sum of £1800.

The terms con-
sented to.

The Committee consented to the same.

Mr G. & D. G.
Mr Long
Mr Waddington
Mr Pearce &
Mr Pole
Minutes read

Wednesday 1 April 1818.

The Minutes of the last meeting were read.

Mr Soane present the
Design & Estimate
of the new Office
in the Old Sewry

Mr Soane produced to the Committee the Design, as last made & approved of, by the Commissioners for the Reduction of the National Debt, and also by the Committee for erecting a Statue to the late Mr Pitt, the Estimate of which amounts to £10,200 - being £2400 more than the Estimate of the original Plan, in consequence of enlargement for the further accommodation of the Office. Mr Soane also stated, that the present Design & Estimates were



were submitted to the Commissioners above mentioned, who approved of the same, subject to a further Rent beyond the first Rent (£650) of £5 per Cent, upon such additional expenditure of £2400.

— Rent which is to be paid for the same &c —

— Approved.

The Committee approved of the same.

Resolved.

That the following Report be made

Report to the Court of Directors —

Court of Directors —

The Committee have to Report to the Court of Directors, that the Quarters Bills have been examined, and referred to the Committee for the House & Servants. The amount of them is £2830.11.0.

In order to clear the ground in the Old Sewy, for the erection of an Office for the reduction of the National Debt &c — Messrs Christie & Leup. & Weller Peard & Co. have agreed to relinquish their respective Rights & Interests in the Premises they hold of the Bank, in the Old Sewy: the former for £525; the latter, for £1850.

A Design for the proposed Building in the Old Sewy, prepared by Mr Soane, has been approved by the Commissioners for the reduction of the National Debt; the Estimate for executing it, is £10,200, which being £2400 more than the Estimate on the original Plan, in consequence of enlargement for the accommodation of the Office — The Commissioners are to be

be subject to a further rent, beyond the first rent (£650) of £5 per Cent upon the additional expenditure of £2400. —

Thursday 9th April 1818.

Appointment of
the Committee.

The Committee of Building was this day appointed, as under-viz^t

Mr Sam ^l Thorton	Mr Pease
Mr Long	Mr Mellish &
Mr Whitmore	and
Mr Manning	Mr Harman.

And to assist the Committee in superintending the completion of the Building, Mr Matland, Mr Smith, & Mr Bowden.

Tuesday 28th April 1818

Orders for payment of money signed.

This day the Deputy Governor signed the following Orders for payment of money £1800. To Messrs Mellis & Pead

£525. To Miss Christie

In consideration of their having given up their right & interest, in the Premises which they have respectively held, in the Old Jury. —

Mr Gov. & Dep. Gov.
Mr Thronton
Whitmore
Manning
Pearse

Thursday 14th May 1818.

The Minutes of the last meeting were read

Ordered,

Commission to Mr Soane from Lady Day 1817.

That £ 508-15-7 be paid to Mr Soane, for his Commission, at ^{at 5 per Cent} on £ 10,175-12-1. being the amount of Bills for Work done, from Lady-day to Michaelmas, 1817.

Salary &c to the Clerk of the Works.

Also £ 75 to the Clerk of the Works, from 25th March to 29th September, and £ 31-7-0 for extra attendances 11^{1/2} Evenings, at ^{5²/6} each-making together £ 615-2-7.

Ordered,

Commission to Mr Soane from Michael 1817 to Lady Day 1818.

That £ 327-11-9 be paid to Mr Soane, for his Commission ^{at 5 per Cent} on £ 6554-15-4^{3/4} being the amount of Bills for Work done, from Michaelmas, 1817, to Lady-day 1818. Also

Salary &c to the Clerk of the Works.

£ 75 to the Clerk of the Works, from 29th September 1817 to 25th March 1818: and £ 22-10- for extra attendances 82 Evenings, at ^{5²/6} each. making together £ 425-1-9.

