



NOTES ETC FOUND

IN B/E BUILDING

COMMITTEE 1764-1803

M5/748
3665/3

June the 30th 1742

R Ecciv'd of Mr. *Sambey*
the Sum of *ten* Shillings for
one Quarters Bills of Entry, due at Midsummer
last past, for the Use of **MR. HENRY LEWIS.**

for me *Henry Williams*

1765 }
 May - } J Dandridge's Fuchels - £ 31.50 - Rent charge £ 3. per ann.
 J Dickers - do - 320 -
 J Dickenson's }
 Esche (part of Fuchels) } 150 - L 11. per ann - being
 rem^t of them granted
 by Clothworkers' Company

July 1765 - a Fuchels messuage of the
 Clothworkers' Coy in Fenchell. 1000.
 P. Stephens Fuchels house in do. 1000.

(in Fenchell)

Mr Taylor the Wm. K. L. L. L. L.

April 1765 - 4 hundred of B. M. L. L. L. L. - £1000
1 hundred of W. L. L. L. L. L. - 400
3 hundred of G. L. L. L. L. L. L. - 500
3 - 50 - of J. L. L. L. L. L. L. - 730

near Christopher Leeks.

April 1865

Bought from the Bishop
 & Rector 4 Houses and
 the Glebe land ^{Pythorpe} in the parish
 of St-Christopher le Vertes
 for an annuity of ~~£150~~ ^{40.14.0}
 per annum £7.0.0 for
 fees £46 for loan & 3/3/-
 for lectures

CLERK OF WORKS OFFICE,
Bank of England,

*Please to forward your Account
for the Quarter ending the 15th instant,
as early as possible.*

Clerk of Works.

1764

12th April 1764

A Committee appointed to carry out the act of par for building Bank Building and a passage to Cornhill for carriages & for enlarging the Bank

May

Warrants issued from the Lord Mayors court to appoint Juris to assess compensation to Embroidry Company and others

June

Pay the contractor agrees to do the brickwork & labor & mortar only 3/6 per Red Redwood & 6 pence per foot (over)

Oct

Hard Stocks 1/2/- Per
Thousand

November 1764

(2)

Comp^y compensated

Merchant-Paylors Comp^y
Goldsmiths Comp^y
London Workhouse
and Merchant-Paylors Comp^y
Coopers Comp^y
Embroiders Comp^y

Grey contracts as under
Centering to Vault, per
Square 10/-
Gooch 8^o 4^o 8^o to Window
Jennings 3^o per foot-Sup^h
Portland Stone per foot-2^o 3^o
Plain Work per foot-Sup^h 9^o

~~1764~~ 3/

Dec^r 1764

Commenced pulling down
the old Loues at the S. E.
Corner of the Present Bank
& up to the then Bank and
the present entrance to
the Rotunda in Part Lan

Jan^y 1765

paid Mr. Taylor 2^d 1/2 p^{ts}
upon the purchase money
and compensation to
tenants Total 32,960 for
purchase & Compensation

Mention is made in the
Contract - for foundation
that every course is to be
flushed and every ^{to} course
to be lathed and grouted

Pries

- Brickwork per Rod Labor
& mortar only ^{3/3} 3 1/2 to 4 1/2
- Bricks per thousand 1 - 1/2 to 1 - 1/2
- Oak laths — 1/6 to 2/4
- Carpenter for piles 2/0 to 3/-
p day
- Laborer — 1/6 to 2/-

contracts for stonework fixed
competitively except cramps chains
lead & carry from 3/2 to 5/6
taken at 3/2 p + foot-cub

CLERK OF WORKS OFFICE,

Bank of England,

*Please to forward your Account
for the Quarter ending the 15th instant,
as early as possible.*

Clerk of Works.

A Committee for carrying into Execution
an Act of Parliament for enabling the Bank
to purchase Houses and Ground for opening
a Passage into Cornhill and for other
purposes 23 March 1765.

Present

- Robert Marsh Esq. Governour
- John Myland Esq. Deputy Governour
- M^r. Burton
- M^r. Bachus
- M^r. Clarmont
- M^r. Thompson
- and
- M^r. Burrell

Ordered

M^r. Dod to apply to
M^r. Colliton to give
Tenants warning

That M^r. Dod do apply to M^r. Colliton to give
Notice or Warning to all the Tenants at will of the Houses
agreed to be purchased of the said M^r. Colliton.

M^r. Taylor to attend
M^r. Sperling to appoint
an Arbitrator.

That M^r. Taylor do attend M^r. Sperling to appoint
an Arbitrator with the said M^r. Taylor who are to choose a
Third Person to agree for M^r. Sperling's House in Bartholomew Lane.

M^r. Taylor to treat
about the Houses to
be taken down.

That M^r. Taylor have Liberty to treat with all the
other Persons who have any Estate or Interest in any of the
Houses to be taken down, and do acquaint this Committee
from time to time with his Proceedings therein.

