

a full Committee
except
Mr Thornton &
Mr Richards.

The following Quarterly Bills
were laid before the Committee
viz:

- 1 Henry Lee, Bricklayer £ 31. —
 - 2 Thomas Sundry, Mason 50. 5. —
 - 3 Thomas Martyn, Painter 205. 15. —
 - 4 T. C. Palmer, Plasterer 53. 1. —
 - 5 W. Gov., Plumber 72. —
 - 6 Wm. Watson, Painter & Glazier } 107. 10. —
 - 7 Rob. James, Window Cleaner } 50. —
 - 8 Geo. Wolver, Smith 107. 6. —
 - 9 Tho. Blaxland, Upholster 11. 3. —
 - 10 Wm. Collyer, Blindmaker 15. 1. —
 - 11 Elizth Milton, Rubbish Cartier 24. 10. —
 - 12 Thwaites Reed, Door Spring-Maker 26. 12. —
 - 13 Tho. Rawling, Gas Fitter 56. 13. —
 - 14 Gas Light Boker Co. 25. 12. —
 - 15 W. & M. Feetham, Footmovers 45. 15. —
 - 16 Bristolton & Son, Engine-makers 6. 4. —
 - 17 Dupper & Co, Paper Hangers 16. 1. —
 - 18 W^m Townshend, Gardener 6. 8. —
 - 19 Tho. Weston, Charcoal Boker 10. 2. —
- £ 931. 4. —

Quarterly
Bills laid before
the Committee

Also the following
Bills for the Norwich
Branch, viz:

Tradesmen
Bills for the
Norwich Branch

Norwich Branch	
No. 1	Henry Lee, Bookbinder 576. 10.—
2	Thomas Grundy, Mason 252. 16.—
3	Thomas Martyr, Carpenter, 1178. 15.—
4	Wm. Good, Plumber, --- 85. 4.—
5	John Starlans, D ^o , --- 29. 9.—
6	Wm. Berry, Plasterer, 177. 7.—
7	Wm. Watson, Painter Glazier ... 109. 7.—
8	W. F. White, Smith & Bellhanger --- 205. 16.—
9	W. H. Bailey, Smith 314. 19.—
10	Chas. Chubb, Locksmith 25. 13.—
11	Thwaites & Reed, Doors Springs } 16. 10.—
12	Joseph Bell, Clockmaker 10. 10.—
13	P. H. Denton, upholsterer Paperhanger 10. 3.—
	Mary DeCarle, Mason --- 7. 15.—
	W. F. White, Shoemaker 32. 8.—
	5. 19.—
	<u>£ 3139. 1. —</u>

referred for
payment to the
House Servants
Committee

Resolved,

That the foregoing Bills
be referred to the Committee for
the House & Servants for Payment.

The following Quarterly Report
dated this day was made to the Court
of

of Directors,

The Committee have to report, that the Quarterly Bills for this House amounting to £931.4., and those for fitting up the Branch Bank at Norwich, amounting to £3130.1. have been referred to the Committee for the House & Servants for payment. —

Wednesday 21st July 1830

- Mr. Governor
- Mr. Dep. Gov.
- Mr. Dorrice
- Mr. Bowden
- Mr. Buller
- & Mr. Richards

The Minutes of the last meeting were read. —

Ordered,

That £103.18.4 be paid to Mr Soane for his Commission of 5% on £2078.6.9 being the amount of Bills for work done from Lady Day to Michaelmas 1829. Also for Commission of 5% to the Clerk of the Works from the same time to Mich^l 1829, £28.5 to the same for extra evenings @ 5 each for 113 — together £207.3.4.

Mr Soane's acct^{ts} for Commission
owed payment

That £92.4 be paid to Mr Soane for his Commission of 5% on £1844.8, being the amount of Bills for work done from Mich^l 1829 to Lady Day 1830. — and £75

for the clerk of the works from
the same period, and £21
for extra attendance on 8th Evening,
@ 5/- each, making together
£188.4.-

Mr Governor
Mr Dep^y Gov^r
Mr Dorrien
Mr Bowden
Mr Richards

Wednesday 4 Aug: 1830

The minutes of the last
meeting were read.

Mr. Joane presented the
following statement of repairs
required for the different
parts of the Building viz^t:

Statement of
Repairs required
at the Bank

Vestibule between the
Rotunda & Bartholomew Lane

Vestibule leading
to Bartholomew
Lane

The Timbers & Boarding of
the Dome are much decayed,
and require immediate repair,
estimated expence thereof, about £460.
Bank Stock Office

Bank Stock Office

This Office requires to be
cleaned and painted.

Since the Boundary wall
has been raised, there has been
a deficiency of light in this
Office - the light might be
increased considerably by an
alteration of the present lantern
light

light, in a similar manner to that which was done sometime since in the Rotunda. This alteration Mr. Soane estimated would cost about £130.

to be carried into effect.

The Committee agreed thereto and Mr. Soane was directed to carry the same into effect.

Mr Soane's acct^s for Commission at the Branches since their establish^t

Several Accounts from Mr. Soane relating to the Branches were laid before the Comtee, and the following is an Abstract thereof, viz^t:-

Gloucester

At 1.

Mr. Soane's travelling Expenses to and from Gloucester, taking plans & valuation of premises L^{ts} 77. 13. -

His Commission on the Tradesmen's Bills amounting to £ 2765. 2. 2. @ 5 per cent. 138. 5. 1

Clerk of the Works' Expenses travelling to Gloucester previously to the opening 1826... 8. 5. 11

D^r time attending the works between May 1828 & Jan^r 1829, expenses travelling to and from and lodging there... 92. 19. 9

Carried over... £ 317. 3. 9

Brought over £ 317. 3. 9

SwanseaTravelling Expenses, plans &
valuation of premises &c. £ 46. -Commission on Tradesmen's
Bills £ 825. - 2 @ 5 per Cent 41. 5.2
Clerk of the Works' Attendance
between Sept. 1826,
expenses travelling to & from
Swansea, and Lodging 48. 14. 1Mr. Frame's acc't
continuedPayment to Mr. Glover for
appraising Sundry Articles 1. 1. -

137. . . 1ManchesterTravelling Expenses, Surveying
& valuing premises &c. £ 82. 7. 6Commission on the Tradesmen's
Bills £ 3688. 3. 7 @ 5 per Cent 184. 8. 23
Clerk of the Works' attendance
between Aug. & Dec. 1826, &
" July & Sept. 1827 with
Travelling Expenses to & from
Manchester & Lodging 95. 9. 1

362. 4. 9BirminghamTime & Travelling Expenses, Surveying,
& valuing premises &c. £ 63. 19. 6Commission on the Tradesmen's
Bills £ 1140. 5. 2 @ 5 per Cent 57. " 34
Clerk of the Works' Attendance between
Nov. 1826 and Jan. 1827 & May & June
1829, with Travelling Expenses to and
from Birmingham, & Lodging 46. 12. 3Sundry Articles purchased
by him for the Branch 3. 12. 7

171. 4. 7
Carried up £ 987. 13. 2

Brought up £ 987. 13. 2

Liverpool

5

Travelling Expenses, Plans,
 Surveying & valuing premises &c. £ 76. -
 Commission on the Tradesmen's
 Bills £ 7882. 18. 0 @ 5 per cent. 394. 2. 10
 Clerk of the Works' attendance between
 Feb. 7. & Nov. 7. 1827, with Travelling
 Expenses, and Lodging there. 110. 9. 9

610. 12. 7

Bristol

6

Travelling Expenses, taking plans
 Surveying & valuing premises &c. £ 115. 6. -
 Commission on the Tradesmen's
 Bills £ 5323. 12. 3 @ 5 per cent. 266. 3. 7
 Clerk of the Works' attendance
 between February & Aug. 1827,
 with travelling expenses to and
 from Bristol, & Lodging there. 95. 17. 4

477. 6. 11

Leeds

7

Travelling Expenses, taking plans,
 Surveying & valuing premises &c. 105. 10. -
 Commission on the Tradesmen's
 Bills £ 349. 18. 10 @ 5 per cent. 17. 9. 11
 Clerk of the Works' attendance
 between 1st & 23 July 1827, with
 travelling expenses to and from
 Leeds, and Lodging there. 16. 11. 11

139. 11. 10

Carried over £ 2215. 4. 6

Brought over £2215. 4. 6

Exeter.Travelling Expenses, taking plans,
surveying & valuing premises &c. £53. 1. -Commission on the Tradesmen's
Bills £2080. 10. 2 @ 5 percent. . 104. " 6Clerk of the Works' attendance
between Sept. 1827 & March 1828,
with Travelling Expenses to and
from, Lodging at Exeter. . . 86. " 7

243. 2. 1Mr Joane account
continuedHullTravelling Expenses, taking plans,
surveying, and valuing premises &c. £35. 15. "Commission on the Tradesmen's
Bills £1999. 8. 11 @ 5 percent. 99. 19. 5Clerk of the Works' attendance
between 12 July & 31 Decr 1828
with travelling expenses to & from
Hull, and Lodging there. . 83. 18. 8

219. 13. 1NewcastleTravelling Expenses, taking plans,
surveying & valuing premises &c. £46. 13. -Commission on the Tradesmen's
Bills £2102. 18. 10 @ 5 percent. 105. 2. 11Clerk of the Works' attendance
between Jan'y. & May 1828 with
Travelling Expenses to & from
Newcastle, and Lodging. . 61. 10. "

213. 5. 11

Carried up £2891. 5. 7

136.
Brought up £2891. 5. 7

Norwich

Travelling Expenses, taking plans
surveying & valuing premises &c
£143. 15. .

11

clerk of the Works' Attendance
between May 1829 and March 1830
with Travelling Expenses to and
from and Lodging at Norwich,
also sundry small payments. 134. 7. 8

Commission on £3198. 5. 11. . . . 159. 18. 3

438. . 11

£ 3329. 6. 6

M^r Foane's account
for Commission
at the Branches
ordered payment

The Committee having desired
M^r Foane to send in his accounts
more regular for the future, the
foregoing having accumulated
from the first establishment
of the Branches in 1826, The
Governor signed an order for
Payment of the same.

Wednesday

Mr. Governor

Mr. Dep. Gov^r

Mr. Dorrien

Mr. Bowden

Mr. Richards

Wednesday 11 Aug 1830

The Minutes of the last Meeting were read.

Petition of Mr. Mallcott to be app^ointed Stone-Mason to the Bank,

rejected

Swansea Branch to be repaired

A Petition from Mr. Mallcott of Newgate Street to be appointed Mason to the Bank in the room of Mr. Grundy deceased, was rejected, Mr. Grundy's Son continuing the Business.

Mr. Loane was directed to effect certain necessary Repairs at the Swansea Branch, at an expense not exceeding £550. 3. —

th
25th Aug: 1830

Mr. Herring's
and
Mr. Alderton's
Bills ordered
Payment

The Governor signed Two orders, —
one for the Payment of £35. 14. — to Mr. W^m. Herring of Norwich, for sundry Bills defrayed by him at that place for Advertisements & Plans &c. of Premises for the Branch Bank — and one to Mr. W^m. Alderton of Norwich for £17. 15. — for drawing Plans &c.

for

the same purpose, agreeably
to Mr. Swan's Report thereon.

Wednesday 15 Sep: 1830

Mr Governor
Mr Norton
Mr Buller
Mr Rowden
Mr Drewe

The Minutes of the last meeting
were read

The following Quarterly Bills
were laid before the Committee
viz:

Tradesmens Bills
for the Current
Quarter.

No	Name & Profession	Amount
1.	Henry Lee, Bricklayer.	£ 30. 18.
2.	Jane Grundy, Mason	71. " "
3.	Thomas Martyr, Carpenter	186. 15. "
4.	J. C. Palmer Esq, Plasterer.	50. 13. "
5.	William Good, Mumber.	28. 11. "
6.	Wm Watson, Painter & Glazier.	187. 17. "
7.	Geo: Holder, Smith.	86. 2. "
8.	James MacKell, Smith	10. " "
9.	Robert James, Window Cleaner.	50. " "
10.	Eliz th Milton, Rubbish Carting.	18. 19. "
11.	Thwaites & Reed, Door Spring Machinery	8. 4. "
12.	Mathews Son. Timmer Cot ^g .	7. 16. "
13.	Bristow Son. Engine Maker.	7. 16. "
14.	Tho: Blaxland, Upholsterer.	4. 6. "
15.	Duppa & Co. Paperhangers.	3. " "
16.	Gas Light & Coke Company.	36. 15. "
		£ 788. 12. "

Also

Also the following Bill for
the Norwich Branch, viz:

#17. William Watson. Painter. £73. 8.

Resolved,

referred to the
Committee for the
House & Servants.

That the foregoing Bills be
referred to the Committee for the
House and Servants, for payment.

22^d Sep: 1830

Purchase Money
or used Payment
of the Liverpool
Branch Premises

Mr Freshfield having written
that the Title to the Leasehold
House and Premises used as the
Branch Bank at Liverpool, has
been completed, and the Conveyance
to the Bank duly executed by Mess^{rs}
Charles the vendors, the Deeds
of which are in his possession,
and recommending that the
purchase Money £3000, with
Interest thereon from 12 Feb 1827
at 4th % Ann: as ~~an~~ agreement with
Mr Joane, be paid to Mess^{rs} Charles
thro the Liverpool Branch, — The
Governor signed an order for the
Payment of £3433. 19. 5, and
the same was delivered to Mr Joane
for transmission to the
agent at Liverpool. —

140
6th Oct 1830

The Committee have to report to the Court of Directors that the Quarterly Bills for this House amounting to £88.12, and one for the Norwich Branch amounting to £7.8, have been referred to the Committee for the House & Servants for payment.

Quarterly Report

Mr Soane having represented the Timbers and Boarding of the Dome of ^{the} Vestibule between Bartholomew Lane & the Rotunda, to be so much decayed as to require immediate repair, and the estimated expence of which is about £400, the same has been ordered to be effected; And the Committee have directed Mr Soane, in consequence of a Deficiency of light in the Bank Stock Office, to make an alteration of the present Lantern Light thereof, in a similar manner to that which was done some time since in the Rotunda, at an expence of about £130.

A

to
6. Oct: 1830

A certificate from Mr Joane
of which the following is a copy
viz:

' Bank of England

5 Oct: 1830

" Mr. David Bellhouse Jun: the
" Contractor for the several Builders
" Works now in progress at the
" Bank of England Branch at
" Manchester, having applied for
" an Advance on account of his
" Contract, amounting to £995.5.2,
" I hereby certify that the said
" Mr. David Bellhouse has performed
" Work to the value of at least
" Six hundred pounds. —

(Signed) John Joane.
Architect &c. &c.

An order for £600
on account to Mr.
Bellhouse J^r.

Having been laid before the
Deputy Governor, An order on
Mr. Rippon for the payment
of £600 on account to Mr. Bellhouse
was delivered to Mr Joane accordingly.

Wednesday 17 Nov: 1830

Present
a full Committee
except
Mr. Pole.

A letter was read from
Messrs. Freshfield & Son requesting
a Reduction in the Rent on the
House occupied by them in
New Bank Buildings, and
the same was referred to Mr.
Lowne to report thereon.

