

12 h spil 1810 Committeerre This day the Court of Directors appointed the fourappointed. millee of Building; at follows. Sullichard a heave 1th du Long & the land Thornton. our Whitemore. and to affire the Committee, in superentending the completion of the Buildings, etu Lewis. In Mollish, Letu Harman. 2: aliay 1810 The Committee met, and adjourned. Hoones day 6th June 1810 elu Governa Depy Governa Thornton. en Joane lair the following Bills before the Biles presented Committee vist. by su Joans. £ 667. 150 Bricklayer Tho. Poynder & Son 3335-17-0 Riche Martyr 66. Carpenters de __ 31.6.0 William Colcott 66-00 Frances Bevans Jouner. 3192-70 chadon Thomas Grundy Thomas Paliner 687-18-0 Plaisterer William Rothwell 250-50 Do -Rumber 475.20 Lancelot Burton de_ 703-8-0 William Good-Painter 130-90 John Crace Glazier Melian Watson 198-1.0 Susanna Centis 103.8.0 Carr forward £ 9841 16.0

13 forward - £ 9841-16 0 Biles continuabueler Ho I son he angers 584-13-0 a. 6. Foster 16"-78-3-0 Schuellottram 6-17.0 Copper Smith: W. A. Sutton Rope makers 34-10-0 Henry Blapland 45-8.0 lipholoterer. william dells 35-150 Wire Worker School for Indeg wh 13 150 Blus (Jash Line Briston Low 15-11-0 ong we hakey William Callon June book 4-100 Jarah Jandele for Rubbish Carters 111.100 the Cotale of The Hockly Henry Harris on attending the 30-11-0 10,802.19.0 Revolved. proved, and presented to the Committee for the - approved & South to the Committee for the House Low auts House Wew auts, for payment. -La payment. olu Joane presented the following deelu Vo ampresants count of the Toucks which have been constructed at different parts of the Bank; also of the Engines Buckets 16- That have been provided, to decure the House from Fire. - an aucount One Tank in the Bullion Court . 14 feet water of Tanks lugue rived from the Spring Kean de dupplied from Buckets Kr. to guard the Main. against Tice. due Enguis. 12 Buckets. 4 Longths of Hose Men. The Engine is Rept in the Bullion Court, but the Buckets to at the grant Galeway. One

One Sank with Front Court Jaro. Theet of water wort - account of rives from the ming, I can be supplied from the main. anksh continued One Engine. 12 Buckets. I longthe of Hose He Suctions. - there are kept under the Gaten ay, at the front button One Jank, with Waiting Roam Court : 10 feet of water rives from the Spring- Lean be supplied from the main. One lugine . 12 Buckets . 4 lengths of Hosek to Suctions - these are Kept under the present waiting booms. Two Sanks with large Luadrangle. Hefect of water rises from the String, bean be supplied from the Main. One Engine 4 lengths of Hose to Suctions & 12 Buckets. There are Kept under the Ramping Othice, and 16 Buckets, Hore & Justions in the Loan adjoining the Papage leading to the large Lucarangle. Que Jank, under the Ald accountants Office Library. 20 feet long. 16ft wide & y feet deep. 3-6 water rive of from the Ming- Lit can be supplied from the Two Tanks In el Dawer Court Jaro. 6-6 deep & 5th Diameter. Afeet of water rised from the Spring- can also be derved from the Main. Om Lugan. 12 Buckets. I lengthing Hose & 4 ductions an Kept under the tips leading to em Danes House. Petition of ann Conreading a Celition from him David Soplones Davis. ofthe Parish of Seleangarde Lothbury. That This fromued be granted to the Ber there o rio Aun Davis, and also five hounds for Amount from Mids warmer nost, during the time the

shall continue in her present Office; in couside. ration of her Emoluments having decreased, by the taking down of Houses for the improving of the Bank. But that this allow ance be not granted to her duccessor. On reading an application from Migh Hours, application from the Ecount of the House ho 22, in Token House Jand. Elijabeth Howe -That in consideration of her being a Orderthere widow with 5 Children, and that the has taken the Lease of the vaid House, outheterus proposed by the Bank, without abatement the Joan be directed to repair the roof and the Drains. che No and presented a Plan, for fetting up Planfa fitting who the accountant, Chancery Office which is to be the accombants anancy office. removed to the late Investigator's Office; it was approved by the formuittee, and ordered to becarried approved. into effect. che l'o ane also presented a Plan of an Pland buttoner for Entrance from the Bullion Court with the into the long Papayo Long Papage from the Hall to the accountants Officer & ca which was approved, Nordend to be approved. carried into effect. che garana. Heonesday 11: July 1810? Depy Governor Whitewore. The minutes of the last electing were Munter read. em s'a ampresented an account of account of the from cipal works, now the formicipal Works, now in progress; in progress.

hud huas agreed, That the following Report, bemade to the Report quarterly I Court of Directo to the Court of Di. The Committee have to Repart, That the rector. Bills, for the last Quarter, have been examined; the amount of which, is How the Ald Buildings __ 1 4364.7.00 For the hear Houses in Prince, A 6.438-12.0 £ 10,802-19.0 There Bills were referred to the Committee for the House and Sewants, for payment. The Committee have has an account prepared and delivered, by Me So ane, fall the Nanks which have been constructed, at different parts of the Bank. and of their respective capacities for receiving & holding water. also, of the Engines, Buckets hih which have been provided to secure the House from a Clan of an Entrance from the Bullion Court, with the long papage from the Hall, had been approved; and is now carrying into effect. The following Works are now in execution. Futhe Bank. Steps in the Bulleau Court. Preparing for Collaring under the late Bullion Offin. Filling up the Chancery Office. Oreparing work, for alteration of the Power fattoring Office. Acting up aparticults, for the 2º Parla doce. Keeper (late Cinting Office). aux

Out of the House. Finishing the how Houses withinces Street: K - thepart conti Digging out foundations for the OHears, behind Repairing House in Oa Sewy, let to chifs Repairing Roof of ho 22. Token House Jand. Mednesday 1: August 1810 In Bheave em Long & alm Whitmow. The Minutes of the last allecting himuted read che do and Reported, that he had paid Report of a sumpaid Book OHice, by un & 224" 16 " 4 - into the Cash Book Office being the Book OHim, by Mr produce of the chaterials of that part of the Loan de -Meeting House, in the Old Sewry, which has been pulled down; Lubich formed part of the Scite of the intended Counting Houses. That che Joane do confer with et Joan to confer with em along ander of elu alexander, respecting some alterations Jam attending in the London Dack Compty 1 proposed to be made in the hew House takenby Dense. the Lond on Dock Company; privious to Painting. That the Rooms lately occupied by Looned lately occups ed by the linking Office the Printing Office, and those adjoining thereto, to be cleaned de but in order for be be cleaned and put in order, for the purpose. of being used for the business of this House

That the Rooms now occupied by the Eschique In looms late Loche guer Dapper Chancery wuffer Chancery Clocks, belaid ente One Room, & special to be laid into one roin ofthe Litter farecewing such business as may be appropriate thereto: as soon as the present bus with shall be removed from the said Rooms. Wednesday 5: Septom 1810 elugovemon The Minutes of the last Meeting were read. du B. heave Im Thombon. em soane laid the following Bills before Long & whitmow. The Committee and Bruklager & 461. 18, 0 Bells presenter to Thomas Toynder Wanpayment. 3508-9-0 R. chartys 60 Carpenter de_ 27. 8-0 Mili Colcok 153-8-0 France & Bevaus Jouner_ 2854-3-0 Mason Thomas Grundy 200.18.0 Plais teror Thomas Calmer du_ 400-1-0 Mill: Rothwell 58:16.0 Clumber. Lancelot Burton de_ 576-14-0 William Good -336-19-0 Camter John Crace de___ 180-1-0 will " water on Glazier. 173-2-0 de_ Sus annah Curtis 87.14.0 Cari-form - # 8959"11.0

But 1 8959-11-0 Thomas Hockley Rubbish farter & 299.6.0 butter 6"_ Stovetrakery 208. 3.0 Larking Llade Bell-hangey _ 3 -4.0 36.15.0 I. bruschshants chetal dashes_ 13-9-0 Sohn Mottram Copper Swith_ Wind In Sutton Rope- hakey -28.120 Henry Blan land 4-11-0 Wholsterer -Plate Glass ma you Hampy _ 482.16.0 Birch Robordyo 10.100 Luis end Ort_ yourd loo_ 27.7.0 Staters -Were Worker 23.7.0 will "Tells_ 59.14.0 will " Gibron Blind haker 4.13 0 lugin makers Briston Lous 0160 Vinn Cock _ Will. " Callow attends the works 30 150 Henr. Harrison £ 10,193"3.0 Committee for the House Committee for the House Werr outs, for paymenteroved, and presented to the formuttee for the House and Now auts, for payment. Ordered, That Eight hundred thevelve 2812.3.0 ordend to infrion from hicks founds three Shillings be paid to the Soand 1809 to Lady 1810, for his bommission of £ 5 per On on £16243=1-2 being the am out of Bills, for work done, from ehichaelmas 18.09 to Lady Day 1810;

hud also \$ 50 to the Clark of the Works, from I so by Clark of the Works the 29 September 1809, to the 25th charch 1810. Making together Eight hunder and sixty two pounds, three les olved, That as the Leases of the Premised Trutts, givenby the Sun heri Office-to let by the Bank to the Sun Fire Office, are now be discharged and inade to two Directors of that Company, who the Fock created thereby to ansferred became thereby, responsible for all the Conditions expressed in the said Leaves - it is not necessary that the Trusts, which were formerly creates, as a Security to the Bank, should be continued. and that this Committee do therefore authorise Sin Richard heave Bart and Beeston Long Esof: who are Trustees, respectively, with the late Doctor David Pitcaire au- in £ 10,000, and in £6,000 & 3 pu C. Cons of. Annuities, to transfer the Vaid Stock, as the Directors of the Jun Rice Office Shall appoint. Thillief Recountant was directed to Old Bank hotes & Ho Books in the Li usion, whether any Athe Old Bank hoter, in hay, proposed to be durtaged Kan the Old Library of the accountants Office, may be burnt, Lany of the Olo Books which are also there, may be entuped dolo; in order that the Said Library may be cleared, Kappropriated as a Depot, for the Horekeeper. The

The Committee gave Directions to che Joane undcare & the Hase to consider of the cause to to consult with the Chrof Cashier, for the purpose wentitate the Deposit of making such alterations, immediately, as Vaults. may Voutitate the Deposit Vaults. Resolved, That a Door be made, in the papage a Door to be made in the papage from the Lolly into the Specie Vantte. from the Lobby with the Specie Vaults; agreeably to the Plan shown by Mu Loane. That a woven Kon hando or be Doors to beplaced un. placed, in the Center of the Space, under the du the Steps in the Bullion Court de how Steps in the Bullion Court; and an hon grating, in front. That Sip additional Iron Chests Sip Iran Chests to be round for & Deprosch be ordered, for the Thecie Vaults. Vandt. That a Person be appointed, to a Verson to be appointed to openthe windows in open the windows, in fine weather, in the the area to I herie baully, area to the Specie Vantts, week the green Court. That elu do ani be directed to che Cam tothers to haskes, forthe House confor with In Pelkington Keln alexander, Surveyord; for the perpose of considering and in Combill. reporting the Rout it will be proper to aich, for the Houses in Combile, which are out of deade.

our gov. LDeprygar Wednesday 3. Octo. 1810. em Thousand In Whitmow. The climates of the last Meeting were elimited read. That the following Report, be Lorantely Report fredented to the Court of Directors. Committee of Building 3° Octo: 1810. The Committee have to Report, that the Bills for the present quarter have been as amined; the amount of which is, Forthe Olo Buildings ____ £4410.6.0 For the new Houses, in Prince de 5782.17.0 Total ___ £ 10,193.3-0. These Bills have been referred to the formunter for the House and Sewants, for payment. The Committee have directed, that the loomer lately occupied by the Oto Printing Office, X those adjoining thereto, be cleaned &put in order, for the purpose of being uses for the business of the House; also, that the loones now occupied by the Exchequer and Chancery Clarks be laid into one room, of the for receiving such business as shall be judged appropriate thereto, as soon as the present business I hall be removed from the sais loomed.

The formettee auproceeding to clear the Report contin. Library to the Oto accountants Office, in order that it may be used as a Depot for the Horekeeper. and they have also directed, that a Door be inade inthepapage from the Lothy ento the Specie bants, and that a wooden & Sion door be placed under the new Atepo in the Bullion Court, and an van grating in front. The following works are now in execution Finishing the Vault and Papeage, under the Oro Bullion Office. Finishing the Room, late the do Bullion Office, Kalso the room over it. Making Deal Boges, for the Bank hote Printers Finishing the Library for the Drawing Office, Hiping Iron gates to the vame. Repairing the Room, late Bank hote Printing Repairing the Roof of the Bank Stock Office. General Repairs of the Building. Finishing the Houses- Nº 1. 2. 3 de in Princer A: and Building Counting Houses to Mo 2. and 3.

Bank of England Archive (M5/263)

du gereman Sept for Meonesday 7" hours. 1810-In Thantan The Committee met, and adjourned. Long L Whitmen. Tuesday 20: November 1810 elu God L Depy Gov. ch Thouton Mellich The Winutes of the last meeting were read. Liver d Harman. che Joans presented several Plans for law for laying the laying the Olo Bullion Office wito the Hall, and for No Bullion Office ento the Hale presentes. fitting the vame for the business proposed to be executed therein; which, after being examined That marked by the Committee - The Plan markohe 1. was hul Chproved, & to be Opproved, and Ordered to be carried with effect apecutio. ohn Gov. L Dept Gar. Wednesday 5 ! December 1810 che Thouton, & The Minutes of the last Meeting were ready che Harman. In Soane Raid the following Bills before the Bills Law before the Committee. -Committee. vy £ 1462.18.0 Thomas Poynder & Son Bricklayer Carpenter 2383-12-0 Ruch: Martyn de 17.11.00 Mili " Colcost 3779-15-0 Thomas Grundy Mason Thomas Palmer 133.14-0 Plaisterer 68-5-0 De Mell: Rother ele Lancelot Burton Plumber 212.17.0 912.3.0 Mu " Good -Carr over \$ 970 .15.0

3970.15.0 Brup John brace. Pariter 86-13 0 297.13.0 Will." watson 58-3-0 De____ Glazier_ 116.16.0 dusanna Curtis 192-18-0 Rubbish Carter_ Thomas Horkley 25.19.0 Ir on mongen Cutter 06"_ 170.18.0 I _ (much admer /-Low horster for 271.160 De Christman / Su Mili Barley 27____ 164.120 metal Jash hraker I. Cruckshanks Smith midson 65200 Thomas Rufsele & - Michaelman 271.9.0 de____ 47.19-0 Larking & Ede Bell hanger Wire worken 16.16 0 William Sells 3.17.0 Engine Makers Briston Long 98.14.0 Copper Smith -John Mottram 49.20 Pavia ____ Joseph Bathe 43.6.0 Upholstores -Blankand Lous 28.120 Rope Inaker Wom L I. Sull on 17.13.0 Jan Oil_ Birch Roborto 31.7.0 attending the Works Hony Harrison 11,648-18-0 approved, &to les oli ed, That the foregoing Bills be approved. be presented to the Comme for It oused wants. and presented to the Committee for the Hourse and ver auto, for payment -

Mednesday 2. January 1811. che Thoutand In Whitmon. The Governor and Deputy governor being Committee met absent, on the business of the Bank, the formutter & adjourned adjourned to Heonesday nech . _ in you. I Depy gov. Meduceday 9th Jany 1811. eli horaton Long The elimited of the last Meeting Whitenow mellich a Lowed. elu Soane presentes a Plan for giving Planfa warming the Power gattomer additional warmth to the Power of otheradditional warmth to the Power of attorney, Office, elu doans aequantes the Committee, Report of chile Joans alog and end Vilking ton of Hullout to be as - that agreeably to the instructions he has received, ked for the 3 Houses he had consulted thef. Pilkington & alexander in Bank Builderys. respecting the Rent of the three Houses in Bank Buildings held by eluRichardson, and that they were of opinion, that the House now occupied by em Richards on La let whom a repairing Lease - 1 House L315 for 7. 14. or 21 Jears, determinable at the option of either party, would be worth a het annual Rout of £ 315. -That the House horth of the above if let on the vame terms, would be worth to 250 per ana. and that the House farther horth, in the accupation of elu Arnoldson, if let on the

1-House 160 pm Same terms will be worth & 160 per anum. To which the Committee agreed. agreed to __ elu l'ame dubenitted and reported to the form. Clent of the House, let to mittee, that the Rent of the House agreed to be let the Laid on Doch Compt to commence at dinas to the Landon Jock Company, I houto commence as Christmas lash; That the Rout of the House agreed to be Routy that let to hugh lett he diefs? Thellufs our of the outs commence Thellufs ons de to come mener Lady Day 1811. from Lady day week. That the Rent of the Gouses with respec Rus of the let to Surefi two occupations of cheft manning "6" and che manning of to com munframmeck 1810 Kaye did commence at michaelma, last. In Koyes - de -That the improved head of the Cremises Improved lent of the Houses and to Mile Christie, to in the occupation of electr' Mello Pear of it common of Laday Day 1811 House agreed to be let to chits thristie, both in the Oto Sewy do commence at havy That the House Wold, in Token House Jaro. House hu 18. Yoken Av Jard, to be let to hur bi lot to che Bedder, and case for Thears, at Bedderactear Rock of & 45 per amount: 2100 to be laid out by him in substantial Repairs, within And that the House adjoining ho 19 he hu 19. lo be lah lett to the Leader, on the Same terms. to lu Leader --- all which the Committee approved etu donne lais a Clan before the Clan of aninclosure outs of the Rotando, with the Esporation - Committee, for an inclosure out of the 2 otundo

Rotundo, wite the k4 and to full Oblices; to which the agreed to. Committee Agreed. The appropriation of an Office for the Vere. The appropriation of an Obici for I Secretary defends -In got & Dy Gov. Arivay 25! January 1811. eludong K em whitenou. Theelineted of the last tecting were read. a Letter from chef Smith Chesmen 46with Chesmer of - decline to take the a orufred to olu do ane was read, stating their wishes House in Princes St. to decline taking the House hote in Princes of -Consented to. to which the Committee consented. The Committee took into consideration, the Consideration gan Minfor I Secretary Situation which will be most eligeble, in all respects, for a new Secretarys Office. and it was Resolved, That the Out Teller Othice, and the - The But Teller's Office Johnster Secretary, this. The Secretaries; and the lower near the same. - a room in the Depy aut House to found fred ent a part of the Depy account and House the Sexprimer Othin. be appropriated for the Secretaries inner Office. And - The Communi - that the communication from the accountants catron from the account Lands Court to be stopped Court, to the \$1 and \$2 Bank hote Obs with be stoffed up. That the Deputy account and remove - In Deprant to remove into the Cheef decountains House and to the Che of Account anto House Albert the Deputy the Depract House to be our is by & Suntany account out, House, be occupied by the Vecretary. It was also legrees, That

That as it is proposed to Remove the Hore-The Out Tellers to be removed to the Storekeepers room Keeper, to a part of the Oto account aut, Office Library; the Out Tellow that cerefy the Room at present used by the Forekeeper. . hat Tou Guinas cach, be presen-Vayments to lines alex Let be cheft alog and and Pelking town, Surveyors, and wilkington for their Sources_ for their devices in the valuation of the Hours in the Oto Coury; and In entry June as each fee their Services in the valuation of the Houses, in Bank Buildings. (Woonerday 30: Jany 1811. chillow. Logg gar che Thornton & In Whitmon. That the following heport, be fre-Report to the Court. Sented to the bourt of Directions. my. . The Committee have to Report, that the Bills for the last Quarter have been epacrimed; the amount of which, is-For the Old Buildings _ £ 6095.00 horthe hew Houses in Princes _ 5,553 - 18.0 Fotal - 2 11.648-18.0 These Bills have been referred to the Committee for the House and Sewants, for paymont. The Committee having considered several Plans presented by elu Voane, for laying the Olo Bullion Office into the Hall, and for

Report continued for fitting the same for the business proposed to be executed therein, have agreed on that Plan which appeared most expredient and proper; & have given directions for its being carried into The three Houses in Bank Buildings. Combill, being out of Leave, the Committee have considered what Rent it will be proper to ask for them, on a Repairing Lease, for 7. 14 or 21 Jeans, determinable at the oftion faither party. And it has been agreed that the House occupied by elu Richardson, be let for & 315. hu Annum; the House Prosth of the above, for £250 per Bun: and the House further horth, in the occupation of ela arudeson, for \$160 per aun, e left Smith this want to having requested to relinguish the House no 4, in Princes Street, their application has been complied with. The Committee have ligreed to an atterationfor giving additional warmth to the Power of attorney Hice; to an inclosure out of the Rolando into the \$4 and \$5 per 0. Office. Consideration has been given to the diffe. rent Clares most suitable for the Secretary, Office. And it has been agreed, that the Out. Tellers Office, and the passage adjoining thereto. be appropriated for the Secretaries; and

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 com munication from the Accountant's bourt, to the 21 and 2 1 Bank hate Office de le stopped up. also, that the Deputy decount and remove to the House which it has been agreed the Chief becountant shall vacate, and that the deputy Accountants House be occupied by the decreta in resultation will superior those in the Committee Report on it 4 april or while it was recommended that the upperpart of the crip accountants with ex ent of a error or ing the Storekeeper to apart of the Old account ant's Office Library, it has been ligreed, that the Out Tellers shale occupy the Room, at prevent used by the Storekeeper The following works are now in execution Finishing the Powder magazine. Himisting the Room late Bullion Office & fitting up the Jamo. Himisting the Room over the Bullion Chier the great gallery in the Laid Room General Repairs in several of the Offices. Reduced Office. & 4 and & 5 per Cents Bank Stock. & 3 her Cout Coursels Cashier's Office 16 ---Finishing It ouses, h. 2. 3. L. in Princes

Hednesday 6th March 1811 em Long & The Minutes of the last lucating were read. che do and laid the following Biles, before Bills laid before the the Committee . vigh. Committee £ 429-1.0 1 Thomas Coyuder Lan Bricklayer 10.15-0 -Thomas Barnes de___ 2278-11.0 -Rich chartyrof -Carpenters 12-4.0will. " Colcott - do 1472-000 Thomas grandy mason 234.9.0-Mill Rothwell Plaisterer 46.6.00 Lanceld Burton Plumber 454.00. Will Good_ Do____ 92.5.0. Painter Vohn brace 246.17.0de Will " Watron 143-13-0 glazier 91.18.0de___ Indanna Curtis Entate of the Hockly ou Rubbish Carton 89-15-0-318-160-Inonhuongen , butter &6°-horster &6° will " Barley de_ 344 0.0. Handley Lyale 48-18 0. metal Jasher as Cruickshanks 363-9-0-Swith_ That Rufsell _ Si__ 1070.6.0. John Mackell & Jon 31.16.0 apholiteres A. Blanland dois 27-14.00 W. L. J. Julou Robe heaker 27. 16 0 Jessick & Mathewa J'en men Staters -5.7.0 Jyou & Sharp 8 135 -10.0 Can forw #.