Mr Gov. & D^y Gov.
Mr Thronton &
Mr Whitmore

Wednesday 3rd June 1818

The Minutes of the last meeting were read

Quarternly Bills

The following Quarternly Bills were laid before the Committee. viz^t

Thomas

Quartermaster's Bills	Thomas Pryde & Son - Bricklayers	£902-0-0
laid before the	Thomas Martyr - Carpenter	14-17-0
Committee.	Thomas Grundy - Mason	25-7-5-0
	Thomas Palmer & Son - Plasterer	28-19-0
	William Good - Plumber	32-9-0
	William Watson - Painter	47-14-0
	Do - Glazier	23-8-0
	William James - Do	162-5-0
	Sarah Gaudall - Rubbish Carting	166-14-0
	W. & D. Bailey - Stove-Maker	6-10-0
	Thomas Russell - Smith	465-10-0
	Thomas Blackland - Upholsterer	18-0-0
	W. & S. L. Kent - Do	37-10-0
	William Matthews - Tinsman	11-16-0
	C. Collyer - Blind-Maker	15-4-0
	John Thwaites - Brass-Founder	20-18-0
	W. & J. Sutton - Tar-pawling	42-11-0
	Gas Light Compt - Gas lights	55-2-0
	Joseph Peters - Hollow Cones	52-10-0
	A. Chappleton - Air Apparatus	332-18-0
	for printing B. notes	
	£	6,419-0-0

Resolved, That it be recommended to the Committee thereon -
 for the House and Servants, to order payment of the foregoing Bills. —

6 June 1818.

£238-10- paid to Mr Soane He has insured the House in Princes Street.

The Governor signed an Order for Payment of £238-10- to Mr Soane - being the amount which he has paid to the Surveyor Office, for insuring the 5 Houses in Princes St. for seven years - ending the Lady Day 1825. Agreeably to a Summons of 4 March last. —

Mr Gov. & Dep. Gov. Mr Whitmore

Wednesday 10 June 1818

Minutes read.

The Minutes of the last Meeting were

The Governor lay before the Com. in the

The Governor laid before the Com. the undermentioned Application from the Inhabitants of the Old Jewry - and also stated, that having referred it to Mr Soane, he had made the following Report thereon.

12 May 1818.

An Application from the Inhabitants of the Old Jewry - for the removal of certain Houses therein.

The Inhabitants of the Old Jewry & its Neighbourhood beg leave to represent the great Detriment and injury which will arise by the three houses in the occupation of Mr Norris, Mr Wright & Mr Leadbeter, being permitted to stand projecting as they do beyond the New Bank Buildings and beyond the Buildings about to be erected by the Bank on the East Side of the Old Jewry.

And

Application
continued.

And the undersigned hope that some means may be found for the removal of those houses so as to make a corresponding opening at the North East corner of the Old Jewry.

They are satisfied that neither of the Gentlemen above named will resist accepting from the Bank a due Compensation where the Object is of great and public benefit and at all events the neighbouring Inhabitants will have just reason to complain of them if their claims of Compensation are refused to be settled by Arbitration.

The undersigned look also to and desire to receive the Interposition of the City of London on this occasion.

signed. Crowder Davis & Co

Thos Allan.

W. Tate

Davis & Lord.

Will Davinport & Tapsen

D. Dinnendale & Sons

&c &c &c

Lancelus Jun Field,

8 June 1818.

An Answer Re-
port on the fore-
going Application

Sir,
In Answer to the letter referred to me signed by many of the Inhabitants of the Old Jewry, respecting the Premises in the occupation of Messrs Wright, Norris &

Mr Soane's
Report continued.

and Leadbeter, I beg to state, that the Premises occupied by Mr Wright are his own Freehold.

Mr Hoare is the owner of the House in which Mr Norris lives. Mr Norris has an unexpired Lease of about 60 Years.

The house between Mr Norris and Mr Kaye belongs to the City of London, Mr Norris has a Lease of these Premises renewable for ever; and Mr Leadbeter is his Tenant at will.

Mr Wright rejects every mode of valuation whatever, but is willing to sell, provided the Bank will give him the sum originally paid by the Bank (for the adjoining Premises lately occupied by Mr P. Melle Peard Esq and Miss Christie) and all other sums subsequently expended on the same.

Mr Norris rejects the Idea of valuing his interest in the premises, by competent persons, and also refuses to name any price, but if he is offered a sufficient sum of Money, he will immediately give his answer.

Mr Hoare, as I am informed by Mr Norris, cannot sell the Freehold without an Act of Parliament.

I am Sir
Your Obedt Servant
John Soane
To the Governor of the
Bank of England.

Mr Gov. & Dep. Gov.
Mr Stanton
Whitmore
Manning &
Mellish.