A Court of Directors at the Bank
on Thursday 12 April 1764

Ordered

That John Weyland Esq. Governor,
Matthew Clarmont Esq. Deputy Governor, Charles Boehm Esq.
Bartholomew Burton Esq. Robert Marsh Esq. Alexander
Sheafe Esq. and Harry Thompson Esq. or any four or more
of them, of which the said Governor or Deputy Governor always to
be one, be, and they are hereby appointed, to be (until the Court of
Directors for the time being shall make other Order to the contrary)
a Committee, to manage and transact, all such matters and
things as are, or shall be necessary in or about the execution of
the purposes intended by an Act of Parliament passed in the fourth
Year of his present Majesty's Reign, Intituled, "an Act to
enable the Governor and Company of the Bank of England
to purchase Houses and Ground for Opening a Passage for
Carriages from Cornhill to the Bank, and making more
commodious several other Passages leading therto, and for
enlarging the Buildings of the said Bank, and making the
same more commodious; and that the said Committee be
invested with all such Powers and Authorities, as by the said
Act are given to the Court of Directors for the time being of the
said Governor and Company of the Bank of England.

Mr. Governor
Mr. Dep. Govern.
Mr. Boehm
Mr. Sheafe
Mr. Thompson

11 May 1764

At a Committee appointed by the Court of Directors of the Bank of England the 12 April 1764 pursuant to an Act of Parliament passed last Session

The Proceedings of the last Committee were read
Ordered

Mr. Taylor to treat
abt. Lands Tenem^{ts} &c

That Mr. Robert Taylor be, and he is hereby authorized and appointed to treat and agree with Nicholas Thomas Dealtry and all other Persons seized or possessed of, or Interested in, any Lands Tenements, or Hereditaments necessary to be purchased for any of the purposes in the said Act of Parliament for the Sale and conveyance of their respective Estates Terms or Interests therein.

Mr. Governor
Mr. Deputy Gov.
Mr. Boehm
Mr. Burton
Mr. Sheafe
Mr. Thompson

11 May 1764.

At a Committee appointed by the Court of Directors of the Bank of England the 12 April 1764 pursuant to an Act of Parliament passed last Session.

The Proceedings of the last Committee were read

24 May 1764

Mr. Governor
Mr. Dep. Governor
Mr. Boehm
Mr. Burton
Mr. Marsh
Mr. Sheafe
Mr. Thompson

At a Committee appointed by the Court of Directors of the Bank of England the 12 April 1764 pursuant to an Act of Parliament passed last Session.

The Proceedings of the last Committee were read

1
Mr Governor
Mr Deputy Govern.
Mr Boehm
Mr Marsh
Mr Sheafe
Mr Thompson

14 June 1764
At a Committee appointed by the
Court of Directors of the Bank of
England the 12 April last pursuant to
an Act of Parliament passed last Sessions.

The proceedings of the last Committee were read
The Committee adjourned till tomorrow eleven
o'clock.
The Committee met again pursuant to the said adjournment.

Embroiderers Comp.
&c. &c. will not agree
for the Sale of their
Estates, &c.

Mr Robert Taylor acquainting this Committee that
the Embroiderers Company Martha Wright Richard Wright Richard
Walther John Walther Nathaniel Walther Mary Hart Eleanor
Walther Thomas Waller and Martha his Wife — Marmillod
and Henrietta his Wife and their respective Issues Richard Monk
William Young William Young the Younger Elizabeth Fletcher
and Thomas Dealtry are severally seized or possessed of or
Interested in several Messuages or Tenements with the
Appurtenances in Threadneedle Street Bartholomew Lane
and Cornhill London necessary to be purchased for opening a passage
for Carriages from Cornhill to the Bank and for enlarging the
Buildings of the said Bank and that pursuant to his Authority and
Appointment from this Committee he had applied to the said Embroiderers
Company Martha Wright Richard Wright Richard Walther
John Walther Nathaniel Walther Mary Hart Eleanor Walther
Thomas Waller and Martha his Wife — Marmillod and
Henrietta his Wife and their respective Issues Richard Monk
William Young William Young the Younger Elizabeth Fletcher
and Thomas Dealtry to agree for the Sale and Convoiance of their
respective Estates Terms and Interests therein and that they will
not agree with him for the same Therefore in order to settle
and ascertain the Value of the Right and Property of the said
Embroiderers Company Martha Wright Richard Wright Richard
Walther John Walther Nathaniel Walther Mary Hart Eleanor
Walther Thomas Waller and Martha his Wife —
Marmillod and Henrietta his Wife and their respective
Issues Richard Monk William Young William
Young the Younger Elizabeth Fletcher and Thomas
Dealtry.

It is Resolved

It is Resolved

A Jury to be demanded to assess the Value of the Embroiderers Comp^y &c. &c. for their Estates Terms & Interests.

That a Demand be signified by Robert Serwin Secretary of the Governor and Company of the Bank of England to the Court of Mayor and Aldermen of the City of London to Issue Warrant or Warrants Precept, Precepts, to the Sheriffs of the City of London to empanel and return before the said Court a Compleat Number of substantial and disinterested Persons qualified to serve on Juries, out of which Juries of twelve Persons maybe drawn and such Proceedings had before the said Court for assessing and awarding the Sum or Sums, to be paid to the said Embroiderers Company Martha Wright Richard Wright Richard Walthoe, John Walthoe Nathaniel Walthoe, Mary Hart Eleanor Walthoe Thomas Waller and Martha his Wife Marmilled and Henrietta his Wife and their respective Issues, Richard Monk William Young William Young the Younger, Elizabeth Mletcher and Thomas Dralby for the Purchase of their Estates Terms and Interests as are directed by an Act of Parliament made and passed the last Session, Intituled

" An Act to enable the Governor and Company of the Bank of
 " England to purchase Houses and Ground for opening a Passage
 " Courages from Cornhill to the Bank, and making more
 " commodious several other Passages leading thereto; and for
 " enlarging the Buildings of the said Bank, and making
 " the same more commodious. —

18 October 1764

A Committee appointed by the Court of Directors of the Bank of England the 12 April last pursuant to an Act of Parliament past last Session.