Present
A full Committee
except
Mr. Pole

Committee of Building
8 Dec: 1830

The following Quarterly Bills were
laid before the Committee vizt:

No 1	Henry Lee ... Bricklayer ...	£119. 10. -
2	Tho ^s Martign ... Carpenter &c ...	940. 18. +
3	Jane Grundy ... Mason ...	83. 7. +
4	J Palmer & Co. ... Plasterer ...	80. 17. -
5	W ^m Good ... Plumber ...	102. 5. -
6	W ^m Watson ... Painter & Glazier ...	188. 14. -
7	Robt James ... Window Cleaner ...	50. -
8	Geo. Holder ... Smith ...	199. 6. -
9	Ja ^s Mackell ... D ^o ...	84. -
10	W & D Bailey ... Shoe maker ...	36. 1. -
11	Eliz th Milton ... Rubbish Carting ...	24. -
12	Tho ^s Blasland ... Upholsterer ...	22. 4. -
13	Thwaites & Reed ... Brass Founder &c ...	30. 6. -
14	Bristol & Son ... Engine Maker ...	5. 18. -
15	J & W Sharp ... Slater ...	8. 6. -
16	born & Collyer ... Blind Maker ...	10. 3. -
17	W ^m Townshend ... Gardener ...	4. 4. -
18	Gas & Coke Co. ... Gas-Lights ...	36. 15. -
		<hr/>
	Swansea Branch	1956. 14. -

Rich^d Richards ... Builder ... 566. 8. -
£2523. 2. -

Resolved,
That the foregoing Bills be referred
to the Comm^s for the House & Servants for
payment

A full Committee

22nd Sept^r 1830

Refusal to
Reduce the Rent
of Mess. Freshfield's
& Mr. Thomas'
Houses

Mr. Soane's Report on the
Letter from Mess. ^{rs} Freshfield &
Son, applying for a Reduction of
the Rent of their House in New
Bank Buildings, also on a
Letter from Mr. Thomas, for
a Reduction in the Rent of his
House No. 104 Cornhill, being
read, and in neither case
recommending such Reduction,
The Secretary was desired to
write to the respective parties,
that their Requests, cannot
be complied with. —

Thursday 30 Dec: 1830

The Committee have to
(Quarterly Report) report to the Court of Directors,
Quarterly Bills, that the Quarterly Bills for this
& Swansea Branch House amounting to £1956.14s—
Bill, referred to the and one for the Swansea Branch
Committee for the (£ Contract) for £566.8s—, have
House & Servants been referred to the Committee
for the House & Servants for
payment.

A full Committee

144
Wednesday 12 Jan: 1831

The Minutes of the last Meeting
were read

Upon reading a Letter from Mr.
Carter to Mr. Soame, of which the
following is a Copy, vizt.

J Soame Esq: 7 Jan: 1831

Sir

Referring to the Improvement
"so much required at the end of
"Coleman Street, I have again to
"call your attention to the plan
"submitted to you for setting back
"Mr. Freshfield's house, which
"would not only throw open a
"good entrance into Lothbury,
"but also into the Old Jewry, by
"taking down the late Mr. Norris's
"House and rounding that corner,
"for which purpose I understand
"Mr. Nicholson is ready to treat
"on liberal terms. It would
"therefore be desirable to know
"what sum the Bank would
"require to carry this into effect

I should also be glad to know
"what amount the Bank would
"contribute towards widening the
"same Street, by pulling down
"the North instead of the South
"side, should such plan be preferred
"the Bank still undertaking to
"make the Improvement at the
"late Mr. Norris's corner

Letter from
Mr. Carter to Mr.
Soame, requesting
the Bank to
improve the
Approach to
Coleman St.
Old Jewry &c.

145
12 Jan 1831.

It is of importance that this
Thoroughfare should be attended to
as early as possible, as it is the
opinion of the Chairman of the
New London Bridge Committee,
as well as my own (who am also
a member) that the grand
approach to the Mansion House
will be proceeded with forthwith,
and followed up by the widening
of Princes Street to Lothbury to
communicate with the great
North Road

Requesting your early and
favorable consideration of the
within I remain &c

(Signed) Jeremiah Carter

Resolved,

That Mr. Soane be directed
to state to Mr. Carter, that
upon the City of London engaging
to widen the South end of
Princes Street as originally proposed,
- rounding the corner next the
Old Jewry, and widening the
approach into Coleman Street,
agreeably to the Plan now submitted
to the Committee by Mr. Soane, -

The Bank will take into
consideration the propriety of
contributing a sum in aid thereof

Resolution
thereon.

a further sum of £500 - orders to be paid to Mr. Bellhouse of Manchester on account.

Mr. Soane having laid before the Committee a certificate for advancing a further sum of £500 (on account) for work done by Mr. David Bellhouse Esq. at the Manchester Branch Bank. The Governor signed an order for £500 to Mr. Bellhouse.

plan for more effectually warming the Court Room, deferred.

Mr. Soane's plan and estimated expense thereof, (£300) of a stove to warm the Court Room more effectually, was presented to the Committee, but the same was deferred, till Mr. Soane shall have witnessed the effect of warming the Rooms of the St. Katharine Dock Company by heated water

Wednesday

a full account
 except
 Mr. Buller.

House of the
 London Dock
 Company,

Wednesday 2^d March
 1831

A letter having been rec^d
 from Mr. Simon Lock, requesting
 to be informed if the Bank would
 be willing to renew the lease
 of the House No. 1 New Bank Building
 (which will expire at Christmas)
 to the London Dock Company, and
 upon what terms, - and the
 Committee having taken Mr.
 Soane's opinion thereon, it was
 Resolved,

lease thereof will
 be renewed at
 £450 Per Ann.

That the London Dock Co:
 would grant a renewal for
 21 years from the expiration of
 the present term, on similar
 conditions to the existing lease,
 at a clear annual Rent of £450
 Per Annum.

Mr. Soane having laid before
 the Committee, the two following
 proposals to warm the Court Room
 by means of heated water, viz:

Messrs. Walkers, first Plan is by means of flat pipes fixed under the windows, the expense of which will be about £100 exclusive of the necessary Bricklayers Works &c. to form the Boiler Room.

Two plans proposes for more effectually warming the Court Room referred to the Deputy Governor's Decision.

The Second Plan, is by means of 2 pedestals placed against the pier between the windows each 2^{ft} 0 by 2^{ft} 3ⁱⁿ & 3^{ft} 6ⁱⁿ high, The expense of which will be about £130. exclusive of Boiler Room.

Messrs. Walker further propose to warm the western end of the Pay Hall from the same Boiler by flat pipes fixed edgewise close to the wall, at an additional expense of abt. £50 £190

they add, that in this room the pipes may be extended as shown in the plan, to heat the whole of that part of the Hall thoroughly at a further expense of 60 } 250

The Decision thereof, was referred to the Deputy Governor's

A full Comm^{ee} except Mr. Mellish & Mr. Buller

Wednesday 9 March 1831

The Minutes of the last Comm^{ee} were read

The following Quarterly Bills were laid before the Committee, viz:

Quarterly Bills

- 52
 - 1 Henry Lee ... Bricklayer ... £ 33. 13. —
 - 2 Tho^s Martyn ... Carpenter &c. ... 406. 4. —
 - 3 Jane Grundy. Mason ... 47. 9. —
 - 4 54^m Good ... Plumber ... 50. 2. —
 - 5 J. Palmer & Co. ... Plasterer ... 73. 9. —
 - 6 54^m Watson. Painter & Glazier ... 286. 19. —
 - 7 R. James ... Window Cleaner. 50. —
 - 8 Geo. Holder. Smith ... 157. 14. —
 - 9 54 & D. Bailey. Shoe-maker ... 111. 13. —
 - 10 54 & M. Feetham D^o ... 3. 6. —
 - 11 54 Mathers & Son. Timmer &c. ... 34. 7. —
 - 12 Thwaites & Reed. Door spring mak^r 18. 13. —
 - 13 Bristow & Son. Engine maker 4. 5. —
 - 14 54 & Sutton. Tar paulins &c. 26. 1. —
 - 15 E. Milton. Rubbish Carter. 24. 5. —
 - 16 Tho^s Blaxland. Upholsterer ... 42. 3. —
 - 17 Corn^d Collyer. Blind Maker ... 2. 5. —
 - 18 Gas Light & Coke Co. Gas Lights. 40. 6. —
- £1412. 14. —

Resolved,

referred for Payment

That the foregoing Bills be referred to the Committee for the House Servants for Payment.

A Report conformably to the foregoing, was made to the Court of Directors

Wednesday 6 April 1831

- W. Gov.
- W. Dep. Secy
- W. Thornton
- W. Manning
- W. Davies
- W. Bowden
- W. Cole
- W. Richards
- W. Bruce

On application from W. Thomas and Recommendation of W. Scane,

Ordered, That the Rent of the House occupied by W. Thomas in Cornhill, be reduced from £180 to £150 per Annum.

Thursday 26 May 1831

a full Committee.

The Minutes of the last Committee were read.

Upon reading a Report from the Committee of Inspection for the Drawing Office &c. recommending certain alterations to be made in the Hall, for the better accommodation of the business conducted therein, agreeably to two plans of Mr. Scane,

Alterations in the Hall recommended by the Drawing Office Committee.

Resolved, That this Committee approve thereof, and authorise the Committee for the Drawing Office &c. to give the necessary directions for carrying the same into effect, upon an Estimate being

approved.

being previously furnished
by Mr Soane, to their approbation.

Wednesday 8 June 1831.

a full Committee
except
Mr. Hornton
& Mr. Manning

Quarterly
Bills
referred for
payment to
the Committee
for the House
Servants.

The following Tradesmens
Bills were laid before the Committee
viz.

No. 1	Henry Lee, Bricklayer	27. 1. —
2	Tho. Martyn, Carpenter	281. 14. —
3	Jane Grundy, Mason	52. 11. —
4	T. C. Palmer Esq. Plasterer	19. 6. —
5	W ^m . Good, Plumber	95. 13. —
6	W ^m . Watson, Painter & Glazier	126. 14. —
7	Rob. James, Window cleaning	50. —
8	Geo. Holder, Smith	102. 5. —
9	James Mackell, do	23. 1. —
10	M ^{rs} . Matthews for Illuminating lamps	17. 10. —
11	Bristow & Co Engine Makers	4. 9. —
12	Thwaites Reed, Spring Machinery	31. 11. —
13	Elis th . Milton, Rubbish Carting	30. 9. —
14	Tho. Blaxland, Upholsterer	15. 15. —
15	Jornelius Lollyer, Blend maker	5. 3. —
16	Gas light Hook Pump	36. 15. —
		<u>£ 919. 17. —</u>

Also

Also the following Bills for the respective Branches, viz:

Gloucester Branch

Thomas Martyr, Carpenter £ 17. 18. -

Manchester Branch

- 1 David Bellhouse J^r, Builder from June 1830 to 20 March 1831 £2192. 14/ of which having rec^d on account £1200, a Balance due of 992. 14/-
 - 2 D^o for sundry fittings ordered by Mr Reed } 5. 9. -
 - 3 D^o for do. } 8. 17. -
 - 4 Fought Steel, Bellhanger & Stovermaker } 113. 2. -
 - 5 D^o for Gas fittings ----- 12. 12. -
 - 6 John Wilson, Upholsterer &c: 49. -
 - 7 Thwaites Reed, Door Spring Maker - £ 2. 17. -
- + 3 March 1830.
 Mr Swan's estimate £2400.
 paid on acc. 1200
 £ 1184. 11. -
 £ 2384. 11. - +

Resolved, That all the foregoing Bills be referred to the Committee for the House & Servants for payment.

The Norwich agent suggests the erection of a high wall

Upon reading a letter from Geo. Widdien Esq, the Agent at Norwich, communicating the exposed situation of the Branch Bank premises from the contiguity of a very low neighbourhood and suggesting a remedy for the same

same by the erection of a high wall &c.

W. W. Widdow's
Suggestion approved,
to be carried into
effect.

The Committee approved
of W. W. Widdow's suggestion, &
the Secretary was directed to
write to him, to carry the
same into immediate effect.

The following Minute &
Resolution of the Branch Bank
Committee, having been read, viz:

"Commence for Branch
Banks 8 June 1831.

Minute Resolution
of Branch Bank Committee
relating to an offer
of Premises at
Leeds. —

"The Committee having read
a letter dated 23rd April 1831, laid
before them by direction of the
Governor, from W. Joshua Field,
referring to a former correspondence,
and now renewing the offer of sale
of certain premises occupied by
the Leeds Branch Banks, & other
similar property contiguous thereto,
Resolved, that the Committee decline
to purchase any part of the Premises
in question

The Committee of Building
the purchase of acquiesced therein, and the
the same declined. Secretary was desired to write to
W. Field, declining his proposal.

Wednesday 22 June 1831

a full committee
except
Mr. Manning
Mr. Drew.

The Minutes of the last meeting were read.

Another letter from the London Dock Company dated the 9th Instant, was read, which states that the Terms offered by the Bank on the 2^o March last for granting a renewal of the Lease of the House in Princes Street, "are considered too high for the Company to pay, but that if the Bank will accept of £300 p^a Ann for a further period, terminable at the option of either party in 7, 14, or 21 Years on terms similar to those in the existing lease, the Company will be ready to treat on those conditions - At the same time Mr. Lane's Report on the above letter was read, in which he repeated his opinion of the 2^o March, that £450 p^a Ann is but a fair Rent for the Premises - Whereupon the Committee agreed

Proposal from the London Dock Co for a renewal of their lease

* The Company at present paying £545 p^a Ann.

155
22 June 1831.

The
lease offered to
be renewed at
£400. p. Ann.

consideration
of the proposed alterations,
in the Hall.

expense estimated
at £1800.

a model thereof
to be exhibited by
Mr Soane.

consideration
postponed.

agreed after due consideration,
to offer to renew the lease
to the London Dock Company
at £400 p. Ann: as the lowest
rent which will be accepted.

Upon reading
A minute of the Drawing
Office Committee, accompanied
by an Estimate from Mr Soane
of the expense which would
be incurred by the proposed
alterations in the Hall, as
reconsidered by the said
Committee on the 26th ulto.,
amounting to £1800, Mr
Soane was conversed with
thereon, and desired to prepare
a Model shewing the effect
of the alterations proposed, &
the consideration in the
mean time was postponed.

156
29 June 1831.

a full committee
except
Mr. Manning.

The Minutes of the last
Meeting were read. -

Mr. Scam attended with a
Model shewing the effect of the
proposed alterations in the Hall,
as recommended by the Drawing
a model of the
proposed alteration of office premises, which he
in the Hall
exhibited - &
Mr. Scam to
produce another
was requested to produce another
which should contain a gallery
on the north side only, against
this day, ten o'clock. -

Quarterly Report to the Court
agreed to. -

24. Report.

The Committee have to report
to the Court of Directors, that the
Quarterly Bills for this House
amounting to £919.17. and for
those at the Branches amounting
to £1202.9. have been referred to
the Committee for the House
Servants for payment.

Mr. Wetton the Agent at
Norwich having represented the
exposed situation of the Branch
Bank premises, from the contiguity
of a very low neighbourhood, has
been

been authorised to erect a wall
for his better protection. -

6th July 1831

A full Committee
except the Dep^y.
Governor and
Mr. Dorrien.

The Minutes of the last
meeting were read. -

An amended Model
in the alterations
in the Hall pro-
duced

Mr. Soane having exhib-
ited a Model of proposed alte-
rations in the Hall, in conform-
ity to a recommendation of the
Committee of Inspection for the
Drawing Office &c. and stated that
the expense of completing the same
would be about £1200. or £1400.

approved

The Committee approved thereof
and

Resolved,

and
Recommended to the
Court to be carried
into effect.

That it be recommended
to the Court of Directors, that the
said alterations be carried into
effect.

The following Letter from
Mess^{rs}. Fordfield Son, was laid
before the Committee, viz^t:

Sir,

6 July 1831.

"Sir,

"New Bank Building"
29th June 1831.

"We have the honor to transmit a plan we have rec^d from the Town Clerk of Liverpool of leasehold premises fronting Seel Street in Liverpool & adjoining to the Branch Bank there, which it is stated have been lately purchased by Mess^{rs} Carle for the Branch Bank, and it is stated that it has been arranged that the Bank shall give up to Mess^{rs} Carle that part of the newly purchased premises colored Red in exchange for a piece of ground belonging to Mess^{rs} Carle adjoining the Branch Bank and coloured Blue, so soon as the premises agreed to be purchased shall be conveyed to the Bank, & the proposed exchange has been perfected by a proper conveyance, it appears that a lease to the Bank can be obtained from the Corporation of Liverpool for a term

Letter relative
to the purchase
of leasehold premises
at Liverpool

6th July 1831. term of 75 Years upon payment
 + Lease for the
 same, settled, & instructions on the subject
 sealed 12 Jan: 1832.

we take the liberty of
 submitting the matter to you
 for your directions, whether
 we are to proceed to see the
 proper conveyance executed
 to the Bank of the premises
 in question. We have the honor
 to be Sir W. G.
 (signed) Freshfield Hon.
 "The Governor of
 the Bank of England."