Minutes read.

Committee of Building
Wednesday 1st July 1818.

The Minutes of the last Meeting
were read.

Quarterly Report
to the Court. Quarterly Report to the Court of Directors.

The Committee have to Report to the
Court, that the Quarterly Bills have
been examined and referred to the Com-
mittee for the House & Servants, for
payment. The amount of them is
£ 6419.0.0.

Mr Gov. & Dep. Gov.
Mr Long
Whitmore
Manning &
Harman.

Minutes read

Tuesday 1st September
1818.

The Minutes of the last Meeting

Quarterly Bills
laid before the
Committee. The following Quarterly Bills were
laid before the Committee.

Thomas Poyden	Bricklayer	£ 305.4
Thomas Martyr	Carpenter	1811.9
Thomas Grundy	Mason	2088.2
Thos. Palmer & Son	Plasterer	46.10
William Good	Plumber	723
Laurel & Burton	Dr	493.5
Car's fees		£ 5967.10

141

William Watson	Painter	5967. 10
Do.	Glazier	118. 10
William James	Do.	22. 16
Sarah Fausall	Rubbish Carting	148. 5
Thomas Russell	Smith	600. 6
Cutter & Sons	Shoemakers	435. 15
Thomas Bloyland	Upholsterer	150. 17
W. & S. Keit	Do.	65. 14
E. Collyer	Blind-maker	26. 16
Will ^m Mathews	Tin-man	6. 5
Mr S. Bristow	Engine-maker	4. 15
Joseph Peters	Hollow-Cones	51. 7
Mr J. Sutton	Tapestries	77. 14
British India Compt ^r	Tar Oil	87
		3. 10
		<u>£ 7767. - -</u>

Resolved

Resolution
thereon

That it be recommended to the
Committee for the House & Servants, to
order payment of the foregoing Bills.

Report to the
Court

The following Report, was ordered
to be made to the Court of Directors. viz

The Committee have to Report to
the Court of Directors, that the Quarterly
Bills have been examined & referred to
the

The Committee for the House & Servants, for
payments: the amount of them is £7,767.

Mr Gov. & Dr Gov
Members
Lang
Whitmore
Harman

Wednesday 4th November
1818.

Minutes read. read.

The Minutes of the last Meeting were

The Mercers Com-
pany request that
a private Commu-
nication may be
made from King's
Arms Yard to Token
House Yard & T

A Letter was read from the Mercers'
Company, expressing their wish, that a
private Communication may be made from
King's Arms Yard into Token House Yard and
Token House Yard for this purpose, that the Bank would give
up the ground floor of the House No 20. in
Token House Yard, which would be required
for the said passage: the expense of the
Archway to be undertaken by the Mercers'
Company.

Mr Soane to
make inquiries
& to report

Mr Soane was conversed with,
& directed to make further inquiries on
the subject of the above letter & to report
the result to the Committee.

Mr Gov. & Dr Gov.
Mr Stanton
Whitmore
Pearse
Harman.

Wednesday 9th Decem^r. 1818

Minutes read

The Minutes of the last Meeting
were read.

Quarterly Bills
laid before the
Committee

The following Quarterly Bills were
laid before the Committee. viz

Quantity	Thomas Toyndal & Son. Bricklayer	£ 668. 14. 0
Bills	Thomas Martyn Carpenter	1100. 3. 0
	Thomas Grundy Mason	1979. 11. 0
	Thomas Palmer & Son Plasterer	33. 1. 0
	William Good Plumber	880. 0. 0
	William Watson Painter	36. 8. 0
	William James Glazier	168. 8. 0
	Sarah Jandall Rubbish Cart	205. 1. 0
	Thomas Russell Smith	565. 13. 0
	H. J. & E. Cutler Stove maker	13. 9. 0
	M. & D. Bailey Dr	29. 11. 0
	Thomas Blackland Upholsterer	14. 18. 0
	John Robins Cabinet maker	113. 9. 0
	C. Collyer Blind maker	6. 16. 0
	John Thwaites & Co Brass founder	14. 2. 0
	Wm. S. Bristow Engine maker	9. 11. 0
	W. & J. Sutton Tarpanniers	115. 0. 0
	Gaslight Coke, Gas lights (Comp ^y)	55. 2. 0
		<u>£ 6008. 17. 0</u>

Resolved,

That it be recommended to the
 Committee for the House & Servants, to order
 payment of the foregoing Bills.