The following proposals were made

Proposals about
Sundry old materials
by work, relative
to the New Street

The Purchaser to have all the Materials and fixtures the property of the Bank (except Lead Cisterns and Sinks pipes which convey the Water into the house, and pipes from Driveways and old Bricks) of the Houses now or late possession of M^r. Deatry, M^r. Crowther, M^r. Phelps, M^r. Noakes, M^r. Mitchell, M^r. William Roberts, M^r. Rice Roberts, M^r. Glass, M^r. Pierce, M^r. Dornier, M^r. Hudson, Mess^{rs}. Light & Guy, M^r. Schornberg, M^r. Madden, M^r. Bonnett, M^r. Fletcher, M^r. Crilly, M^r. Nades, M^r. Bagshaw, M^r. Patterson, M^r. Grigg; and at his own Expence to clear the Bricks and Stack them on the premises late the Crown Tavern; Apply pay for and make proper Hoards to the severall Houses which are to stand, till the new Houses are covered in and the pavements of the Streets compleated; Digg the Foundations of the Vaults under the New Intended Houses, which are to be 6 feet below the Level of the pavement at the South East Corner of Janway Coffee House; To Shore up the Houses if necessary in the possession of M^r. Steward, M^r. Flanderwick, M^r. Bowles, M^r. Noakes, M^r. Mitchell, M^r. William Roberts, M^r. Rice Roberts and M^r. Cake, to take down all such part of the Party Walls as may be necessary and to underpin & Shor those that are not to be taken down, Enclose all the Houses that may be laid open, Strutt the ground and remove the Shoars &c from time to time and effectually secure every House in or adjoining the premises, and make good all manner of damage. Remove the Earth Rubbish Soil and old Mattoniaths and compleat the whole work except the taking down the remaining parts of M^r. Noakes, M^r. Mitchell, M^r. William Roberts, M^r. Rice Roberts on or before Christmas next, and

7
and Remove those Houses, and such work as cannot be done
until those Houses are taken down, and the same to be completed
in 2 Months from the time that Notice is given for that
purpose, and if any dispute should arise the same to
be submitted to the determination of the person appointed
by the Bank to inspect the Works.

The purchaser or Contractor to have the Liberty to
use such of the Old Bricks as shall be wanting in the
underpinning (all the work mentioned in the proposals)
to the Walls Westward.

Edw^d Gray; agree^d
to S^d Proposals.

Which proposals were agreed to by M^r Edward Gray
as follows Vizt

I do hereby agree to compleat the severall Workes as
set forth in the above proposal on condition of Receiving the
Sum of One Hundred and Fifty Pounds and such Old
Materialls as is therein mentioned, Contained in the severall
Houses &c^d which are to be pulled down.

I do likewise further agree to do the Bricklayers work
Mortar and Labour only which shall be under the level of
the Parlour floor at per rod Reduced. £2. 10.
Groins at per foot. 6.

All such New Bricks that are wanting to mix
with the old ones to be sound Hard Stocks and to serve the same } 1. 2.
at per thousand.

as Witness my Hand this 18. day of October 1764

Edward Gray

The said Workes as above to be compleated and ready for to
receive the Parlour floor within 6 Months from Michaelmas
last.

Edward Gray

Mr. Governour
 Mr. Dep. Governour
 Mr. Boehm
 Mr. Burtone
 Mr. Marsh
 Mr. Sheafe
 Mr. Thompson

22 November 1764

A Committee appointed by the Court
 of Directors of the Bank of England
 the 12 April last pursuant to an Act
 of Parliament passed last Session.

The Proceedings of the last Committee were read

Mr. Taylor delivered in the following Account
 of the several Purchases and also the several Sums of Money
 paid to the respective Landlords and Tenants some by
 private Contract and others by the Verdicts of Juries. To wit

Sundry Purchases
 & Sums paid to
 divers Landlords
 and Tenants.

Landlords

Goldsmiths Company £ 1500	Gibbs & Stevens	2200
Nathaniel Samms 130	Coopers Company	525
Best 2140	Lady Fredericks	1800
Boranguet 1470	Embroiderers Comp ^y	440
Merchant Taylors Comp ^y 120	Waltheo Wright	} 1200
Barwell 270	& others	
Colleton 6030	Wood	3070
Newton alias Duffield 500	Young	2500
Sargent Foster 430	and	
London Workhouse and	Spurling	1550
Merchant Taylors Comp ^y } 700		
13290		16285

Tenants

Dealtry 75	Patrick Crilly	6
Robert Philp 52.10	Crowthor	17.10
Noakes 150	Nodes	70
Mitchell 250	Bagshaw	70
William Roberts 84	Paterson	50
Rice Roberts 20	Grigg	180
Phil Glasp 11.10	Taylor	315
Pierce Price & Co.	Underwood	20
William Dorrner 11.10	Richard Harding	21
Jacob Hudson 50	Monks	240
Light & Guy 30	Wenman	600
Solomon Shomberg 7.10	Eliz ^a Goodman	8.10
Richard Madan 40	Mary Gaywood	77.10
Benjamin Bonnett 67	and	
Elizabeth Helcher 200	Hobroyd	61
1049		1736.10

W. Governor
W. Dep. Govern.
W. Boehm
W. Burton
W. Marsh
W. Sheafe

29 November 1768 9

A Committee appointed by the Court of Directors at the Bank of England the 12. April last, pursuant to an Act of Parliament passed last Session.