B. fow. \$ 7135.10 Bills contin? Glas Lights _ 7. 10 0. Green & Pellatt Charcoal 6-16-00 Baldy deverton 20-500 Blind Maker will Gibson 27.12 0 -Huny Harrison attend. the works -\$ 8197:13:0 Resolved. That the foregoing Bills be approved, approved, K presented for payme and presented to the Committee for the House & Sewants, for hay ment. lesolved. That the Out Seller be immediately The Out Tellars to ser to a loom adjoining his removed to the room adjoining our Cox's Office. Coper Office invited of that occupied by the Horekeeper, as her minute of the 25 January in order that the Office - and the Office for the Secretary, and the other Resolutions confuthe Secretary & to beinmediately commected with it, may be carried into execution. and that it be understood, that this arrangement pletio. is opported to be completed, before the next meeting of the Committee. Oureading a Letter framelin Bosan-Letter framelulo or an guet to the Loane, expressing the wishes of the quet, on the puchase of Homes in John House P managers of the London Institution to purchase by the London Institution certain Houses of the Bank, in John House Jaro-That the Some 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 di George Any and, lately purchased by the

the London Institution. And that In Jo and commennicate the said Plan to em Bos anguet, in order that the Bank may be furnished with information concerns the nature of the Buildings proposed to be crected by the London Institution. Ourcading a Polition from Chas Incland Petition of Ols Incland Parish Clerk & & Parish Clerk of St. Bartholomew, Royal Cochange, -Stating that his Income has been much Dininished by the additional Buildings of the Bank Resolver, That Five Juineas be granted to the - hivi gumas same Sum anumally aid Chat Ireland; and also Five Juineas her Anum granted to him, Ather from Lady day nost, while he shall continue in the Office of Parish Clark of A. Bartholomen; but that this allow and be ush granted to his Succeptor. Resolves. That the following Report, be made Report to the Court to the Court of Directors_ 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 ____ \$4947-20 har the New Houses in Princes R_ 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 the Cox's Office, in own that the Office for the Secretary, and the other

24) other resolutions connected with it, may be immediately completed? At a Court to 11. april 1811-The Committee This day the Committee of Building was apappointed) pointed, as under ingh et Van Thornton in whitmore & eter Long, ett ettellishand to assist the Committee in Superin tending the Completion of the Buildingsetu Lewis, et Dorrien Kelu Langley. 19 June 1811. M. Governor M. Soand laid the following Mr. Deploverno Bills before the formulter, viz: M. Thornton Mong Thomas Brignder Fon Buchlaged # 459.2. M. Mellish Richard Martyr. Carpenter -- 1806.14 Mowhetmore Am Colcotto De 1.11. Bells aparined. Tho! Grundy Mason . - . 1001. 15. Tho Calmer, Claistever ... 623.11. won Rothwell, D. 44.3. Lancelot Burton. Plumber ... 8.6 .. William Good ... 2: ... 347.12. John brace Painter ... 141.9. William Watson. Di ... 136.3. William Wahson Glazier ... 75.18. Susannah burtis . 2 ... 96.18. Thornal Hockley. Rubbish barter 81.6. Edw: Foster De 193.17.

12001: forward \$ 5097.17 ... well: Bailey . Ironmonger 99.10. Tho Rufsell Smith 887. 13. Gen: Blaxland Sons, lepholsteres 37.19. W. & Sutton, Rope makers ... 24.12. James Bate. Paper Hanger. ... 147.1. Fossick & mathews . Timmen ... 10.11. Baldy Veveston . Charcoal 2.12. William Sells. Wireworks. ... 19. 12. . ohn. 3 aker. Bell-hanger . - . 43. 8 .. -Will: Callow. Turn Cock 2. 3 .. -British Color Company. Jan & Oct. 1.18. Clate Glass Company 16.5 ... Henry Harrison, attending the works 34. 2. 1 6436 1. Resolved, That the aforegoing Bills be - approved, and presented to the Com approved and presented to the Committee inter forthe House for the Stoude and Servants for Caument. John Pearse God? Lew auts. Sum paid to hisure That \$ 218, 14. be paid to the the Houses in Sun Faire Office, being the premium and Princes Street. Suty on a Policy of Induance hogs b. 522 for £ 16,000 on 5 Houses in Princes Street.

Reduceday 31: July 1811. chilgoverna & Deply. du Thornton. Whitewore The climates of the last Meeting Mellish That Buethousand & seventy seven Commission to che pounds 19/10 be paid to our loans, for his Com-Soane, from Laby mission of \$5. per Cont, on \$ 21.589. 16.7/2, being Day, to heacht 1816. the amount of 13 ills for work done, from Lady day to elichaelmas 1810. and also to 50 to the _ 250, to the Clark Clark of the works, from 25 march, to the 29 of of the la att. deptomber 1810. Making together, Eleven hundred and twenty Seven pounds 19/10-That Quethous and and seven frounds Commission to elv 15%- be haid to cur Soane, for his Commission of Lo ane, from brecht 1810. Ldady day 1811. & open Cont, on & 20,15%. 19.11 /6, being the amount of Bills for Work done, from michaelmas 1810 of the waks. Works, from 29 Joh. 1810, to the 25: March 1811. Works, from 29 Soft: 1810, to the 25: clearch 1811. making to gester Quethous and & fifty seven em So and reported, that the Inspectors hispectors removed, to the hope Chancey of 13 and hoter have been seen over, to the Office. & Locheg. Others. lately occupied by the upper Chancery & Excueques That the Office, late the Suspectors, will Inspectors Office, marly realy for the hovestigaters - Athe New be ready for the Sur estigators in the Course of a Main for the Senday Week; at which time the New Offices for the Secretary fending the late Investigators for Stopping Bank hotes will be ready to be

That the Cash Book Office over the late But. -Cath Book Offen ready for Busuns licin Office f is ready for business. Bill Other marly That the Bill Office in the Hall is nearly completed - and arrangements making for inished; and that arrangements for the Francing the Drawing Office, ing Office in the Hall, are completing. a Letter was read frametu Peter Ri-Letter framely Peter Richardron respects and on of Countiell complaining of the high Rank try his Renk which the Bank requires for the House which he occupies. em Soand was therefore requested to - du Voane to Lanenttees secision. House above repensed to, has been sottled, on mature consideration; and that no abatement can be made thereon ___ em Whitmore, Committee of Building. Mednes day 4 ! Septent 1811. The clientes of the last meeting were chinotes read. du Soane laid the following Bills before Bills examine the Committee - vigt. £ 135-15-0 Brickleyers The Payurer to an 1239-10-0 Carpenters Rich: Martyr 60 - de___ 28.00 William Colcott 414-3-0 Thomas Grandy -Mason-Thomas Palmer Plaisterer 54-8.0 Plumber 147-60 William Good_ Painter John Crace 23.6.0 de_ Milliam Watson 532 5.0 2:571:13.0 Carr: forward ___ &

2571-13-0 13 Ep Miliam Watson Glazier -14-20 du____ Sus annah Curtis 91.00 48-2-0 Tho Hockley ou. Rubbish Carter 67.8-0 Iron mongers Cutter Ho Du____ 86.9.0 Edw. Hoster. 538.60 Thomas Rufsell Smith ____ 8-00 du____ John mackell & Jon 22-11:0 eletal Sath Makey Jas. Cruickshank 26.60 Wholsterey_ Heny Blackand & Jons 53-120 W. & S. Sutton _ Rope Makers 85-19.0 Paper Hangers Bowen & Morant 57.00 Nice worker Will" Tells_ 55-13-0 Briston Lous Lugine Makey 17.9.0 Staters Tyson & Sharp attend: the works 37-1-0 Henry Harrison 3780-11.0 \$ 3.780.11.0 new Houry 227 - 2 -3553.9 0 Resolved, That the foregoing Bills be approved, Bills approva, Lto be presented to the Comwither for the House and presented to the Committee for the House and L'airants. Sewants, for payment. a himplant by les olved, That ilu do ane be des ned to build buch in any Low Kingstone's Borowa hireplace in one of the Bed- Rooms of Laward Kingstone, Door Keeper; if a There can be found or made, to carry of the Smoke. Dept governa to give thes olved, That as soon as the Deputy accountof his loon, when convenient - Mat h and can conveniently give up the Room in the may be futted for the Vicitory hum Hower part of his House, it be filled to be an inner Office for the Secretary; agreeably to a Minute of the 25. January Last

Committee of Building Meduciday du governo 2. October 1811. Thoutout The chimates of the last electing were read. Whitenow. Minuted read. Resolved That the following Report bemade to Report to the Court of Director the Court of Directors . -The Committee have to Report to the Court, that the Bills for the last and present Quarter have been examined; the amount of which, is Midrummer D- For the Oto Buildings _ £ 4336-15.0 do_ New Kouses in 2099.6.0 Total_ & 6436-10 Michaelmas & For the Oto Buildings & 3553-9.0 Or hew Houses in - 227-20 Total_ & 3780.11.0 These Bills have bear ejerred to the formuitte for the House and Servants, for payment. The Committee have his westhe hew House in Princes Street, from live. The Suspectors of Bank hotes have been removed to the Office lately occupied by the upper Chancery, and Cochequer Clerks; and the Investigators have been removed to the Inspectors 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 fine theo; and arrangements for the other Offices

in the Hall, are completing The following is a Hetch of the works now Coport Contin Fetting up the Cash Book Ofin: also the Inspectors, Investigators and Secretary, Office. Making Cases for Dividend warrants in the to sper Ct anny Office. Repairing In Hutchison's apartments. Various Small robs in the different Offices. General Repairs of the Buildings. Feitting up the Drawing, Post Bill and Clearers Officer. Fitting up the Pay Hall. chegoverna Meonesday 9: Octo 1811. Lepy you. Thornton Whotenoux Thellientes of the last meeting Langley. Minuter read. The following minute from the mittee of Chencer was read- Vigh ellunto from the Commes of Expences Committee of Expensed 4th Septent: 1811. The Committee having inspected the А истипи Room now occupied by the Horekeeper are dation that the fore Vent Vorekeepers of Opinion that it is in every respect fit Hoom, be felled, for the for thepurpose. reception of Malianer That it be recommended to the Committee of Building to Order the Store keepers

Room to be fitted up in a plain and convenient monner, for the reception of the Stationery and other articles of Store, under his Care. The Committee agreed thereto. -- ugreed to. Resolva. That the Stove in the Hall be reduced, Hove in the Hall to agreeably to the Plan au 2- proposed by elu Jame. be reduced. Resolved, That the Vacant Ground inclosed Vacant Ground to a planted with I reso within Iron Railings, in Lothbury, befreautes Clevernder. See with Treet_ . hol ? 35. Resolves. That the Soand be desired to com. Stove for burning Bank hoter, to be plate the Store for burning Bank hoter, in completed. order that it may be ready for future use. Walah Box in Pren- Phat a Communication with the cer the o comme cate, by a Bell, with interior of the Bank, by a Bell, from the Watch Box in Princes Street, be immediately the Bank. carried into effect application of clu an application was made from In Cay to : cut the House, his to-intimes Sa, Kayo, for the House ho h, in Princes Street; accomnachanicandition parcied with a suggestion, that he would approprie. ate sufficient room, in that, or the adjoining House as a special Depository for Bank Law Papers, only; to which accept should be had, at all times, by the Directors and Officers of the Bank. Resolved, That in consideration of this Resolution Therean Proposal, the House which Me Kaye already occupies, be reduced to 50 pm amount in the Rent; and that he be permitted to Rent the House

32) W4, at \$ 310 per Ameum, instead of \$360, as for en Joane to proceed in completing hot, for the Kaye's occupa tion; but on an understanding that if additional complete the House ho 4 - fa elu Kaye Works are required by the Kayo, for particular accommodation, he pay an increased rent, at the rate of £ 5 per Cent, for the same. Report of chi Vo as che So and reported, that I soo had been That Look has been expensed, on the expensed on the new hoom in the Court fard of the additional Rooms of the Benge taken by the Premises in Princes Street, let to the Lond on Louden Dock Company; which at & 5 per Cent, will make an addition of to 20 per annum, to the Rent of the Said Premises. also, that & 980 had been explanded on the Country House on the Counting House and Strong Room, on the 76- of the House let to with Thellefores of remises let to Meff? Thellufs on He in Princes Street; which at & 5 per Cent, will in ake on additrow of & 49 per annum, to the rent, for the said and that \$ 400 had been expended on - L'400 expend on the Counting House, on the Premises let to chip? of the House let to huge" Manning Him Princes Street; which, at \$5 Manning 6"per Cent, will make an addition of \$ 20 per Aun". to the rent of the vaid Premises. che Loand acquainted the Committee, ches inell en gafes to give up the that clus Servell has engaged to give up the House House he 27, in Joken Kenn Jaw, oncertailer 27 in Token House fard, on being paid the conditions, Sum which she has expressed in repairs and for fig tures, to the amount of \$110, in the expectation of having a hease of the House

Res du 2. That the Chief Account and be accom-- The Chief account House holy, in Joken woodated with this House, to enable him to sleep in London, when any prefound of bus wels makes it House Yard. Ordered, That to 20 be granted for therelish & 20 granted to the James of geo Hester of the Widow and Chiloren of George Hester see: who has been employed as foreman of the Plaisteres, on the works carrying on at the Bank-In Gov. & Depy Gov. Wednesday 6th hoven 1811 elu Long Whiteward Mellisho The Minutes of the last Meeting were Langley. Minuter read? I't having been agreed on the got The Clark of the House annay last, that the Rent of the House in Princes let to the Lord on Dock Campy - and the addets malkent of broken theet, let to the London Dock Company, should com-Smart commence of mence at Christmas last It was now dettles, that Emai 1810. the additional rent of to 20 per aun" for the Counting House should commence at the vaine time. also, that the Rent of the House in Rent, & additional lent of £ 49 her ann rinced It let to chefs. Thellufour 6- and the ber hays Thellufour of home to commanufour Lady day 1811, and itional Rent of the for the Counting House & Strong Econ, commence from Lady Day, last. That the Rent of the House in Princes Cout of chap throwing How Kens to comme The let to deefs. ellanning to commence of as at Muchs 1810. X allitional Rent of trope before relicat at ellichacturas 1810; and the uniat bricht 1811additional lent of to 20 per lun for the Country Source franchichaelmas lash. This de and

The Lease to be to be granted for 20 years, from the last mentioned granted for 20 years. Rent of Markays House That the Rent of the House he 5 in hu 5 - to comment from rince the let to the Kaye, commence at mich muchs 1810 - and of the House ho 4. from Lina actual 1810; and the Rent of the House lu 4, agreed to be taken by chikage, from Christmas huproved Rock of chips The improved lent of the remises abello Pear Hig chips Christies Hours, to com in the Oto devry, let to Mesto? Mello, Pear of man han Lady day and to elist Christic, to commence as before 1811agreed on from Lady day lash. That colon parker box be one-John Sparker 600 powered to receive the Route, as they shall to exceive the hants - become one, from the circuits of the Houses from Jonanti of the Hou des in Princes Vita belonging to the Bank in Princes of and in The Old vewry. alu Joane reported to the Comme elu Vo ance report ou that he had conversed with the appropriate lity vecusing to the Bank the right with Vacant Officers on the possibility of securing the right Fround at the horte hrout of the Bout Ka of the Bank to the ground now unclosed with from Railing at the Worth front of the Bank, provided that, in the event of its being given up to the public, any Muis ances should be commetted there on. and I hat he had received the following Minute of the Committee City Lands, myt. husday 24 Octo. 1811 - Minute from the Commes of City . Committee City Lands. Land, thereon. I appearing to this boundittee that could the Governor & Company of the Bank

of lingland be prevailed on to give up for the use minute contin? of the Public the Ground on the horst side of their Building in Lothbury inclosed within the Iron Railing from opposite the Church to the North last Corner of Princes Street, it would be agreat improvement in affording a much more spacious accommodation as well for Carriages as for hook Capengers Resolved that the Comptroller confor with the Surveyor of the Bank thereon and Report the Result of such Conference to this Committee at their next detting for Bushnan Comptroller Clesdies, That the minute of the last boun. The minute of the last Committee . mittee directing that the Grown, above upones curred - and to be planted with Trees - le rescinoco. and That the said ground, for the fue-The Ground to be Caid with Furf. 'ent, be Laid with Tenf. -Mednesday 4th Dec. 1811. du Dyry Gov. our doing & The Minutes of the last Meeting che whitenou. Munter rend etu Joan laid the following Bills before Quarterly Bills Eail before the the Committee righ. Committee. Thomas Poynder & Jon Bucklayer _ £ 138 "14" 6 Thomas Barner_ Ou_ 2-15-0 Carpenters __ 843. 4-0 Rich : elearty 6de 18-16-01 William Colcott_ Carr? forward. - - = 1,003 .9 .09

£ 1003 - 9-0 456-00 Bills contin Thomas Grundy chason 53-100 Thomas Calmer Plaisterer 87.14-0 William Good _ Clumber 29-14.0 Cainter -John Crace -425-10-0 du____ William Watson 17.18.0 De____ Glazier ____ 173-6-0 _ Ov____ Aurannah Curtis 53-17.0 Rubbish Carter Thomas Hock ley bed 56-11-0 From Mangers Coutter 6de ---31.16.0 6. Foster 6" Juith_ 347-17-0 Thomas Rufvell 8-13-0 Upholsterers Heny Blackand of 1467-00 Cabinet maker John Robins 442.17.0 · ohn ellottram Copper with 86-00 Brafo Railings In hwaits 60-27.18.0 Blind - hicker William Gibson 24-12 0 Caper Hangers Bowen & Morant Rope Inakon 19-60 Will Lohn Sutton 16-4-0 lvire to orker will molls -Engine maker 48-10-0 4913.4-6 Briston Louis work son At the how Houses in Princes / 247.8. itend: the works 35-20 Henry Harrison 4665.16 0 4,913.4.0 (les olved, That it be recommended to the Committee proposent. for the House and I en auto, that the foregoing Bills be haid _ Mr.