In Reply to
 Mr. Throton
 Mr. Manning.
 Minutes read

Wednesday 30th Decem^r 1818

The Minutes of the last Meeting were

read.

Mr Soane reports
 on the proposal from
 the Mercers Com-
 pany. &c

Mr Soane reported on the Letter from the
 Mercers Company referred to in a Minute of this
 Committee of the 4th November — as follows —

— That in making the proposed Passage
 from King's Arms Yard into Token House Yard,
 agreeably to the Plan, the House No 20 will be
 considerably altered. As the Bank can have no
 advantage in these alterations, Mr Soane sub-
 mitted that all the necessary alterations &
 Works to be done in consequence of making the
 proposed communications, should be made,
 so as to put the premises in the best tenantable
 state, without any expence to the Bank; &
 further, that the Difference in the present
 rent of the premises, & what it is to be after
 the alterations are made, should likewise
 be without prejudice to the Bank Estate. —

— The Report ap-
 proved & further
 proceedings thereon

The Committee approved of the foregoing
 Report; but desired Mr Soane to propose
 to the Mercers Company, that they should
 take the House No 20, in Token House Yard, &
 become Tenants to the Bank, on the same
 Terms at which it is let, at present —

The

The following is the Quarterly Report, to be
Quarterly Report presented to the Court of Directors -
to the Court

The Committee have to Report to the
Court of Directors, that the Quarterly Bills have
been examined and referred to the Committee
for the House & sent out, for payment - The
Amount of them, is £6008. 17. 0

Mr Governor
Mr Tharston
Mr Manning
Mr Pease.

Wednesday 3 March
1819.

The Minutes of the last Meeting were

Minutes read

The following Quarterly Bills were laid
laid before the Committee viz

Quarterly Bills
laid before the
Committee.

Thos. Poynders & Son	Blacklayers	£2846. 4. 0
Thomas Martyn	Carpenter	2799. 7. 0
Thomas Grundy	Mason	3640. 6. 0
Thos. Palmer & Son	Plasterer	900. 4. 0
William Good	Plumber	463. 19. 0
Laurel & Burton	Do	410. 16. 0
William Watson	Painter	70. 3. 0
Do	Glazier	371. 0. 0
William James	Do	149. 6. 0
Sarah Jaudall	Rutish Cart	266. 19. 0
Thomas Russell	Smith	351. 16. 0
Thomas Parland	Upholsterer	4. 10. 0
		<hr/>
Carri. paid.		£12,274. 10. 0

	By forward -	£ 12,274.10.0
Quarterly Bills John Robins -	Cabinet maker -	55.0.0
continued -	William Ellathew, Tinsmith & Co -	13.17.0
	Mr J. Bristow - Engine maker -	3.17.0
	W & J. Sutton - Tar paulins & Co -	95.12.0
	British Coler Comp ^y Tar Oil -	18.2.0
	W. & J. Sharp - Slates -	26.4.0
		<u>£ 12,487.2.0</u>

Resolved,
 — Resolution
 thereon

That it be recommended to the
 Committee for the House & Servants, to
 order payment of the foregoing Bills -

Quarterly Re-
 port to the
 Court

The following Quarterly Report
 was made to the Court of Directors viz^t

The Committee have to Report to the
 Court of Directors, that the Quarterly Bills
 have been examined and referred to the
 Committee for the House & Servants, for
 payment. The amount of them is £ 12,487.2.0

Thursday 8th April 1819.
At a Court of Directors &c

Committee Ap-
pointed —

The Committee of Building was this day
appointed, as under,

- | | |
|------------------------------|-------------|
| Mr Sam ^r Thornton | Mr Pease |
| Mr Long | Mr Mellish |
| Mr Whitmore | Mr Harman & |
| Mr Manning. | Mr Langley. |

— Addition
thereto.

And to assist the Committee in superintending
the Completion of the Buildings.

- | | | |
|--------------|------------|-------------------------------|
| Mr Maitland, | Mr Smith & | Mr Sep ^r Thornton. |
|--------------|------------|-------------------------------|

Wednesday 12th May
1819.

- | |
|---------------|
| Mr G. & D. G. |
| Mr Thornton |
| Mr Long |
| Mr Pease |
| Mr Harman & |
| Mr Langley. |

The Minutes of the last Meeting were
read.