The Proceedings of the last Committee were read

The Committee agreed with Edward Gray for the following additional Work viz.

Additional Work agreed with E. Gray

Memorandum

I agree to do the several works undermentioned Intended to be done for the Hon.ble the Governor and Directors of the Bank of England; below the Level of the Parlour floor in a new Street from the Bank to Cornhill, under the direction inspection, and to the satisfaction of W. Taylor, Architect at the following prices

- Common Centring to Vaults at per square £ 10 .. 2
- Crown Centring and Centring to apertures, at per foot 3
- Portland Stone at per foot Cubes 2 .. 3
- Plain work to ditto at per foot superficial 9

As witness my Hand this 29 day of November 1768.

Edward Gray

W. Gray Executed in the presence of the Committee his Bond under the penalty of One thousand Pounds for the due performance of his Contracts.

20 December 1761

M.^r Governor
 M.^r Dep. Govern.
 M.^r Buryton
 M.^r Marsh
 M.^r Thompson
 M.^r Boehm

A Committee appointed by the Court
 of Directors of the Bank of England the
 12 April last pursuant to an Act of
 Parliament passed last Session

The Proceedings of the last Committee were read.

Draught of an Agreem.
 for Building the New
 Street. — to be
 settled by M.^r Jackson.

The Draught of an agreement to be entered into
 by the workman or Workmen who shall undertake the
 respective Buildings in and about the New Street intended
 from the Edifice called the Bank, to Cornhill, as mentioned
 Expressed or contained in the several Plans Elevations and
 other Designs which are bound up together and now exhibited
 to the Committee, was read and ordered to be laid before
 M.^r Jackson to settle the same.

Proposals to be
 received for Building
 the New Street.

Ordered that M.^r Taylor do forthwith Advertise in the
 Daily and Public Advertisers that the Bank are ready
 to receive Proposals according to the Plan abovementioned
 on or before the 21 January next.

M.^r Taylor to agree
 for pulling down sundry
 Houses in Thr. Needle Str.
 & Bartholomew Lane.

Ordered that M.^r Taylor do forthwith agree upon the
 best Terms he is able with some Workman or Workmen
 for the pulling down as soon as possible the several Houses
 in Threadneedle Street and Bartholomew Lane.

W. Governor
 W. Dep. Governor
 W. Bache
 W. Burton
 W. Thompson

A Committee appointed by the Court
 of Directors of the Bank of England the
 12 April last pursuant to an Act of
 Parliament passed last Session.

The Proceedings of the last Committee were read

Ordered

Mr Taylor to be p.
 £200. for Disbursements.

That the sum of Two Hundred Pounds be paid
 to Mr Taylor for his several Disbursements attending Parliament
 the Court of Aldermen and at several meetings with the
 Landlords and Tenants of the respective Estates purchased
 for the service of the Bank.

Ordered

— and £824 for
 Commisⁿ on £32960.
 purchase money.

That the sum of Eight Hundred Twenty four
 Pounds be paid to the said Mr Taylor for his Commission at the
 Rate of 2.10 p. Cent on the sum of £32960 being the
 amount of the purchase money paid to the respective
 Landlords and Tenants for the Estates abovementioned.

Mr Governor
 Mr Dep^y Gov^r
 Mr Boehm
 Mr Barton
 Mr Marsh
 Mr Sheafe
 Mr Thompson

25. January 1765

At a Committee appointed by the Court
 of Directors of the Bank of England the
 12 April last pursuant to an Act of
 Parliament passed last Session.

The proceedings of the last Committee were read

Proposals for Building
 the new Street.

Received the several Proposals for erecting and
 Building the several Houses in the new Intended Street
 from the following Workmen viz.

Samuel Steemson & Edward Wix at	£12,800
Anthony Morland	7,900
Edward Gray	10,100

They were afterwards severally called in and asked
 if they could not mend their respective Proposals.

Ordered that the said Proposals be reconsidered, on
 this day seven night.

— to be reconsidered

W. Governor
M. Deputy Gov.
M. Boehme
M. Burton
M. Marsk
M. Thompson

At a Committee appointed by the Court
of Directors of the Bank of England the
12 April last pursuant to an Act of
Parliament passed last Session.

The Proceedings of the last Committee were read

Proposals for Building
the New Street

The Committee having called in the several
Workmen, who gave in their proposals last week, they respectively
gave in their final answer as follows, Viz.

Samuel Steenson and Edward Wix.	at	£11,200
Anthony Morland	10,500
Edward Gray	10,000

Edw^d Gray to build
it.

Whereupon the Committee agreed with the said Edward
Gray for the above sum of £10,000, and he signed the Draught
of the Contract to perform the Works therein mentioned.

22 February 1765

A Committee appointed by the Court of Directors of the Bank of England the 12 of April last pursuant to an Act of Parliament passed last Session

The Proceedings of the last Committee were read

M^r Taylor's Schedule
of Works for Foundations
of New Offices.