Mess^{rs}: Freshfield
 How to see to
 the conveyance

see Office letter
 Book 6 July 1831.

And the Agreement for
 the abovementioned purchase,
 being in accordance with
 instructions forwarded to
 the agent by the late Governor,
 Mess^{rs}: Freshfield How were
 directed to superintend the
 conveyance thereof. —

a full committee

except
The Secy. Gen^l

Mr. Manning meeting were read. —

Mr. Dorrien.

160
Wednesday 13th July 1831

The Minutes of the last

On the application of Mess^{rs}
Battye Esq^r, and at the recommend-
ation of Mr. Soane,

Resolved,

Mess^{rs} Battye Esq^r
Rent to be
reduced to £110
per Ann. —

That the Rent of the
House in Bank Street occupied
by Mess^{rs} Battye Esq^r be reduced
from £180 to £140 per Ann.,
provided, the Stair case leading
from the ground floor to the
upper stories, be reinstated
at Mess^{rs} Battye Esq^r's expense.

a full committee

except

Mr. Manning

Mr. Mellsch

& Mr. Dorrien meeting were read.

Wednesday 3rd Aug^r
1831

The Minutes of the last

Ordered,

Mr. Soane's
accounts for
Commission
ordered payment

That £87.1.10 be paid to
Mr. Soane, for his Commission
of 5th Dec^r on £1741.10.9, being the amt.
of Bills for work done from Lady
Day to Mich^l 1830; Also £75 to
the Clerk. of the Works from the
same time to Mich^l 1830, & £22.5⁰

161
3 Aug: 1831 = £22.5/- for 59 extra evenings
attendance @ 5/- each together
£114.6.10-

Mr. Soane's
accounts for
commission
order of payment Day 1831-

That £184.16.4 be paid to
Mr. Soane for his commission
of 5% on £3696.6.10 being
the amount of Bills for work
done from Mich: 1830 to Lady
order of payment Day 1831-, also £75 to the Clerk
of the works for the same period,
£17.5 for 59 extra evenings
attendance @ 5/- each, together
£277.1.4.-

D. for
Works at the
Branches

That £347.3.11 be paid
to Mr. Soane, being the amt.
of sundry accounts for his
travelling expenses, Clerk of
the works, and commission
on Tradesmen's Bills for repairs
& fittings up &c. of the several
Branch Banks, taking his
receipt for the same, and
place the amount to the
account of purchase of premises
&c. as under, viz:

Swansea Branch	£ 83.4.5
Norwich D.	3.13.5
Manchester D.	260.6.1
	<hr/>
	£ 347.3.11

A letter was read from Mess^{rs} Freshfield & Son, requesting that the Box of Deeds &c. relative to the Liverpool Branch Bank Premises be delivered up to them to enable them to effect the arrangement with Mess^{rs} of the Liverpool Bank and the Corporation of Liverpool; and to procure from the latter a new lease of the whole premises to the Bank of England, for the period of 75 Years. when

The Box of Deeds arrangement with Mess^{rs} of the Liverpool Bank premises, to be delivered up to Mess^{rs} Freshfield & Son.

The Committee agreed that the box of Deeds herein mentioned, be delivered up to Mess^{rs} Freshfield & Son. —

As the letter above mentioned with the Minute thereon, was given to Mr. Rippon for the purpose of procuring the Box of Deeds from the Committee in waiting, on Mess^{rs} Freshfield's application

Wednesday

Wednesday 10th Aug 1831.

A full Committee
 except
 Mr. Manning
 Mr. Dorrill
 Mr. Drew

The Minutes of the last Meeting, were read.

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

"Branch Bank Committee
 3rd Aug. 1831.

"A letter was read from Mr. Hibbert containing an account of the Audit of the Branch at Leeds, and stating that the strong room in which the treasure and books were kept is very damp, and that the House and Offices generally were greatly in want of paint and white wash.

Reference from the Branch Bank Committee, as to the damp state of the Strong Room at Leeds - & that the Premises require Paint & White wash.

also that an Iron Cupboard is required

— also one from Mr. Bischoff (the Agent) containing an estimate of the expense of an Iron Cupboard, for the purpose of depositing the Books & Vouchers therein, amounting to £28.10/-

"Resolved,

"that the above estimate be referred to the Committee for Building

It was agreed to wait the return of Mr. Hibbert before the committee could decide on the foregoing reference; but deferred till the return of Mr. Hibbert. was directed to recommend to the Agent, to try the effect of a lamp being kept burning in the Strong Room, the damage of which was so much complained of.

a Lamp to be kept burning in the Strong Room.

20 Oct^r. 1831.

The Governor having conferred with Mr. Hibbert, Mr. Elsey received directions accordingly.

Wednesday 24 Aug. 1831.

Mr. Bawtree, Head of the Printing Office attended and stated, that Mr. Perkins' plan for warming the copper plates of the Printers by heated water, had been tried on a small scale in his office, and was found to be completely effective; & that Mr. Davies Gilbert, Dr. Birkbeck & Professor Faraday have given their opinion as to its safety in operation provided due caution be exercised whereupon

Mr. Bawtree's report of Mr. Perkins' apparatus for warming the Printers copper plates.

24 Aug: 1831
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Mr Perkins
to send in a
proposal.

a full committee
except
Mr Thornton
Mr Cole &
Mr Bruce

Mr Perkins'
proposal, agreed
to

Whereupon Mr Bawtree
was desired to see Mr Perkins,
and direct him to send in
his proposal, for applying
his invention to the whole
of the presses in the Printing
Office.

Wednesday 31st Aug: 1831.

A letter was read from Mr
Perkins of Fleet Street, proposing
to fit up the printing Office
with his Apparatus for heating
the Copper plates, at the rate
of 12 Guineas each press, of
which there are 26 -

The committee agreed
thereto, & it was referred to
Mr Soane to be carried into
effect. -

Wednesday 14th Sep: 1831

Presents
W^o Governor
W^o Thornton
W^o Dorrien
W^o Bowden
W^o Richards
W^o Raikes.

The following Tradesmens
Bills for the Quarter, were
Laid before the Comtee, viz:

- 1 Henry Lee, Bricklayer £ 31. 2^o -
 - 2 Tho^s Martyn, Carpenter. 218. 7^o -
 - 3 Jane Grundy, Mason... 55. 9^o -
 - 4 J C Palmer & Co. Plasterer. 92. 3^o -
 - 5 W^m Good, Plumber. 50. 19^o -
 - 6 W^m Watson, Painter & Glazier. 87. 19^o -
 - 7 Rob^t James, Window Cleaner 50. -
 - 8 Geo. Holder, Smith... 110. 2^o -
 - 9 Thwaites & Reed, Clock Makers. 8. 7^o -
 - 10 Elizth Milton, Rubbish Carting 21. 2^o -
 - 11 Tho^s Blaxland, Upholsterer. 44. 10^o -
 - 12 Corn^d Collyer, Blind Maker. 7. 19^o -
 - 13 Bath & Son, Paviour. 4. 2^o -
 - 14 W^m Townshend, Gardener. 3. 3^o -
 - 15 Gas Light & Coke Compy. 36. 15^o -
- £ 821. 19^o -

Quarterly
Bills

Resolved,

That the foregoing Bills
be referred to the Committee
for the House & Servants for
payment.

referred for
payment

A complaint having been
made by Colonel Fremantle of
the Guards, as to the want of
room for the Men to lie down
conveniently

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14 Sep: 1831

The King's Guard room to be enlarged. -

conveniently in the Guard room, Mr. Soane was directed to enlarge the same.

Letter from the Town Clerk requesting a conference on the subject of improving ~~Lothbury~~ Lothbury, and the Committee

A letter was read from Henry Woodthorpe Esq, the Town Clerk, requesting, on the part of a Deputation of the City Finance Committee, a Conference with the Governor & Directors of the Bank, relative to a proposed improvement in the said Deputation on Friday Morning next at 12 o'clock.

a full Committee except Mr. Dep. Gov. Mr. Drewe.

Tuesday 20 Sep: 1831.

The Conference above requested was held this Day, when it was referred to Mr. Soane & Mr. Montague to consider the most preferable mode of improving Lothbury, either by the removal of Mr. Freshfield's House or by taking away the

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the Houses at the Corner of
Coleman Street, - and a Report
thereon to be made accordingly

5th Oct^r, 1831.

The following Report to the
Court was agreed on viz^t

Quarterly
Report to the
Court

The Committee have to
report to the Court of Directors,
that the Quarterly Bills
amounting to £821.19 - have
been referred to the Committee
for the House & Servants
for payment

An Invention
of Mr. Perkins' to
be applied for
heating the
Printers Copper
plates.

The Invention of Mr. Perkins
of Fleet St for warming the
Copper & Steel plates of the
Printers, by water heated to
a very high temperature,
having on trial been found
very effective, and its safety
from explosion, with the
exercise of moderate caution,
having been ascertained by Dr.
Birkbeck, Professor Faraday
& other Scientific Gentlemen,
- Mr. Perkins has been directed
to

2 Nov. 1831

apply his apparatus to the whole of the Printing Presses in the Bank, of which there are 26, at the rate of 12 Guineas each press - The Committee anticipating from its adoption not merely an ultimate saving of $2\frac{2}{3}$ in the heretofore expence for fuel, but the more important advantage in the Workmen being enabled to pursue their occupation in a purer atmosphere than as at present by the use of Charcoal

Wednesday 2, Nov 1831.

a full Committee
except

W. Thornton The Minutes of the last Meeting, were read.

Purchased

Leasehold premises

at Liverpool more

conveyances thereof
settled

Attesten was read from James Turner Esq. the Agent at Liverpool stating, that the Vendors of the Premises purchased by Mr. Carle for the Branch Bank, object to make 2 Conveyances for the separate parts thereof, viz. to the Bank, & to Mr. Carle in exchange for his Ground as

170
as agreed on, see Minutes of 6 July
last Page ¹⁵⁸ 159. that the conveyance
of the whole will therefore be
made to Mr. Carle, who will
afterwards transfer the Bank's
portion, and as all the
advantage will be to the latter,
Mr. Turner on the part of Mr.
Carle requested the expenses
may be borne by the Bank

The Committee assented
thereto.

The Deputy Governor
stated that the Committee for
Branch Banks had complied
with Mr. Reid's request to have
the Manchester Branch Bank
papers printed. The expence
of which it is conceived would
not exceed £100.

Manchester
Branch to be
papers printed

The Committee approved
thereof.

Thursday the 24th Nov^r 1831

The Governor having rec^d a letter
from Mess^{rs} Freshfield's relative
to the purchase of the leasehold
property adjoining the Branch
Bank

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24 Nov: 1831

An order for
the payment of
the household
premises at
Liverpool &c.
signed, & transmitted
to the agent.

* for a lease of 75 Years
at a pepper corn rent.
Counterpart of lease
Sealed in Court,
see minutes 12 Jan 1832

Bank at Liverpool, And W. Turner
the Agent, in his letter to W.
Elsey, having stated that the
Money was required to be paid
immediately, the deeds relating
thereto, having all been executed,
The Governor signed an order
for the sum of £1421. 6. 9 viz:

The Purchase Money	£ 1250
Fine to the Corporation of Liverpool as of Mess Freshfield's letter 15. 18. 9	
Fees to the Town Clerk 5. 8. 0	171. 6. 9
	<hr/>
	£ 1421. 6. 9

which order was delivered to
W. Elsey for transmission to
Sam: Turner Esq, the Agent at
Liverpool, to be applied as
desired, when he shall have
satisfied himself as to the
completion of the purchase.

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Wednesday 14 Dec^r 1831

A full Committee
except
Mr Mellish
& Mr pole

The Minutes of the last
meeting were read.

Mr Pattison's
application to
relinquish his
House in the
New Bank Buildings
referred to Mr
Sir John Soane

A letter was read from
Mr Pattison requesting permission
to relinquish his House in
New Bank Buildings at Lady
Day 1832, and the same was
referred to Sir John Soane to
report thereon.

The following Tradesmens
Bills for the Quarter, were
laid before the Committee, viz:

Henry Lee, Bricklayer	£ 58. 10.
Tho. Martyr Carpenter	1264. 14.
Jane Grundy, Mason	147. 10.
J. Palmer Esq. Plasterer	290. 15.
Wm. Goss, Plumber	87. 4.
Wm. Watson, Painter	265. 9.
Robt. James, Window Glass	50.
George Holder Smith,	126. 2.
Danl. Bailey, Shoemaker	18. 13.
Perkins Esq. Hot air Stove makers	67. 3.
Thwaites Reed, Brassfounder	30. 2.
Bristow & Co, Engine Makers	18. 14.
Carried forward	£ 2404. 10.

Quarterly
Bills referred
for Payment to
the Committee for
the House of Lords

14 Dec. 1831

Boo^d over to 2464.16.

Wm Mathews (for Illumination
Lamps) £ 27.13.
 D. Timmen 7.10.
 Elizth Milton, Rubbish Carters 40.5.
 Tho^s Blaxland, Upholsterer 7.11.
 Suppa, Blodden & Co. Paper
hangers 9.17.
 Cora Collyer, Blindmaker 35.16.
 J. H. Sutton, Tarpaulins 42.17.
 Gas Light & Coke Company, 36.15.
 £ 2613.3.

Resolved,

That the foregoing Bills be referred to the Committee for the House Servants for payment.

Wednesday, 18th Jan^y 1832

of full Committee

The Minutes of the last meeting were read

Lowoodock Company, propose a Renewal of their lease, for 3.7.14 or 21 Years

Upon reading a letter from the London Dock Company, proposing to renew the lease of their House in New Bank Buildings, for 3.7.14 or 21 Years, terminable at the option of either Party, at the Rent of £400 p Annum,

not to be renewed for less than 7 Years

Resolved, That the Bank will renew the lease, for 7.14 or 21 Years, but

13
The London Dock Co
having accepted the
offer the Act by order
of the Governor, directed
Messrs. Freshfield to prepare
the lease - see office
Letter Book 28 Jan 1832

but not for the short term
of 3 years. —

On reading Sir John Seaman's
Report on the letter referred to
him from James Pattison Esq
requesting permission to quit
his house No. 4 New Bank Buildings
at Lady Day next,

Sir J. Pattison Esq
allowed to quit
his house at
Lady Day 1832.

The Committee complied
with Mr. Pattison's request.

31 Jan: 1832

The Governor signed an order
for the payment of £16.5/- being
the amount of Mr. Wiseman's
Bill of Norwich, for erecting
a wall at the Branch Bank
thereat, agreeably to the suggestion
of the agent & ordered by the
Committee of the 8th June last,
which sum was paid to Mr.
Olsey for transmission thro
the Norwich Branch. —

An order for
payment of the
erection of a
wall at the
Norwich Branch
Signed.

a full Committee
except
Mr Thornton
&
Mr Gorrien

Thursday 9th Feby 1832

Sir John's plan for the
enlargement of
the Bank's post
Bill Office

Sir John Soane laid before
the Committee a plan for the
enlargement of the Bank Post
Bill Office, by adding to it the
rooms forming part of the
Accountants' Office at the
eastern end thereof, & removing
the business hitherto conducted
in that room to the one
adjoining, at present used
as an auxiliary Room for
the receipt of silver at stated
periods. (the first week of
payment of the Dividends).

He also presented a plan
for appropriating a part of
the Rotundo as a temporary
Office for the receipt of silver
at stated periods, in lieu of
the one otherwise appropriated
as above.

approved

The Committee approved
thereof, and Sir John Soane
receiv^d directions to carry it into effect

Wednesday 15th Feb 1832.