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ou Jaan presentes a Bill from chops John _cheft Thewartes of. Bill for the Turnet The vaites of for the large 8 Day Turnette Clark, which has recently been fixed in the Bank, amounting to & 1402.006 - and also an account from chefs ? heraites 6 of the Jums which have been actually spended by them in constructing and fixing the vaid Clock amounting to \$ 1156-1- 4. Resolved, That £ 1156-1-4- be paid to chefry £1156.1.4 to be paid on account, ohn . Theraites of on account; and that the Baand the Balance experied for a time lance of their Bill amounting to £ 245-19 - 2. be severed, till it shall be seen whether the said Clock has been constructed in a good and work. manlike manner -Meones day 18 December 1811. du gov. & Dept Gar. elu Thomton Long & The Governor reported to the Committee, millish -The farmar, Reporthat on the 16" Welt he had directed the Secretary to follownenciation write to our Charles Beagley to acquaint him, to olu Beasley resperting the Collectiff at an Office having been established at the of the Ments our to Dank, for the purpose of transacting Out- door the Bank, in ferbus moss of various kinds, it has been judged expedicul, that the Collecting the Rents of all the Houses and Estates belonging to the Bank, should formapart of the Duties of that Office; and That the Business which the Reagley has transacted for the Bank will therefore now be executed by the Clarks on its Establishment.

a Letter was nowned from che Beagley, - Letter from our Beagby, requesting that his in anser a to the above Communication; in which Solary way be continued, in expressed a hope that his Jalary, of & sohen annum may be continued, as an annuity for his Resolved. hat a Report of the foregoing Report to be wade to the Court - recommenders unds be in ade to the Court of Directors - and that I. I Can be offer That it be recommended to the Court . That John to be ween all the Sparker le on be appointed Receiver of the Rents Rents, in future in the room of our Beasley. of the Houses and Ostates belonging to this Bank, in the room of the Charles Beagley; and that em Beagleys application for an Currenty, be not complied with -Thursday 26! December 1811. che gov. I Depy gov. du Thornton & The following Copart was read, approved, chrehellishand directed to be presented to the fourt of Directors. Quartaly Report tothe Court of Directors. The Committee have to Report to the Court of Directors, that the Bills for the present Quarter have been examined; the South Oto Buildings - 2 4665 -16-0 for the New Houses in Princes Street _ 247 8-0 Total_ £ 4,913.4.0 These Bills have been referred to the Committee for the House and Verrants, for

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Report continued The Committee in a former Report proposed. that the Library to the Old accountants Office be fitted for the touckeeper; but the Committee of Expended having stated it to be their opinion, that the Stockecher's present Room is in every respect fit for the purpose; and recommended that it be litted up in a plain and convenient in anner, for the seception of the tationery and other articles of Store - the Committee of Building have agreed The Committee have Ordered that the I tove 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 W. Le, in Princes Street, has been let to et Kaye, the Solicitor to the Bank; and it has been agreed with him, that sufficient Loon in that, or the adjoining House, which he route of the Bank be appropriated, as a special Depository for Bank Law-papers; to which accept shall be had, at all times, by the Directors and Officers of the Bank. The additional Room & Counting Houses which have been built at the back of the Rew Houses in Princes Street, occupied by the Loudon Jock Company; elicfs. Thellufsons of K eliefs teaming 6 having been completed; the Committee have added to sper Cent on the Cost of the vaid additional Buildings, to

Report contin - the Annual Rents of the vaid Premises_ The Committee have directed that the Ground inclosed with from Railing, at the horth front of the Bank, be, for the present, laid with Fury. The following is a Shetch of the Works now in hand? Completing the ceretary'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 Repair shrong hout the Bank. Finishing the House ho 4-in Princes Quesday 18 h Jehnary 1812. elu gov. L Dept gov. che Thank ar Long & chellish The Minutes of the back Meeting were read An Joand reported an application which application from ele Bosanguel-forationshe had received from Chat. Bosanguel Eighter on behalf of the Loudon one of two thouses which he mentioned in Token-Justitution -- House Jaro, on Leave; for the purpose of making a foot-way to the London Sustitution. The Committee agreed, that one of the agreed to two Houses referred to, be lett to the London , institution, as manto at Will; and che part on this business barrewas desired to Report on this business when he shall have again conferred

with its Bosangush. the House in Bank che Joans further reported that the House in Builo Cowhell - Vacato by hudruddson Bank Buildings Combile, had been vacated by elin Aundoson the Terrant thereof, at Christmas last - bu which the Joan is as directed to lett the said Premises -chi coam to let the same to to another Sevant. the verant -In So one also mentioned, that by direction of the governor he has fitted who a room, over the Chief Quantanti Office, to hold the Bank hote Paper-Wednesday 4 to clear ch 1812. an Governor. 1 Thouton The Munder of the last cheeting were read Long & Whitmon our foane taid the following Bills before the Committee wife Bills laid before the formattee. 140.18-0 Breeklayer Thomas Poyuder Hou 1017-7-0 Carpenters Mich chartyr de du 14.8.0 will " Coleoth. 482-1-0 Thomas Greendy etradon 33-13-0 Thomas Palmer Plaisterer 15%-18-0 William Good Plumber 165.16.0 William Watson Painter Su Glazier. 29-00 - Su 133-4-0 Suranual Curtis Polate of the Hockley su 44-60 Rubbish Carton 26-6-0 From In onger Cutter of 0. 18.2-0 M. L D. Bailey Smith Thomas Rufsell 333 - 7.0 13.14.0 John Baken Bell-hanger Carr: forward - & 2,637.0.0

2637-00 Buh Blantand Lous apholstoners. 40-0.0 208-9-0 John Robins_ Cabinet broken 26.00 will Gebson Blive maker 2-17-0 you do harp States -41.8.0 W. L. J. Sutton Rope- makou 12-7-0 will" della_ Wine- worker Inofsick & Mathe Patent Lamps 70-4-0 3069-9-0 Henry Harrison attending the Work down at Mahew House of 272.15- 0 31-4-0 3,069 "9-0 \$ 2796.14 0 Resolved, hat it be recommended to the mended for payment Committee for the House and I awants, that the foregoing Biles be fraid elu Soane reportes, that he had che James report ofa meeting with ele attended et Vanghan, to the House love 19, in Vaughan regarding the House for the honder oken House Jaro, which he thought would militation and answer the purpose intended by the London Institution; Lwhich they therefore wished to take at Tenants at will, at such an annual News as may be detther: and to be allowed to make wuch alterations, as that be previously approved by the Committee he Committee agreed thereto to by the familitie

elu governi L Dy ge Thursday 2° april 1812. elu Shouten The climates of the last Meeting were read) Long L mellish_ The following Report was read, approved, Report to the agreed to be presented to the Court of Directors-Court of Firectors The Committee have to Report to the Court that the Bills for the present Quarter have been examined; the amount of which is, Fathe Old Buildings __ \$ 2796-14.0 For the Houses in Princes Street __ 272.15-0 Votal & 306g-9-0 These Bills have been referred to the Committee for the House and Servants, for payment. The Committee have further to Report, that they have legaced to let the House holy, in Token House faro to the Lond on Institution, as Tenants at will; forthe purpose of making a footway to that his titute on; and that with alterations be made as shall be previously approved by the Committee. The House in Bank Buildings Combile, Battly occupied by the andoson having been acated, che Somehax been directed to let the vame to another Senant. A Roan over the Chief accountants Office has been fitted to hold the Bank hote Paper

at a Court of Ductors ke 9 thie 1812. The Committee of Building was, this day Committee le afe pointer appointed as under, du Samuel Thousen et Sohn Whitmon a el. Beeston Long. in John Pearse. Bu and to afrish the Committee in Superintending the Completion of the Baildings ela Dorrier, Ma Harman L'ela Langley. lu Wednesday 6 May 1812. elu Gerema, Lyry Governor Ho Whitmand That & 518-17-0 be paid to in Ba Cearse -Joand for his Commission of & 5 per Cent on Commission paid to \$ 10,377- 2. 8/2 being the amount of Bills for And o are handas to Mich'-1811- K work down from Ladyed ay to chick admas to. 1811. And also \$50 to the Clerk of the works from Lov to the 25 March to 29 Softend 1811. Making logether ch Clarky the warstas Five hunder and sipty eight from & 17/he Mah \$ 403.14. 8- bepaid to Me Commission Raid to che she Cam han mich o and, for his Commission of & 5 per Cent, on 1811 to Lady day 1812 £8.074.13.4 - being the amount of Bills for work done, framelichaelma, 1811, to Lady day 1812. And also & 50 to the Clark of the Works 150 61 h Clark of the Works-from 29 deftember 1811, to 25 march 1812 making to gether how hundred and fifty three pom do 14/8.

Moderaday 13. hoay 1812 Myoreman Defry you. The hunder of the last Meeting were read. "hometon L dong. a Letter was read franches, manning, au-Letters how chep Man my Lothers requestry deed on by emelitation telles, Kayet meshfulo, that the here & ones requesting that the New Houses which they occupy may be called Bank Buildays - a her Ban rejoining to Princes Bur ay be called Bank Buildings. Burbuys or New Bank Buildings. Combiet the Committee Queited In Joans to have the words New Bank Buildings Directions to painted, on one of the said Houses. Mulanethouse a Letter was read franches Harris! hi-Letter panelich -Surance Brokers, Stating that they are welined to take Harris-firefurny the House he 102 Countile, at thope and the June to take the Source 102 Bank Bento Cornhill which the Committee fixed for the same provided the Dank will put it into complete repair - bush whethe hot accessor oand was directed to acquaint them, that their propositionis not accessed to by the Bank -6-Indong upats. that In Long then upated, that In Lad broke has · take the Said House & butimated a desire to take the said House, and to renew the Lease outhost ever the Lease of that which he wow occupies. The was therefore agreed, he compres -That et Joan consult wisheliefs" - che o and with the alexander and Alexander and Pelkington, for the purpose of proposing to the Bank, the Rent which it will be proper elkington-toproper andiend Rock for the Have at the expirate ash forthe last mentioned House, when the present Kong the presuns hear Lease that coppied; to thetelu Ladbroke way have Kalan the opportunity of taking both the said Houses of the Bank. Wednesday

46 Moner day 3 June 1812 In gov. L. Depry gar-The himates of the last hecting were Williamon Pearse elu Joane laid the following Bills before Bulls Waid before the the Committee: with Committee -Bucklayers \$ 126. 9-0 The Poyuder & on Richard Martyr 1 1114-8-0 Carpenters de_ 13 - 6 - 0 William Colocal 438.14.0 Mason Jacuas Grundy 82-20 Thomas Palmer Plaisteres 117-150 William Good_ Chumber William Watron Painter 109.120 Su 4-00 glasier. 8-121.7.0 Vusavnah Curtis 55-14-0 Rubbish Carter Tho. Hockley-79.13:0 Iron he ongers Cutter H'_-Smith _ 356-10-0 That Rufsell Larking & Lade Bell hangers 38-17.0 Wholstern Henry Blastand 74.00 41.20 Blus haten will " gibs on 7-15-0 you No harp Staters __ W. & Jutton Robe In alers 31-18.0 4.4.0 Will " Lells Win - Worken Copper Sursh he Ther actisty" 1482 8.0. Will "Callon Jun Cock 2.20 167.4-0 Denham Hon Crane lu aku ablend floors Huy Harris an 19.100 # 3,154.10.0 Recommended hes down, That it be recommended to the Comfor payment. mittee for the House & Ver auts, that the above mentioned Bells behaid

hep To ane, alexander elu Voane reportes franches alexander and Wilking town report on the Next it will be Pilkington, that in pursuance of the Directions of the for open to ask for the Committee, they had examined Harveyed the two House occupies by hep Lad broke Kou Develling Houses vituate in Threadnesdle It & boutele, K K now used as One House by help Ladboke Ho- X having maturely considered the state, condition & valuable locality of the amed - their Opinion is that it is worth for a repairing Lease of 21 Years Hedandlas insuring Spaying Land Sap/ Seven hundred and twenty five hounds for ancoun. Ches olver. That el Joand he desires to communi-- To be con weater to the cote the above Jerus, to his Lathoke to em Joans lais before the Committee a In operal frameter Leaving, regard - the frameter decining, who compies the House ho 24 in Joken House Jard on Lease for 7 years from in Token Ho. Yard michaelmas 1809: Stating that an account of his health he perposes to retire into the Country and thenfor offering to cancel the above agreement, when the Banks paying him & 80 which Sum he has expended in repairs & ince 1809 ... Resolver, That endeenings proposal be acthe Bank ceeded to by the Bank et Joan repeated, that I were the secche do anes report If the Clarke taken tion of the Surret Clack fourteen of the Clarks Jour, June therection of the Swret Clock formarly used in the Different Offices have been taken down - three of which he has dispered of as X X X follows - 1 - To the LI and & 2 B ank hoto Office. 1 - To the hispect as Office & 1 - To the Survey as Other -Resdued, Thatelu Joan be desired to consider the

the best wears of disposing of theremaning elu vo am to dis Elwer Clarks, which are now to spare and that por of elever of the Clark L he report the result to this Committee. -The Secretary to write Les ols D. That the Sceretary be succeed to to du Beagly, to Deliver his accounts of Rents write to che Beagley to request that he will deliver in his becounts of heart collected fuller mand & Bank to Comas lash, without further Delay-agreeasy to the Secretary, Letter of the 31 January lash. etu voim was directed to prepare for em Joan to prepar painting the Court Room, & to bigin this work, for pointing the Courtroan the day after the north Quarterly Court. -Hedresday T July. 1812. en you. I Depy you. elir Thank ar The Minutes of the last Meeting were read. Long Péarse. che Joane repeated, that chef Ladbroke toeluli a abbroke to de decline to take the House in Carthill, lately clove to take the House vacated by hu andord "accupied by che anolds an. also, that elseli Ladbroke & 6" wish to defer _ and wish to taking a dease of the two Houses used in one, until Defer taking a hew Leave of the House they the opisting Lease of a part of it, shall be experied.

That the Leaning La agued

the Came further reported to pay the Renk occupyelu decen ing cancely the existing agreems. Lorthe House ho 24, in Joken Kouse Jard, up to between the 10 ank & him for & bo Ke Lady-day lash, and to cancel the opisting agree ment between the 13 and and him for \$60. instead by the gar. 8 Oct. of \$80, as mentioned in a Minute of the last Com-That In Joan be authorised to let che So and to let the House lately occupied the above ments ones House, for the runainder of the by the Learning k term get Leening, late/Lease, at \$ 80 per aun. Rusola D, That the following Report be made to the Court.

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Committee of Building Report to the Court The Committee have to Report to the bourt of Jirectors . That the Bills for the pursual Quarter have Directors, that the Bills for the pursual Quarter have been ex amines; the amount of which is -For the oto 10 willings ____ £3154"10-0 These Bills have been referred to the Committee for the House and Servants for hay weath. a Letter was rear from the Beagley/in answer Letter from en Beagly Stating his havery pa to that which by a minute of the last Committee, the in the Balance of his Secretary was directed to write to hunf Stating that account with the Bank - and request a gratuity for historien the 24 of I were he delivered and paid in the Balance vices tue on his account with the Bank, as their late Collector of Rents: and requesting that the his application for an annuity had been rigues to, yet that a gratuity may be granted him, as an acknowledgement of his Mednerday 12: August 1812. In Gov. & Dep Gar. In Thankon Cears -The Minutes of the last Meeting were read. a Trap door with the alu So and received directions to make a Trap bautto to be made. into the Vaults, we ar the Treasury -An Joan reports che So and reported that agreeably to directions That & 88-had been How for the clevery the Committee, he had endeavoured to dispose of the cleven spare Clocks; and that £88- was the Span Clarks highest Sam offered for them. - To be solo for The Committee agreed to the Sale of the eleven that Sum -Clacks for £88_ aperhanger, Bell che Vo and lais before the Committee the Paper for work done at hanger Bill for work done at the House occupied in Kayes House, by elic Kaye in Truces & amounting atove the in wal

to \$ 50.18.3, over and above the usual allowance from Lawolaw to Tenanh. - also in marty also, in martyrs Bill for Joiners & Cabines Work, consisting of wains col Partitions, Desks & But for Joures work Large Cases, nests of Drawers, Deal Bottle rack Like - amounting to £ 310 .. 18 .. 10 3/4_ and a Bill for Paper hanging, amounting to - alev Caper Hange \$ 49.4.10. forthe House in Phinces It taken by In Bill for work down the House latter by in Kaye, but accupied by hu Freshfuld - over and Kaye but occupied by In midful above the usual allow ance from Land lord to Sevant. The said Bills Resolved, That under the above lucums tances Koy for beyment. the sais Bills be referred to Me Kaye, for payment. eludo ane aequainter the Committee, em withany wither in John House you, that Mulvilleams (a Clark in the Bank) wishes to have a Lease of the House he I. in Token House in Johan House yard, with leave to afregue Yard, with leave to assign the same to a person The same da whoproposes to take the House of him -- The Committee agreed to his request, subagreed to stan Condition ject to the proposed Tenant being approved by the Bank; but that this Case be not drawn into aprecedent. our Some further reported, thatelu Barlow em Barlow wishy wishes to have a Lease of the House no. 20, in to have a dease on a House in Joken Hous Token House Jard for 7 Jears, from Michaelmas Yand K To which the Committee agreed, on - agreed to but 1809condition, that it be not afrigued over, to any not to be assigned to any other person other person. The Committee agreed to the appro-The Roam farmerly meation of the Room formuly used as a Ma us I as alwagazine to be expreprieted to the Clarks on the hijutgazine, for such of the Clarks on the highely duty, of the Bank, as prefer the said room to the Chancery Office, where they have lately been accommodated. Men' La a Convention in Com. be fitted for a Bis-20 on - of the law 20 and, for a

Mones day 2. Jefr. 1812. eur Gov. L Dep Gov. alu Thanton The chimater of the last treeting were read? Whitmank Pearso. aludo and laid the following Bills before the Bull lais by en Committee. righ the Committee Bricklayers -That Payudud on £ 111-17.0 Richard Marty 16" 597-4-0 Carpenters William Colcott _ du_ 12-11-0 Thomas grundry 156-1-0 Madon Thomas Palmer 60 - 14-0 Plaisterer 184-1-0 John Los. Bayley De William Good _ 82-12-0 Plumber Arliam Watson 263-18-0 Parter -De 26.60 Glazier -Vusannah Curtis _ dr _ 127-120 Thomas Hockley-Rubbish Carter 33-19-0 M. + D. Bailey -Iran mangers 74.15.0 Thomas Rufsell Smith __ 291-160 Larkins Xlade Bellhanger 26-7-0 A. Blandand Wonsapholsterers_ 167-18.0 Olo Buio 2481.0 .0 John Robins _ Cal mich maken 186.50 Princy 14 88.10 W. L. Satton -Ropelnaker 18. 8.0 2569.10.0 William Sells_ 23-13-0 Mere worken School for hodigent Blind - Vash Line k-13-13-0 Briston & Vous_ lugui Maker 46-3-0 63-17-0 Bowen Letrorant - Capa hanger, £ 2,569-10-0 Resolved, That it be recommended to the Committee for the House and New auts, that the above mentioned Bills behaid. che.

clu Va and reporter, agreeably to a reference hurthullefront - that Mulvilliams wishes to from the last Committee, that Me williams, who alsyn his deare to a herson in the Stationer occupies the House hot in Token House Jaro, wishes to afriga his Lease, to one of his Brothers, who eneary busunfi to carry on the Stationery business, in the said House. The Committee consented thereto .-Consented to a Letter was read from walter Payor, the alter from walter Clerk of the Works, stating that his Salary is only Cayne Clock of the waks -\$ 100 her aun-from which he has to pay the hecome duty; and requesting that an account of his long and deligent Services, an addition be made to his annual hound. That Walter Payner Salary be - M. Payner Va to be increased to £150 per amoun x- increased to £ 150 per anoun; and that the Property Tax thereon, be paid by the Bank Meonesday 1: hovend: 1812. An Depy you. ohn Long d am Cehrso: The minutes of the last Meeting were read. a Resolution of the Committee of Suspec -Munute from the took Office Committee for tion for the North Offices was read, Stating their pary to remare the besings of the Undams perion, "that it would be very desirable to remove Divisend de to a space the Business of the Unclosines Dividends and the in the Court of de auste Checupt of Courd Sing, from the Office now caladici -Les the Undannes Divisens Office, to a Space in the Transfer Office of the & 3 per Cent Courds; L'convenienting this Openion this Committee. che to and was then conversed with on this · hudo and to make a Draw my Julject, and hewas desired to make a Drawing the Subject Xm of the place, to which it is proposed to remove the business of the huclaimed Dividends here

the

	33)
	Medusday 2. December 1812.
Minutes read.	The Minutes of the last Comme were read.
	In In I It less mine Billy before
Bill lais byon	our Some laid the following Bills before
Bills lais byon the Committee -	the Committee vigh
Par -	Poynder & Suchlayer _ £ 103.50
	William Colcott & 15-20
	Thanas Grundy Mason 174.11-0
	Thomas Palmer Plaisterer 57.20
	Good of Solue Bayley Dr 13-120
V	Thomas Rufsill - Smith - 198 . 8.0
	John Baker Bell-hanger 14.20
	130 1 10 11 1 12 2
	Blackand & Van Upholsteres 23-20
ken Hours 70 - 3 - 0	William Good Plumber 100-17-0
£ 1783.17 0	Milliam Watson Painter 217. 16.0
	Ju Glazia 3.3.0
-	Thos Hockly ou Ruthish Carter 35. 18-0
	My x m 1
	M. X D. Bailey _ how-honger 55-11-0
	WX S. Satton Rope moker 32-13-0
	Suppa K Podom Papulanger 46-100
	The state of the s
	Therattes to Brafs-founders 26.00
	Miliam Callon _ Jura Cock 3.7.0
	Foscik Vellatheur Tin-hum 78.60
	Moonman Ho Crane maker 82-17-0
	1. B 4. D
	10 Turnedi Days 25000
	Kenny Karrison akturd glovaky 9-15.0
	£ 1854.0.0
	~ 1034"0"0
	Resduis.
-	Turner.