M^r. Taylor presented to the Committee A Schedule of Works to be done to the foundations of the Offices intended to be erected for the Accommodation of the Bank of England

The Trenches for the foundations to be Dug, the Earth and Rubbish carted away (without delay) the foundations to be Piled and Planked if necessary, the Brickwork to be of old Bricks mixed with such new ones, as shall be directed to be used, flushed every course and every fourth course, lathed and grouted; the Materials to be used are to be of the best sort, and the work executed in the most perfect manner and to the level of the Street Pavement with inverted Arches under all the openings

For every Rod of Reduced Brickwork including Labour, Lime sand taking up the Old foundations, Digging the Trenches Strutting and Securing the ground, carting away the Earth and Rubbish cleaning the Bricks, Scaffolding, filling in, and ramming the Earth on each side the foundations, shifting the benches, and every thing else that may be necessary for completing the Work in the most perfect manner

For every thousand of sound hard Grey Stone that shall be directed to be used

For every Bundle of the Heart of Oak Laths that shall be directed to be used

For every days work of a Carpenter, that shall be employed in driving piles

For every days work of a labourer, that shall be employed in Ditto

The whole of the work to be done in such manner and form and at such Time or Times, as shall be required under the direction and to the entire satisfaction of M^r. Taylor, who is to decide every Difference that may arise, and to determine the Contract at pleasure.

Ordered that advertisements be published of above mentioned works; and to receive Proposals on the 7 March next.

Mr. Governor
 Mr. Deputy Gov.
 Mr. Marsh
 Mr. Thompson

7. March 1765 153

A Committee appointed by the Court of Directors of the Bank of England the 12 of April last pursuant to an Act of Parliament passed last Sessions.

The Proceedings of the last Committee were read

The Schedule (p. 14) considered, and

The Committee taking into consideration the Schedule of the Works to be done to the foundations of the Offices intended to be erected for the Accommodation of the Bank of England, as settled by Mr. Taylor. received the following Proposals from the undermentioned Workmen Viz.

	Thereweg Rod of	Sound hard Grey Slabs	Heart of Oak	Carpenter including Labour	Labour
	Reduced Brickwork per thousand	Sells for bundle	Piles for day	per day	per day
Robert Norman	3 3	1 2	2	2 8	1 10
Edward Gray	4	1 2	2 4	2 8	2
Henry Holland	3 12 6	1	1 10	2 8	1 10
Joshua Nixon	1 15	1 4	2 9	3	2

Robert Norman to do the Works

Whereupon the Committee agreed with the said Robert Norman at the above prices upon his giving Security in £500 for performing the same.

11 April 1765

M^r Governour
 M^r Deputy Gov^r
 M^r Burton
 M^r Boehm
 M^r Marsh
 M^r Strafe

A Committee appointed by the Court of
 Directors of the Bank of England their Trust
 pursuant to an Act of Parliament passed in
 the fourth year of his present Majesty's Reign

The Proceedings of the last Committee were read

The Committee taking into consideration the Stone-
 work of the Fronts of the Offices intended to be erected for the
 Accommodation of the Bank received the Proposals from the Workmen
 following Viz:

Richard Buddle & John Horobin	at 3. 2	per foot Cubical
William Telfe	4. 9	Ditto
Jonathan Raine & Richard Barwise	4. 2	Ditto
William Staines	5. 6	Ditto

to be done
by Mess^{rs} Buddle and
Horobin.

Whereupon the Committee agreed with the said
 Richard Buddle and John Horobin at the price of three
 shillings and two pence per foot cube; upon their giving Security in
 £2000 for performing the same.

Memorandum
 They were promised
 wages of 1000 men
 provided they finished
 the Work by the 29th
 of September next

The agreement is as follows Viz:

We agree on or before the 29th day of September next to
 do all the Work agreeable to the Designs this day signed by us and
 left with M^r Taylor the Bank's Surveyor of the hardest Portland Stone
 in long lengths free from Vent. Shell or other defect and to
 provide the same and every thing else at our own Expence
 (Except the Capitals Carving the Mouldings and Modillions
 Iron Cramps Chains and Lead) and to perform the said
 Work in every respect in the neatest and most perfect and
 substantial manner at three shillings and two pence
 p^r Foot cube neat Measure including labour tools Scaffolding
 Implements Utensils and every thing else which may be
 necessary for the finishing and completing the same to the
 Intire Satisfaction of M^r Robert Taylor or such person or
 persons as shall be appointed by the Bank of England
 to Inspect or direct how or in what manner such Work

is to be performed, and to decide and finally determine all
 and every the differences that may arise concerning the said
 Work, and to determine this Contract at pleasure, in
 which Case the Bank are to pay for such Work only as
 shall be actually done and completed, And we further
 agree to Execute such Deed or Deeds as may be necessary
 for the more effectually obliging ourselves faithfully to
 fulfill the Intentions of the Bank of England in every
 respect, and to procure a Person who shall be approved of
 by the Bank, to be bound with us in a Bond in the
 penalty of £2000 for performing the Contract to be mentioned
 in such Deed. Witness our hands this 11 day of April 1765,

John Horobin
 Richard Buddle

Mr Governor
 Mr Barton
 Mr Boehm
 Mr Marsh
 Mr Salisbury

A Committee appointed by the
 Court of Directors of the Bank of
 England the 4. Instant pursuant
 to an Act of Parliament passed in
 the fourth Year of his present Majesty's
 Reign.