Mr Governor
Mr Deputy Governor
Mr Richards
Mr Drew

Sir John Soane presented the two following Memoranda relative to the Houses belonging to the Bank, viz^{ly}

Mem. relating to the Rental of the Houses in New Bank Buildings Princes Street

"The Bank of England"

Mem^o relating to the Rental of the Houses in New Bank Buildings, Princes St

1 February 1832.

No 1 London Dock Comp^y. Proposed Annual Rents
Contains abt 2293 ft² Sup^o Building
5 Stories high say £380. 0/0
280 ft² Sup^o 2 Stories
offices — 20 — £1400-

No 2. Mr Kingdon
Contains abt 1291 ft² Sup^o Building
5 Stories high - let on Lease for £200-

No 3. Mess^{rs} Manning & Co^o
Contains abt 1345 ft² Sup^o Building
5 Stories high say £210
Present Rent £270.
390 ft² of 2 Stories high
Counting Houses & 20.
230
884 ft² Building 2 Stories
high. Count^g House &c
behind Mr Kingdon's House 40
£270.

No 4. Mr Pattison
Contains abt 1271 ft² Sup^o Building
5 Stories high. say £200.
Present Rent £240.

No 5 Mess^{rs} Freshfield & Son
Contains abt 1946 ft² Sup^o 5 Stories high
the frontage being next Colthury say £250.
Present Rent £300.

(Signed) John Soane
1 Feb. 1832

The Bank of England

^mMem relating

Mem: relating to
the Tenure of the
several Houses.

New Bank Buildings - Princes St.

N^o 1. London Dock Company ---

2 Mr Kingdon -----

3 Mess^{rs} Manning & Co^{ys} -----

4 Mr Paterson -----

5 Mess^{rs} Freshfield & Son -----

National Debt Redemption Office

Bank Buildings Threadneedle St

House N^o 104 Cornhill - Mr Thomas

House in Threadneedle St⁺ } Mess^{rs} Ladbroke
and N^o 103 Cornhill

House, West side Bank St Sun Fire Office

House adjoining Spring Cornhill - D^o --

House N^o 102 Cornhill. D^o ..

House N^o 13 Castle Alley Mr Murphy

House N^o 14 - Bank Coffee House

House N^o 1 Bank St, Mr Battye -

House N^o 2 Bank St, Mr Campbell

to the Tenure of the several Houses in Princes Street, Threadneedle St, &c.

Lease for 19 years from Christmas 1812. (expired at Christmas 1831)

Lease sealed 24 Mar 1814

On Lease for 7.14 or 21 years from Michaelmas 1827

Lease sealed 27 Sept 1827

Lease for 18 years from Michaelmas 1813. (expired at Michaelmas 1831)

Lease sealed 24 Mar 1814

On resolution of the Committee, for 21 years (see Minute 10 Mar 1824)

Ditto - - - - - for 21 years (see Minute 9 Jan 1811)
Rent assigned at Mich: 1810

Old Sewery - Ditto - - - - - for 21 years, from Christmas 1819
(see Minute 31 May 1820)

Ditto - - - - - (25 June 1820)

186² - - - - - Ditto - - - - - for 21 years (31 Mar: 1821)

On Lease for 99 years from Michaelmas 1766. Lease sealed 10 Dec 1767

Resolution of Committee for 21 years. (see Minute 31 Mar: 1824)

Ditto - in favor of Mr Thomas, for 21 years. (30 Dec 1812)
(Mr Thomas permitted to relinquish the same to the Sun Fire Office - 11 June 1828)

Resolution of Committee to grant Lease for 7.14 or 21 years
(see Minute 19 Aug 1829)
(Mr Freshfield was instructed to prepare the lease accordingly 22 Oct: 1829)

Resolution of Committee to grant a Lease to Mr Grubb for 7.14 or 21 years (see Minute 26 Nov: 1828)

Ditto - - to grant Lease to the Sun Fire Office, for 7.14 or 21 years (see Minute 31 Mar: 1824)
Mr Patten's name to be substituted for the Sun Fire Office in Minute 11 June 1825.

Ditto - - for a Lease for 7.14 or 21 years - from Lady Day 1820 - (see Minute 31 May 1820)

(Signed) John Soane
1 Feb. 1832

15 Feb: 1832

The Committee authorised
Sir John Soane to take the
Necessary steps for letting the
House occupied by Mr. Pattison,
on a Lease at the clear yearly
Rent of £200 -

to offer to Mess^{rs} Freshfield
& Son a Lease of their House
at the clear yearly Rent of
£250 - and, to confer with
Mess^{rs} Manning & Co, relative
to a renewal of their Lease,
which expired at Mich^l last

Wednesday 22nd Feby 1832.

The following communication
was made by the Branch
Bank Committee, viz^t:

"Committee for Branch Banks
"8th February 1832 -

"Mr^r Elsey having Reported
"to the Committee an Estimate
"of the Painting stated by Mr^r
"Wollaston as required to be
"done inside the Branch
"Bank House at Exeter,
"prior to the removal of Mr^r
"Hobwyd, amounting to
"£34.15.7

"Ordered

4
By all Committee
except
Mr. Dornier &
The Hon. Secy

Directions given
for painting the
House at Exeter

^{no}
22 Feb: 1832

"Ordered

"That the Printing be
"allowed agreeably to the said
"Estimate and that the same
"be communicated to the Commtee
"of Building.

Messrs. Freshfield & Son
agree to take a
Lease of their
House at £250
p. Ann.

Sir John Soane stated
that Messrs. Freshfield & Son are
willing to take a lease of the
House they occupy in New
Bank Buildings, for a
term of 7, 14 or 21 years determi-
nable at the option of either
party, at a clear rent of
£250 p. Annum.

Also that Messrs. Manning
& Co. are likewise willing to take
a lease of the premises they
occupy, No. 3, New Bank Building,
for 7, 14 or 21 years, determinable
at the option of either party,
at a moderate rent.

Resolved That a lease be
granted Messrs. Freshfield & Son
agreeably to the terms above-
mentioned, and that the
Secretary

Communicated to Mr.
Freshfield, to prepare
the lease accordingly

22 Feb^y 1832

Messrs Manning's
House offices to them
on lease at £250 p^a Anⁿ

see Letter Book of
this date.

A full Comtee^t
except
W^m Thornton
W^m Mellish
W^m Corrie.

Quarterly Bills

Secretary be directed to propose
to Messrs Manning 100⁰ a lease
of their premises at £250
p^a Anⁿ - or if the same be
declined, that possession may
be given of the premises at
Lady Day next.

th
Wednesday 14th March 1832

The Minutes of the last
meeting were read. —

The following Tradesmens
Bills for the current Quarter
were laid before the Comtee^t, viz:

Henry Lee, Bricklayer	£ 58. 3. —
Tho ^s Martyn, Carpenter	618. 8. —
Jane Grundy, Mason	127. 8. —
W ^m Good, Plumber	98. 4. —
T. C. Palmer, Plasterer	75. 17. —
W ^m Watson Painter & Glazier	218. 10. —
Rob. James Window cleaner	50. —
Geo. Golder, Smith	148. 10. —
James Mackell, D	185. 4. —
Thwaites & Reed, Clockmaker	28. 19. —
Bradly & Benbow	310. —
W. Matthews, For, Lamp maker	51. 13. —
Carried up	£ 1971. 2. —

Brought up £ 1971. 2. -

M. Bristow Hon. Engineer	}	12. 7. -
Wakers		
W. & S. Sharp, Stainers		23. 2. -
Joseph Bathobon, Paviers		3. 7. -
Eliz th Milton, Rubbish Carting		28. 16. -
Gas Light Company		86. 15. -
Tho. Blackland, Upholsterer		26. 7. -
		<hr/> £ 2101. 16. -

Gloucester Branch

J. Carpenter - Carpenter &c: 22. 11. -

Norwich Branch

R. Wiseman, Bricklayer £ 11. 9. -

J. Starr, Carpenter 12. 5. - 23. 14. -

£ 2148. 11. -

Resolved,

Quarterly Bills referred to the Committee for the House Servants

That the foregoing Bills be referred to the Committee for the House Servants for payment.

Communication relative to offers for Mr. Pattison's House.

Mr. Hearsey's declined

The Governor communicated to the Council, that Sir John Bane had laid before him a letter from Mr. Hearsey of 49 Lothbury, proposing to take a lease of the House in New Bank Buildings, No. 4, lately occupied by Mr. Pattison, that he had directed Sir John Bane to acquaint Mr. Hearsey his proposal could not be acceded to. That Sir John

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14 March 1832

Sir John Soane
to treat with
the North British
Insurance Comp^y

then presented a proposal from
Mess^{rs} B^d M. Boyd of No. 2 Holthall
Chambers, Managing Directors
of the London Board of the North
"British Insurance Company,
"for assurance against Fire &
"on lives &c. &c. established
"at Edinburgh", and that
he had directed Sir John Soane
to enter into a Treaty with
those Gentlemen, for the
beforementioned House. —

The Committee approved
thereof. —

us
22, March 1832

Mess^{rs} Boyd having on
the part of the North British
"Insurance Corporation established
"in Edinburgh," agreed with Sir
John Soane for a lease of No. 4
New Bank Buildings, at a clear
Yearly Rent of £200, for 7. 14 or 21
Years determinable at the option
of either party, and subject to the
usual Covenants. — and Mess^{rs}

22 Mar: 1832

Mess^{rs}: Manning & Anderson having agreed to accept a Renewal of their lease, ^{no. 3} as offered by the Bank, at a clear annual Rent of £250 p Ann: including the Counting House behind Mr. Kingdon's house, The Governor desired Mess^{rs}: Freshfield & Co to prepare the respective leases for the same.

28 Mar: 1832

th
28th March 1832

Quarterly
Report to the
Court

The Committee have to report to the Court of Directors, that the Quarterly Bills for this House amounting to £2101.16.- and for the Branches to £46.5.- have been referred to the Committee for the House & Servants for payment.

The Houses in New Bank Buildings as under, have been recently let on leases for 7, 14 or 21 years terminable at the option of either party viz:

No 1 - to the London Dock Corp^y
at a clear Rent of £400. p Ann

No 3

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28 Mar: 1832

11 April 1832

No 3 - to Mess^{rs} Mannings &
Anderson at a clear rent
of £250 -

No 4. to the North British
Insurance Corporation,
established at Edinburgh,
for their London Board
of Management, at £200 -
Ann: - and

No 5 - to Mess^{rs} Freshfield &
Son at a clear Rent of
£250 - Ann:.

The Bank Post Bill
Office, recently the Clearers,
having been found too
contracted for the Business
conducted therein, has
been enlarged by taking
in a room formerly used
by the Accountants.

Wednesday 11th April 1832

a full Committee
except
Mr. Mellish
& Mr. Dorrien

Letter from Mr.
Pattison relative
to his fixtures

A letter was laid before the
Committee from James Pattison Esq,
requesting the Governor's assistance
towards his being allowed for
the fixtures in the House recently
occupied by him in the New
Bank Buildings, & now let to
the

the North British Insurance Company; Mr. Pattison stating that he paid for the same to Messrs. Freshfields on his taking possession. although he has been refused permission to remove his Iron safe, having failed to do so prior to his gutting the Premises. —

The Secretary was desired to request Sir John Soame's Report

Mr. Pattison's letter referred to Sir John Soame.

Sir John Soame desired, by order of the Gov^{ty}, to have leases prepared for the Houses belonging to the Bank, agreed to be let or lease. See Letter Book

11 April 1832

Page 74

Sir John Soame's Report forwarded to Mr. Pattison

thereon, I were of opinion that Mr. Pattison has the right of disposing & removing such as are considered "Tenants fixtures" notwithstanding he has given up possession. —

21 April 1832.

Sir John Soame's Report thereon having been received, the same was directed by the Governor to be forwarded to Mr. Pattison, who on the 23rd April expressed himself perfectly satisfied with the decision.

9 May 1832.

Lease to the
London Dock Comp.
recommended
to be sealed.

A lease prepared by Messrs
Forsyth & Co. for, to the London
Dock Company of their House
in New Bank Buildings at
a clear Rent of £400 p. Ann,
agreeably to the Minutes
of this Committee the 18th party last,
was recommended to the Court
of Directors to be sealed.

Wednesday 20 June 1832.

a full committee
except

Mr. Thornton
Mr. Mellish
& Mr. Richards

The following Tradesmen's
Bills for the Current Quarter
were laid before the Committee
viz^t:

Quarterly Bills
referred to the
Committee for
the House of
for payment.

1	Henry Lee.....Bricklayer	48	3
2	Thos Muntz Carpenter	517	6
3	James Grundy Mason	116	13
4	Wm Good....Plumber	98	12
5	J B Palmer of Plasterer	43	11
6	Wm Watson...Glazier	177	11
7	Robt James...Windsor Clean	50	
8	Geo. Holder...Smiths...	144	
9	Dan ^c Bailey Shoe Maker	60	17
10	W & M Teetam D ^{rs}	8	5
11	Thevites & Reed. Door Spring maker &c	25	6
	Carry forward.....	£1290	4

Brot foriv ^d	£1290	4-
12 Mathews & Son. Patent Lamps	11	9
13 Bristow & Son. Engine Makers	16	10
14 Tho ^s Blackland. Upholsterer	30	15
15 Eliz th Milton. Rubbish Carting	28	19
16 Jo ^s P. Batts & Son. Pairours	4	
17 Cor ⁿ Collyer. Blind Makers	5	1
18 W ^m Townshend. Gardener	4	11
19 Gas Light & Coke Comp ^y	36	15-

£1428 4

Also for the Bristol Branch.

J. E. Grindon... Painter	} 42	16
Bricklayer &c		

£1471 - -

Resolved, That the foregoing Bills be referred for payment to the committee for the House & Servants. Sir John Soane's accounts

for Commission on the Tradesmen Bills &c: for the two last half Years were laid before the

Sir John Soane's Committee, and the Governor signed an order for the payment thereof, viz: -

account for Commission ordered payment.

On the Bills as Abstract,	} £	28. 15. 2
amounting to £1775. 3. 11/2 @ 5%		
Lady Day to Mich ^l 1831. -	} £	75
Clerk of the works for		
extra attendance & Liver	} £	28. 10. -
of 7 Sundays		
20 each		103. 10. -
	£	192. 5. 2

On

189
20 June 1832.

On the Bills as Abstract
amounting to £4735.17.8^{1/2}
@ 5^{1/2} p^{er} p^{er} from Michaelmas
1831 to Lady Day 1832 ----- 236.16.10
Clerk of the works for same
period ----- £75 -
Extra attendance 100
Earnings @ 5^{1/2} each, and
11 Sundays 20^{1/2} each - 36. - 111. -
£ 347.15.10

a New Drain
a New Sash Door
ordered for the
Gloucester Branch

Sir John Soane's Report, as to
the necessity of forming a new
larger Drain for the Gloucester
Branch Bank premises, the
estimated expense of which
will be about £19 - , - Also
the wish of the Agent (Mr.
Cripps) to have a new sash door
hung in lieu of that which at
present leads into the Court
Yard, the expense of which would
be about £5 - , was laid before
the Committee, - who agreed
that Sir John Soane have directions
to carry the same into effect

Sir

Sir Johnsoane having in his Report of 17th April last, suggested that certain Fixtures which had been put into the House No. 4 new Bank Buildings by Mr. Pattison during his occupation thereof, be retained for the use of the Bank, the Governor signed an order for payment of the same, agreeably to Sir Johnsoane's Valuation, £51.7.

The Amount for Fixtures left by Mr. Pattison in new Bank Buildings, ordered payment (£51.7.)

Wednesday 22nd Aug: 1832

Present
A full Committee
except
Mr. Thornton
Mr. Dorrien
Mr. Drew

The Minutes of the last meeting were read.

Mr. Rakes acquainted the Committee that Mr. Ballye the Tenant of the House No. 1 Bank Street, having been required by Sir Johnsoane agreeably to a minute of this Committee of 13 July 1831, to reinstate forthwith a staircase leading from the ground floor of his House, he has been requested on the part of Mr. Ballye to state, that to

Mr. Ballye objects to replace a stair case at present, as required

191
22 Aug 1832

comply therewith at the present time would put him to great inconvenience; but that Mr. Battye had not any objection to give an undertaking in writing to replace the Staircase, previously to his quitting the premises.

Proposal to be made to Mr. Battye to take a lease both of his house & Mr. Murphy's in Castle Alley.