Ordered,

Commission to
Mr Soane from
Lady-day to
Mich^l 1818.

That £762.16.4 be paid to Mr
Soane, for his Commission, at £5 per Cent,
on £15,256.7.2; being the Amount of Bills
for Work done from Lady-day to Mi-
chaelmas 1818. Also £75 to the Clerk of

Salary &c to
the Clerk of the
Works —

the Works from 25th March to 29th Sep^r 1818:
And £22.11.0 for ⁸² Extra Evening Attendan-
ces, at 5/6 each, making together —

£860-7-4.

Ordered

Commission to
Mr Soane from
Mich^d 1818 to Lady
day 1819.

Salary &c to the
Clerk of the Works

A full Comtee
(except Mr Mellish)
Minutes read.

Bills laid before
the Committee

Ordered,

That £946-12-4 be paid to Mr
Soane for his Commission at 5 per Cent, on
£18,932-8-2½, being the amount of Bills for
work done from Michaelmas 1818, to Lady-
day 1819. Also £75 to the Clerk of the Works
Clerk of the Works from 29 Sep. 1818 to 25 March 1819: and
£28-12-0 for ^{10½} extra Evening Attendance, at
5/6 each. making together £1050-4-4.

Wednesday 16th June 1819

The Minutes of the last Meeting
were read

The following Bills were laid before
the Committee viz

Thomas Poynder & Son Bricklayer	£467-1-0
Thomas Martyr - Carpenter	1523-13-0
Thomas Grundy - Mason	1034-9-0
Thomas Palmer & Son Plasterer	101-8-0
William Good - Plumber	164-14-0
William Watson - Painter	163-0-0
Do - - - - - Glazier	3-17-0
Isaac James - Do	128-8-0
Isaac Gaudall - Rubbish Cart	111-7-0
Thomas Russell - Smith	691-11-0
	<hr/>
	£4389-8-0

Blup 4389-0-0

Bills contin.	Ward Kanger	Iron foundry	39-0-0
	Thomas Blagland	Wphd stone	81-1-0
	W. & L. Kent	do	13-7-0
	John Robinis	Cabinet maker	32-17-0
	John Thwaites	Brass foundry	13-17-0
	Mr. J. Bairstow	Engine maker	4-0-0
	W. & J. Sutton	Tarpaulins	65-16-0
	W. & J. Sharp	Slater	6-19-0
	As Cruckshanks	Sheetal Skylight	47-15-0
	Joseph Peter	Hollow Cones	66-13-0
	Green & Pellatt	Glaz. Skylight	6-7-0
	Baloy & Weston	Charcoal	27-9-0
	Joseph Batho	Pavior	4-18-0
			<u>£ 4799-7-0</u>

Resolved

Resolution Thereon. That it be recommended to the Committee for the House & Servants to order payment of the foregoing Bills.

23 June 1819.

The following Quarterly Report was made to the Court of Directors. —
 Quarterly Report to the Court — The Committee have to Report to the Court, that the Quarterly Bills have been

been examined, and referred to the Committee of the House & servants, for payment.
The amount of them is £4,799⁷/₀

Mr. Galt & Dr. Galt
Mr. Thomson
Mr. Long
Mr. Manning
Mr. Whitmore
Mr. Langley.

Wednesday 28th July 1819

The Minutes of the last Meeting were read.

Mr. Soane states
the desirableness of
purchasing certain
Premises in the
Old Jewry —

Mr. Soane attended the Committee and stated, that in the possibility of enlarging the Office for the Redemption of the National Debt, it would be desirable for the Bank to become the purchasers of the Premises in the Old Jewry, occupied by Messrs Wright, and Norris, and also of the House adjoining thereto, belonging to the City of London.

— Directions
given him to
treat for the same

It was therefore agreed, that Mr. Soane be directed to treat with the several persons interested in the above Premises, upon fair & reasonable terms. —

Mr. Galt & Dr. Galt
Mr. Manning
Mr. Mellish &
Mr. Harman

Wednesday 11th August 1819

The Minutes of the last Meeting

Minutes read were read.

Mr.

Plan of Rooms for
the Steam Engine,
to be used for printing
Bank Notes.