The Proceedings of the last Committee were read

Mr Taylor acquainted the Committee that he hath
 made the following Purchases in and near Saint Christophers
 Church Yard Viz.

Mr Taylor reports
 sundry Purchases
 and his Agreement
 with the Rector of
 St Christophers Church.

- of Bartholomew Barton Esq. for four Lease
 hold Houses which will Expire Anno 1797
 in the possession of John Husband, Sewalls
 Larchon, Ralph Caldwell & William South } £1000
- of William Sansbry one free hold House in the
 possession of Carter } 100
- of Goodchild and others three Freehold Houses
 in the possession of Richard Chapman, Alexander
 Bellawe and Abraham Matto } 500
- of the Executors of John Holmes Esq. deceased three
 freehold Houses in the possession of Mess^{rs}
 Webb and Sampson } 730

Agreement with
 the Rector of St
 Christophers Parish

And farther that he hath agreed with the Rev. Sherlock
 Willis Clerk, the present Rector of the Parish Church of
 Saint Christophers, with the consent of the Lord Bishop of London
 Viz. for the freehold and Inheritance of the four Leasehold House
 abovementioned the three hold sheds, Tythes, and Lights looking
 into the Globe for an Annuity of £40. 14 for ever, and also to
 allow £7 of Annuum for Surplus bees, and £10 of annuum
 in lieu of a Parsonage House until a proper and suitable Parsonage
 House can be provided; and moreover to allow £3. 3. of Annuum
 to the Lecturer for the time being. And that a Bill hath
 passed the House of Commons to establish this said agreement.

9 May 1763

W. Governor
 W. Deputy Governor
 W. Burton
 W. Boehm
 W. Marsh
 W. Salisbury

A Committee appointed by
 the Court of Directors of the Bank of
 England the 1st Apr. last pursuant to an
 Act of Parliament passed in the fourth
 year of his present Majesty's Reign.

The Proceedings of the last Committee were read

Buddle and
 Horobin, allowed
 to 1 Decem^r. to
 compleat their
 Work.

Whereas Richard Buddle and John
 Horobin find great difficulty in procuring the Portland
 Stone at such price, to enable them to perform their Agreement
 by the 29 September next, the Committee have agreed to
 allow them to the 1st December next to compleat the same, upon
 William Hatcher and John Arnold of Westminster
 Merchants having executed a Bond to the Bank in
 the Penalty of £2000 for supplying the said Buddle & Horobin
 with such Portland Stone as shall be necessary for compleating
 the same by the said 1st December next.



16 May 1765

M^r. Governor
 M^r. Deputy Gov^r.
 M^r. Bochum
 M^r. Burton
 M^r. Marsh
 M^r. Salisbury

A Committee appointed by the Court
 of Directors of the Bank of England the
 4 April last pursuant to an Act of Parliament
 passed in the fourth year of his present
 Majestys Reign.

The Proceedings of the last Committee were read

M^r. Taylor reports
 Juntry Purchas'd.

M^r. Taylor acquainted the Committee that he hath
 purchas'd the following Estates to wit.

Of James Dandridge one freehold for £3150 consisting of
 three Houses in the several Possessions of Leeds Mason,
 Frances Spendlove and — Lincoln, subject to a Rent-
 charge of £5 p^a Ann. payable to S^t. Christophers Parisk.

Of John Dickens for £320 a freehold House in the
 possession of David Lake.

And of John Dickenson Esq. one other Estate for £150 part
 freehold, and part Leasehold, consisting of one House in the
 possession of — Langholme subject to £11 p^a Ann.
 for the Leasehold during the Remainder of the Term then
 granted by the Cloth workers Company.

Memorandum

There is an unknown Person claims a small piece
 of Ground part of this last freehold which cannot yet be ascertained.

W. Governor
W. Deputy Gov.
W. Borchard
W. Burtone
W. Marsh
W. Salusbury

A Committee appointed by the Court
of Directors of the Bank of England the 4
April last pursuant to an Act of Parliament
passed in the fourth Year of his present
Majestys Rign.

The Proceedings of the last Committee were read

M^r. Taylor acquainted the Committee that M^r. Gray
had signed his Contract agreed to 31 January 1765.

Ordered That the Secretary do sign the said Contract
on the behalf of the Bank.

M^r. Gray, hath
signed his Contract

The Secretary to
sign the same.

Sun-Fire-Office
to pay £600 p^a ann

M^r. Taylor acquainted the Committee that
he had agreed with the Sun Fire Office to build them a House on
the West side of the New Street agreeable to the Plans referred
to in the Building Articles at £600 per Annum for a Term
of 99 Years to commence from the Time of their taking Possession.

— and to be
allowed £250
towards the
Expence of Stone-
work.

And in consideration of the Sun Fire Office being at the Expence
of the Stone Work in the lower parts of the Buildings in each side the
said Street. the Committee agree to allow them £250 towards
Compleating the same.

12 22
M^r Governor

M^r Boehm
M^r Burton
M^r Marsh

25 July 1765

A Committee appointed by the
Court of Directors of the Bank of England
the 1 April last pursuant to an Act of
Parliament passed in the fourth year
of his present Majesty's Reign.