Sir John Soane being conversed with, states that by taking down the Staircase in question, Mr. Battye's House in Bank Street, and that occupied by Mr. Murphy, in Castle Alley, had become so blended, that unless it be replaced, it would be impossible to define the exact property in each, - and consequently that the respective Leases to Mr. Battye and Mr. Murphy, could not be prepared and executed.

The Committee conceiving that Mr. Battye's purpose would be answered by the Bank granting

granting a lease of both Houses to him, and Mr. Murphy to be Tenant under him for the House in Castle Alley, authorised Sir John Soane to make a proposal to that effect to Mr. Batty.

Wednesday 29 Aug: 1832

A full Committee
except
Mr. Dep. Gov.
Mr. Pole &
Mr. Power

The Minutes of the last Meeting were read.

Upon consideration of two letters from Mr. Bripps Esq, the agent at Gloucester to Sir John Soane, stating that he is in alarm lest the cholera which is now raging in that City, may be introduced into the Cottages belonging to the Bank Branch, Bank premises, from the Tenants being compelled by their poverty to fill the same with lodgers of a very low description, and, it is probable of very improper characters, - and who may from their proximity

Objectionable Tenants in the Cottages at the rear of the Branch Bank premises in Gloucester

overlook

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29 Aug. 1832.

Cottages to be pulled down & ground inclosed with Brick wall

overlook the Branch Bank,

Resolved

That in accordance with the opinion of Sir John Soane, and for the greater security of the Branch Bank, it will be desirable to take down the said Cottages, sell the materials, and inclose the space whereon they stand, with a Brick wall and that Sir John Soane be directed to carry the same into effect.

th

30 Aug. 1832.

Conveyance of the Freehold premises at Swansea, made to the Bank. & Purchase money paid thro' the Bristol Branch

Mess^{rs} Freshfields having stated that the Tenors of the Swansea Branch Bank Premises are now ready to receive the Purchase Money for the same, the Deeds having been executed; and requesting that directions may be given to the Agent of the Bristol Branch to pay over to M^r. Matthew Perkins Solicitor of Bristol the sum of £2116.5/- viz: £2100 purchase money of the Freehold & 16.5 for one quarter's Rent due at Mid^d last upon

upon Mr Brooke Smith, Sol^r at
Bristol (Mess: Freshfields Agent,
certifying that he has rec^d
from Mr Perkins the Deeds
and conveyance relating to
the Branch at Swansea, The
Governor signed an order for
the payment of £2116.5/- to
Mr. Elsy, who transmitted
the same to Mr. Holliston
with the necessary directions.

Title Deeds of
the Swansea Branch
deposited with
the Chief Cashier.

N.B. The Title Deeds for the above
Freehold Estate at Swansea, were
delivered into the custody of
the Chief Cashier on the 7th Sep. 1832.

—
12th Sep. 1832

Mr. Governor The Minutes of the last meeting
Mr. Mellish were read.

Mr. Dorrien

Mr. Bowden

Mr. Raikes

The following Bills
were laid before the
Committee, viz:

No. 1

12 Sep 1832

1	Henry Lee, Bricklayer	41	14
2	Thos ^d Martyn, Carpenter	256	9
3	Jane Grindy, Mason	73	7
4	Wm Good, Plumber	145	1
5	Estall & Robson, Plasterers	121	15
6	M ^r Watson, Painter &c	280	13
7	Geo: Holder, Smith	125	5
8	Jas Mackell, D ^r ...	106	6
9	Eliz th Milton, Rubbish Carting	24	13
10	Robt James, Window Cleans	50	
11	Jos & Burbidge, Hot Air Stoves	16	9
12	Thos Blackland, Upholsterer	16	11
13	Wristow & Son, Engine Makers	21	11
14	Wm Collyer, Blind Maker	12	11
15	Duffa & Hodden & Co, Paper Hanger	2	5
16	Thwaites & Co, Door Spring Maker	6	1
17	Thos Rawling, Gas Fitter	28	17
18	Gas Light & Coke &c	36	15
		£1365.16.-	

Resolved,

That the foregoing
Bills be referred to the
Committee for the House
& Servants for payment

Quarterly Bills
referred for
payment.

Mr Governor
Mr. Raikes
Mr. Dorrice
Mr. Bowden

th
Comm^d 26 Sep. 1832.

The Governor having laid before the
Committee Sir John Soane's Estimate
of the expense of warming the
Court Room by means of Hot
water, on the plan of Mr Perkins,
who undertakes to form a
temporary furnace and provide
all the necessary apparatus
for the sum of £100
the Brick flue and
Chimney Shaft necessary
for the purpose, to be
provided by the Bank,
which is estimated at 18. 6. 8
£ 118. 6. 8

Estimated expense
of warming the
Court Room on
Mr Perkins'
Plan

Ordered,

That Sir John Soane be
directed to see the above, carried
into effect. —

to be carried
this order, &c.
into effect.
was written on the
original Estimate,
sent to Sir John Soane
by Mr Payne Clerk
of the Works.

The following Report was
made to the Court on the preceding
Minutes of the 12/126. Ins^t: 1832

The

26 Sept 1832

Quarterly
Report to the
Court

The Committee have to report to the Court of Directors, that the Quarterly Bills amounting to £1365.16⁰⁰ have been referred to the Committee for the House & Servants for payment

An Estimate having been presented of the expense of fitting up an Apparatus on Mr Perkins' plan, whereby a more equal warmth may be diffused during the Winter Months thro' the Court Room, at a sum not exceeding £120 — the Committee have desired Sir John Soane to see the same carried into effect

Wednesday 31st Oct^r 1832.

a full Committee
except
Mr Thornton
&
Mr Corrie

The Minutes of the last
Meeting were read.

Sir John Soane having
communicated to the Committee
that Mr Batty declined to take
a lease of his and Mr. Murphy's
House, agreeably to the minute
of the 22 Aug: last, The Committee
confirmed their former decision,
that Mr. Batty be required
forthwith to replace the stair
case, in order that the property
in each House, may be defined
in the respective leases.

Mr Batty
declines a lease
of both Houses

Mr Campbell's
application
for a further
reduction of,
refused.

Mr Campbell's application
for a further reduction in the
rent of his House in Bank Street,
was refused, on Sir John Soane
reporting the comparative
advantages enjoyed by Mr Campbell,
with some of the other Houses
in his immediate vicinity
belonging to the Bank.

The

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31 Oct. 1832.

Sum offered
for the old materials
of the cottages at
Gloucester, to
be accepted:

The Committee directed Sir
John Soane to receive £265 offered
for the old materials of the
cottages intended to be taken
down at the Gloucester Branch,
and to make good the boundary
wall &c. as recommended by
him in his Report of this day,
omitting to pave the Area,
which would reduce the
estimated expense thereof, to
about £208.

14 Nov. 1832

Mr. Secy. Batty having
written to the Dep. Gov. offering
to block up all communication
another passage between his House and that
from Mr. Batty occupied by Mr. Murphy, &
upon doing which, stating
that he trusted he might
be continued as Tenant at
the reduced rent agreed upon,
The Deputy Governor consulted
with the Governor thereon
when

28 Nov: 1832

when the Secretary rec^d the Deputy Governor's directions to transmit, the said letter to Sir John Soane, with his opinion that no objection could now be made to the lease to Mr. Battye being prepared, and Sir John Soane to be desired to instruct Mess^{rs} Freshfield How accordingly.

Directions to be given for the lease to Mr Battye

N^o. The letter approved by the Dep^t Governor, I sent the same Day to Sir John Soane. see letter Book.

28 Nov: 1832.

a full power^d except Mr Thornton Mr Dorriat Mr Pole.

Three leases having been prepared by Mess^{rs} Freshfield How of the Houses in New Bank Buildings for 21 Years each, determinable at the option of either party at the end of 7 or 14 Years, viz^t

3 Leases recommended to be sealed

- N^o. 3 to Mess^{rs} Manning Anderson at £250 p^a Ann.
- N^o. 4 to Mess^{rs} Boyd for the North British Insurance Comp^y at £205 p^a Ann.

28 Nov: 1832.

and No. 5 to Messrs Freshfield
 Hon at \$250 Ann - the
 said houses were recommended
 to be Sealed with the Common
 Seal in Court tomorrow -

12th
 12th Dec: 1832

A full Committee
 except Mr Dorrien
 and Mr Pole.

The Minutes of the
 last meeting were read

The following Tradesmen's
 Bills for the current
 Quarter, were laid before
 the Committee, viz^t

Tradesmen's
 Quarterly
 Bills

1	Wm Lee ... Bricklayer..	36	8
2	Jane Grundy. Mason..	57	1
3	Thos Martyr. Carpenter..	363	3
4	Wm Good. Plumber....	60	19
5	Robson & Estall.....	33	12
6	Wm Watson. Painter &c..	284	
7	Robt James Windowclean	50	
8	Geo. Holder. Smith....	152	7
9	Jas. Machell. Do"....	7	7
10	Dan ^l Bailey. Stove maker	23	12
11	Thwaites & Reed. Door Spring Machinery &c	10	13
12	W Mathews & Son. Patent Lamps	16	1
13	Bristow & Son. Engine maker	18	16
14	Eliz th & Milton Rubbish Cart	24	-
15	Thos Blackland. Upholsterer	4	
16	Corn ^l Collyer. Blind maker	6	10
17	Duffa Hodden & Co. Paperhang ^r &c	8	10
18	W Townsend. Gardener...	2	16
19	Gas Light & Coke Compy	36	15
		£ 1196 10	

12 Dec: 1832 Resolved,

That the said Bills be referred to the Committee for the House & Servants for payment. &

A Report to the foregoing effect, was made to the Court of Directors.

9th Jan^y 1833

A full Committee
except
Mr Sorrien

The Minutes of the last Meeting were read.

Mess^{rs} Ladbroke
propose a
reduction in
their Rent from
£975 to £700
p^{er} Ann.

A proposal having been received from Mess^{rs} Ladbroke L^{ds} that the Rent of the premises which they occupy be inserted at £700 p^{er} Ann. instead of £975, in the lease preparing for them pursuant to the directions of the Committee, the consideration thereof was postponed for enquiry, as to former Rent, extent of premises, and Taxes by whom paid?

A full Committee
except
Mr Thornto
Mr Sorrien
& Mr Pole

16 Jan^y 1833

The Committee resumed the consideration

16th Jan 1833.

Sir John Soane's
Report on
Mess^{rs} Ladbroke
& Co's premises,
& Rent of the
same

consideration of Mess^{rs} Ladbroke
& Co's proposal of last week,
and the following Report of
Sir John Soane thereon having
been read, viz:

To the first
Question, which were Mess^{rs}
Ladbroke's premises previously
to March 1824, when they paid
but £700 p. Ann.?

Answer, the same three Houses
they now occupy, viz: Two
the entrances to which are
in Threadneedle Street, of
which they held the original
lease at a Rent of £450 &
One, the entrance being
No. 103 Cornhill, which
they occupied from
1811 at a Rent of --- 250.

To the 2^d.
Question, why was the Rent
advanced to £975 p. Ann. in
March 1824.?

Answer. In 1824 the Lease of the
two first mentioned Houses
expired, and a valuation of
the premises was then made
and

and the Rent settled at £725 -
which with the other
House No. 103 Cornhill as
above ----- 250

makes the present Rent £975

Under the circumstances
of the great reduction of the
value of House Property, I
am of opinion that £700
p. Ann: is a full Rent for
these three Houses.

(Signed) John Soane.

The Committee being likewise
told that Messrs. Ladbroke Co.
pay all Taxes thereon amount
to £125. 6. 6 p. Ann., and insure
to the amount of £5000, it was
Resolved

That Messrs. Ladbroke
Messrs. Ladbroke Co's proposal of £700 p. Ann.
Co's proposal be acceded to, the risk of
accidents
Fire being with the Tenants.

23rd Jan^y 1833

a full Committee
except
Mr. Gouvenor
Mr. Dorrain.

The Minutes of the last
meeting were read.

Letter was read to the
Committee from Messrs. Ladbroke
Co.

23/Jan^y 1833
6/6 Feb "

Directions given ^{at} Meeting, and the necessary
to Messrs. Freshfield's ^{2^d} directions for preparing the
to prepare a Lease for Ledwith
Lease, were forwarded to
Messrs. Freshfield & Co -

Wednesday 6 Feb 1833

A full Committee
except
Mr. Thornton
Mr. Corrie
Mr. Cole.

The Minutes of the last
Meeting were read.

proposal &
Estimate for
warming the
Div^o: Warrant
Office, & part
of the Bank & Exch^g
Office, by Mr.
Perkins plan
of heated water

A letter was read from
Sir John Soane stating, that he
had obtained an Estimate from
Mr. Perkins, of the expence of the
necessary apparatus &c. requisite
for warming, by heated water,
the larger part of the Dividend
Pay Office, the amount of
which is £100. but Sir John
stated likewise, that additional
warmth may be obtained in
that Office, by the erection
of an open grate at the eastern
end thereof to communicate with
a flue (already prepared) in
Mr. Rippon's apartments, altho

altho Sir John Soane thought that under all Circumstances, the warm water mode would eventually be the most economical.

Sir John Soane also stated in his letter that he had obtained from Mr Perkins an Estimate for warming by heated water the South West Corner of the Bank stock Office, the Amount of which is £ 30.

The Committee deferred the Consideration of the same, for further information as to the expence of the Stove Grate as above suggested by Sir John Soane. consideration postponed.

Wednesday 13 Feb^{ry} 1833

A full Committee except Mr. Corrie

The Minutes of the last meeting were read.

The consideration of the plan for warming the Dividend Warrant Office by heated water, was again postponed.

Wednesday

Wednesday 27th Feb 1833

a full committee
except
Mr Mellish
Mr Borrien
Mr Bowden

An application was read
from Mr Grubb, occupier
of the Bank Coffee House,
for a reduction in his Rent,
and the same was referred to
Sir John Seane for his Report
thereon.

Mr Grubb's applica-
tion for a reduction
in his Rent, referred
to Sir John Seane

Wednesday 13th March
1833

a full committee
except
Mr Norton
Mr Borrien
Mr Pole
Mr Bowden
Mr Richards

The following Tradesmen's
Bills for the Current Quarter
were laid before the Committee
viz:

Deductions

- 6861 - £2.13.10 1 Henry Lee, Bricklayer £420 3/-
- 7 1/2 14.10.7 2 Tho^s Martyr, Carpenter 179.4/-
- 6 " 7.19.10 3 Jane Grundy, Mason 125.5/-
- 6 " 5.4.3 4 W^m Good, Plumber 81.14/-
- 7 1/2 2.17.10 5 Robson & Estall, Plasterer 35.13/-
- 7 1/2 11.12.10 6 W^m Watson, Painter &c 143.12/-
- 7 1/2 10.9.3 7 St James Windowcleaner 50 " "
- 8 Geo. Holder, Smith 129.1/-
- 9 Jas Mackell, Dr 5.9/-
- 10 Dan^l Bailey, Stove Maker 12.4/-
- 11 Bristow & Son, Engine Maker 8.3/-
- 12 Thwaites & Reed, Door Springs 7.10/-
- 13 W^m Mathews & Son, Tinman 32/-

24 Bills

£55. 8/-

Carried forward £861/18/-

£ 55. 8. 5

Not fore^d..... £ 86. 18. -

14. Elizth Milton. Puddish. 24. 9. -
Carting

15. Tho. Blackland. Upholster 5. 2. -

16. W. S. Sharp. Staters. 4. 8. -

17. Tho. Rawlings. Gas Fitting 22. 12. -

18. Gas Light & Coke Co. 37. 16. -

6th Oct. - 5. 7

5 " - 1. 3. 9

£ 56. 17. 9

£ 956. 5. -

Deductions by
Sir Geo. Soane, as
this letter

As was also a Letter
from Sir John Soane, stating
that under the present
rates at which Contracts
have been undertaken for
the Government Works, by
the respective Artificers, he
had thought it but right to
revise the prices charged
to the Bank in several of
the Bills now presented to
the Committee, deducting therefrom
a discount of 6 to 7 1/2 %
Resolved,

Bills referred
for payment

That the foregoing Bills
be referred to the Committee
for the House & Servants
for payment.