Resolves. Bills ruen That it be secons monder to the familities for pay in out for the House and Terrants, that the foregoing Bills be etu So and presentes a Bilipian cui In Turnerelles Bill for how markle O. Turnerelli, am ounting to \$ 252 - for the two Busto presented-Marble Busts, one of King William 3- and the other of his present majesty, which were Ordens, and have been placed in the Court Room: and the governor signed - Ordand for an Order for payment of the said Bill. hayment · tu Joan presentes a Drawing of the Drawing of the Dispose Disposition of the Desks in the hew accountants office. trang the Destes in the with a Plan of variation from the same, in order her account. Office to obtain more roam for the Ledgers, which is stated to be weach wanted. The Committee agreed to the alteration, & - The proposed alterations to be car che do ane was directed to carry it into effect. ned into effect car do and reported, that elu abraham Mann of Size have Merchant, has offered to take In alm hann proposes to take the the House in Bank Buits ungs Cornhile, formerly House in Countrile vacalisty In anula secupies by em ander on, on a dease for 7- 14 or 21 Years, at £ 130 per ancum; the Sen and to Repair and clean the vais Premises. . In Committee agrees to this Prope agreed to. dal, and derived in so and Wearry it into effect elinger. L Depy you. Neones day 23: December 1812. Me Thanton & In Long. Repair to be made to the Court of Directors. Committee

Committee of Building 23: December 1812. The Committee have to Report to the Court Report to the Court of Directors of Directors - That since their Report in July last, the Bills for two Quarters have been examined, the amount of which is, as follows. wigh hor michaelmas Luartu 66 Buildings _ £ 2481-New Houses in \ 88-10 \$ 2569-10-0 ha Christmas Zuarter Olo 13 milourge £ 1783.17-0 These Bills have been referred to the Committee for the House and Sevants, for payment. an Orderhas also been signed for payment of Me Junerelli's Bill of \$252 for the two marble Busts of King William & of His present luajesty. The Salary of watter Payor Clerk of the works has been mercasa from \$100 to \$ 150 per armen, in consideration of the deligence of is clity with which he discharges the Duties of his Situation. In consequence of the erection of the Turned. · Clock, cleven of the Clock formerly used have not been wanted. The Committee have therefore given direction for their being sold for & 88; which is the highest sum offered for them-The loon faminly used as a luagazine is about to be fitted for the use of the Clarks on the Mightly Duty of the Bank; instead of their using the Chancery Office for that Duty. an alteration has been make in

the disposition of the Desks in the how becometants - Report conti Offices, for the purpose of obtaining more rounfor chi hur the House no 102 in Bank Bulany, Di Combide has been let to the about ann, of Size 1hr M. Lane, Mer and and, at £ 130 pm human, on Lease for 7. 14. a 21 Jears. The Tenant to Repair & clean the Paid Premises_ Meones day 30 Decem 1812. elu Governa. Thornton che Vo and reported, that he abraham 1 Long, Whitmore & he alrann, to whom the Committee had agreed to leh Cearse du In Mann Declines the House No 102, in Bank Building's Countiele, has to take the House in Da declined to take the same - and Combile - and CI a Letter was now read from et Samuel 21 aproposal fram Thomas of Threaducide I'm Offering to take the el Van Thomas to take the said House and Lease for 21 years, at \$ 130 her and" in its present state; or if the Bank will repair it, at to the annum. In Thomas also Stated that he is a dealer in horeign Coins and Resolved, That the House above wenteres be Resolution let to em homas on a dease for 21 years, at \$130 Hureau for annum; on condition that he repairs the Same, & that not carry on any business therein, of a hature, unappropriate to the setuation of the Premises -Bank of England Archive (M5/263)

Heonesday 3. Jebruary 1813. be you. I Deply or In Whiting The Minutes of the last meeting were read Drawing of about of che Soand presented a Drawing of that the Court Transfer Min presented - part of the & 3 per Ct Courd - Transfer Obice, to which it was proposed by the Committee of Inspection to remove the business of the Unclaimed Dividends & Receipt of em Vo am di ruted to carry with of Coursel Scrip - and he was directed to carry this primity of the continue measure into execution A Letter was read from buch wiest Letter from broke and Davis, Common Council Men, addressed to west Dar w-regar ding the provision of the So and, stating-that if the Bank were a Constatte by the annually to provide a Constable, to be approved by Bank, for the Vieand of I margathe warden of the Precinch of Bhrangaret Loth. who dottel my bury, 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 et Davis, proposing that I welve guineas be arrandly be granted by the Bank, in order to cover every expense, attending the providing of a Substitute Constable. £12-12-66 Kerdres. That Inder Guineas be granted granted au for the above Orgers by the Bank, annually for the perfere above neutroned. Order for 212-12.0 payable to the Soans degind by the few on the 6' hay 13 --

du Jovema, La Wednesday 3: March 1813. full Committee. . The Minutes of the lash Meeting were read our Joane Baid the following Bills before Bills lais before the formettee. the Committee righ Thomas Toyuder Bruklayer & 126.15.0 Riche Marty & Lan Carpentey. 535.8-0 _ du William Colcott 7-15-0 Thomas Grendry 209-4-0 eliason_ Thomas Talmer 7-13-0 Plaistern William Good_ 169-17.0 Plumber William Watson Parter __ 17.7.0 Glazier 7.60 a de 156-13-0 Sus annoh Curtis 39-4-0 Thomas Hockley Rubbish Carta 20-10-0 W. L D- Baily. Iran mongers Senth! Thomas Russill 267.5-0 19.17-0 Larking & Lde Beckhanger 7.160 leph deteres H. Blackand & Jour 5-13-0 Duppa do Lodden Paper hangers Blind- Enaker 3-9-0 William gibs on June Cock William Callon 3-7-0 Topsick detrather Tim-luca. 15.100 W. L. Sharp -Platers -3-00 John Robins -Cabinet-broken 141-13-0 Joseph Bather_ Parion. 16.4.0 1,781"6-0 Esolva, That it be recommended to the Comunttee for the House & Vewants, that the above mentioned Bills befraid.

Bank of England Archive (M5/263)

che Soane reporter, that agreeably to a humate Eleven Spare Clacks sold to che of the 12 of angust lash, the clever space Clock's has been Therates K Toto to the Theraites; and that & 88, the Sum haid for them had been paid into the General Cash Book Office che So are further reported, that the Turnet chi o and reports on the Sweet Clock has been put up about 12 mouth, I that it appeared to answer perfectly will . It was therefore Resolved, That agreeably to a minute of the to of Leceniber last, the Sum of £ 245-19.2 being the due futher and warpand -Balance getres of heraite, Hor Bill for the vaid order syrind by the Sed Terret Clack, be now paid _ In So are also reported an application from application of clus Many Palmer who occupies the House he by in alus Many Valen John House Jaro, the Lease of which experies at hady Toward ho 17 day- elus Palmer requestis a remenal of the Lease Token Ho yard or that the way continue in the House, at the rent of \$28 per annum, which the has pais for the same. (Resolved, That in confideration of the Palmers Resolution being a wir on, and in low Circumstances, the he thereonpremitted to continue in the above mentioned House as a Ten and at well, X at the do Rent -In So am reported an application from application of his nest & Senach. to John West ett, who excupies the House le 16 in of ho 16 Token Token House Jaw the Lease of which will shortly Di Zand. experd. cu hest A requested to have it extended for a moderate period; but elu do and having mentioned that he lets out the House to other hers any - het complied the Committee declined to comply with this with application -

Thursday I april 1813. elu Gaverna. Depy Garema Thornton & The himeter of the last Meeting were read. Whitenaw That the following Report be made to the Court of Directors -Committee of Building anasterty Re-The Committee have to Report to the part to the Court Court of Directors, of Director -That the Bills for the present Quarter, have been examined; the amount of which is ______ \$1781.60 ti These Bills have been referred to the Compr mittee for the House and Servants, for payment. 6 Me abraham Mann having declin a to take the House no 102, Bank Buildings Cornhill, the said House has been let to em Sam Thomas, on a Lease for 21 years, at £ 13 0 pm to carry into effect the recommendation of the Committee of Inspection for the Stock Offices, - to remove the business of the unclaimed Dividends and the receipt of Courd derip, into apart of the & 3 per Ct Coursel. Transfer Office. gr Bank of England Archive (M5/263)

Tuesday 6 Equil 1813 In Governor Depy Garena Thornton L Whitmore - Orderes, That £ 289, 7. 6 be paid to the Joane for Commission hand his Commission of to pulant, on \$ 5787. 9.11/2, being to cur d'ans. the amount of Bills for work down from Lasy Day to elichaelmas 1812: and also \$ 50 to the Clerk - L Lov to the of the Works from 25 hearth to 25 Vefter 1812. Clark of floorks Making together Three hundred thaty wine pound, 7/6. Mr Joans reporter, that the opherice of elu James Repart of the estimpapering such hooms as are usually papered as to expense of ha-the expense of the Landlow, would amount, for pring the House, little House let by the Bank to elies manning of tochef Granning to to about & 80: and that the expresse of the rooms which have been papered by the Bank, amounts to \$ 43.1.4 - leaving a Sum of \$ 36.18-8- But to hofs Manning Ho from the Bank. In eleaning also mentioned, that elects Robsonders Bill for papering in the said House, amounts to £ 110-12.8- exclusive of the Rooms papered by the Bank - Ouwhich it was Ordered, That \$ 36-18.8 - be paid to hels man. £36.18.8 ming of as an allow and for the rooms which to be all an id elect, maning to an havend been papered at the extreme of the the above account to ank -

at a Court of Directors Ken Thursday 15. April 1813. . The Committee of Building was this day Committee re appointed, as under appointed du Jam Thornton etu Pearse du Long che Whitmore. elu Harman and to affect the Committee, in Super additional intending the Completion of the Buildings members thouto che Dorrien. in Langley de un martland. (Hednesday 5 hay 1813. Mu Depy Governor. elu Long The minutes of the last electing were read -Cearse & Harmanche Joans reported that elus Serrell who Report regard my rents the House he 24, in Token House Jaw, had arrange wents with hundereleg we 24 To- prepared to quit the same at the descre of this Kendons Zand- Lof Committee (see Page 32/- in order that the Chief appeness incurred by his Record and wight be accommodated with thon Premises. That this arrangement had not been carried wito effect, and that du Verrell had been put to an expense of about \$50 - which she was ill able to bear, and therefore reguested relief from the Committee. Resolved. That on the above considerations, the to 54- granted to Mus Verrele Cider deprid for the Jaio tor-6 may 13. Jum of 250, be granted for the relief of our Serrele

Bank of England Archive (M5/263)

Mednesday 2° June 1813. In Gov. & Depry gar-The Minutes of the last Meeting were read. du Long who timou & eludoand laid the following Bills before the Harman Committee . ryl Bills law bifor Tho Poyuder & Jon £ 139.11-0 Bucklayor 726.13-0 Rich. Martyrd Van Conjectors _dr__ 41.00 William Colcott 128.4-0 The Grundry hason The Palmer do an 21.4.0 Plaisterer, Will Good_ Phumber 72-19.0 Mile Watson Painter -50.150 Du____ 11-4-0 Glazier -Susanna Curtis Or_ 141.100 Sarah Jano all -Rulbish Carter 32-1.0 Smith _ Cutter 86" 3.7.0 That Rufsell 245.13.0 Larking & Ede Bell hangers 5.16.0 Blackand Nous light deterers 35-17.0 William Callan June Cock 3.17.0 oseph Batho_ Paria _ 1-00 W. L & Sutton Rope maken 51-14.0 William Sells WireWorkers 2-14:0 Engine Makers Briston Lous 26-7.0 a. Maplestone 4-160 Mangle braker Baloy & Weston Charcoal 1.4.0 £ 1.747 "6.0 - Revolution Resolved, That it be recommended to the Committee for the House and Sewants, that the above eventioned Bills be paid

In So and presentes a Plan of an Iron gate, Colang a gate which it was proposed to erect at the entrance of at the entrance of Meeting House County meeting House Court, in the Olo Sewry- It was do levy affred- and directions given that it be carried approved. into affect. elu do am also presentes a Plan, for new Clan fupor ing the having the Front Court and for altering the Front Court for allering the front Dood rout so or (with the Hall) and its Drefs ings-both approved. of which were approved, & ordered to be executed -Resolved, That the Treasury becleans The Treasury to be cleaned tenlarges, and repaired, and also enlarged by the creeticu presenting the to of two Galleries therein, for the purpose of obswish of the Survey taining more room for the bisiness of that while und unfair Office. and that while those operations are carrying on, the business of the Treasury be performed in the Strong Room, wherein the Books & aper of the Stock Oblices are Kept every night; and that these Books & apres, for the time, be kept in the Bank Stack Office which is considered as hirefront, and at the entrance of wheel an Irandocr is to be creeted for additional Security -

Bank of England Archive (M5/263)

Neonesday 30 : June 1813. du Gareman Thornton Long whitener & Resolved, That the following Report, be Pearse. made to the Court of Directors -The bonunittee have to Report to the Quarterly Reports totalout of leoust That the Bills for the present Ducetard-Quarter have been examined, the amount of which is ______ £ 1747-6.0 These Bills have been referred to the formente for the House and Servants, for hayment elu Joans has been directed to hew pare the heart Court, and to alter the mont Door (with the Hall) and its drefsings -Directions have also been given, that The ready be cleaner, and also enlarges, by the erection of two galleries therein; that while there operations are carrying on, the business of the Treasury be performed in the Strong- Room wherein the Books Habers of the Stock Offices are kept, every night - and Matthese Books and Papers, for the times be Kept in the Bank Stock Office, which is considered as hire-proof; and at the entrance of which, an Iran Door is to be erected for additional Junity -

Thursday 8 July 1813. du Gov. & Dy. Gov. du Thouton Long & The Committee wet, and adjourned. whotwow. Mednesday 4 august 1813. elu Dy Gov. Thornton The Committee wich and adjourned. Whitmore h Pearse Wednesday & the Sept . 1813 M. Governor Committee the following Bills viz. Thornton Whitmore Pearse & Thos Poynder & Son, Bricklavers & Harman 148, 15 ... Carpenters - 720 , 1 ... R. Martyr & Son, William Collott, - D: 59 17 .. -Mason -Bills Laid. 984, 12. -Thos Grundy Tho! Dalmer Plasterer 28 " 1 .. before the Com Willin Good - Plumber ---295 ,11 . -Painter --- 205 " 13 ... Willim Watson Clazier ---165.13. -Susan! Curtis Rubbish Carter 46 , 3 .. -Thomas Hockley Ironmongers - 26 " 11. -6D: M. V. D. Backey - 6 " 10 " > 300 " 4" -Swith ----Thomas Rufsell -Blantano & Sons Uphototerers -34 " 4 " -John Robins 132 . 9 . -Cabinet maker 1 " 5" -Willim Callow Jurnock --Wineworker William Sells 13 " 4 ... Bristow Ford Originemaken 7 " 1 " -Willen Gibson Blindmaker 30 " 5" -Larkins & Cade Bell hangers-3" 8" -Fossick V. Mathews Illuminating & the Bank - 13 } 177,3,-33,14,-£ 3720 , 4 .. -Resolved

Resolved; Billsrecomm That it be recommended to the to be paid. Committee for the House and Servants, that the above mentioned Bills be juid. Thursday 16 Sep. 1813 M: Governor Deputy Gov: M. So are laid before the bommet Thornton a Letter from M. Peter Barlow, requesting Dorrien to be allowed to assign his right and - application of dul 3 arlan to afrige Living at in In 20 Token Interest in the Premised Mr. 20 Token Here Taw, to the -House your to the Members of the Land on Institution London Institution. Resolved, That Mr. Barlow's request -- Resolution be complied with. Wednesday 6 to Coto. 1813 en Depy Gov. Pearle & The minutes of the last meeting were read. Harman-Quarterly Re- to the fourt of Directors_ right part to the fourth The Committee have to Report to the of Ductors -Court - That the Quarterly Bills have been examined, and referred to the Committee for the House & Sew outs, for payment: the amount of them is \$3720.4-0 On the application of the Veter Barlow, he has been allowed to afriger his right and Interest, in the Francises no 20. Token House

Yard, to the members of the Lowdon Sistitution. Meones day 13: Octo. 1813. du Gov. LDyr Gov. Mother aton. a Proposition having been wase by Whiteware -Rearded duramer Barlow, to sell to the Bank his Darman In far Barlow, offer Freehold Premises ho 7. and 8 - in Joken House to sele the Henry hog Yard - elu Soand was directed to survey 28-Jokan Herra Jato and value the vamed- and he now reported to the Banks his valuation of the vaid Premises to be \$ 4850_ but that em Barlow required the Sum of £ 12,000 for them. On which his proposition __ Declined was declined by the Committee -Meducaday 3: hovember 1813. elu governa Whitmoud The minutes of the last meeting was Cearse. elu Joane Stated to the formitter, Communication from an application which he had received from the decetar to the Landan his titulia ou Vandercom, Solicitor to the London Sustiregard hu Barlows tution, requesting, that as the hease intended House Token Wene Turd for elu Barlow, of the House ho 20, Token House Jand, is not yet made it may be made to the Institution, in the first instance. The Committee, however, thought it - Open expedient to abide by the himute of the the Commente thereen 16 Softember last; by which elu Barlow is to transfer his right and Interest in the said House, to the Landen Lustitution ,

Mednesday 24 th Nevent. 1813. in Gov. LDepy go Dearse & Ordered, Harman That Two hundred and seventy nine. Commission to be pounds and elever pence be paid to ele Soane paid toundoan Los his Commission of \$5 per Ct, on \$ 5580-18.10/4 being the amount of Bills for work done from Michaelmar 1812 to Lady Day 1813. And also Eighty two pounds ten Sullings to the Clark of - and half a the Works, from 29 Jefr 18.12 - to 25 heart 1813; Tran allow and to the Clark of the which latter Sum includes the property Jaw, on walter-In Paynes Salary at \$ 150 per lumm - agreedly to a minute of 2 Sept. 1812. The Sums together, and £361-10-11. Ordered, That Two hundred and seventy sip Commission to pounds, 7/3 be paid to el Loane, for his Com-Moane mission of & 5 per Cont on \$ 5527.5.41/4; being the amon wh of 13 dls for work done from Lady--day to Michaelmad 1813. And also lighty - - and aller two hounds ten Salling, to the Clark of the worky and to the Clark from, 25 harde to 29 Jels 1813. Making of the tracker logether \$ 358-17-3 Ingeverna Heonesday 1: Decem 1813. Thorntond Whitmore -The director of the last electing were the following Bills-eye

\$ 108-00 Bills for the homal loquet of Van Bricklayers Rich Martyr & Van 776-9-0 Quarter -Carpenters de 32.6-0 Will: "Colcox 728-1-0 chason Thomas Grundy-46 120 Plaisterer Thomas Palmer 120.1-0 Milliam Good -Mumber 92-6-0 William Wats on Painter 38-3-0 Glazier. will "wats on Suranna furtis 157.50 d-43-50 Rubbish Carter Thomas Hockley 7. 13.0 Iran mangers It Cutter 16: de 88.4.0 W. & D. Bailey. aph dsteres 54-120 J. L D. Blaxland Twee Cock 1.17.0 will " Callow. Win-worker 6.9.0 Mun Sells_ 2-11-6 Blind braker will gibs on 1200 Engine Maker Briston & Jour Lamp lighters -566-15.0 Illumenating the Ba Tofsick & Matthews how- 5 26 -1817. 23-3-0 Patent Lamps -Paper Hangers _ 12-1-0 Duppa & Rodden Jas. Cruickshanks Metal Jasheske 185. 3-0 £ 3102.16:0 That it be recommended to the thereon. Committee for the House and Servants, that the above mentioned Bills be paid -

Monesday 15 Decent 0813. elu Garama Defr Gov -The Minutes of the last meeting were Whitmow Harman _ Mar. An Loane reported to the formuities a dus Livermorerequests anosten request of My Livermore for an extension Hou of her Lease of the Lease of the Premises she holds in Token Louge Jaw, which oppined at Rivar 1814. Onwhich It was agreed, that my divernou - auswer be allowed to continue a Tenant for one thereto -Year and three quarters, beyond the above mentioned period; in order that all the heaves of the Houses in Joken House Jaw way expired at the same time , Wednesday 5: Sanuary 1814. che Governor. The Minutes of the last Meeting were read. Thornton Long K Whitimore les olved, That the following Report le made to the Court. In Committee have to Report to Report to the the Court of Directors, that the Quarterly -Court __ Bills have been examined, and referred to the Committee for the House & Ven auto for payment: the amount of them is \$ 3102-16-0

Nevnesday 2? Kely 1814. du governa. Thornton Whitmore & The Committee met and adjourned. Harman Moones day 2° March 1814. elu garenno. Thouton The following Bills were taid before Realie L Hannan. the formittee . righ Quantily Bill, Thomas Poyuder & Son (Bricklayer) & 128.12.0 Richellarlys Non Compenter -633.20 William Calcott de 12.13.0 Thomas Gundy chason 495.6.6 42-0-0 Thomas Palmen Plaisteren/ _ 205.9.0 William Good Plumber __ William Watson - Panter - 34.12.0 fr. Glazin — 68.4-0 Sus anna Curtis ___ de____ 144.7.0 153-3-0 Thomas Hockley Rubbish Carton 5.8.0 From Mongers Cutters H' 96-9.0 _ di W. LD. Bailey -322.8.0 Thomas Rufsell Smith __ De day day d'4. Ou 479-00 4.18.0 Bell-hanger Larking & Lade 15-3-0 Henry Blockand - Upholstone 2.5.0 William Callow - Turn Cock 31.16 0 W. LI Sutton - Rope makers 9-60 William Tells - Wine- Workers Folsick & Matthews Timmen 3.17.0 19.190 Carr. for the 2907 17.0