The Proceedings of the last Committee were read

As
of
M^r Taylor reports
undry Purchases

M^r Taylor acquainted the Committee that he
hath purchased the following Estates Viz^t

Of the Clothworkers Company one freehold Messuage situated
in Cornhill now in the Possession of M^r John Robinson &
subject to a Lease to him of about 2 years, and one other Lease
to Hoop of 25 years, or thereabouts, including the said
2 years, and also part of one other freehold Messuage situated
in Threadneedle Street, now in the Possession of M^r Langton
and formerly on Lease to M^r Marsh Dickenson Esq. And lately
purchased of John Dickenson Esq. for £1000.

Of Peter Stephens Esq. one freehold House situated in Cornhill
late in the Possession of Mess^{rs} Stephens & Dell and subject to
a Lease of about 10 years to Woodman for £1000.

M^r Governour
M^r Dep. Gov^r
M^r Boehm
M^r Buxton

1st August 1765 23

A Committee appointed by the Court
of Directors of the Bank of England the
4 April last pursuant to an Act of
Parliament passed in the fourth year
of his present Majesty's Reign.

The Proceedings of the last Committee were read

M^r Taylor reports
an Agreem^t with
Joseph Noche for a
House at £140 p^a ann.

M^r Taylor acquainted the Committee that he had
signed an agreement with M^r Joseph Noche for a Lease of
21 Years at £140 p^a Annum to be paid Quarterly, for the
Tenement to be built on the South East Corner of the new
intended Street, agreeable to the Plans and Particulars annexed
to the Counter part of the said agreement.

15 August 1765

M^r Governor
M^r Deputy Gov^r

M^r Burton
M^r Marsh
M^r Salisbury

A Committee appointed by the
Court of Directors of the Bank of England
the 1st April last, pursuant to an Act of
Parliament passed the 11th year of his
present Majesty's Royal.

The Proceedings of the last Committee were read

M^r Taylor reports
Jurydy Agreements

M^r Taylor acquainted the Committee that
he had signed an agreement with M^r Solomon De Costa
for a Lease of 21 years at £170 per Annum, to be paid Quarterly,
for the Tenement to be built on the North East Corner of the
New intended Street; agreeable to the Plans and particulars
annexed to the counter part of the said agreement.

And also that he had agreed with M^r John Woodman
for his Lease of the Premises lately purchased of Peter Stephens Esq
(as reported the 25 July 1765) for £220.

W. Governor
 J. Deputy Gov.
 W. Burton
 W. Bockton
 W. Marsh
 W. Salisbury

A Committee appointed by the Court of Directors of the Bank of England the 4 April last pursuant to an Act of Parliament passed in the fourth year of his present Majestys Reign.

The Proceedings of the last Committee were read

M^r Taylor reports
 undry Agreements.

M^r Taylor acquainted the Committee that he had agreed with David Lake for £30 for his several fixtures and quitting his House, he likewise promising to return the Value of such fixtures that may hereafter appear not to be his property.

And also that he had agreed with Joseph Nokes to allow him £80 more than the former £150 upon the consideration of his quitting the House immediately.

M^r GovernourM^r BurtonM^r BocherM^r Marsh

5. September 1765

A Committee appointed by the Court of Directors of the Bank of England the 1 April last pursuant to an Act of Parliament passed in the fourth year of his present Majesty's Reign.

The proceedings of the last Committee were read

Mr Taylor's
Report

Mr Taylor acquainted the Committee that in consequence of an Arbitration William Roberts is to be paid £246 more than the £84 reported the 22 November last (making together £330) in consideration of making void a former agreement that he should have a new House at £20 p^a Annum less than its value.

And also that he had agreed with James Langston for £30 in consideration of quitting his House in Threadneedle Street.

Mr Governor
Mr Deputy Gov^r
Mr Beaton
Mr Boehm
Mr Marsh

12 September 1765 27

At a Committee appointed by the
Court of Directors of the Bank of England
the 11 April last pursuant to an Act
of Parliament passed in the fourth
year of his present Majesty's Reign

The Proceedings of the last Committee were read

Mr Taylor's
Report

Mr Taylor acquainted the Committee that
he had agreed to allow Half for the remainder
of his Lease of his House in Cornhill, the sum of
£200. in consideration of his quitting the same at
Midsummer next.

M.^r Governor
 M.^r Deputy Gov.^r
 M.^r Burton.
 M.^r Boehm

10 October 1765.

A Committee appointed by the Court
 of Directors of the Bank of England the
 4 April last pursuant to an Act of Parliamt.
 passed in the fourth year of his present
 Majesty's Reign.

The Proceedings of the last Committee were read

M.^r Taylor reports
 Laundry Agree^{mt} 1764

Sam. Tomers £400.

M.^r Taylor acquainted the Committee that in
 virtue of an Arbitration, Samuel Tomers is to be allowed
 £400 for the remainder of the Lease of his House in Cornhill
 in consideration of his quitting the same at Midsummer next.

Leeds Mason £300.

And also acquainted the Committee that
 in virtue of an Arbitration Leeds Mason is to be allowed
 £300 for the remainder of the Lease of his House in Cornhill
 being part of the freehold lately purchased of James Dandridge
 in consideration of his quitting the same at Midsummer next.