Mr. Duple?
 Mr. Thoroton
 Mr. Mellish
 Mr. Pole
 Mr. Drew

th
 Tuesday 19. March 1833

Upon reading a letter
 from Messrs. Freshfield & Son,
 requesting instructions as to
 the insertion of a condition in
 the lease which they are
 preparing to the Commissioners
 for the Reduction of the National
 Debt, as to the Insurance of
 their premises in the Old Jewry,

The Commissioners for
 the Reduction of
 the National Debt
 to insure their
 premises.

Ordered, That Messrs. Freshfield
 & Son be directed to insert a
 clause, that the Insurance
 thereof must be made by
 and at the expense of the
 Tenants, the Value being
 previously settled by Sir John
 Soane.

Thursday
Tuesday 9th April 1833

a full Committee
except
Mr. Dorrien

Mr. Bowden

The consideration of Mr. Grubb's application for a reduction in the Rent of the Bank Office House, was resumed, and the Committee having heard Sir John Soane's Report thereon,
Ordered

Mr. Grubb to have a lease of the Bank Office House, at the reduced Rent of £130 per Ann. to insure.

That a lease be granted to Mr. Grubb of the said premises for 7, 14 or 21 Years at the reduced Rent of £130 per Ann. free of Taxes, - Mr. Grubb to insure the same, the value having been previously settled by Sir John Soane.

X

Lease to the Comrs for the National Debt Recommen^d to be sealed

Messrs. Freshfield & Son having prepared a lease to John Higham Esq on behalf of the Commissioners for the Reduction of the National Debt, of the Premises in the Old Jewry, for a term of 8 Years, ending on the 1st of January 1840, at the clear yearly Rent of £850, the same was

(Clause)
The Comrs^{rs} to insure the same against Fire in £7000.

9 April 1833

was recommended to be sealed in the Court of Directors, on Thursday next. —

M^r. Thomas' request to be excused executing his lease for the present, complies with conditionally

²¹ M^r. Freshfield's written to, see Letter Book Page 144.

A letter was read from M^r. Sam^l. Thomas, Tenant of the House No. 104 Cornhill, for whom a lease had been prepared, expressing a wish for the reasons therein stated, that the execution of his lease may be deferred, till the expiration of his first term (1835). — and the Committee acquiesced therein, but M^{rs}.²¹ Freshfield & Son^r were directed to obtain an admission from M^r. Thomas, of the end of his present term being in 1835. —

th 212
Wednesday 8th May 1833

a full Comtee⁴
except
Mr. Palmer.

The Minutes of the last
meeting were read -

Pursuant to the Minute
of the 9th ulto. a lease of the
Lease of the Bank Coffee House to Mr. Crabb
Bank Coffee House for 21 Years, terminable at the
to Mr. Crabb, option of either party at the
recomm^d to be end of 7th Years, at the
Sealed. Scales.

Rent of £130 p^a Ann: - was
recommended to the Court of
Directors to be sealed with
the common Seal.

N.B.
Clause in the
said Lease that
the Premises be
insured against
Fire in £2500. in
the Sun Fire Office

Wednesday 22nd May 1833

a full Comtee⁴
except
Mr. Richards
Mr. Palmer.

The Minutes of the last
meeting were read -

Lease to Messrs
Ladbroke & Co.
Sealed -

conformably to the minutes
of the 16th 23rd Janry last, a lease
of the three Houses occupied
by Messrs. Ladbroke & Co. in Broadwick
Street Grosvenor Hill, for 13 Years
from Sunday Day 1832, at a yearly
Rent of £700 p^a Ann: was recomm^d
to be sealed, by the Court of Directors.

N.B. to be insured
in the Sun Office
for £6000.

12 June 1833

¹⁶
Wednesday 12 June 1833

A full Committee
except

Mr. Pole.

The proceedings of the
last Committee were read

The following Tradesmen's
Bills for the current Quarter
were laid before the Committee
viz,

Tradesmen's Quarterly Bills.	1	Henry Lee.. Bricklayer.	29	10
	2	Thos ^r Martyn, Carpenter.	190	14
	3	Jane Grundy, Mason.	47	19
	4	Wm. Good... Plumber.	52	11
	5	Robson & Estall. Plasterers	38	15
	6	Wm. Watson.. Painter &c	61	4
	7	Robt. James, Window Clean ^r	50	
	8	Geo. Holder. Smith ^r ...	76	2
	9	Dan ^r Bailey. Stove maker	8	10
	10	Jno & Burbidge D ^r	5	4
	11	A. M. Perkins. Hot Water apparatus	100	
	12	Thwaites & Reed, Door Spring makers	6	5
	13	M. Bristow & Son. Engine makers	7	12
	14	Thos. Blaxland, Upholsterer	18	15
	15	Corn ^r Collyer. Blind maker	4	9
	16	Eli ^r Milton, Rubbish cart ^r	22	3
	17	W ^r Townsend Gardener	2	17
	18	Gas Light & Coke Co....	39	7
		<u>£461 17</u>		

Resolved,

That the above Bills be
referred to the Committee for
the House & servants for
payment.

12 June 1833

A letter was laid before the Committee from Mr. Campbell relative to his House in Bank Street, together with a Report from Sir John Soane thereon, - upon which it was agreed, that Mr. Campbell have a Lease of the same with leave as requested by him to open a Trap Door to the cellar, provided the alterations be effected in a proper & secure manner.

Mr. Campbell
permitted to
open a Trap Door
to his cellar

alterations
recommended,
agreed to be
made at the
Birmingham
Branch

A reference & recommendation from the Committee for Branch Banks, that certain alterations in the Banking House and Premises at Birmingham, as suggested by the Agent Mr. Nicholls, are not only essentially necessary to make them suitable for the convenience of his Family, but also to their improvement as a Bank, having been read

Ordered,

12 June 1833 Ordered,

That Mr. Nicholls be authorised to see the said proposed alterations carried into effect forthwith.

The following Report was made to the Court of Directors, on the 4 July. - viz^t.

24. Report

The Committee have to report to the Court of Directors, that the Quarterly Bills amounting to £761.17. have been referred to the Committee for the House Servants for payment.

Certain Alterations having been suggested by Mr. Nicholls and recommended by the Branch Bank Committee for the Branch Bank premises at Birmingham, as not only essentially necessary for conducting the business, but also to render them suitable
for

for the Residence of the Agent & his family, the same have been directed to be forthwith carried into effect, under the Superintendance of Mr. Nicholls.

31st July 1833

The Governor signed an Order for the payment of the following accounts of Sir John Soane, viz:

Sir John Soane's Commission
ordered payment
Commission on the Tradesmen's Bills for the half Year from Lady Day to Mich: 1832, amounting

to £2928. 10. 2 @ 5% = £146. 2. 6

Clerk of the Works

1/2 a Year's Salary £75 -

72 evenings extra

attendance @ 5/- each = 18. - 93. - -

£239. 2. 6

On £2200. 10. 9, Bills from Mich: 1832 to Lady Day 1833 = £110. - - 6

Clerk of the Works £75 -

70 evenings extra

attendance @ 5/- each = 17. 10. - 92. 10. - 6

£202. 10. 6

15
Wednesday 11 Sept^r 1833

A full Comm^{tee}

except

Mr. Thornton

Mr. Pole

&

Mr. Drew

The proceedings of the
last Comm^{tee} were read.

The following Tradesmen's
Bills for the Current Quarter
were laid before the Comm^{tee}
viz:

Tradesmen's Quarterly Bills.	1	Hy Lee..... Bricklayer	32	10
	2	Thos ^r Martyr... Carpenter &c	190	11
	3	Jane Grundy. Mason...	44	1
	4	Wm ^r Good.... Plumber...	54	14
	5	Robson & Stall. Plasterers...	32	16
	6	Wm ^r Watson. Painter &c	250	13
	7	Ch ^r James. Wind ^{ing} Glass	50	-
	8	Geo. Holder. Smith...	141	16
	9	Thos ^r Blaxland. Upholsterer	23	4
	10	Corn ^r Collyer. Blind Maker	4	8
	11	Luck Kent & Co. Carpet Man ^r	27	12
	12	Thwaites & Co. Clockmaker &c	8	17
	13	W ^m Matthews. Joiner...	5	17
	14	Aristow & Son Engine Makers	37	13
	15	Eliz th Milton Rubbish Cart	22	9
	16	H ^r Whickelo.. Gas Fitter	5	-
	17	Gas Light & Coke Comp ^y	39	7
	18	Duppa Slodden & Co ^r Paperhangers	4	6

£975 14

Resolved,

That the foregoing Bills
be referred to the Committee
for the House & Servants for
payment.

A Lease to Mr. James Campbell to be sealed.

Agreeably to a minute of this Committee of the 12th June last, a Lease prepared by Messrs. Prestfield & Son, to Mr. J. Campbell of the House No. 2 in Bank Street, in his occupation for 8 years from 25 March last at a Rent of £200 p. Ann. - was recommended to the Court of Directors to be sealed.

A full Committee except Mr. Mellish Mr. Pole and Mr. Brown

Thursday 19 Sep. 1833.

Report from Sir John Soane enlargement of the Bank Note Paper Store plan presented Office at the lighting with Gas, The Lothbury Bullion Court

A Report from Sir John Soane was laid before the Committee, wherein he recommended in conjunction with the Chief Cashier, the enlargement of the present Bank Note Paper Office rendering the same fire proof, agreeably to a plan presented, to which the Committee agreed. Sir John also recommended the lighting the Lothbury Court, and the Bullion Office Court, with Gas, the estimated expense of the Lamp and the Pipe works connected

Sir John Soane therewith for the same,
to carry the same being altogether about £45.
into effect.

to which the Committee also
agreed. — Sir John Soane's
Report contained likewise
a recommendation for the
removal of the temporary Printing
office in the Court adjoining
the Bank Note Office (Accountants)

The Printing &
numbering Machines
to be sold. —

The Steam Engines
to be retained.

also the removal of the Engine
House &c.; but the Committee
came to no determination
thereon further than directing
"the sale of the Temporary
"and numbering Machines;
"and that the Steam Engines
"be kept for the present"

10, October 1833

The following Report was
this day made to the Court
of Directors, viz: —

Quarterly Report
to the Court

"Bank 2nd Oct 1833

"The Committee of Building
"report to the Court of Directors
that

that the Quarterly Bills
 of the Tradersmen amounting
 to £975. 14⁰ have been
 referred to the Committee
 for the House & Servants
 for payment

An enlargement of the
 Bank Note Paper Office, &
 rendering the same fire proof,
 having been considered desirable
 The Committee have directed Sir
 John Soane to complete it
 forthwith. — & they have
 also given directions to Sir
 John Soane to have the
 Lathbury Court, & the
 Bullion Office Court, lighted
 with gas, four Lamps
 being considered fully
 sufficient for the purpose

11th Oct^r. 1833

Mr. Batty's
 Rent Restored

The Governor authorised Mr.
 Lawrence to return to George Batty
 Esq. the difference of Rent received
 from him on the 2 last half years,
 including Mich^r 1833, say between
 £180 & £140 p Ann. agreeably to the
 Minutes of this Committee of 13 July
 1831 and 14th Nov. 1832. —

a full Committee
except
Mr. Corrie.

Sir John Soane
tenders his
Resignation -
and his Report Bank
of the completion
of the works
ordered.

Wednesday 16th Oct^r 1833.

The following Report was
laid before the Committee from
Sir John Soane, together with
a letter tendering his Resignation
as Architect Surveyor to the
Bank in consequence of his
aged impaired Sight.

Surveyors Office
Bank of England
16 Oct^r 1833.

Gentlemen,

I take leave to report that
the works connected with
the enlargement of the Bank
Note Paper Office & rendering
the same fire proof, agreeably
to the plan approved by the
Committee on the 19 Sept^r, are
completed.

The partitions between the
said Room and ^{the} Drying Room,
and the Passage leading to the
Printing

Printing offices, are formed of two thicknesses of two inch deal, with Sheet Iron between them, and covered on both sides with the same material. — The communication with the Drying Room is formed by an iron door and frame, which was out of use, with a large strong lock covering the whole of the door, to which a new box of wards (Chubb's patent) has been affixed.

The whole of the floor is covered with cast iron plates strongly screwed thereto: — the trap door is covered with wrought iron, as is likewise the lining round the same: — the whole of the wood work in the room is covered with sheet iron, as is likewise the ceiling.

The works connected with lighting with Gas the Bullion Yard, Southbury Court &c. are in a forward state: — the pipe from the main to the intended lamp
in

16 Oct^r. 1833. in the Bullion Yard is laid.

The whole of the printing
and Numbering Machines that
were ordered by the Committee
Sir John Seame is to be disposed of, and which
Report contained Mr. Lloyd agreed to purchase,
have been removed by him
accordingly, and the money
paid into the Bank on the

£129.17.6

N.B. this sum was
carried to the
credit of the Director
presses that were in the
charitable funds.

by order of the
Comptroller of the
Treasury
16 Oct. 1833.

15 Oct^r. — and the whole of the
temporary building in the
Court Yard adjoining the Printing
offices, have been carefully
taken to pieces and separately
deposited in the Store Cellar
under the 3/2^d Reduced
Office.

I have the honor to be
Yr^{ts}.

(Signed) "John Seame".

P.S. The accounts of the above mentioned
works, and any other that have
been executed under my direction,
since the 1st of August will be made
up to this day, with the least
possibly delay. —

The Committee referred Sir John Soane's letter of Resignation to the Court of Directors.

Wednesday 23rd Oct^r 1833.

a full Committee
except
W^m Corriem

It having been referred by the Court of Directors to this Committee to recommend a suitable person for the Court's approbation, as successor to Sir John Soane, who resignedth his appointment on the 17th Instant,

Resolved,

C. R. Cockerell
Esq, recommend
to be appointed
Architect to
the Bank.

That it be recommended to the Court of Directors to appoint Charles Robert Cockerell Esq, Architect and Surveyor to the Bank of England in the room of Sir John Soane who has retired.

Walter Payne's
request to give up
his employment
as Clerk of the Works
complied with

Also that the request of Walter Payne to resign his employment as Clerk of the Works at the Bank on account of

224²²

23 Oct. 1833.

Walter Payne
recomm^d to be
allowed £150
per Annum.

of his advanced age, be acceded
to; and that in consequence
of his faithful services of
upwards of 30 years, the
said Walter Payne be allowed
£150 per Annum during
pleasure.

A full Committee
except
Mr Dorrien
&
Mr Pole.

Wednesday 30th Oct
1833

The Minutes of the last
meeting were read —

Acct^{ts} Office
Div: Pay Office
deficient in
warmth. Report
thereon referred
to Mr. Cockerell

A Report from the Deputy
Governor relative to the more
effectually warming the
Notes Office (Accountants)
and the Dividend Pay Office,
was read, and the same
thereon referred to Mr. Cockerell
for his Report thereon against
this Day Tennight.

Ordered

Ordered,

That Mr. Cockerell do provide a proper Person to attend constantly at the Bank and act as Clerk of the works, in the room of Mr. Watter Payne.

Mr. Cockerell to provide a Clerk of the Works. —

Wednesday 6 Nov: 1833

a full Committee
except
Mr. Mellish
Mr. Porrien
Mr. Richards.

The Minutes of the last meeting were read. — As was also the following letter addressed to the Secretary by Mr. Cockerell, viz^y

"Bank of England

"Sir

6th Nov: 1833

"I beg you will have the goodness to state to the Committee of Building in answer to their minute (30th Oct^r) relative to the more effectual warming of the £5 Notes Office (acc^t) & the Dividend Pay Office referring

6 Dec 1833

Mr. Jockerell's
Report
continued

Dividend
Pay Warrant
Office.

Accountant's
Office.

"referring Mr. Feetham's
"report & Estimate to me

"That having conferred
"with Mr. Feetham and
"approving of his method
"of warming, which by
"experience in the Branch
"Bank Office has been
"found to answer, I have
"to recommend the Drawing
"No. 1 - as adapted to the
"situation of the Desk
"Doors &c in the Dividend
"Pay Office. — and I think
"that the fire in the
"Storekeeper's room will
"assist in warming the
"further end of the Gallery.