Bup 2907.17.0 John Ther artes to Brok founder 74-50 James Cucks hanks - Mital Sasher _ 25.17.0 Baldy Hueston Charcool 1.18.0 -41.3-0 John Robins - Cabinet heaker £ 3051"0"0 Quarterly Biles That it be recommended to the Committee for the House and Vew auto, that the foregoing Bills befraid -Meoner day 30 march 1814. The Minutes of the last Meeting were Resolver, That the following Report be made to the fourt of Directors inge The Committee have to Report Report to the Court to the Court of Directors, that the Quarterly Bills have been examined and referred to the Committee for the House and Vew auto, for payment. The humount of them is 23051-0-0

At a Court of Directors Thursday 14: April 1814 The Committee of Building was this day Committee re- ap appointed, as under, du lam Thornton du Pearso pointed. In Whitmore, In Manning and to offich the Committee, in Superintending the completion of the Buildings Indervis In Pole & In Smith. Mednesday 4 th May 1814 chi Governa Depy you. Whitmowx elu Soand presented the following Manning. Of and present land to the Committee - vy The Hall. Books I I d Books of the Drawing Office. in the Drawing Himpfine. For as afe in the accountants Drawing The provision of these ofes will above dajes. preclude the necessity of carrying the Books of both the above Offices, into the Strong Roam, near the Robundo. eludoane alsoproposes to place a a Safe to be placed Set to this formine afe in the Room occupied by the Secretary to this Committee and the former the

of Treasury; for preserving the Books to from The Committee of proved of these Plans approved, & tobe care into effect and proposals, and directed Su Joans to carry Them into effect. elu Depy Governor Wednesday 8 June 1814. Thornton Dears & The Minutes of the lash Meeting were read. manning The following Bills were laid before the Lucarterly Bills but to of famente 134.00 Thomas Toyuder Bicklayer Carpenter. Ruch Marty & on 756.12-0 26-1-0 William Colcott 338 -15-0 Mason Thomas Grendy -46-12-0 Plaisterer Thomas Palmer 61.160 Plumba William Good _ 40.120 - d-Lanceld Burton William Watson Painter 153-100 De Glazier -2-1.0 Ou ___ William James_ 187.3-0 Rubbish Carter 51-4-0 Sarah Jandall Thomas Rufsell South -312-17.0 Bell hanger 5-4.0 Larkous & Lade ___ Henry Blasland - Uph dituer 76-13 0 William Callow Junecock 0150 W. X.J. Sharp Slater -7-19.0 Birch Rhode Ho Far Bil 0 19.0 £ 2202-13.0 William

£ 2202-13.0 But four_ Quarterly Biles W. A. J. Sulton 8-14.0 Ropelnakers continued, Briston Kous Engine makers 7-7.0 4-9.0 Paper hangers Duppa d Slodden 12-12 0 Blind Maker William Gibson 2235450 - Referes perpay les dues, That it berecommended to the for House Wewants. Committee for the House and Sowants, that the foregoing Bills be fraid , elu Lo and presenter a Polition Potition of William White, for compon from in Will" White, praying for some com. Sation & K pensation on account of his having taken and upaired a House hog in Bartholomen Land, in the Year 1798, and of his being remova from the Samo, by order from the 13 ank, before the afriguement of his Lease was executed-The Committee conferred with In Joans on the matter of the White's Petition land it was Resolved, That it bend complied with. - hot to be com plied with. An So and Law before the Committee Letter from Y. Barlow - request to essign his a della from du Peter Barlow, requesting right in a House, to the Lond on Institute to be allowed to afrigulies right & Sutoust (This huntesu in the Premises No 26. Token House yard to pufluous-Vee Page 67/ the members of the London Sustitution. Complied with That Mu Parlow's Request be complied with -

Mednesday 29 Suno 1814. Mu Depy Gov. Thornton The minutes of the last Meeting were Long X Resolved, That the following Report be Quarterly Report to the Court of made to the Court of Directors. righ Directors. The Committee have to Report to the Court that the Quarterly Bills have been examined and referred to the Committee for the House & Sewants for payment. The amount of their is _ £ 2235 15-0 The Committee have directed In Joan to place Iron afer in the undermentioned Offices - orgh In the Hall - So the Books of the Brawing Office. Drawing Office - Northe Books used therein by the Secretary to the Hother Books & Papers Counter of Treasury of his Office elu Depy Gov. Mednesday 13 July 1814. Thornton & Pearse - Ordered, That \$313.17-10. befraid to the aninfrion to elu Joans, for his Commission of & Ther Coul on na, from bricht 1813 Laday Day 1814-£6277.17.11/2 being the amount of Bills for Work done from mechaeling 1813,

- Commission & to Lady Day 1814. And also \$82.100. to the below Some - 10 1111 111 111 111 110 also & 82.100. to the Clark of the Works, from 29 Jop. 1813. to 25 4. march 1814; enaking together Three hunders and winety six pounds, seven Sullings K) tenfrance Meones day 14 Sept. 1814. M. Governor The himster of the last cheeting Mr. Dep. Gov. Milmon The following Bills were laid Lu artaly Bills brok before the Committee . orgs Thomas Toy wer & Von Bucklayer 1 277.100 Carpenter - 1552. 6.0 Rich? Martyr Low de V 24-14 0 William Colcott V 610-11-0 Mason Thomas Grundy_ Plaisterey ~ 263. 120 The Palmer & On Plumba 116.8.0 William good-Painter - 181-10 William Watson Glazier - 132-19-0 William Vames Rubbish Carta - 51 - 7 - 0 Sarah yand all Iranmonger 51.14-0 W. LD. Bailey. Smith _ 440.13.0 Thomas Rufsell Bell-hanger - 2-17 0 Lankins & Lade lipholsteres - 26.14.0 J. LG. Blockand Jun Cock - 1.13.0 William Callow Rope hakers - 41-11-0 W. L. Sutton Enguichestry 8.18.0 Briston & Vous Can form & 3814:17.0

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79 Mup 3814-17.0 152-13-0 Hofsick & Mathews Jui huen 1- 24.120 Blind-broken William Gibson 1- 41.9.0 John Theraites & " Brafs hounders \$ 4033:11:0 Resolved, That it be recommended to the - referred to the Courte for House Wewants for payor Committee for the House Wewants - that the foregoing Biles be paid a Movemen. Monesday 28 Soften 1814.

Depy Gov:
Whitmore The Minutes of the last Meeting in Governor. himites read , were read . el Joansproduced a Flan to atter Plant enlarge the Treasury, by ma- the entrance from the Rotundo into the King a New Entrance into the Rotundo. Lobby leading into the pared Court whereby the whole of the Space adjoining the late unclaimed Dividend Office may be about to the Ireasury. elu Soane sumitted this Clan, as being much more effective and less appensive, Man the proposed exection of how Galleries therein. The Committee approved of the present Plan, and directed elu Joans to carry it into effect

80) Meones day & Octo 1814. du governo Defry Gov. d ou whiteware. resolved, That the following Report be Quartaty Report tothe Court presented to the Court of Directors tough The Committee have to Report to the Court, that the Quarterly Bills have been oxamined, and referred to the Committee for the House and Sewants, for payment. The amount of them is ___ £4033.11.0. che Joans having produced a Plan to alter the Entrance from the Rotundo into 13 the Lotty leading to the paved Court; whereby the whole of the Space adjoining kl the late unclaimed Dividend Office may be added to the Treasury: - and this Plan being considered as more effective & los expension Than the proposed exection of two Galleries in the Treasury - The Committee have directed du So ane to carry it unto effect. Wednesday 2. hoven. 1814. em governor Whitinore Pearse L The Govern or Reporter, that in conmanning. The governailepold greence of the vad accedent which occurred of the fall of a 13 ush bro on howday last, by the fall of one of the from the front of the Bank & the death of Busts from the front of the Bank wears che Downe thereby Princes Street, on a lu Downe who is as passing by at the time Kuto is since dead The Governor had lost no time Bank of England Archive (M5/263)

apat of the state of of imaining Busts - Bank should be examined. huid the Joane now Reporter - That he had not found any of theremaining Busts be to be in a dangerous state. But as the said Busts are cut out of a sort of Stone which appears to be of a very perishable nature - The Commettee The said Bust directed that they be all forthwith removed. ble removed. Thursday 3. hov. 1814. This day, che Soane lais before the Bills for eller try 16 13 ank and you comon the undermentioned Bills, which ble paid the Gevernor then digner for payment. By In Sofsick Vellathews - For illumenal of I Do the Bank on the 11-12413 april 1053-7.1 To de The g-10 L 11 fun 1814_ \4387-9-4. Mednesday 7. Decem? 1814. The clienter of the last electing Minutes read. The following Quarterly Bills Quarterly Bills were laid before the Committee, with but to offerme Thomas Toyuda Kon Bricklayers - £ 224"50 (Rich? Martyr Kon Carpenters - 737-17-0 William Coledt _ do _____ 47.11.0 Carr formaro. \$ 1,009.13.0

Brot for £1009"13-0 Bills contin Thomas Grundry 708-10w The Palmer Won Plaisterer 66.8-William Good Plumba 138-2 William Watson Painter 458-9--20 Glazier 27-16--William James 0-206-3-Sarah Jandall Rubbish Carter 58.4 -W. X D Bailey -From mongen 139-9-Thomas Rufsell Smith -365-4-Varner Mackell do - de_ 240-11-They Blanton Upholsteres 33-18-Jas Chuickshanks Metal Vailer 4-15-William Callow - wru Cock 1-8-W. K. Sharp States 1-10-Parpawling 65-16 -W. K. Sutton William Sells Wire Worker 21-1--Briston & Jour Engine braker 11-12-0 Fofsick Kellathews Timbrien 12-18-ON Duppa K Scotton Japan hangers 23-3_ 13. William getson Blind braker 7.8 -£ 3,601.17:0 Comme for House That it be recommended to the Wow ants for pay Committee for the House Wowards, that the foregoing Bills be faid -

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Two Letters framely to elliam White were Too Letters from Will White & his record- stating that he formerly renter attouse Case now reconde in Bartholomer Lane which was pulled down dered. for the convenience of the Bank, & for quitting which, he had not been remunerated: - that he had endear oned to carry on his business of a Haller in other parts of Landon, but without success, and that for some time past he has been reduced to very great poverty & distrets. He therefore prayed for relief. - a Polition from Mulbhote was mescuted - - referrence to a former Oppli- the & Suns lash, and not complied with - but cation. An Joand new Stating- that altho he has no claim on the Bank, yet that he appears to be a very deserving man Kis in very law Circomstances It was Resolved, That I wenty Guineas be granted for Twenty Guineas granted to line. The roling of ola william White -In Soane reported to the Committee, Her galer John ByDog a House that he had received a Letter from the John in frest 13 ch ally Bye who own a Freehold House In 27, Great Bell alley which he wishes to dispose of, and therefore offers, for Tale, to the Bank. The Said Offer . That olu Voand be desired to bledelined. decline, on the part of the Bank, to perduse the Said Breehold_

elugor. & Depr Gov. Thursday 8: Decent . 1814 che Thornton Whitanow) Pearsed. The Committee wet this day, after the manning riving of the Court - and the following Report home in Soand was presented and read Report of che Voans relative to the exterior of the Bank & relative to the state of the opterior of the To the Houtle The Governor, the Bank -Committee of Building. Gentlemen, I take leave to state, that having carefully watched the progress of the delapio ales tate of parts of the outside of the Bank buildings, as well as the delayed condition of the fourt five per Cuit Consolis ales Offices, and having repaired the vaid parts of the Bank building, from time to time, to the best of my abilities in a temporary manner I went now bring the attention of the Committee to the subject, and to Report -That the low building Castward 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 rebuilto the same on the old found ations, which spread sufficiently to receive an additional thickness

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Report con-

of superstructure more correspondent with the original Center building - It is also to be semarked, that the frank westward from the Center of the Entrance or South front, and also part of the West front, althor of later construction is however so dilapidated as to sender it necessary to take down Prefuild the whole of the balastrade & the Entablative over the Columns.

The Timbers of the Roofs and also the Shylights over the four & five per Cent Cent ConSolidated Offices are so much decayed, & the pillars which support them so much remarks from the upright bearing, as to create the needs ity of reconstructing both these Rooms - which is proposed to be done with incombustible materials, and on the same planas the & The Ch. and Bank I took Offices.

All which is submitted.

Surveyor Office Sound Sound

Resolved

16 Resolves, - Commee to mech That this Committee be summoned on the 21 Ded to consider In James le to meet on to comed day the 21 inst for further consideration of the foregoing Report, & of the Plans connected with it -Moonesday 21 December 1014. In Garana X a full Comme with che devis Theellimiter of the lash electing Pole X with hunter was were re The Committee took into consideration Consideration of In Joane's Report regarding the dilapidation state of those parts of the Bank Describer therein: and elu Joane being further heard on the Subject. It was Revolved, That In Joane berequested - elu voane te call in two Vivingers to aprist in the against to call in any two I way or of eminence the Bank - other to assist him in the examination of the Operator to be reported exterior Walls of the South front, and East and west wings of the Bank, & to report their Opinion to this Committee. Sulgarence Wednesday 4 Jany 1815. Long & Whitmore The Minutes of the last Meeting Minuter read Assolved,

Resolver That the following Report be Swarterly Report presented to the Court of Directors -The Committee have to Report to the Court, that the Quarterly Bills have been examiner, and referred to the Committee for the House & Sewants, for payment. The Removed of them is \$ 3601-18.0. Moane having presented a Report on the dilapidated Itale 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 , In Governor Mednesday 22 Theby 1815. Dy. Gov. Thornton Whitman Pears & K elu Joans presented versal Plans Plan for connect necting the Treasury with the Space the Treasury, with of Thace make at the itended to be added thorsto in the late intrance to the Ro entrance to the Rotundo- When the Plan 10-3- was afference, and Duestid to be Planho 3 approved. carried into effect.

The Minutes of the last Meeting were character read. The following Quarterly Bills were. Quarterly Bills but to the Comme laid before the Committee, by In Soans . eye Thomas Poynoet Von Bruklager - £ 243.11.0 Riche Martyr Van Carpenter - 1011.17-0 William Colcott ___ de__ 48.1-0 Thomas Grundry chason 1857-16.0 Thomas Palmer Won Plaistoners - 226 13.0 William Good_ Plumber __ 283-5-0 De 22.100 William Watson On Glazier ___ 14.11.0 de____ William James -127-5-0 Sarah Yand all Rubbish Carting 55.18.0 W. X D. Bailey San monger 11-7.0 Thomas Rufsell Smith_ 575-9-0 Larkins & Lave 7.19.0 Bell-hanger 57.50 Thomas Blaxland Upholoter -John Robins_ Cal with broken 248-14.0 Will" & Sohn Sutton Rope braker 23-00 I. & S. Bristow 4.100 luguir brakers Rosick & Matthew Patout Lamps 12.5.0 William Gibson 9.8.0 Blind- Maker Baldy & Weston 4.00 Charcoal Theracter of Brafs founders 5.11.0 4,850415.0 Resolved,

(Lesolves, That it be recommended to the - referred to the purine for House & unite for the House & Sewants, to order low outs for pay who payment of the foregoing Bills -An Joan presenter the following du Soone presents Report from elses! alexander and Landers, a Report from hup alex and a X Surveyors whom he has called in to assist in Janders - outher osterior walls of the examination of a part of the exterior walls of the Bank: agreeably to a hunde of the 21. December 1814. vijl London 14: Fetry 1815. To the Honorable the Governor, the Deputy Governor and Director of the Bank of England. Gentlemen, In obedience to your Order of the 21. December 1814, We have surveyed & particularly examined "the exterior walls "of the outh Front, and East and west Wings of the Bank, and we beg leave to reportion opinion" as follows. Cash Front. This Front we understand was built in the year 1765 .- We find the -Balustrade very much decay co, and the middle part of it dangerous: the upper

Teport con-

harts of the Cornice in many places broken and decomposed by successive frosts, and particularly the exproved and projecting parts of the Pediments at the ends; some Stones also of the architrave and Frieze under the Cornico, are defective: -The Column and the Stone Work, which forms betiend 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 unolded parts, in consequence of the rusting of the Ornamental Ironwork: -The Subplinthes and the Hinth of the Substructure have been coarsely formed; but, we perceive no failure in the Toundation South Front.

This Front is generally in the same state as the East Front; except that the Stane work of the Entablature is a somewhat worse, and the Balustrade not so bad, particularly in the oldest, on Eastern end: - but the Shaft of one of the Columns at the South East lingle is split in two, and is now somewhat dangerous; several of the Bases to the Columns are decayed, and

Report

the projecting Podiments of the Eastern Wing, are more out of Repair than those in the East Front.

Mest 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 Pedemental ends is defective in its parts and very crooked in the whole, owing to some partial settlements as ine conceive in the Toundations: 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 Troots; although two or three of the Pedestals at the ends have been slightly affected by it.

"our opinion" of the best mode of reparation.

That the whole of the Balustrase should be renewed, as also the upper parts of the bornice, together with the whole of the upper who of the bornice, the Pedimental Ends: - That the defective

- Report Stones in the Architave and Frieze should bencinstated; - That the broken Shaft of the Column should bereplaced 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 molder members should be introduced to the Tedestals, and in some places new Tedestals attogether; and that all other defective Stones should be taken out & In the course of this Investigation, uponwhich we have the honor to report, we have been les to examine the thickness of the Walls in the external recepted, between the Column of these different Monto; and have vecuthe results of the heasurements taken which are as follows. M In the South Front of the Reduced Office . - Eight hicked. In the South Front of The Dividend Pay Office Mine La half In the South Front of Rive Laquarta the Reveper Ch. Office ._ Bank of England Archive (M5/263)

Thickness . Report In the East Front of continued the Tourper Cent Office - Eight and a half which thickness as, we feel it incumbent on us to Report, as insufficient in our Opinion, for the Security of such a Habric. The have the honor to be Gentlemen, Journost obedient and very lible Vent signer - Daniel Alexander John Sanders _ Resolved, That a special Meeting of - a Special meeting to be called this Committee be held on Wednesday next; to take the foregoing Report into to consider the foregoing Report consideration -Mednesday & march 1815. en you. I Dept you. Pearsed nearming The chimater of the last electing were anderty pressure On account of the pressure of other of Bus unds the Con-Quation of her info, the consideration of the Report of chief? alapander & Vanday upat defend. Alexander & Sanders, on a party the exterior Walls of the Bank - was postfrened -

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Mednesday 5. April 1815. chi Gov. Whitmore Cearse X Resolver, channing Report, be made to the Court of Directors. on Quarterty Report with Court The Committee have to Report to the Court, that the Quarterly Bills have been examined and referred to the Committee for the House to evants, for payment. The amount of them is \$ 4850-15-0 The Committee have approved at lan prevented by in Joand, for connecting the Treasury with the Space in the late entrance to the Rotundo; and have directed that the Said Flan becarried into effect. a Report has been received from Mels" Alexander & Janders, the two Juneyors whom In Joans has called in to aprish in the examination of a part of the exterior Walls of the Bank; which Report will betaken into early consideration by the Committee, the result communicated to the Court aha Court of Directors -13 april 1815. The Committee of Building was this day Commente of Building Renewed appointed - as under. elu Jam Thouten du Pearse etu Long, In cleaning & ou whitmore du Dorrien

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Continued and to assist the Committee in Superintendin the completion of the Buildings etu Lewis, etu Pola, Ketu Sunsh in Depy you. Wednesday 7. June 1815. Thornton Pearse. The Minutes of the last Meeting were Dorrien -Quarterly Bells The following Quarterly Bills were but to y fammee law before the Committee vigh Thomas Toynou Von Bucklayer £ 20y 4.0 Richard Martyr & Son Carpenters 768.7.0 William Colcott ____ de_ 30-8-0 Thomas Grendy __ mason_ 1299-10-0 Thomas Palmer & Son Plaisterer 140.160 William Good - Plumber 192.19.0 William Watson Painton. 83-5-0 Glazier 12-4-0 O. William James 139-11-0 Sarah Janaall_ Rubbish Carter 88-15-0 Cutter Wous Iran mangers 6-00 Thomas Rufsell Smith _ 433, 8-0 Vames Mackell Dr____ 220-120 Larkins & Ede Bell hanger 4.00 Thomas Blaxland lepholsterer 7-11-0 William Callon Turu Cock 0 16 0 Briston Wans Engine Makers 45.20 Joseph Keleathews 3-00 Carr? formand \$3,683.5-0