Mr Soane attended the Committee &

presented a Plan of the Rooms for placing the
Steam Engine & Boilers, with reference to
printing Bank Notes by Mess^{rs} Applegath
& Cooper's Machinery: and Mr Applegath

being called in, expressed his satisfaction
with Mr Soane's Arrangements.

The Committee therefore approved of the

same, and directed Mr Soane to carry them
into effect.

- Mr Gov. & D. G. G.
- Mr Thouton
- Mr Long
- Mr Whitmore
- Mr Langley.

Tuesday 13th August 1819

The Minutes of the last Meeting
were read.

Mr Wright offers
his Premises for
£11,000

A Letter from Mr Wright was
read, offering his Freehold Premises in
the Old Jury, for the sum of £11,000.

Mr Alexander &
Mr Montague's
Valuation of the
said Premises

Mr Soane then presented the
valuation of Mr Alexander & of Mr
Montague, respectively, of the said
Premises, as under.

Mr Alexander. Freehold Premises £ 4000
Loss by Trade ——— 2400
£ 6400
Mr

Mr Montague's Valuation — Mr Montague (for the Premises £4323)
 For possession of the whole property ————— 10,000 Guineas

Mr Soane's Valuation — Mr Soane stated his own Valuation to be
 For the Premises ————— £4000
 For removal ————— 500
 £ 4,500

Resolution thereon — Resolved. That Mr Soane be empowered to offer four thousand pounds for the Freehold Premises. And Mr Wright to leave the determining the Value of his Copy by Trade, to the award of three Merchants; one to be chosen by him, one by the Bank, and these two to name a third —

Mr Governor
 Mr Whitmore
 Mr Mellish &
 Mr Langley.

Wednesday ^{the} 1st Sept: 1819

Minutes read

The Minutes of the last Meeting were read.

Quarterly Bills examined —

The following Bills were laid before the Committee viz

Thos Poyden & Son Bricklayers £ 509.12.0
 Thos. Martyn — Carpenter 3598.1.0
 Carr. paid — £ 4107.13.0

Bills conti-
ued -

	Butcher	4107.13.0
Thomas Grundy -	Chasen	730.6.0
Thomas Palmer & Son	Plasterer	545.7.0
William Good -	Plumber	178.12.0
William Watson	Painter	226.18.0
Je -	Glazier	180.1.0
Sarah James	Je	142.9.0
Sarah Jordall	Rubbish Carter	113.5.0
Thos. Russell	Smith	470.2.0
James Mackell & Co	Je	61.5.0
W. & D. Bailey	Shoe-maker	18.3.0
John Robins	Cabinet-maker	1307.14.0
William Mathews	Timber	10.18.0
Mr J. Bristow	Engine-maker	5.14.0
W. & J. Sharp	Slater	572.13.0
C. Collyer	Blind-maker	16.11.0
		<hr/>
		£ 3,169.11.0

Resolved,

Resolution
thereon -

That it be recommended to the
Committee for the House & Servants, to
order payment of the foregoing Bills -

22^d September 1819.Report to the
Court of Directors.

Report to the Court of Directors.

The Committee have to Report to the Court of Directors, that the Quarterly Bills have been examined, & referred to the Committee for the House & Servants, for payment. The Amount of them is £ 8169.11.0

Mr Soane has presented A Plan of the Rooms for placing the Steam Engine & Boilers, with reference to printing Bank Notes by Mess Applegath & Coopers Machinery: - And Mr Applegath having expressed his satisfaction with Mr Soane's Arrangements, the Committee has directed that they be carried into effect.

A full Committee
except Mr Montagu.

Wednesday 8th Decem^r. 1819

Minutes read.

The Minutes of the last Meeting were read.

Quarterly Bills
Laid before the
Committee

The following Bills, were Laid before the Committee - viz^t

Thos. Poynder & Son - Bricklayers	£ 616.4.0
Thomas Martyr - Carpenter	2162.2.0
Thomas Gandy - Mason	814.18.0
Can ^d . forward -	£ 3593.4.0