"That the three new
"Stoves in the L^d Grotes
"Office will fully answer
"the purpose proposed,
"according to the Drawing
"No. 2. —

"That

6 Nov 1833

227

" That a small stove on
" a similar construction to
" that in the Branch Bank
" office is required in the
" room connected with
" the L⁵ notes office

" Also that a new
" stove in the Principal's
" office is desirable, since
" by the present construction
" much coal is consumed
" & the heat is absorbed in
" the Wall. — but I am
" apprehensive that the
" warm air flue proposed
" to be introduced into the
" adjoining Book room,
" passing as it does thro
" two Walls & a staircase,
" will not be found to
" be great advantage

" Mr. Deekham has
" engaged to do these
" works for £292 — a
" reduction of £18 — on his
" first estimate

" I beg to report the
" Machinery connecting the
" Dials

Estimate

£292 —

6 Nov 1853

Machinery
connected with
the Turret Clock,
require cleaning.

George Toppie
Recommended
as Clerk of the
Works.

"Dials of the different
"Officers with the great
"Clock, requires effectual
"cleaning, the works
"being endangered by the
"present state of it

"In obedience to the
"Minutes of the Committee
"that I should provide
"a proper person to attend
"constantly at the Bank
" & act as Clerk of Works
"in the room of Mr Water
"Payne' - I have to
"recommend Mr George
"Toppie who has been 10
"years in my employ in
"a similar capacity & is
"fully competent from
"experience, habits, & age
"(34 years) to fulfil the
"duties of that Office

"I remain, Sir

"Your obed^t. & devoted Serv^t

(Signed) "C. A. Cockerell

Arch^t

"John Knight, Esq

"Secy to the Bank of England

The Committee agreed to the
 Mr. Bockerell's Recommendations in the foregoing
 Report of Mr. Bockerell, and
 agreed to - and directed him to carry the same
 Geo. Toppie app into effect forthwith. - And
 Clerk of the Works Mr. George Toppie was appointed
 Clerk of the works at £150
 p Ann. -

th
 20, Nov. 1833.

A full Committee
 except
 Mr. Dorrien
 & Mr. Richards

The Minutes of the last
 meeting were read.

A letter was read from
 Mr. C. R. Bockerell recommending
 certain premises at Liverpool
 as eligible for the situation
 of a Branch Bank in lieu
 of the present one, but
 the consideration thereof was
 deferred.

Letter from
 Mr. Bockerell
 recommending
 Premises at
 Liverpool -
 consideration
 deferred.

Wednesday

A full Committee
except
Mr Thornton
& Mr. Pale.

Wednesday 27th Nov^r 1833.

The Minutes of the last
meeting were read.

The following Letter
from Mess^{rs}: Jeremiah Carter
Lotters, being read, viz:

Letter from
Mess^{rs}: J. Carter
Lotters, part of a
Deputation from
Coleman St. Ward,
requesting the
Bank's Co-operation
in the intended
improvements
in Princes St.
Lottersbury &c.

" Sir,

" Forming part of a
" deputation from Coleman
" St Ward some time back
" to solicit your co-operation
" in some extensive improvements
" contemplated in the immediate
" vicinity of the Bank:— we
" now beg to call your attention
" to what then took place;
" namely— that on Princes
" St being widened it was
" clearly understood the
" Directors would liberally
" contribute to such an object
" This being virtually
" done by being scheduled
" & notices to quit served;
" and

27 Dec 1833

" and, in addition, the corner
 " houses of Coleman Street
 " actually pulled down; we
 " beg to suggest the propriety
 " of your purchasing late
 " Mr. Morris & Mr. Wright's
 " premises - corner of the
 " Old Leury; thus connecting
 " your property from Mr.
 " Freshfield's to the National
 " Debt office; - and we further
 " suggest that as in the
 " plan for a new street to
 " Moorgate; - great improvements
 " might be made in Lothbury
 " by setting it back in a line
 " from the Church to Coleman
 " Street, thereby throwing
 " the Bank more open & erecting
 " a respectable class of houses;
 " it is hoped you will take
 " this at the same time into
 " your consideration, and so
 " contribute towards it as would
 " induce a Committee of the
 " Corporation to effect such
 " an important undertaking.

We

27 Nov 1838

"We beg further to
 "remind you that this is
 "the only opportunity which
 "may ever occur for
 "accomplishing so desirable
 "an improvement.

"We are
 "Sir

"your obedt. & affec. Servants

Signed {
 "Jere Carter, 57 Coleman St.
 "David Allan, 46 Coleman St.
 "Warren & Gale, 21 Cateaton St.
 "J. A. Hall, 5 Finsbury
 "Place South

"R. M. Raikes Esq.

"Governor

"of the Bank of England"

Resolved,

The Deputation be
 authorised to
 include Norris
 Wright's Houses
 in the notice
 to Parliament

That the Deputation be
 authorised to include Mr.
 Norris and Mr. Wright's
 Houses in the proposed notice
 to Parliament.

11 Dec: 1833

Wednesday 11 Dec: 1833

M^r: Governour
 Depy Gov^r
 Mellish
 Cole
 Drews
 Palmer

The Proceedings of
 the last Comtee were
 read.

The following Tradesmen
 Bills to the 16 Oct: were
 laid before the Comtee
 viz:

Tradesmen
 Quarterly
 Bills

1	Hy Lee... Bricklayer	35	13
2	Thos Martyn, Carpenter &c	209	8
3	Jane Grundy, Mason...	51	
4	Wm Good... Plumber...	101	14
5	Robson & Estall, Plasterers	48	14
6	Wm Watson, Painter &c.	113	18
7	Rt. James, Window Clean ^r	50	
8	Geo. Holder, Smith...	127	13
9	Jas Mackell, Smith	15	12
10	D. Bailey, Ironfounder	153	1
11	A. Michele, Gas Fitting	24	13
12	Gas Light & Coke Co...	39	7
13	Thwaites & Reed, Dove Spring makers	18	17
14	W. B. Matthews, Tinman	4	10
15	Bristow & Son, Engine makers	21	15
16	Eliz th Milton, Rubbish carting	20	6
17	Job Batho & Sons, Pairours	3	19
18	Corn ^r Collyer, Blind make	6	16
19	Thos Blaxland, Liphotsman	22	14
20	J. H. Sutton, Tarpaulin ^r	3	16
21	M. Townsend, Gardiner	1	12

Carried over... £1074 18

11 Dec: 1833

Prot^y over £1074.18

Gloucester Branch

22 Tho^s. Carpenter } 293.6
 Builder &c

Deduct Materials
 of old Cottages taken
 down ————— 266.6

Balance. 27

23 Tho^s. Carpenter
 Builder &c
 for Work done at
 the Cottages, by order
 of the Board of Health
 to prevent the spread
 of Cholera ————— 34.4

24 Wm Lyod. Plumber 10.10

72.4

£1117.2

Resolved

That the said Bills
 be referred to the Committee
 for the House & Servants
 for payment

Wednesday 18 Dec 1833

A full Committee
except

Mr. Dorrice Ordered,

Mr. Polt

That £252.9.8 be paid

Mr. Bowden to Sir John Soane for the following purposes, viz:

£153.9.8 for his Commission of 5% on the amount of Bills £3069.14.5 as per his account, for work done from Lady Day to 15 Oct. 1833.

Sir John Soane's accounts for Commission ordered to be paid.

99. - for Clerk of the Works from Lady Day to Sep 29, 1833, being £75 - and 24 - extra
£99 attend. on Genl.

£252.9.8

Ordered, also, that £19.12.9 be paid to Sir John Soane for his Commission of 5% on the amount of Bills for work done at the several Branches from Sep: 1831 as under viz:

£2.2.9 for Bristol Branch

1.3.8 " Norwich D

16.6.11 " Gloucester D.

£19.12.9 - and that the amount thereof be placed to the purchase of Premises.

N.B. The above orders were signed by the Governor

Present
 Mr. Governor
 Mr. Dep. Secy.
 Mr. Thornton
 Mr. Mellish
 Mr. Drews
 Mr. Palmer.

60
 Thursday 2^d Jan 1834

The Comtee met for the purpose of considering the following Reference from the Branch Bank Comtee, in pursuance of the Court's determination this Day, to remove the Branch Bank from Exeter to Plymouth, viz:

"Comtee" for Branch Bank,
 1st January 1834.

"The Committee having had under their consideration the Question as to the expediency of removing the Branch Bank of Exeter to some other Town in the West of England, pursuant to a reference from the Court of the 12th ult. Having decided on recommending its removal to Plymouth,

"Resolved, That it be recommended to the Committee of Building that Mr. Pocherell be instructed to make enquiry as to the fitness

reference from the Branch Bank Comtee relative to a House recom^d for a Branch Bank, at Plymouth.

fitness of a House at Plymouth,
 "belonging to Sir Ralph Lopez,
 for the business of the Branch
 "which has been reported as
 "well suited for that purpose:
 "or of any other premises which
 "may appear to him adapted for
 "the purposes required",

And the Committee having had
 a letter from Mr. Morris the
 Agent at Peter, laid before
 them, wherein he states that
 a refusal had been given him
 of the Corner House of St. Andrew's
 Terrace, in his opinion every
 way qualified for the purpose
 of a Branch Bank, The Committee
 Ordered,

That Mr. Cockerell do
 make enquiry as to the fitness
 of the House, the corner of St.
 Andrew's Terrace, or of any other
 Premises for the purpose required.

Mr. Cockerell
 to proceed to
 Plymouth.

The following report from
 Mr. Cockerell in a letter addressed
 to

2 Jan^y 1834. to the Secretary was likewise taken into consideration, viz^t -
 Report from Mr. Jockrell relative to Crown's offers for Sale at Liverpool, also as to repairs & alterations necessary at Manchester

Bank 18 Dec^r. 1833.

Sir I beg you will inform the Committee of Treasury that I returned to Town on Saturday last, having visited during my absence the Branch Banks of Liverpool, Manchester & Leeds.

I beg permission to express my regret that any improper publicity should have been given to my enquiries respecting Crown at Liverpool; and to assure the Committee that it did not arise from myself; having had no personal communication but with Mr. Turner & Mr. Foster, & having used my best discretion. I beg it may be observed that Mr. Leigh had declined treating with

Mr.

Mr. Turner's agent - but was induced at Mr. Foster's particular sollicitation to renew the Treaty, and having at length submitted to terms which Mr. Foster (long the confidential adviser to the Corporation as Architect and Surveyor) judges to be equitable and advantageous, he considered it right to inform Mr. Leigh at his request of the object of the enquiry.

Mr. Leigh is a Gentleman of the highest respectability & has much property at Liverpool on which there are mortgages he proposes to pay off by this Sale.

At Manchester I examined the settlement over the South East Column of the Branch Banking room, I apprehend it to arise partly from the compression of Timbers above

2 Jan: 1834.

above and below the column, by the weight of 3 floors a roof & the partition wall: and partly from its position over a void; in false bearing therefore.

I recommend that some shoring pieces be immediately placed under that column.

I beg to remark that the Banking room is low, ill lighted and ill warmed, and I conceive that by lowering the floor & occupying a useless basement, to a level with the pavement at the East end of the House, a great improvement would be effected in these particulars. I consider this operation might be performed with very little interruption to business, and at an expense not much exceeding £200.

at

at Leeds the Branch Bank is a most substantial building in the opinion of the most experienced persons there (Mess^{rs} Gott in particular) the best situation in the Town; fully worth 15 p^{c} more than any other which could be found. the most desirable premises are those of Mr. Sadler shortly expected to be on sale, but they are considered too far north, & will require considerable expence in their conversion to the purposes of the Bank.

And I remain &c. &c.
(signed) C. R. Cockerell.

The Committee directed Mr. Cockerell to make the necessary repairs and improvements at Manchester, as suggested in the foregoing letter.

Mr. Cockerell was authorised by the Deputy Governor to treat with Mess^{rs} De Grand Fontaine & Co. for the necessary repairs & improvements ordered to be made at Manchester.

Mr. Cockerell authorised to sell the Steam engines

for the sale of the Steam Engines
at the price of £500, the
value set upon them by Mr.
Rennie. —

A.B. Messrs. De Grand Fontaine & Co. declined to purchase
at the above price.

Wednesday 22nd Jan'y 1834

Mr. Governor

Mr. Deput. Govr.

Mr. Thornton

Mr. Mellish

Mr. Pole

Mr. Drewett

Mr. Palmer.

The Deputy Governor stated
to the Committee that on the
receipt of a letter, which was
now read, from Mr. Cockerell
the Architect, recommending

on Mr. Cockerell's recommendation,
Sir Ralph Lopez's House at
Plymouth to be purchased
Sir Ralph Lopez's House, see
minutes of the 2^d Inst^o, as by
far the most eligible for the
purpose of a Branch about to
be established at Plymouth,
he has (with the concurrence
of the Governor) directed the
Secretary to authorise Messrs^{rs}
Castlake, Solicitors at Plymouth,
to purchase the same for the
Governor and Company of the
Bank of England, on the best
possible terms.

The

The Committee approved thereof.

Wednesday 29 Jan 1834

A full Committee
except
W. Porriem

Freehold at
Plymouth
purchased for
£1600.

The Deputy Governor laid before the Committee two letters which had been rec^d from Mess. Castleke at Plymouth, & which stated that they had purchased for the Bank, the freehold of Sir Ralph Lopes' House, St. Andrews Terrace at Plymouth, for £1600 to include all the Fixtures therein, except the following, which may be taken at a valuation at the option of the Purchaser viz. Curtains Poles throughout the House.

Two Dressers in the back Kitchen.

Lead Cistern in back Court

Stone Trough in Scullery.

Stove in wash house.

These the Deputy Governor said he had desired might be valued and taken by the Bank - The agreements for the purchase had been

been

certain Fixtures
to be taken at
a valuation

29 Jan 1834

been returned to Messrs. Eastlake for an attestation to be made thereof relative to the immediate possession being given, and he has requested Messrs. C. — when they shall have compared the Abstract with the Title Deeds, to forward it to Messrs. Freshfield for the purpose of investigating the Title and settling the mode of conveyance.

The Committee approved thereof —

M^r. Cockerell's
Report of a House
at Portsmouth

A letter was next read from M^r. Cockerell, communicating the result of his enquiries at Portsmouth relative to the most eligible situations for a Branch Bank thereat, and recommending a House in High Street opposite the George Inn & Post Office, 50 yards from the St. Governor's House, where a Centinel is always stationed, has

has a frontage of 20 feet, and is 60 feet in depth, surrounded by respectable Buildings, is newly built & with little alteration would suit all the purposes of the Bank & Agent's residence. The Rent for a short term he conceived would be about £70
of Apr:

Mr. Cockerell
authorised to
engage the House
at Portsmouth
for a Branch

The Committee desired that Mr. Cockerell be written to, to engage the above Premises for the Bank. —

A. B. Mr. Cockerell having arrived in Town, he recd the necessary directions from the Deputy Governor as to the foregoing premises.

Bills for the
Alteration &
Repairs at the
Birmingham
Branch - referred
to the Comm^{tee}
for Branch Banks.

The Deputy Governor presented a letter from Mr. Nicholls, with sundry Bills for the alterations and repairs at Birmingham amounting to £1145. 9. 3, and the same were referred to the Branch Bank Committee.

a full Committee
 except
 Mr. Dorrison
 &
 Mr. Pale

th
 12th february 1831.

The Minutes of the last
 meeting were read.