At for \$3683 - 8-0 Baldy & Wester ancod 6.18.0 James auckshanks Metal Jasher 101-00 Brafs Jonuder 34-0-0 John Theraites Far ail 2-7.0 £ 3,827.13.0 Buch Rhode Kg" Rusolis, That it berecommended to the Commise for House Wew outs faray Committee for the House Wew auts, to order prayment of the Jorgoing Bills che Voones Commy That & 315-15-4, be paid to clin & Valory for Clock of the works from Lady Day to mich 1814-tobepar oand, for his Commission of & 5 per Cent on £ 6315-8-0, being the amount of Bills for Work done from Lady day to chickaelmas 1814. and also & 82-100 to the Clark of the Works, from 25 march to 29 Teptent 1814: making together Three honored friendly eight frauds, fire Shillings & four pence. 0,2 That to 710-14-7 begain to der pl De do-Loane, for his Commission of to Spec Cent on Bills for Lough the amount of work down from michaela 1814 to Lady-Day 1818 to bepaid from Michaelmas 1814, to Laby Day 1815. and also Eighty two frounds ten Shillings to the Clark of the works, from 29 Jeft. 1814 to 25 march 1815: Making together der en hundred and uncty three frounds, four Shillings & seven

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holoverner Wednesday 28 June 1815. Thornton money + Whitenow (Resolved, That the following Quarterly -Report be more to the bourt of Directors ings, The Committee have to Report to The bourt that the Quartaly Bills have been examined and referred to the Committee for the House & Sewants for payment. The amount of them is £ 3827-13-0 Thursday 20. July 1815. Mr Gov. Mr. Depr. Gov. Mr Joan presented several plans W. Whetmore M Donnen for the temporary improvement and M. Lowis Minith enlargement of the Diesedend hay Office Mr. Joane mesmis plans for houmand the £3 per lent reduced office, and - orang improvemed of the Div. pay opicalso for the resnoving of the Chegue Office. Ded ann Hice. Thebonnettee having taken the Toproceed on Said plans ento consideration, Me Joane plan marked A. was directed to proceed whom the execution of the plan marked A. In Dept Governo Wednesday & Soften 1815 an Long Whitmore The hunter of the last Meeting were Searde channing Donien read

The following Quartaly Bills were lain Quarterly Biles before the formerited ing brok to Woming Thomas Toyuver Hou € 197.120 Bucklayers Rul Martyr Non Carpenters 783. 13.0 William Colcob do 55-19-0 Thomas Grundy Mason 758.7.0 Thomas Palmer Hon Plaisterers 210.16.0 Phumber William Good_ 155-13-0 William Wato on Painter. 166-1-0 Glazier. 25-10-0 William James Do_ 139.100 Rubbish Carter Sarah Jandall _ 49.100 Thomas Rufsell South _ 258.17.0 Larking & Lde Bell-hanger 1. 8.0 Thomas Blaxland Repholsterer 65-00 William Callow Lure Cock 0.18.0 Will" how with on 64.14 0 Tarpawlins ko-William Gibson 35-17.0 Blind- Maker Topsick Lettathews Tim- bren ke, 3-150 473.60 Lamp-lighters Briston Vons Engine Makey 6.60 Duppa Voloden Tapar hangers 20.60 \$ 3472-18.0 Resolved, Referred to of That it be recommended to the Ja. Comme for House Committee for the House & Voivante, to Wewants farpayorder payment of the foregoing Bills cu

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Medureday 11 Beto 1815. che Gov. & Depy Gov. Mulohitmore Resolved, Dorrien. That the following Quarterly -Quarterly Re-Report be more to the Court of Directors wigh port wase to the Court of The Committee have to Report to Directory. the Court, that the quarterly Bills have been examined, and referred to the Committee for the House He evants for payment: the amounts of them is \$ 3472.18.0. The Committee have inspected swent? Hand from the Joans, for the temporary in prevenent and sulargement of the Dividend Pay-Office K & 3 per Ch Reduced Office; and also for the removal of the Oregue Plice; and having preferred one of them, In Joanchas been direction to carry the above to orks into execution according to the vaid Plan. Wednesday 1. hovens. 1815. afull Committee. The Minutes of the last Meeting were Minuter seed Two Plansfor alche Joans presented two Plans for tering the apart altering the apartments lately occupied by copied by I. Shacked oseph Shackell flate Parlow Door Keeper the Committee approved of that marked

marker. no 1 - and directed that it be car-Man holapproved & rico ento execution. An Joane also presenter a Plan for Clanformelising unclosing the arch way in the Dir idend Pholosothelay in the Div? Wart Office Warrant Office, which was approved, and approved. In Joane was directed to carry in with offect. Ordered, That Two hundred and £ 218-15-0 lole paid to Andoane eighteen poured, fifteen shillings be pain for Printing Prefses to An Joand, to make good the like amount which he has dis bursed on accounty the Bank ry For 6 Printing Presses & 186-11-0 For sundry Orticles pro- 324-€ 218.15-0 the Joane laid the following Recount from Mutilkington du william Tilkington, beforethe Comme. Charge for Survey 1811 Svalning Houses april) - For Surveying to alway a in John Ho Jand - Firehold Potate vitirate in John He-Jan, being ho 16-to 22 / Seven Dwelling Houses, & Reporting jointly with In Joan to the Committee of Building. What our Valuation amounted to to 6100 The usual Commission of 6/8 on the Paid amount, is £ 20.6.8.

L20.6.8 to Ordered, That \$20-6-8-the amount of hepotomyten. The foregoing accounts be faid to Mithington, Thursday 28 th December 1815 M. Governor Mr Dep. Gov. M. Thornson Mr. Hanning The Minutes of the last 2%. In. Whitenerse The following Quarterly Bills were laid before the Committee. viz. Tho! Townder & Son Bricklayers \$ 230 .. 12.. Rich Marky & Son Carpenters _ 1197 .. 6. Quarterly Bells examined and William Collcott - Do 'acommended 88. 10. for payment. Thomas Grundy Mason_ 13/1 , 9. Tho! Palmer & Son - Plasteters 267.11. William Good - Thumbers 182.11. William Wasson Painter ____ _ D: Blazier ___ William James _ D: ___ 138 .. 17. 29.13. 156.9. Sarah Gandall - Rubbish Carter 61. 4. Cutter Volono - Ironmongen 12.5. Thomas Rufsell - Inith 391.15. James Prackell & Co _ Do _ 21.17. William Rowley Iron-Founder 80 .. a. The ! Blastand - Upholsterer -21.2. John Roberts - Cabinet - maker 10/17.18. Ja! Cruckshanks - Metal Jashes &c 139 13 ... William Callow Jurreock -· .. 18 .. -Carried forward - 2 5382. 0 ...

102 Brought forward ___ 15382. O. o W. J. Juston - Tarpawlingste. 59.11. -Briston Flons - Engine makers 31.9. -Willia. Mathews - Timman -7117. -Baldy Weston Charcoal 14.6. Phusaites & Co Brafs Hounders to. 12.8. -Birch, Rhode & Tar & Oil f 2.2.. 5509,16, -Resolved, efered to the Commen 1 That it be recommended to for House Kewants the Committee for the House and populyment Servants, to order payment of the foregoing Bills. Resolved. That the following Quartery, Report be made to the Court of Luarterly Orefront to the Directord Vis. 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 Bayment: the Amount of them is \$5509.16 ... The Committee have inspected two Plans from M. Joune for. altering the Spear timents lately occupied by Joseph Sharkell (lake Parlower Door-Keeper) and have approved of that marked No.1. they have also approved of a Man presented

presented by M. Joune for enclosing the Arch Way in the Dividend Warrant Office; and M. Soane has been directed to carry the above Works into Execution according to the Said Planes. Wednesday 10 the Sanuary 1816 a full Comme M. Soane reported to the Committee that he had consulted the Gas Light Company respecting the lighting the Expence of which will be three Guineas for Annum with the Gaslight for each Common Lamps, and ten Guineas company on 1st. Annum for those proposed to be Plan proposed for placed over each of the Doors of Contrance lighting the Caterior of the Bank with gas 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 Capence of the Dank. The Commission ordered M. Joane to be carried into baccution . to give directions to carry the same into Execution. Mr

10/1 M. Soane also reported that he had examined the Machine for A Machine ca printing Bank Noted by the means and one propose of Gas, The Frenciple of which for by Mr Joans to that Pervice Seems clear from the be made from the Model, for Model already made, but previously Bounting Bank to the general use of them for the Notes by mean Burhoses of the Bank, M. Scane A-Gas. recommended one Engine to be made complete in all its parts and fixed in the Bank, the expence of which will be about One hundred Tourds. The Committee directed to be carried M! Joane to early the Same into sisto Execution Execution. Wednesday 6 March aprelamine were read. Luartedy Bills The following Quartedy Bills wow baid before the Committee vight Mel Porproter Won Bricklayers £ 142.8.0 Chiche Marty 2 Van Carpenter 766.13.0 Will Colcot ____ 80____ 17.150 Thomas Greendy Mason 294.13.0 Carrifan & 1221.9.0

1221-9-0 Thomas Palmar & Son. Plaisterers 63.18 0 William Good -178.14.0 Plumber William Watson Painter -44-7-0 2-120 Glazier -William James De 180-1-0 Sarah Jandall Rubbish Cart 44.120 26.20 Mef H. I & E. Cutton Stove makers 44-18-0 W. & D. Bailes ___ de__ 965.9.0 Thomas Rufsell Smith -Larkens & Cade Bell- hangers 1.11.0 Thomas Blookand apholoterer 17.00 Will "Callow_ Jun Cock _ 0.140 W. & S. Juston Tayraw lens 11-0.0 Briston Woons Engine makers 8.120 Will Mathews. Tin - hran 13.140 I Illumina ting & Bank 338-2.0 William Gibson Blind- haker 22.6.0 Baloy & Westen Charcock 15. 12.0 3200 "13.0 That it berecommended to the Referred to y ittee for the House & Surants, to order Wewants for payer, fragment of the foregoing Bills.

Mednesday 27 March 1816. chiljoverna Xa full Committee Revolved, Re That the following Report be Quarterty Report to the Court of made to the Court of Directors up Directors. The Committee have to Report to the Court - that the Quarterly Bills have beenegamined and referred to the formultu for the House & Sewants, for payment. The amount of them is \$ 3200 a 13.0. alu Voanehaving consulter the Gas light Company respecting lighting the exterior of the Bank; and having leporter that the expense will be Three Juineas per annum foreach Common Laup, and Sandy uma as per annum for those proposed to be placed over each of the Door of Intrances in Threadneedle Street - that the uniber of Gas lights required will be about half therember of there now in use; and that all the Pipes under ground will be at the expensed the Gas-light Company, but all the Works above ground will be at the sapence of the Bank: - The Committee have therefore directed In Joan to carry this business into execution

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At a Court of Directors The Committee of Building was this day Reappointment of the Committee appointed, as under . out of Building elu Manning che Samuel Thornton · Long . Pearse " chellish. and to assist the Commenter, in Superintending the Completion of the Buildings. Me Vole, et Langley & who Maitland. Wednesday 29: May 1816. engov. + Dep gov. du Thouton elu Whitman eleaning An application was read from Pearse X mellish duf. Mello Dread requesting the Bank Application of his permit the The Sacomb Lancaster, their mello & Teas-relating to the Lease of late Partner, to assign to them his Interest the Premises they in the Lease granted to chap Mello, Pead hoto in the old and Lancaster of the Premises he 19-in the Olo Sewry. and In Soane Reporting to the Committee, that he saw no Objection to this measure - It was agreed, that - Complied the application of elifichello Aread, he complied with -

108 Wednesday 12: Sund 1816. In Gov. & Dy God. In Thouton The Minutes of the last Meeting were Whitin on X The following Quarterly Bills were Quarterty Bills Laid before the Committee vigt laid before the £ 144" 13-0 Committee. Signala Von Bricklayers _ Will " Colcott Ou 1398.8-0 37-19-0 1064-4.0 Thomas grundy Mason 64.9.0 Thos Palmer Won Plaisterey 202.6-0 William Good Plumber -16-19.0 Clariteres John & Jes Bayley 160.16.0 William Watson Painter. Glazier 201.19.0 146-16.0 di _ William James 48.14.0 Sarah Jandall Rubbish Corter 87.14.0 Iran brangers W. & D Bailey Thomas Rufsell -Swith _ 480.20 Iran former, 325-7-0 Ward & aringer -Cutter of o 1125-19.0 easellackell & de_ 1107-00 William Rowley _ de_ 1727.160 9.20 Larking & Labe Bell hangers 38.60 That Blanca a lept deterer 383-1.0 Sohn Robins - Cabinch maker Var brucks hanks - Metal Jashes, 39-11.0 Duppa & lodden Japu hanger 23-19-0 Can faw \$ 8835-00

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8835-B'form? Md & Briston Engine makers 14.50 Will "hatheros 17-3-0 Tim- huan 17.8.0 will "gibs on Blind- maker 60.4.0 · Thiraites &g" Brafs- Journder 15-40 W. X J. Jukon Tarpanting Baldy Weston 250 Charcoal W Ld harp 4-2.0 Slater __ 8965.11:0 The Committee for the House & Jewants, to Order fragment of In payment the foregoing Bills is Commission to be Ordered, That Three hundred & eighty wine rounds 15/6 be paid to du Soane, for his day to micht 1815/ 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 Jalany to & Eighty two from not ten Millings, withe Clarkythe weeks Clark of the works, from 25 hearch to 29 of Septem 1815 - and Thirteen frounds four and a Sum Shillings to De for Cotra allewances 48 for Extra attend- Evenings, at 5/6 lack making together From hundred and Eighty five from of 9/6. Ordend.

Commission to hu Ordered, That how howoned & forty one So are on 10 des. from Mich 1815 to Lady pounder 15/9, be paid to elu Joane, for his Commission of & 5 per Ch on & 8835-15-11/4 Day 1816 being the amount of Bills for work done from elichaelmas 1815, to Lady Day 1816 - Valary to it Clark of it Wasts -Also Eighty live pounds ten hillings to the Clerk of the Works from 29 dept. 1815. to the and a Sum for 25 charch 1816. and £ 17.6.6 to the for Estra attendancy to tra altendance 63 Evenings, at 5/6. La. Making together Tive hundred farty one pound 12/3. Ingov. & Depilyon. Meduresday 19 June 1816. In Thyruton Whitmowx The limiter of the last Meeting Cearso. Minuted read. In Joane presenter several lans Claus for lancoal, of the business of the for the removal of the business of the & 4 her Cout Office, during the proposed Repairs 24 per Crolling for a time. there of . On which the Committee, after due Consideration, approved of the Design - - a Design for a hew loom over for building a New Your over the present The Cheque Obtent Cheque Office, & over that part of the Old approved X homony, lately added to the Reduced An. neity Office: and directed In Joane to carry the same into execution. In Joane also presented a Plan

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Planfaremoving for removing the Wall between the Revuer annuity In wall between it Reduced any office, and Pheleceps lately madelhereto, and for The reces therein supporting the Superstructure with Columns. The Commettee agreed thereto- and directed agraed to to in Soand to carry the same into execution the executed Mediesday 3 July 1816 afull formine Resolver, That the following Report be made to the Court of Directors. ryl Quarterly Report The learnite have to Report to to the Court of the Court, that the Quarterly Bills have Directors. been examined and referred to the Committee for the House and Sewants, for payment. The amount of them is ___ £ 8,965.11-0 The learnerittee have considered several Hand presented byethe Joane, for the remoral of the business of the & 4 per Canh Annuity Office, during the proposed Repairs of that Office and have of proved of the Design for building a hewloom, werther present Cheque Office and over that part of the Old armoury, lately added to the Reduced ancienty Office. And they have also ap. proved of a Plan, for removing the wall, between the Reduced amonty Office, and the

the lecels lately made thereto: and for supporting the Super structure with Columns. Wednesday 1 Left 1816. elugar. & Dept gov. Mu Thouton Long & alraning The Minutes of the last Meeting were The following Quarterly Bitts were laid before the Committee, vy Quarterly Bills Law before the Committee. Tho Toyude Won Bricklayer to 331.17.0 The Martyr Ho Carpenter - 1121-00 William Colcot De 39.100 homas grundy eleason - 1245.100 The Valence Won Plaisterer 58.1-0 William Good Plumber 205 43-0 William Watson Painter __ 522.50 Ju Glazier - 8.120 William James Do 227.14.0 Sarah Fandall Rulbish Carting 54. 7.0 Stove Makers - 19.3.0 W. & D. Bailey -From hounder. 91.50 Ward & Ainger -Bell hanger 1. 4.0 Larkins & Eader Thomas Rufsell Juith -462.17.0 39.4.0 Uphololerer -Thomas Blandand 41-6-0 Cabinet Maker John Robers -Val. Cuckshants-Metal Jasher V- 18.8.0 Alind Maker - 9.160 Carfon. & 4497-2 "0

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Bup & 4497 " 20 A & Briston - 24.40 Engine Maker My I Sukon Tarpaulin de _ " 38 -19.0 - 12.6.0 Mathewor Tim hon -Dulpa Hooden 28.8.0 Paper hanger -= 4600-19-0 Resolved, That it be recommended to the - Referred toy Commende for the Committee for the House Wend ants, to Order House Wewants forpreyment payment of the foregoing Bills -Resolver, That the following Report be made to the Court with Quartaly Report the Committee has at Report to the towfourt of Di 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 & 4 600 - 19.0 Mednesday la December 1816 In Garana Syrgar-The elimites of the last Meeting Long X Whitmon were read.

The following Quarterly Billowere Lucatuty Bills laid before the Committee. with law by on the Committee. Thomas Poynon & Jon Brocklayer to 401. 5.0 Tho !. hartyr for Carpenters 1476.12.0 William Coledt ____ du 22.50 Thomas Grandy Mason 1518.4.0 Thomas Palmer de de Clasterer 130.15.0 William good __ Plumber 481.1.0 Laucelot Burlon du 259-10.0 William Watron Painter _ 59.17.0 de Glazier __ 5.19.0 William James _ dr 152-120 Sarah Jandale - Rubbish laster bg. 10 0 WXD-Bailey -Son hayer 15.20 H. I X I Cutter _ Nove Maker 6.17.0 Ward & auger _ Iran-former 27-17-0 WXJ Cade Bell-hanger 4.3.0 Thomas Rufsell South -352-8.0 Thomas Blanchand _ Upholsterer 21.11-0 a Collyer ____ Blind - maker 6.5.0 MxJ. Bristow -Engine Maker 4.7.0 Tarpowling W & Sutton 31.00 William Mathews Timbran 40.9.0 John Theraites 16" Mass. hounder 15.9.0 Birch 6 - San Oil -£ 5111.20

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Resolver, That it be recommended to the - - referred to the Committee for How House & Sewants Committee for the House & Sew auts, to order payment of the foregoing Bille -Meone day 1 Sany 1817. My Governor Long Peaned mellite. The Minutes of the last heeting Ordered, That the following Report be Quartely Rehat lothe Continade to the Court of Directory of Directors. The Committee have to Report to the Court, that the Quarterly Bills have beenes arines, and referred to the Committee for the House Wen ants for payment. The amount of them in £ 5/1/42-00 Mednesday 22. Same any 1817. An Gov. & Defila. In Shouton Maningt Mollish read The climates of the last heeting were In Joane presented a Plan for Planfor mak. the Mice for Registering Wills - approved will's his which the Committee afference.

etu gov & Depy Gov Hornesday 5 March 1817. du Thouston. The Minutes of the last Meeting were Pearle. The following Quarterly Bills were Quarterty Butes law before the laid before the Committee up Committee. . howas Toyuder Hon - Breeklayer & 239-17.0 722.2.0 The Marty 16° Carpenters William Colcob. 30.150 de 902.9.0 homas grundy Mason 40.11.0 The Palmer Wen Plasteres _ 27- 4.0 William Good_ Clumber -Painter 35. 4.0 William Watson Glazier - 6.120 William James 0. 151.15.0 Rubbish Carter 73.14.0 Sarah Jandall But honging g. 8.0 Upholstone - 42.18.0 Larkins & Lde homas Blascland 125. 7.0 Cabinet Wraker John Robins 7.19.0 Metal Sastes James Cruickshanks 5-14.0 Engine makers Bruston Wous 32-16-0 Tarpawhiis W & Sutton Palent Lamps 103.12:0 William Mathews. Brofs hourivery 12.18.0 John Thewarter & -\$ 2,570.15.0 Resolvio. That it be recommended to the - Referred to the Commee for the Commettee for the House & Vew ants, to order Harse Dowants payment of the above enentioned Bells.