Bills con-
tinued

Bills £ 3593-4 -

William Turner	Chason	42-12 -
William Good	Plumber	454-17 -
William Watson	Painter	556-0 -
do	Glazier	56-1 -
Sarah James	do	173-7 -
Sarah Juddall	Rubbish Cart	126-8 -
Thomas Russell	Smith	801-9 -
James Mackell	do	608-10 -
M. D. Bailey	Stove maker	289-5 -
Ward & Ringer	Iron founder	28-8 -
Thomas Blaxland	Upholsterer	38-15 -
John Robins	Cabinet maker	220-12 -
John Thwaites	Brass founder	120-2 -
M. & J. Bristow	Engine maker	8-3 -
M. & J. Sutton	Tarpawlin	31-12 -
British Colon Compt	Tar. Oil	5-5 -
James Bruckshank	Metal Sashes	34-9 -
Duggan & Hodder	Papuhanger	33-10 -
Green & Pellatt	Gas. Reg. Light	10-0 -
Gas Light & Coke Compt	Gas. Light	92-13 -
C. Collyer	Blind maker	42-7 -
J. T. de Chabannes	Stove maker	8 -
Thos Palmer & Son	Plasterer	136-10 -
		<u>£ 7572-9 -</u>

Resolution Passed.
That it be recommended to the Committee
for

for the House & Servants, to order payment of the foregoing Bills —

Thursday 30 Dec 1819

Report to the Court of Directors.

Report to the Court of Directors.

The Committee have to Report to the Court of Directors, that the Quarterly Bills have been examined, & referred to the Committee for the House & Servants, for payment. The amount of them is £7572.9-

Mr Gos. & D & Gos.
Mr Thornton.
Mr Whitmore
Mr Manning
Mr Harman &
Mr Langley.

Tuesday 14th March 1820

Minutes read. read.

The Minutes of the last Meeting were

Quarterly Bills laid before the Committee

The following Bills were laid before the Committee viz^t

Thos Poynder & Son	Bricklayer.	£454.12-
Thos Martyn	Carpenter	1268.14-
Thomas Grundy	Mason	408.7-
Thos Palmer & Son	Plasterer	59.16-
William Good	Plumber	286.4-
William Watson	Painter	47.8-
do	Glazier	25.18-
	Carri forward	£ 2550.19-

Bills
continued -

B^l forward £ 2550. 19 -

Sarah James	Glazier	169. 19 -
Sarah Jaudall	Rubbish Carting	94. 6 - 0
Thomas Russell	Smith	471. 12 -
Cutter & Sons	Stove-maker	2. 7 -
W. D. Bailey	D ^o	18. 7 -
Thomas Blackland	Upholsterer	3. 12 -
John Robins	Cabinet maker	58. 16 -
Will ^m Mathews	Tinman &c	18. 8 -
M. & J. Bristow	Engine-maker	8. 12 -
W. & J. Sutton	Tarpaulins	5 - 0 -
C. Collyer	Blind maker	2. 6 -
John Thwaites	Spring machinery	66. 7 -
Joseph Batho	Pavior	3. 10 -
		<u>£ 3474. 1 -</u>

Resolution Resolved,
thereon.

That it be recommended to the Committee for the House & Servants, to order payment of the foregoing Bills. —

Report to the Court.

Report to the
Court of Directors

The Committee have to Report to the Court of Directors, that the Quarterly Bills have been examined & referred to the Committee for the House & Servants, for payment. The amount of them is —
£ 3474. 1. 0

At a Court of Directors
13th April 1820.

Committee
Appointed -

The Committee of Building was this
day appointed - as under -

Mr Sam ^l Shorten,	Mr Pease
Mr Long	Mr Mellish
Mr Whitman	Mr Harman &
Mr Manning	Mr Dorrien.

And to assist the Comtee in Superin-
tending the Completion of the Buildings -

Mr Langley, Mr Maitland & Mr Drew.

Mr Gov. & Dy G^{ts}.

Mr Whitman

Mr Pease

Mr Harman &

Mr Dorrien.

Wednesday 10th April 1820.

The Minutes of the last Meeting were

read.

Ordered.

Commission to
Mr Soane

That £60-5-2. be paid to Mr
Soane for his Commission, at £5 per Cent, on
£13,205-3-5¹/₂, being the amount of Bills for Work
done from Lady Day to Michaelmas 1819 - Also
£75 to the Clerk of the Works, from 25 March to
29th September 1819 and £35-15-0 to the same, for
130 extra Evening Attendances, at 5¹/₂ each.

Salary &c to
the Clerk of the
Works.

making together £771-0-2.

Ordered.