Recommendation
 of Mr. Nicholls,
 to sell a part of
 the Premises at
 Birmingham,
 not now wanted,

postponed

A letter was read from
 Mr. George Nicholls the Agent
 at Birmingham, recommending
 the sale of his superfluous
 premises, having made his
 alterations & improvements,
 to the Committee of Management
 of the Birmingham Library,
 but the consideration thereof
 was postponed, and Mr.
 Nicholls was to be desired
 to request of the said Committee
 their intended Plan for the
 improvement of their Library

The Deputy Governor laid
 before the Committee the following
 report of Mr. Ames, viz:
 "The Chief Accountant
 begs leave respectfully to
 report to the Deputy Governor
 that

12 Feb. 1834

Proposal for
warming the
Bank Stock Office
more effectually

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" that the Clerks in the Bank
" Stock Office complain of
" the want of sufficient
" warmth being diffused
" over the Office - & from
" the present mode adopted
" of producing the warm air
" it becomes so impregnated
" with sulphureous particles
" that the Clerks occasionally
" have been obliged to leave
" the Office, to obtain relief
" from the unpleasant effect
" - As the Stoves lately
" erected in the Accountants
" Office effectually answer
" the purpose of warming
" that Office, the Chief
" Accountant requests per-
" mission of the Deputy
" Governor to order a similar
" Stove to be placed in the
" Bank Stock Office."

A report from Mr.
Feltkam thereon, was
likewise read - viz:

" Long Army Bank Stock Off.
" Having examined the
" Stove which is fixed in
" the Vault below, & find
" that

12 Feb: 1834

proposal for
warming more
effectually the
Bank Stock
Office,

that the sides of the Furnace
are worn out, which admits
the Sulphur from the fire
into the Air Chamber & from
thence thro' the apertures
into the Office, & it is very
extravagant as to Fuel, as
it requires the fire to be
kept up a considerable
time before any heat can
be got into the Office so
that the Office cannot
thoroughly be warmed
by it.

To warm the above
Office well with a moderate
consumption of Fuel it
will be the best plan to
fix a new Stove with new
Flues & to admit the Heat
into ^{the} Office by a large
aperture in the centre
fitted with a regulator
so as to admit the heat
as it may be required, &
2 large size Ventilators near
the entrance door - one on
each side of passage which
will counteract the cold
draft

12 Feb 1834

"drafts of air from the
 "Entrance Hall so that the
 "office may easily be
 "kept at the temperature
 "required, the above stoves,
 "flues, ventilators &c to
 "be made strong & durable
 "so as to answer their
 "intended purpose, & the
 "cost as near as we can
 "at present calculate will
 "be about £110—

(Signed) W. & J. Ince & Co

"9 Ludgate Hill &

"9 Clifford Street

"Feb 12. 1834"

whereupon

Mr. Cockerell
directed to carry
it into effect

The Committee agreed
 that Mr. Cockerell be
 directed to carry this plan
 for warming the above
 office, into effect forthwith

14 Feb. 1834

a full Committee
except
Mr. Sorrien

Upon reading another
 letter from Mr. George Nicholls
 stating his belief that no objection
 would be made by the Committee
 of management of the Birmingham
 Library to introduce a clause giving

19 Feb 1834

Mr. Nicholls' recommendation that a part of the premises at Birmingham be sold, considered, & agreed to.

to the Bank of England a preference in repurchasing the premises, and that the alterations proposed, would in no way affect the + + + + premises of the Branch Bank, it was Resolved,

That Mr. Nicholls be authorised in conjunction with Mr. Spurrer, to make the preliminary arrangements with the Comtee^s of Management of the Birmingham Library for the sale of his now superfluous premises, on the Basis suggested in his letters of the 1th & 13th Inst: stipulating for a clause to be introduced into the conveyance giving to the Bank of England, the preference of repurchasing the said premises should the Comtee^t of Management be disposed hereafter to sell the same;

also

also to the right of Recentry,
 should those premises be
 converted to any other purposes
 than to reading & committee
 Rooms. — Mr. Nicholls not
 to conclude anything without
 previously submitting the
 details to the Governor and
 Deputy Governor. —

Wednesday 26 Feb. 1834

a full committee
 except
 Mr. Gorrien.

The Minutes of the last
 meeting were read. —

a Superstructure
 to the Dividend
 Pay Office, proposed,
 & consideration
 postponed

A Report from Mr. Cockerell
 was read relative to the erection
 of an office over the present
 Div. Pay Office in the Garden
 Court, to which the business
 of the accountants' Drawing
 office might be removed, or
 in which the business of the
 proposed Chequer Office might
 be conducted, but the same
 was postponed. —

A full Committee

Wednesday 5 March 3

except
Mr Thornton

The following Building
& Mr. Corrie's Bills were laid before the
Committee, and referred to the
Committee for the House Servants
for payment, viz:

Quarterly
Bills

- 1 Thomas Martyn, Carpenter £ 226. 5.
 - 2 Henry Lee, Bricklayer ^{8s.} 48. 9.
 - 3 Jane Grundy, Mason, 58. 15.
 - 4 Robson & Hall, Plasterers, 14. 5.
 - 5 Mr. Good, Plumber, 111. 18.
 - 6 Mr. Watson, Painter &c 124. 2.
 - 7 Jas. Mackell, Smith, 46.
 - 8 Geo. Holder, D^o 199. 17.
 - 9 Tho^s. Blaxland, Upholsterer 15. 16.
 - 10 Carn^t. Collyer, Blindmaker 2. 15.
 - 11 Thewates & Rees, Doorways 23. 9.
 - 12 Edw^d. Jones, Boxmaker ^{8s.} 10. 17.
 - 13 Elizth. Milton, Rubbish Cart, 30. 17.
 - 14 Rob^t. James Window
cleaner } 50. —
 - 15 W. B. Matthews, Tinman, 3. —
 - 16 H. Whickelo, Gas Fitter, 6. 13.
 - 17 Jos. Batho & Sons, Paviers, 7. 5.
 - 18 W. H. Pugh, Upholsterer, 6. 9.
 - 19 Gas Light & Coke, Company 40. 13.
 - 20 B. H. Clarke, Bricklayer
for work done to a Sewer
in 1831 in Princes Street } 6. 3.
- £ 1033. 8.

Wednesday 12 March 1834

a full committee
except
Mr. Borriem.

A letter was read from Mr. Cocherell, with a plan, & estimate of the expense in altering & fitting up a House in the High Street at Portmouth, for the purpose of a Branch House at Ports Bank, and to expedite the estimated expense same Mr. Cocherell stated that with the consent of the Deputy Governor he had already commenced operations - the expense thereof he estimates at about £750.

House at Ports Bank, and to expedite the estimated expense same -
in fitting up the same -
alterations & repairs thereat commenced.

The Committee approved thereof.

Tuesday 18 March 1834

a full committee
except
Mr. Thornton
Mr. Borriem

The Deputy Governor called the attention of the Committee to the position of the Bank with reference to the Branch Premises at Leeds, of which there is but a yearly tenancy; and stated that

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18 March 1834.

Premises at
Leeds, offered
to the Bank

that there is now an opportunity
of purchasing the same from
Mess^{rs} Hills & Co. at an expense
of about £10,000, or on lease
at an annual Rent of £500,
but as the present Premises would
be incomplete, without an
additional piece of Ground in
the front, the price of both
Lots would be £14,000 or an
annual Rent of £800. - at
the same time it was stated
that two other Properties had
been offered to the consideration
of the Bank both in
Albion Street, which is
considered little inferior
in point of situation, to the
present Premises - The one
the Estate of the Devises of
the late Tho^s Tennant Esq,
the price of which would be
£7000, and the other belonging
to Mess^{rs} Sadler, for which it
is presumed they would take £8000.
The

The Committee having duly considered the same, then authorised Mr. Cockerell to survey Report on the Premises belonging to Messrs. Tennants.

Messrs. Tennants premises at Leeds, to be surveyed by Mr. Cockerell - & reported on.

Wednesday 26 March 1834

From Miss Freshfield

Some letter was recd, stating that the conveyance of the premises purchased of Sir Ralph Lopes for the Branch Bank at Plymouth, is to be executed to morrow in the Temple, when the Purchase money is to be paid, - upon which the Governor was authorised to order the sum of £1000 to be paid to Messrs. Freshfield & Son for the above purpose.

A full Committee except Mr. Thornton & Mr. Dorrice.

Purchase money for the Plymouth House ordered to be paid.

N.B. The order signed by the Gov^r was given to Mr. Rippon.

The Committee resumed the consideration of Mr. Cockerell's report relative to the erection of a superstructure to the present Dividend

26 March 1834

Mr. Cocherell to
prepare an estimate
&c. of his proposed
superstructure.
to the Div: Pay
Office.

Dividend Pay Office, and
Mr. Cocherell was directed
to prepare the requisite
drawings & an estimate of
the expense thereof.

Quarterly
The following Report was
made to the Court of Directors
viz:

Quarterly Report
to the Court

The Committee of Building
Report to the Court of Directors,
that the Quarterly Bills of
the Tradesmen amounting
to £1033.8.—, have been
referred to the Committee for
the House & Servants for
payment. — That pursuant
to the Authority of the Court
The Committee have purchased
a House at Plymouth for
£1600, which is now fitting
up for the purpose of the
Branch about to be removed
thither from Exeter

At Portsmouth a House
has been taken on Lease, & the
same is undergoing the
necessary

26 Mar 1834 necessary alterations and repairs, for the Branch to be established thereat.

A full Committee
except
Mr. Corriew

Wednesday 16 April 1834.

The following letter addressed to the Secretary by Mr. Cockerell, was read, viz:

Sir I beg you will state to the Committee of Building, that in obedience to the minute of the 26th ult^o "That I should prepare the requisite drawing & estimate of the expense of the proposed superstructure to the Dividend pay office", I have carefully considered the actual cost in two modes.

Mr. Cockerell's
add^l: Retort relative
to his proposed
Superstructure
to the Dividend
Pay Office.

In the first I have borne in mind that Architectural Character by which the buildings of the Bank have always been distinguished, amounting to £4728.

In the latter I have used the utmost economy consistent with decent appearance & substantial execution, amounting to £3745.

16 April 1834

I beg also to submit the
grounds & Basement floors of
the Plymouth Branch Bank.
The alteration & repair of which
I hope will not exceed £500

Repairing the
Lothbury Court
recommen^d by
Mr. Lockerell - &
to be carried
into effect.

I have also to state that
the Kirk Stone of the Cess-pool
in the centre of the Lothbury Court
is in a dangerous state, & the
whole of the Paving should
be relaid in a more commodious
manner. The Urinals (never
in use) should be removed,
and a Sink should be placed
under the fire cock, to receive
the water which now runs
over the pavement. The
cost of which I hope will
not exceed £100. I remain Sir

(Signed) C. R. Lockerell
Jr.

The Committee postponed the
consideration of the proposed
superstructure to the Dividend Pay
Office: - approved the alterations
and

and repairs at the House at
Plymouth; - and directed Mr.
Cockerell to carry into effect
his recommendation as to the
repavement of the Lothbury part.

Wednesday ²³ April 1834.

A full Committee
except
Mr. Norton
& Mr. Cole

The Minutes of the last
meeting were read. -

A letter was read from
Messrs. Freshfield & Son, recommending
that the Counterpart Lease of
a House pass under the Bank
Seal. - The lease is from Mr.
Thomas Bonamy to the Governor
and Company of the Bank of England,
the House situate in High
Street Portsmouth, for a term
of 14 years from Lady Day last,
terminable at the option of the
Bank at the end of 7 years, - at
a Rent of £70 p Ann: during the
continuance of peace, but from
the publication of a Declaration
of war in the London Gazette, the
Rent to be £100 p Ann: clear of
all

Counterpart
of lease of House
at Portsmouth
recommended to be
sealed.

~ 3/26 April 1834. all Taxes, and the House to be insured by the Bank in £1500 at the Sun Fire Office.

Resolved, That the said Counterpart Lease, be recommended to be Sealed by the Court of Directors.

A letter was also read from Mr. Hoekesell, dated Leeds, relative to the premises offered for sale thereat to the Bank, but the consideration was postponed.

26 April 1834.

Payment for
Fixtures in House
at Plymouth. &
Mr. Hunt's Bill
for preparing the
Conveyance

In consequence of a Letter from Messrs. Freshfield & Son, the Deputy Governor signed an Order to them for the payment of £52.11.8 for the purpose of transmission to Mr. Hunt, Sol^r at Plymouth, viz: £14. 6 for Fixtures in the Branch Bank House &

38. 11. 2 the amount of Mr. Hunt's Bill for preparing the Conveyance of the said House to the Bank.

52. 11. 8 - which order was given to Mr. Rippon, to credit Messrs. Freshfield & Son's account therewith, as they had desired

Wednesday 30 April 1834

a full Committee
except
Mr. Pole.

In the Lease of the House at
Ports^o, a clause having been
inserted, that the Bank shall
cause the same to be insured in
the Sun Fire Office to the
amount of £1500, in the
name of the Secretary and
Mr. Thomas Bonamy the
Lessor, - The Committee directed
the Secretary to insure the
same accordingly, for the
term of 7 Years.

House at Ports^o
ordered to be
insured in the
Sun Fire Office
for 7 years

5 July 1834
NB. The Deput. signed
an order for £20.12s.
the amount of the said
Insurance, and the
Policy was delivered to
Mr. Hippon to be deposited
with the lease

The consideration of the
several properties offered for
Sale to the Bank, at Leeds,
was resumed, and it was
Ordered

Mr. Gekkerell
authorised to offer
£10,000 for mess.
Fields Premises
at Leeds.

That Mr. Gekkerell be
authorised to offer £10,000
for the premises belonging
to Mess^{rs}. Fields, the present
Branch House.

A full Minute
except

M^r Thornton

Wednesday 7. May 1834.

The Minutes of the last meeting
were read. —

A Letter was read from M^r
Messrs. Fields, Shearman of Cross Inn, refusing on
Refusal of the Bank's offer, for their Premises
at Leeds. the offer of \$10,000 made
by the Bank for their Premises. —

The following Report was then
read from M^r Cockerill, viz:

7 May 1834.

Sir I beg to submit for the
consideration of yourself & the Building
Committee, a rough model explanatory
report, with Model of
his proposed Superstructure
of the proposed alteration of offices
over, the Dividend Pay Office.

This Scheme is somewhat
different from the first submitted,
affording a larger space for the offices
above, by 400 superficial feet, & a better
light & ventilation for the offices
below.

The first scheme was to place
the area against the external wall
making one large office above.

The

the present scheme places the area in the middle, making two offices above, so connected as to be used as one, if required: I offer an arrangement which on enquiry I find unobjectionable while below it affords a much better light, ventilation & architectural effect. Space being much wanted in the Dividend Pay Office, I propose to throw the Lobby from the Garden Court, & a portion of the Strong Room used by the 3¹/₂ ^{off} office, into the Dividend Pay Office, the portion of the Strong Room so curtailed can be easily restored to it by depth in the basement & a proper gallery in the upper part.

I beg leave strongly to recommend the present scheme, as preferable to the former one - but whatever may be the decision of the Committee I beg leave to urge the necessity in the present advanced season, of determining on placing the Temporary Offices for the Dividend Pay Offices either in the Rotunda or the Garden Court.

Understanding

7 May 1834.

Understanding that Messrs. Fields have declined the offer of £10,000 for the present Bank premises, I beg leave to offer my opinion in favor of Mr. Tenant's premises, in all respects - and I will undertake to complete them for the purposes of the Bank together with the two residences for the sum of £3000

and I have the honor to be

(Signed) C.R. Lockyer

H. M. Paikes Esq

Consideration of the proposed Superstructure postponed -

temporary Office to be prepared in the Garden Court

The consideration of Mr. Lockyer's proposed Superstructure to and alterations in the Div^d. Pay Office, was postponed, for an estimate of the expense & the probable time it would take in the completion, which was directed to be prepared against this day Sun^d night - in the mean time Mr. Lockyer was desired to prepare a suitable temporary Office for the business of the Dividend Pay Office, during the intended alterations.

Mr. Lockyer was also authorised

W. Tennant's
Property to
be purchased
at Leeds.

authorised to purchase W. Tennant's
House at Leeds, for the purposes of the
Branch Bank -

Deed of
Assignment
of Cretter
House to
be sealed

Upon reading a letter from
Messrs. Freshfield & Son, recommending
the assignment of the Cretter Branch
Bank premises to Messrs. Cole &
Golsroyd, who had already paid the
purchase money for the same,
the Deed of Assignment was
forwarded to the Court of Directors
to be sealed.

See New Book
No. 6.