Tuesday 1. april 1817 in you. & Depy you Thouton Long & The Minutes of the last dieting Quarterly Re- Resolves That the following Report be made part to be under to the Court of Directors ing The Committee have to Report to the Court, that the Quarterly Beller have been examined & referred to the Committee for the House Wewarts, for payment. The amount of them is \$2570.15.0' The Committee have approved a Plan for making some convenient alterations in the Office for Registering At a Court of Directors & K. K. The Committee of Building was this Committee day appointed, as under Reappointed In Yearse elu Samuel Thornton en dong et chellish ou whitewere en cleanning em Pole and to assist the Committee in Superintending the completion of the Buildings che Langley, ehr Swith & ehr Bowden.

tugor. & DG; Wednesday 14 thay 1817. Thornton The Minutes of the last Meeting Pole -Minute o read hat \$ 692-13-0 be paid to Commission to In Joans for his Commission of & 5 for Cons che danes_ on \$ 13852.18-10/2, being the amount of Bills for work done from Lady Day to Michaelmas 1816. Also to 75 to the Clark aftervance to the Clark of the of the Works, from 25 march to 29 Potember. worksand £ 18-14.0- for Estra attendances, 68 Evening at 316 lack making to gether \$ 786-7. 0 Ordered, That \$ 406-8.0 begain to Mr Commission Soane. Loane for his Commission of & 5 per Ch on £8127-19.3 - being the amount of Bills for work done from Michaelmas 1816 to Ladyallowance to the day 1817. also & 75 to the Clark of the Works Clarky of Works. from 29 John 1816, to 25 March 1817, and \$15-2-6 for Extra attendances, 55 Evenings at 5/6 lack . Making together to 496.10.6. Webnesday 4 June 1817 My overner & a full Comme apeople in Melliste. The Minutes of the last electing Minutes and . were read.)

The following Quarterty Bills were Quarterty Biles land before the Committee . with laid before the Com Thomas Toyudu Kom - Bricklager - £ 221.8-0 1581-15.0 Thomas Martyr Carpenter -17.13.0 William Colcott __ de ... 474-10.0 Thomas grundy - Mason -Thomas Palmer Won Hastern v 374.19.0 William good _ Clumber -105.13.0 153-2.0 William Watson Painter de Glazier -44.13.0 126.6.0 William James - de -60.60 Sarah Janvall _ Rullish Carter 434-7.0 614.19.0 28-15-0 James Mackell - Smith -7-17.0 Ward Kanger -Iron-founders" 3.60. W. X. Eade_ Bell-hanger Wholstere " 134-11-0 Thomas Blaxland 72.17.0 du v Kents Tanking &-139-14 0 Colinet braker -John Robers ___ 8.18.0 Engui hraker u & S. Briston _ 8-12.0 William chatheur Tin hand " 28.7.0 C. Collyer_ Blue hrakin_ 61.3.0 WKJoukon Tarpaulinis " Gas Light & Coke Compy! Gas. Lights be - 173.18.0 £ 4,877.9.0

120) Resolved, That it be recommended to the Hound wonty Committee for the House Wen auts, to Order payment of the foregoing Bills . -Monesday 2 July 1817. The Minutes of the East Meeting Minutes und. Resolved, That the following Report be Report tothe Court of Directors made to the Court of Directors - vige The Committee have to Report to the Court, that the Quarterly Bills have been a animed, Informed to the Committee for the House Win auts, for payment. The amount of them is \$ 4877.90 In Gov. L Dept Gov. Mediera ay 3: Sept. 1817 In Thomston Long whitmore The chimates of the last Meeting Tears & chellish. The following Quarterly Bills were Quarterty Bills laid before of Committee laid before the Committee. vije Thos Poyuder & Sen - Bucklayer \$ 283.9.0 The Martyr - Carpenter - 1609.11.0 Thosly hasen _ 904.11.0 Carr forward & 2797 11.0

Badfew to 2797-11.0 Thomas Palmer Won Plastovers 122 9.0 84-8.0 William Good - Plumber 785-120 William Watson Painter -30.18.0 de Glazier -156-15.0 William James - do 46-7.0 Rubbish Carter anah Janvall 123.150 W. & D. Bailey Stove makers 645-7-0 ThesRufsell Smith ___ 8-11-0 Ward & Ringer Incufounder-7.5.0 The Blackand - Upholsterer -6.9.0 Kents Tomking - 8. 69-100 John Robins Cabinat lucker 12.14.0 eled I. Bristow -Engine haker 60.9.0 William Mathews . Patent Lamps 38-11-0 C. Collier____ Blind-Maker 42-8-0 John Thwaites 6. Clock . Maker 4.6.0 ODuppa 6 - Paper hanger W & S. Sutton - Sarpaulins 35-4-0 Taldy Hveston - Charcoal 1-6-0 Joseph Bather Pavier -26-15-0 British Colour & Tar Dil _ 3-11-0 £ 5109-15-0 Rescha

Clesch ad That it be recommended to the - Biles reformed to, Comme fathe House Committee for the House Howants, to orderpayment of the foregoing Bills. In Joan presented a Plan Planter fitting of Mulate Oregue Othing buth to be Could for fetting up the late Cheque Office, as a temporary Office for the £1sper Cent no amounties - which the Committee apapproved. proved - and directed che Joane to carry it ento effect. That the following Report Report to the Court of Directory be made to the Court of Directors. sign The Committee have to Report to the Court, that the Quarterty Bills have Rich been examined and referred to the Comunitee for the House & Sewants, for fragment. The amount of them is - £ 5109-15-0 The Committee have approved of a Han presented by In Joane, for litting up the late Cheque Office, as a temporary Office for the & 4 per Ch Aurustics; and directed that it be carried into effect -

Thursday 20 "hovember 1817. elu God & Depry get Whitmore manning Pole. The Minutes of the last Meeting were Munites und M Some Reported to the Committee representions welles mello Poad of and to Propositions which he had mentioned to mis Christian to hels . Mello Year Ko and to chip Christy, relinguish the Tre musithe hold in the for relinguishing certain Tremises in the no Sewy te ku Old Severy which they hoto endease from the Bank with a view to the exection of and fice for the Reduction of the hational Debt Ke - the present Office in Bank -Buildings being too small for the increased Duties of that Department of Plan Vitimate business. In Joane also produced a of an Obsice for the Reduction of the Plant Estimate of the proposed Building hatiand Debh in the Old- Lewry. Construction That the Consideration of the deformed. foregoing business, be defend title wednesday next -Wednesday 3. December 1817. he Gov. & Depryon Whitmore) The elinates of the last cheeting Manning X Learse. were read, The

The following Quarterly Bills were Quantit Bills laid two laid before the Committee vigh Thomas Toynder & Bricklayer \$ 338-150 Thosellartyn -Carpenter 1038-15-0 Thomas Grundy chason_ 542 - 3 - 0 The Talmer Wou Plasterer _ 162.20 William Good_ 156-15-0 Plumber le Painter __ 280.14.0 William Watson Pla 12-120 Glazier ___ 0.0 de William James -142-11-0 Sarah Jandall Rulbish Cart 70.15.0 W. D. Bailey 61-11-0 los Stove braker Thomas Rufsell_ Swith -447:13.0 12-0-6 Thomas Blaxland lipholsterer de 9.6.0 W.K. L. Kent-Cabinet Maker 7.120 John Robers -10.1-0 Engine maker cht I. Bristow William Mathews Patent Lamps, 33-5-0 19-3-0 Blind maker C. Collyer___ Braf, foundat 120.10.0 I. Thwaites 160 Capulanger & 46.1.0 6 Duppa Stoddent Tarparting Ko 53.00 W. X.J. Jutton Gas Lights - 55.2.0 Gas Light Compt-Brookbank &Co Clock broker - 26.50 \$ 3,646.11.0 Resolved,

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Resolved, That it berecommended to the Com Bills referred to the ammee for the House unite for the House and Sewants, to order-Wedvants payment of the foregoing Bells. Wednesday 10 Deer 1817. elu Depy Gov. Long Thorntond Theclientes of the last electing were Whitmore The Committee Inspected cu Voane's Clan for the propo Is Building in the Plans for the proposed Building in the Oto Jewry- and birected, that a her Plan of The principal Room in the proposed House, be Colefannished. furnished by em Volane. elugoverna Medresday 17 Decem. 1817. Thornton Whitimore channing millish & The clientes of the last electing were Yole. The Committee proceeded to inspect the Clanfulle Buildin the O. Jury, again flans, for the proposed Building in the Old Surry- and requested the Governor to ap-The farmer point an interview with the City Remen aguisted to approved francer, tomorrow, after the rising of the Oty Themenhances Court Thursday 18 Decr. 1817. The Committee again inspected

126) che To anes Plans for the proposed Building Plansfull Binto in the Old I every ag in the Oto Verry and deferred further coninspected. sideration of the same till this day fortry al deferred. elugar. X Dya Hoonesday 31 Dec. 1817. Thornton Whilman The elimites of the last cheeting Manny Minutes run It was agreed to Report to the Court. Report tothe Court That the Quarterly Bills have been Ly. examina Luferred to the Committee for n. the House Kiew auto, for payment. The amount of them is - \$3.646.11-0 emyor. & Depry gar Thursday 29: January 1818. elu Thanken Whitman monning h Mellish. Langly with a The ellimeter of the last breeting Bowden Minutes read were read. etu So and laid before the Com-Plans for Mr Build a ing in the the Sway entitee the I land which he has formed. for building, in the Oto Servey, and Hire ch for the Reduction of the National Debt & the Resolved, That in the opinion of this - Resolution Thereau. Committee it will be proper

to accommodate the Commissioners for the Reduction of the hational Debt, by the Crection of an Office for that bus iness, on the ground belonging to the Bank, in the Oto Servey: and that a recommendation thereof, be made to the Court of Directors, accordingly. Resolved, That the governor & Deputy - The governor to ascertain which of MoPlans-is office yovernor barequested to communicate by the Comments works for the Reduction of the Wille Commissioners for the Reduction n.D. . of the hational Debt, for the purpose of ascertaining, which of the Hans, that have been made out by che to anch as their preference: and to report the result to this Committee. Resolved, That In Joan be empowered ela Voane to treats with helle Pead Ky to treat with cluft chello Dread, and with & Much Christie chips Christie, for relinguishing their Cremised in the Old Servey. The Committee adjourned to Wednesday dennight elu for & Depre gar In Thornton Mednesday 4 March 1818. (otherword) manning & Pearse :-The Minuter of the last electing munitis read.

The following Quarterly Bills were Quarterty Bills laid before the Comme laid before the Committee ongs Thomas Porgrider & Son Brichlager _ \$ 303.16.0 Thomas Marty - Compenter -1157.15-0 Thomas grundy hason 173.18 0 Thomas Talmer & Von Plasterer 25. 18.0 William Good _ Plumber 116-12-0 Milliam Matron Camber -27.20 Miliam Sames _ de 12-13.0 150.120 Varalifand all - Rubbish Carling 354 -1-0 Thomas Rufvell - Smith -407.0.0 elet . Bristow Engine Maker. 6.20 Milliam Mathews Timmande 21.9.0 John Thewaites of Clock maker & 33.20 M. X. Sutton - Sarparling -20.4.0 Thomas Blandand Upholsteren 20.7.0 £ 2830-11.0 Resolved, That it be recommended to the Wew auto. Committee for the House & Servants, to Order payment of the foregoing Bills. Policy of hisurance The time for Payment at the Jun Princes Stappine There Office, on a Policy of Insurance he 356.522 for \$ 16.000 on 5 House, in Princes Street, expiring at Lady day nech -

Awas Resolved, hat the Insurance outhe said Houses be - The his manu) Wherenew I for renewed for Leven Years, as heretofore. -7 Zears -The governor laid before the Committee the fellowing Letter from the Higham, and also the Resolution, which accompanied it . vij National Debt Office Letter from a to Higham Jedy 4 march 1818. to the Common for The Commissioners for the Reduction a.n.2. of the hational Dobt having had under their consideration the inclosed Resolution of the Committee appointed to creck a Statue with Memory of the late Right Houble Will Felt, I have the honor to agreent you that the Commissioners approved horest; and they havedirected one to transmit the Resolution to Jour 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 Le Ke Ke Bank XXX 1. Higham Seey Thatched House heby 14. " At a Meeting of the Committee appointed cheeting of the Can be erech a Statue to the Memory of the late ner fererest a Malue to chetitt Right Houble William Pett Gresent -

The Marquis Camben Minute of the Car The Earl Spencer. mer presenting. M. Houth Charles Long Statue to but it Sami Shout an Eigh G. A Rose Eign I Bowles Eg. Mu Thornton stated that he had wanted on the first Low of the reasony, with the Resolution of the Committee of the 2° June 1815_ which Resolution was to the following ourport wift That a Communication should be made to the Kirch Low of the Treasury expression of the wish of the Committee that a Statut of In Pitt should be placed in a loom to be appropriated to the meeting of the Commissioners forthe Reduction of the National Debt, in the event of the erection of a New Exchequer That the Early Liverport expressed his rea direls to concur in the accomplishment of that Resolution in the went of a New Escheguer being built, and that a Recent Communication has takenplace with the First Low of the Treasury & the Chancellor of the Exchequer, from which it appear, there is no immediate prospect of the rection of a New Excuregues Office - But that an Office is about to be built for conducting the business of the Commissioners for the Recomplion of the national Self. Revolved.

Resolved That infrance of the Resolution of the general meeting of Subscribers to the Exection of a Statue to the memory of the Bitt held in may - 1814. Application he made by the Chairman of this Meeting tother Commissioner for the Reveniption of the National Debt for permission to place the proposed statue in some appropriate apartment of the interior of Building, Ithat they be informed that the Committee wite defray any and thened when that may be incurred by its being placed in that Resolved Revolution of That the foregoing Communications Comme on the be laid before the Court of Directors. And as the Joregony Con Commissioners for the Neduction of the National meations. Debt approve of the Statue of the Still being placed with Building about to be exected in the Old Lewry it be recommended to the Court to consent that this measure be carried into effect; it being understood, that the formente for erecting the vantature will defray any additional expense that may be mound by to being placed in that Building. Court of Firston 5 march 1818 Menente of the Geroluis, Court of Birect and Commissioners of the hational Debt placing the Statue That the Bank can have no dijuction to the Busings, it being understood that the Statue that continue the

Thousday 19 march 1818. em gov. A Dy Gr che Long Whitmow And oand having been empowered Pole mels melle read to to heat with chip Christie & Mef, mello, Pear & huis Christic Cyce to whingwish sheir to - stated to the Committee - that Miles Cremises in the Old Christie had agreed to give up all hunight Sewy. & K. and interest in the Tremises the now holds of the Bank in the Old Servey, on a before the 25 mo = for the Sung & 525. and that my, heles Pear He has likewise agreed to give up the Fremises they now hoto of the Bank in the sto Servey, on or before the 25 ins for The Lum of \$ 1800. The terms con The Committee consented to the same, dented to. emyer. & Depy Gar. Weonesday 1 april 1818. em dang in Pearce & empole_ The minutes of the last cheeting were read. Munity recid ele Joan present the che Voane produced to the Committee the Design Kletimale of the new opin Dosign as last made Kapproved of, by the in the Old Servery Commissioners for the Reduction of the hational Debt, and also by the Committee for execting a Statue to the late ent it, the Estimate of which amonts to \$10,200 - being \$2,400 more than the Estimate of the original Plan, in course quence of enlargement for the further accom. undation of the Office. In Joane also state, that the present Design Klotimates were

were submitted to the Commissioners above mentioned who offred of the same, subject to a further Veret Rent which is beyond the first lent 2650/ of to sper Cent, upon lobepaid for the hour Mice Ke Juck additional appenditure of 2 2400. The Committee approved of the same. approved. That the following Report bemade to the Court of Directors. Court of Director 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 & Twants. 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 thereduction of the haticual Delt de mils Christic Kelles Mello Vead & have agreed to relinguish their respective Rights & Interests in the Tremises they hoto of the Bank, in the Ald Sewy: the former for \$ 525; the latter, for A Designforthe proposed Building in the Oto Sewy, prepared by the Joans, has been approved by the Commissioners for the reduction of the hatical Debt; the Estimate for executing it, is \$ 10,200, which being \$ 2400 more than the Estimate on the original Plan, in course. quence of enlargement for the accommodation of the Office the Commissioners are to be

134) be subject to a further Rent, beyond the first lend (\$ 650 of & 5 per Contrupon the addition abopten. diture of 2 2400. hunday 9. april 1818. 10 The Committee of Building was this ac appointment of day appointed, as wider wift the Committee elu Som Thornton du Tearso etu Long elu mellish x em whitmore et Hannan. etu Manning and to aprist the Committee in superinterior of the Completion of the Building, 6 de In Mathand, In Smith, & child ow den. m. Juesday 28 april 1818 4 This day the Deputy Governor signed Orders for fray The following Orders for payment of money ment of money dejuis. £ 1800 . To dut mello & Year £ 525 To chip . Christie In consideration of their having given up their right Kinterest, with Tremises d which they have, respectively held, in the Oto Jewry.

in you. I Depr for. Thursday 14 May 1818. Mu Thanton Whitewore Manning Pearse The minutes of the last heeting were read That \$ 508-15-7. be paid to de Comments con to cla Joans-from had vane, for his Commission, at to for Cent on day to Linas 1817. \$10.175-12-1- being the amount of Bills for Work done, from Lady-day to ellichaelma, 1817. Salary & also & 75 to the Clark of the works, from 25 hearch Whillerk of the to 29th September, and to 31.7.0 for extra attendances Works. 114 Evenings, at 5/6 Lack-making together \$ 615-2-7. Protection . That & 327.11. 9. be paid to elected 1 Commission to miches 1817 to Land o and, for his Commission on & 6551. 15-4.3/4 mech 1817 to Lady being the amount of Bill, for Work done, from Day 1818 -Michaelmas 1817. to Lady Day 1818. also Salary beit 75 to the Clark of the Works, from 29 Septens to Clerk of the 1817 to 25 march 1818: and £ 22.10-far often Works. attendances 82 Evenings, at 5/6 Each. Making logether \$ 425-1-9. -Thionesday 3 June 1818 In Gov. & Dy Gar. elu Thanten d The himster of the last hecting were read, In Whitenere Quarterly Bills The following Quarterty Bills were laid before the Committee righ

Quarterty Bile homas Porguo & Von 2902-00 - Bucklayer law before the Thomas Marty ? Carpenter 1417-17-0 Thomas Grundry Mason 2579.5-0 Thomas Palmer & Son 28.19.0 Plastere William Good 32.9.0 Plumber Williamloatson Panter 47.14.0 23. 8-4 Glazier de William James 162-5-0 166:14.0 Sarah Jawall Rubbish Cartiny W. & D Bailey 6.100 Stove- maker Thomas Rufsell 465-10-0 Smith_ 18.00 Thomas Blackand Upholsteres W.K. L Kent le 37.100 William Mathews 11.160 Turman C. Collyer 15.4.0 Blind maker John Theraites Brafs. hounder 20.18.0 W. & J. Sutton Tarpawling le 42-11.0 Gas Light Compr Gas lights 55.20 Joseph Peters 52 100 Hollow Comes Civi apparatus 332-18.0 a chaples tone ne That it berecommended to the Committee Resolution Thereas - forthe House and Servants, to order payment of the foregoing Bills.

6 June 1818. The Governor segund an Crow for Yayment of \$238-10-pais to in Joans Helian house the House \$238-10- to electroane being the amount which he has paid to the Sun fine office, for his wing the in Trinces Street I Houses in hences It for seven frang end ing the Lady Day 1825. Agreetly to a hunter of to march Mednesday 10 June 1818 emlow. LDoplar. elu lo hitmou The climates of the last hecting were Minutes read sead. he governor taid before the born Can wittee the undermentioned application The Govern before the Co from the Subabitants of the Old Servey - and metter_ also Stated that having referred it to elu Loane, he had made the following Report 12 May 1818. he Suhabitants of the Hovery & anapplica tran fran Hudnits heighbourhood begleave to represent habitants of the thegreat detriment and injury which will Ho Sewy for Muremoral of arise by the three houses in the occupation certain Houses of the horris tulvight Letu Leadleter, therew. being permetted bostand projecting as they do beyond the hew Bank Buildings and beyond the Buildings about to be exected by the Bank on the East Side of the Old Sewry.