Ordered,

Commissioner to Mr Soane

That £ 648-17-3. be paid to Mr Soane for his Commission at 5 per Cent. on £ 12,977-5-7. being the amount of Bills for Work Done, from Michaelmas 1819, to Lady Day 1820.

Salary £ 200 to the Clerk of the Works, from Sept^r 29th 1819, to 25th March 1820 - and £ 31-18-0 to the same, for extra attendance 116 Evenings, at 5^s 6^d each - making together £ 755-15-3.

Mr Soane
Mr G. & D. G. W.
Mr Thwaites
Mr Whitmore
Mr Skelton

Wednesday 31st May 1820

The Minutes of the last Meeting were

Minutes read

Clear Rent of the New Premises in the Old Jury

Mr Soane proposed to the Committee that the ^{clear} Rent of the New Premises in the Old Jury occupied by the Commissioners for the

Reduction of the National Debt, be fixed at £ 770 per Annum, on a Lease for 21 Years, from

Also that Christmas 1819. All the Rent & Taxes of the House in Bank Buildings, lately occupied by the Commissioners, to be paid by them, up to Lady Day 1820.

Agreed to

The Committee Agreed thereto

Mr Soane states -
that Mr Campbell
is ready to take the
House in Bank
Buildings on cer-
tain terms he

Mr Soane further stated that Mr
Campbell was ready to take the House in
Bank Buildings, lately occupied by the Com-
missioners for Reduction of the National Debt, at
a Clear Rent of £ 250 per Annum - on a lease
for 7 - 14 - & 21 Years from Lady Day 1820 -
Determinable at the option of either party. Mr
Campbell to put the Premises into proper and

* Paid 23 July 1823.
to Mr Campbell
as per the paper the Fixtures.
£ 53.15.0
from 1823.
Agreed to

substantial repair - and to pay £ 53.15.0 - per
the Fixtures.

The Committee Agreed thereto.

Mr Genl L Dy Genl.
Mr Thornton.
Mr Whitmore
Mr Stedwell
Mr Davison -

Monday 14 June 1820.

The Minutes of the last Meeting

Minutes read

were read.

Quartry Bills
laid before the
Committee.

The following Bills were laid before
the Committee vizt

Thomas Foxwood & Son Bricklayer	£ 241.9.0
Thomas Martyn - Carpenter	1479.15.0
Thomas Grundy - Mason	270 19.0
Thomas Palmer & Son Plasterer	158.5.0
William Good - Plumber	302.14.0
William Watson Painter	161.14.0
Carry forward	£ 2,614.16.0

13th Jan^y £ 2614. 16. 0

— Bills	William Watson	Glazier	£ 26. 11. 0
continued	Sarah James	Do	171. 1. 0
	Sarah Jansall	Rubbish Cartage	84. 2. 0
	Thomas Russell	Smith	318. 17. 0
	James Mackell	Do	218. 2. 0
	W. & D. Bailey	Stove maker	16. 1. 0
	Ward & Linger	Iron founder	70. 13. 0
	Thomas Blackland	Upholsterer	34. 4. 0
	John Robins	Cabinet maker	86. 17. 0
	M & S. Bristow	Engine maker	6. 2. 0
	Gas Light & Coke Co	Gas lights	55. 2. 0
	C. Collyer	Blind maker	20. 15. 0
	Joseph Batho	Pavior	7. 4. 0
	John Shwantes	Spring machinery	4. 3. 0
			<u>£ 3,734. 15. 0</u>

Resolved, That it be recommended to the Committee for the House and Servants, to order payment of the foregoing Bills —

Resolution thereon.

28th June 1820.

Report to the Court

Report to the Court of Directors.

The Committee have to Report to the Court of Directors, that the Quarters Bills

Report con-
tinued —

Bills, have been examined & referred to the
Committee for the House & Servants, for payment.
The amount of them is £373¹/₂-15 —

The Committee have agreed, that the
clear rent for the new Premises in the Old Jury,
occupied by the Commissioners for the reduction
of the National Debt, be £470 per annum,
on a Lease for 21 Years.

And that the House in Bank Bail-
dings, lately occupied by the Commissioners
above mentioned, be let to Jas Campbell Esq
at a clear rent of £250 per annum, on a
Lease for 7-14 & 21 Years from Lady-day last,
determinable at the option of either party.