138 and the undersigned hopethat some Application means may be found for the removal of these continued. houses so as to make a corresponding opening at the horth East corner of the hig are satisfied that weither of the Gentlemen above named will resist accepting from the Bank a due Compen. sation where the Object is of great and public benefit due 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. " he hudersigned look also to and desire to receive the Interposition of the City of Lordon on this occasion. signed. Crowder Lavie & Co The allan. Mr. Tato Davis thow. Will Davenpart V. apson D. Dim Hale Long de de de Lucdus Lun Sills 8 June 1818. du Voaner Re- Sii. In Auswer to the letter referred port on the fore going application to end signed by many of the Subabitants of the Oto Sewy, respecting the Transises in the occupation of the Wright nows

and Lead beter, I beg to state, that the Francises - Indoanes Report continued occupied by the Wright are his own Treehold. In Hoare is the owner of the House in which Muhorris lives. Muhorris has an unexperied Lease of about 60 years. The house between el horris and elu Kaye belongs to the City of London, che horrishas a Lease of these Tremiser renewable for ever; and elu Leadbeter is his Senanh at will. Mulvight rejects every in ove of valuation whatever, but is willing to tell, provided the Bank will give him the sum originally paid by the Bank for the adjoining Chemise, lately occupied by Mufichelle Pear Kgand ship Christie and all other Sund subsequently expended on the vame. olu Norvis rijeds the Idea qualung his interest in the premise, by competent person, and also refuses to name any price, but if he is offered a sufficient Sung many, he will immediately give his answer. elu Hoare, as I am informed by hu horris, cannot vell the brechold without ander of Contiament. I am fri de Sohn Soane To the Severnor of the Bank of England.

chi Gov & Dy Gov Committee of Builting
Meones day 1 July 1818. en Thomaton Whitman Manning L mellish. The Minuter of the last meeting, Minutes Read. Granterly 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 bons mittee for the House & Sewants, for payment. The amount of them is -£ 6419.000. In Gov. & Days Gov. The Tuesday 1. September 1818. olu Long Whitmore) manny The Minutes of the last Meeting Harman. Minuty und Quarterly Bill laid before the Committee. mys Commee. Thomas Porjuder Bucklayer & 305-4 -Thomas Martyr Carpenter - 1811.9 -Thomas grandy elector 2088-2 Thent Talmort Jon Plasterer 46-tw William good - Plumber 723 --Lancel Buston de 493.5-Can'tow - \$ 5,967.10-

2 118-10 Painta Panta William Watson De. 22.16 -Glazier _ William Sames De . 148 - 5 --Rubbish Conting 600-b-Sarah Jano all Thomas Aufsell Smith 435-15-150.17-Cutter & Vous Stove brakery Thomas Blogsland 65-14-Lephols lever de 26-16 W. K. 2 Kent 6-5-6 Collyer Blud hraker 4-15--Tim- han Will Mathews eled & Briston 51-7-Engine heaker Joseph Teters Hollow Cones 77-14-Wr I Sutton -Tarpawlins 87 ___ British Color Compt - Van Oil -3.10 5 7767 - -Resolved Mercan _ that it be recommended to the Committee for the House & Sewants, to Order frayment of the foregoing Bills_ The following Report, was ordered to be made to the Court of Directors. vije Report with Court The Committee have to Report to the Court of Directors, that the Quarterly Bills have been examined dreferred to

the Committee for the House & Servants for payment: The amount of them is \$7,767. _ / Inga & Dyger Medues day 4 havenber 1818. Thombon Whitinger Harmon Theolimentes of thelash Meeting were minutes rind. a Letter was new from the Mercers The Merces Comparyliquest that only any, expressing their wish, that a aprivate Comme private Commissation may be made from nication may be King, any Jaid with Token House Jaw line medefrankings any To to Token for this purpose, that the Bank would give Hangard X up the grown floor of the House he 20 - in Joken Henre Zaw, which would be required fathe vaid passage: the expense of the archer ay to be undertaken by the Mercer's Confrany. che Joane was conversed with, - che Soane to I directed to make further inquires on make inquiries Ho report the Subject of the above latter the report the result to the Commetter. Heorisaay 9 Decem 1818 unga o Bogar. our Thomaton Whitman The elevates of the last meeting Pearsed. Harman. Minutes was The following Quarterly Bills even Laid before the Committee . vije Quarterly Bills laid before the Commed.

Thomas Toyuder Wou 2 668.14.0 Bruklager 1100 _ 3.0 Thomas Martyr Carpenter 1300 1979.11-0 Mason Thomas Greendy-33-10 Themas Valence Va Plasterer 880-00. Plumber William good 36.8.0 Paritor William Watson 168.80 Glazier William James 205-1-0 Rubbish Cart Sarah Janvall 565.13.0 Smith Thomas Rufsell 13-9-0 Stove maker H. I. t & Cutter de 29-11-0 M. & D. Bailey 14-18-0 Thomas Blaxland lightslever 113-9-0 Cabinet Maker Tohallobins -6-16.0 C. Collyer Blind braker 14.20 John Theraites Co Brafs-former 9.11-0 eled Briston Engine braker 115 60 Tarpauleus W. & J. Sulton -Gardight Hoke Gardights 55.20 6008-17.0 Oles de 2 That it be recommended to the des to the Commeen etter for the House belowants, to order for House & Verra ent of the foregoing Bitts. fur hay ment pay.

144 Meone, day so Decen 1818 In Sepy Gov. In Thankou & el manering. The Minutes of the last Meeting were Munites read du Joaneleparts In Loanerported on the Letter from the autheproposal pa Merceis Company referred to in a Ministe of this the Mercers Com Committee of the to havember - as follows pany. It That in waking the proposed Palsage from Kings Arms Yaw into Token House Yard. considerably attend. as the Dank can have no advantage in there alterations, che Joane subunited that all the necessary attenations & works to be done in consequence of making the proposed communications, should be made, Joas to putthe framises in the best tenantate It do, without any expense to the Bank; X further that the difference in the present rent of the premises, Kutat it is to be after The alterations are made, should likewise be without prejudice to the Bank letate. - Michael ap . he Committee Opneved of the foregoing proved- & further Report: but decined tu Jane to proposo proceeding, thereor to the Merceis Company, that they & hand fate the Houselv 20, in Johen House Jaed, & become Venants to the Bank, on the vaine Janus abubich it is let, abfres out -The

The following is the Quarterty Report, to he Quarterly Repulymenter to the Court of Busitors -With Court The Committee have to Report to the Court of Directors, that the Quarterly Bills have being amined and referred to the Committee for the House & Van ants, for payment - The amount of them, is to boo 8 " 17.0 Weanday 3 March 1819. In Governa elu Thanken The Minutes of the last Meeting were in manning in Jeanse. Mundy rus The following Quarterly Bills were laid Quarterly Bills laid before the before the Committee right Commentee £ 2846-4.0 That Toyu der & Son Bucklayer 2799.7.0 homas Martyr - Carpenter Thomas grindy _ Mason 3640.6-0 900-40 The Palmer & Son - Plasterer 463-19-0 William your Plumber 410.16.0 Lanceld Burlon - 0-70-3-0 Cauter William Watson 371.0.0 Glazin -149.6.0 - du William James 266-19.0 Sarah Jano all -Rubbish Cart 351.160 Thomas Rufsell Smith 4-10-0 Thomas Blanland. Upholstone Care? four. £12,274. 100

Byomand - 12,274.100 - Quarterly Billy Thur Robins - Cabinet Braker - 55.00 continued William Mathews Tinhante - 13.17.0 Met S. Briston - Engine makers 3. 17.0 W x S. Sutton Tarpaulins 4 - 95.120 British Color Coupt Tar Dil ___ 18.20 W. X J. Thay - Slater -26.4.0 € 12.487.2.0 That it be recommended to the Committee for the House & Sewants, to order payment of the Jarging Bills -Quarterly Re - The following Quarterly Report port to the was made to the Court of Directors eye Corot Le The Committee have to Report to the Court of Directors, that the Quarterty Bills have been examined and referred to the Committee for the House Xvenants, for payment. The amount of them is \$ 12487-2.0

Thursday 8. april 1819. aha Court of Directors lek-In Committee of Duilding was this day Committee ap pointed appointed, as under, In Sam Thouston elu Peause en lo hituere en Mellish In Harman & el ellanning. in Langley. and to assist the Committee in Superintending the Completion of the Buildings. thereto. emalland, our Smith & du top Thouten Wednesday 12: May 1819. in Gov. & Dy Ger du Theruten du dong elu Pearse The Minuted of the last meeting were elu Hanna In Langley, Ordered, That £ 762.16.4 be paid to ele Commission to in Joans from vane, for his Commission at & 5pm Cent, Lady day to on \$ 15,256. 7.2; being the amount of Bills mich - 1818. for Work done from Lady day to Mi chadwas 1818. also & 75 to the Clark of Valary & to the Works from 25 march to 29 Johr. 1818: the Clerk of the warks and £ 22-11.0 for toha hening albendan ces, at 5/6 - Each heating ligether £860-7.4. Order

148) Ordano, That Eg46-12. 4 befraid to em Commels ion to du Joane fran Joans, for his Commission of to Sper Cent, on much 1818 to Lady 218,932.8.2/2, being the amount of Bitis for day 1819. work done from hichaelmas 1818, to Lady. Jalany & to the day 1819. also £ 75 to the Clerk of the Works Clark of the works from 29 Jeps. 1818 to 25 harch 1819: and \$ 28-12-0 for action Evening attendancy, at 5/6 lach. making ligether \$ 1050 a 4 - 4. The Minutes of the last Meeting aprile Comme (opcopt hu millish) Minutes send. The following Bill, were laid before Bills lais byon the Committee the Committee night 6467-1-0 Thomas Toyuder How Bricklayer 1523.13-0 Thomas Marty ? Carpenter 1034.9-0 Thomas Palmert San Mason 101.8.0 Plad terer 164-14.0 Milliam Good Humber 163-00 William Watson Vanter 3-17-0 & Cazier 128.8.0 0--Sarah dames. 111.7.0 Kulbish Cart Sarah Jand all 691.11.0 Smith Thomas Rufsell 4389 "8.0

4389-00 Shup Bills contin. Ward kanger Iranformeder 39.0.0 81.1.0 liphololeron Thomas Blapland 13.7.0 de M. X L L Kent 32 17.0 Cabinet braker John Robins -13.17.0 Braf founder John The altes 4.00 Lugin maker Med I. Baiston 65.16.0 Tay aulus WX S. Satton 6-19.0 Stater - -W. X S. Sharp 47.15.0 chetal Rylights olas Coucks hanks 66:13.0 Hollaw Coned Joseph Leters -6.7.0 Glas Sky ly Li Green & Vellat 27.9.0 Charcoal Baloy & Weston 4.18.0 Cavia _ Joseph Bather. \$ 4.799 7.0 Resolution That it berecemented to the payment of the foregoing Bills. -23 June 1819. The following Quarterly Report was Quartaly made to the Court of Directors. -Report to the The Committee have to Report to Court the Court, that the Quarterly Bills have been

been examined, and referred to the Com mittee of the House X Vew auts, for payment. The amount of them is \$ 4,799 "7-0 In god. I Dy Gor Wednesday 28. July 1819 alu Thankan che Long un hanning The Minutes of the last meeting were em Whitman em Laughey. In Voane States etu Soane attended the Committee) the desirableness of and States, that in the possibility of enlarging purchasing Certain Premises in the the Oblice for the Reduntion of the hational Oto Servey Debt, it would be desirable for the Bank to became the purchasers of the Tramises in the Old I way occupied by hits weight, and horris, and also of the House adjoining thereto, belonging to the City of London. It was therefore agreed, that em - Directions given him to Loand be directed to treat with the heat for the an sweral person interested in the above Fremises, upon fair treasonable ch god. + Dy Gov. Mediesday 11. August 1819 Mulmanning in Milligh & in Harman The Minutes of the last Meeting Minutes read were read. du

An Joane a Hender the Committee & Olang Rowns for the Riam Engine presented a Plan of the Rooms for placing the lobe us ex far printing Bouch hoter. Hearn Engine XB siles, with reference to printing Bank hotes by heli applegath & Confers Machinery: hur et applieg ath being called in express to his satisfaction emapplejullasprefer les with Au Voane's arrangements. Satisfaction those The Committee therefore approved of the with. approx 20 & Same, and directed the Soand to carry them Hech. into effect. ungar. I Dy gar. Nednes day 18. august 1819 en houten un dong in Whitmore In Langley. The minutes of shelast meeting chimile it read a Letter from Mulinight was untoright offer his Tremises for read, offering his Freehold Tremitses in 211.000 the Oto Severy for the bun of \$ 11,000. che Soand then presented the elu alepander. d valuation of el alexander & of ele Mohnowskagus Vatuation of the Montague, respectively, of the vaid Chemises, as under. elu Alexander. Thecholo Premises & 4000 Loss by have _ 2400 £ 6.400

en montagues Mulloutague for the Premises £4323/ property 10,000 Juines go che James elu Joans states his own Valuation to he har the Premises \$4000 Fatherenises \$4000 her removal 500 - Resolution That In Joane be empowered to offer hour thous and frounds for the Frechold Tremises. And elu Wright to leave the determining the Value of his loss by rade, to the award of three Muchants; one to be chosen by him, one by the Bank, and those two to name a their -In governor Meduciday I dept : 1819 un Whitmane em chellish & Mangley The Minutes of the last Meeting Minutes read The following Bills were laid before Quarterly Bills the Committee ingh The Toyure & Van Bricklayer # 509. 12.0 Those Marty 2 - Carpenter 3598.1-Carr? faw -- & 4107.13.0

4107.13.0 Bills conti- Themas Grandy 730.60 Thomas Palmet Ve 545-7.0 Plasterer William Good_ 178-120 Plumber 226-18.0 William Watson Parter de 180-1-0 Glazie Jarah James de 142-9.0 arah Jawall _ Ruthish Corter 113.50 That Rufsell __ 470.20 South _ Vames chackell K 61.50 de M. X Dailing -18.3.0 Store haker John Robins_ 1307.14.0 Cobinet Maker William Mathews Tin how K 10-18.0 Met & Briston Engine braker 5-14.0 M. X J. Sharp - Sloter _ 54.13.0 C. Collyer Blind-maker 16-11.0 8.169:11-0 Asolution That it berecommended to the Committee for the House Ivenants, to Order payment of the foregoing & ills.

154) 22 deptember 1819. Report Wille Report to the Court of Directors. . Court of Director The Committee have to Report to the Court of Directors, that the Quarterty Bills have been examined, I referred to the Committee for the House & Vervante, for payment. The amount of them is & 3169-11-0 etu Soand has presented atlan of the Rooms for placing the oteam Enginex Boilers, with reference to printing Bank hotes by mets applies at h & Coupers machiney: - and our applies ash having expression his satisfaction with em Joane's arrange ments, the Committee has directed that they becarries wito exact. Wednesday & Decem! 1819 a full Comme except in Thanker. The Minutes of the last Meeting were Minutes reas. The Contined _ eigh Quarterly Bills Laid before the Committee That Paymon & Son - Bricklayer & 616.40 Thomas Martyr learpenter 2162.2 -814.18.0 Thomas Gamedy _ chasar _ 214.18.00 Cand. forward _ £ 3598:4-0

£ 3593.4 -Bills con William Turner 42-12 elia, on William Good -454.17 --Clumber 556-6-William Watson Pareter -56-1--Glazier Se _ 173-7- -Sarah Sames -126-8 -Rubbish Carl Jarah Jandall -801-9--Suith - -Thomas Rufsell 608.10 de-Lamar Mackell 289.5-M. L. Bailey Stove maker 28.8. -Ward Lainger Iran-found er 38.15-Thomas Blag land light disterer 220.12 -John adiis -Caturch hake o Thu Thuraited 120.2 -Brafs-founder 8.3 chx S. Brishow Engine maker Mr. KI Sutton 31-12-Jarpawlini British Colour Compy 5.5-Far . Oil _ sames brucks hanks-Metal Sasher 34-9-O Dappa & Stodden 33.10 Capu hanger Green & Pellate Glafs-Thy lyle 10-10-Gas Light & Coke Conf. - Gas Lights -92-13-6. bollyer Blind maken 42.7 -I I se Chabannes Stove maker 8 --The Value War Clasterer 136.10 £ 7572-9 Merca. That it bereammended to the Committee

for the House & Sewants, to over payment of the Joregoing Bills . Thursday 30 Der 1819 Report to the Court of Directors. Report to the The Committee have to Report to the Court of Directors Court of Directors, that the Quartaly Bills have been examined. Treferred to the Committee for the House Wen auts, for payment. The amount of them, is \$ 7572.9elugar. LDy gar Juesday 14: March 1820 In Thornton. our whitings in hanning In Harman A The ellientes of the last Meeting were un Langley. Minutes read The following Bills were laid before the Quarterly Bills laid before the Committee ry's Committee That Toy went Von Bricklayer. £ 454 12 -The Martyr - - -Confenter ___ 1268.14 -Thomas Greendy-Masen 408.7-That Palmer Won Plasterer - 59.16-William Good -Plumber __ 286.4 -William Watson Paritie 47.8-Can forward - \$ 25.18 -

continued _ 18 Jouran £ 2550. 19 --Jarah James -169.19-Glazia -Sarah Jawall -94.6.0 Rubbish Carting 471-12 -Thomas Rupell. Smith - ___ Cutter Kons -2.7- ~ Stove maker -M. D. Bailey de ----18.7-Thomas Blackand 3. 12 4 light disterer - -· John Robins -58.16. Cabinet Make Will " Mathews Jimman & 18.8. ele. & S. Briston Engine - hake 8-12 -M. X S. Sutton Sarpauling. 5-0 le. Collyer ... Blind haker 2.6. -John Thwaites. 66.7-fring machinery Joseph Basho Parion ... 3.10 -£ 3474.1 -Thereca. That it berecommended to the Committee & for the House & Sew auts to order frayment of the foregoing Bills -Report to the Court. Reporto the The Committee have to Report to the Court of Director, What the Quarterly Bills have been examined referred withe Committee for the Houset Vew auts, for payment. The amount of them is -£3474 al.

158 Wha Court of Directors to 13 april 1820. The Committee of Building was this Committee appointed day appointed - as elu Cearse che Jam Thoutou, etu Mellish elu Long ulu Harman X In Whitinen el Manning en Dorrien. and to ofsist the Commee in Superin. tending the Completion of the Buildings etu Langley, etn Maitland Kelu Drewed. Hernesday 10 april 1820. olu Gov. & Dy G. Mobilinon The Minutes of the last Meeting even che Pearse ehr Darman X In Dorrien. read Ordered That \$660.5. 2. be pair to cur Commission la etu Voane Joan for his Commit, ion, at to sper Cent, on 213,205 - 3-5/2, being the amount of Bills for Work done from Lady Day to Michalmas 1819 - also tyo to the Clark of the Works, from 25 march to Valary & to Mu Clerk of the 29" Softember 1819 and 2 35. 15. 0 to the Jame, for works 136 oftra Lucing atandances, at 5 black. making by other & 771.0.2. Ordeno

Ordered, That 2648-17-3. bepaid to che Commission to Joans for his Commission at & 5 per Cente on du Voane 2 12,977.5-7. being the amount oft dill, for work Done, from Michaelmas 1819, to Lasy Day 1820. Salary & to also Ly5 to the Clerk of the works from Soft 29 " the Clark of the 1819, to 25 march 1820 - and 2 31. 18. 0 to the same, works. for optice attendance 116 homings at 5.16 lack meking ligether & 755.15.3. om ga x Dy gar. 1/ conerday 31 may 1820 olu Thouten our Whitinge em chillis h The Minutes of the last Meeting were Munutes und Clear Rent of the che d'anie propised to the Committee New Premises in New Premises in that the Rent of the New Fremises in the Old mapared by englewry occupied by the Commissioners father It Reduction of the haticard Debt, be fixed at 2770 per Annum, on a Lease for 21 Trans from Also that Christma, 1819. All the Rent & Tapes of the the House in Bank our in Bank Building, lately occupied by Build the behand of the Commissioners, to be paid by them of to Judy day 1826. agreed to I'm Committee agreed thereto

160) du Joans further States Mat elm che Care States that the Campbell Campbell was ready to lake the House in is ready to take the Bank Build my, latety occupied by the Com -House in Bank Buildings on cer missioners for Riduction of the hational Debt, at tam termy ke a Clear Rent of to 250 per Commente on a lease for 7-14. + 21 Jeans from Lady Day 1820 determinable at the option of either party. ele Campbelle to put the Premises with proper and Substantial Repair and to pay \$53.150-for Pois 23 July 1823. as for the oper the hickory. The Committee agreed thants. an Agreed to ohn got Lay got Merrisay 14 June 1820. em Thornton. elu Whitunere che chellish The Minutes of the last Meeting) etu Dorrien Minutes read The following Bills were law before Quarterly Bells laid before the Committee. the Committee inf. Thomas Toy went Sou Bricklayer 241.9.0 Thomas Martyr - Carpenter 1479.150 Thomas Grundy Mason 270 19.0 Thomas Palmer Hen Plasterer 158.50 William Jood - Rumber 302-14-0 161-14-0 Allean Wats on Painter 2,614.16.0

13. your L 2614. 16.0 Glazier -£ 26.11-0 William Watson do continued 171-1-0 Sarah James_ 84.20 Rubbish Cartingh Jaroh Jano all Smith ____ 318-17-0 Thomas Rufsell 218.20 So James Mackell 16-1-0 Hove maker M. X Bailey -70-13.0 Sean-familee Ward & ainger -34-4.0 Upholsterer Thomas Blackand 86-17.0 Cabinet Brekert John Robins 6-20 Engine - broken M & Shiston 55.2:0 gas Light & Coke Cr gas Lights 20.15.0 Blind- braker 6. Collyer 7-4-0 Parior ___ Joseph Bathe 4.8.0 Spring mashinery John Thwaites € 3,734.15.0 thereon. That it be recommended to the Committee for the House and Sewants, to order payment of the Joregoing Bills -28 June 1820. Report to the Court Report to the The Committee have to Report Court of Di with Court of Directors, that the Quartety rectors.

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Report con Bills have been examined Lugares lothe Committee for the House & Ver auts for payment The amount of them is \$3734-15 The Committee have agreed, that the Clear Neut for the her Premises in the Oto Serry occupied by the Commissioners for the reduction of the hational Debt, be & yyopularum, on a Lease for 21 Jeans. and that the House in Bank Buildungs, lately occupied by the Commissiones above mentiones, be let to Jas Campbell En at a clear Rent of & 250 per annum, on a Lease for 7. 14 × 21 Jears from Lady Day last; determinable at the option of either fraity.