- Alsop £450

And likewise that he hath agreed with
 Alsop for £450 for his Interest in the House now in the
 possession of John Robinson, and lately purchased of
 the Clothworkers Company.

- Chilcot £80 p^{an}

And that he hath agreed with
 Chilcot for an annuity for her life of £80 p^{an}
 for her Interest in the House in Cornhill now in the
 possession of John Bowles.

Mr. Governor
Mr. Dep. Govern.
Mr. Burton
Mr. Marsh

7 November 1765 29

A Committee appointed by the Court
of Directors of the Bank of England
the 1 April last, pursuant to an Act of
Parliament, passed in the fourth year
of his present Majesty's Reign.

The Proceedings of the last Committee were read

Mr Taylor's
Reports.
5 Houses in Thr.
Needle Str. viz.
Amsterdam Coffee
House &c.

Mr. Taylor acquainted the Committee that he
had purchased at public Sale the 30 October, the Five
freehold Houses following in Threadneedle Street, in the
possession of Richard Payne, Ann Hight, James Christian
John Macauley and John Bowden for £5260.

3 Houses in
Three Nun. Court

And also that he had purchased three freehold
Houses in Three nun Court Threadneedle Street, now in
the possession of Webb, Lake, and Skinner for £760.

M^r Governor
 M^r Dep^y Gov^r
 M^r Bursar
 M^r Boehm

3 December 1765

At a Committee appointed by the
 Court of Directors of the Bank of England
 the 4 April last pursuant to an Act
 of Parliament passed in the fourth
 year of His present Majesty's Reign

The Proceedings of the last Committee were read
 Ordered

M^r Taylor to
 treat with Drapers
 Comp^y - abo^t excha.
 of Houses.

That M^r Taylor be empowered to treat
 with the Drapers Company about the Exchange of three
 Houses in Cornhill belonging to the said Company, for
 three Houses in Threadneedle Street, upon what Terms the
 said M^r Taylor shall think proper.

2 January 1766 31

W. Governor
W. Dep. Govern.
W. Burton
W. Boehm
W. Marsh

A Committee appointed by the Court
of Directors of the Bank of England the 11th
of April last pursuant to an Act of Parliament
passed in the fourth year of his present
Majesty's Reign.

The Proceedings of the last Committee were read

10 January 1766

Mr Governor
 Mr Deputy Governour
 Mr Burton
 Mr Marsh
 Mr Boehm

A Committee appointed by the Court
 of Directors of the Bank of England the
 11 April last pursuant to an Act of
 Parliament passed in the fourth year
 of his present Majesty's Reign.

The Proceedings of the last Committee were read.

Mr Taylor's Report.

Mr Taylor acquainted the Committee that he
 had agreed with Mr Steward for his Interest in the Lease
 of his House in Cornhill, which he holds of the Drapers Company
 and all Damages that he has, or may sustain on Account of
 the New Buildings carrying on by the Bank and his Removals
 to other Houses, for the Annual Sum of £75, for 10 $\frac{1}{2}$ years from
 Midsummer 1766, or the Value thereof at the Option of the Bank
 in ready Money computing the Interest at 4 per Cent per Annum.

M^r Governor
M^r Dep^y Govern^r
M^r Buxton
M^r Boehm
M^r Marsh

20 January 1766 33

A Committee appointed by the Court
of Directors of the Bank of England
the 1st April last pursuant to an act of
Parliament passed in the fourth year
of his present Majesty's Reign.

The Proceedings of the last Committee were read.

M^r Taylor reports
undry Agreements

M^r Taylor acquainted the Committee that he
had agreed with M^r Standerwicke for his Interest in the
Lease of his House in Cornhill which he holds of the Drapers
- Company and all Damages that he has or may sustain
on Account of the New Buildings carrying on by the Bank
and his removals to other Houses for the sum of £ 50.

And also, that he had agreed with the Drapers
- Company to Exchange with them the five freehold Houses
in Threadneedle Street (reported to the Committee the 7 Novem^r
last to have been bought at a Public Sale for £ 5260) for three
Houses in Cornhill now in the possession of
Steward Standerwicke and Bland
the said Company paying to the Bank the sum of £ 1135. 6. 2.

And likewise that he had agreed with Mess^{rs}
Webb & Sampson for their Interest in the Leasehold Houses
in Threadneedle Street and three in Sun Court and also for
their Freehold House in the said Court for the sum of £ 1250.

Mr. Governor
 Mr. Deputy Govern.
 Mr. Burton
 Mr. Boehm.

6 March 1766
 At a Committee appointed by the Court
 of Directors of the Bank of England the
 4 April last pursuant to an Act of Parliament
 passed in the fourth year of His present
 Majesty's Reign.

The proceedings of the last Committee were read,

Mr. Taylor's Report

Mr. Taylor acquainted the Committee that in virtue
 of an Arbitration John Bowles is to be allowed for the remainder
 of the Lease of his House in Cornhill in consideration of his quitting
 the same at midsummer next the sum of £820. over and above
 the several Bills not exceeding £79 which is to be paid for work
 done in his House.

Ordered That Mr. Taylor be empowered to treat and
 and agree with Mr. Congers, or with Mr. Exnes or Mr. Lockwood,
 his Agent, or Agents for the purchase of all or any part of the
 Estate of the said Mr. Congers, in Princes Street, Threadneedle Street
 and also to sign an agreement for the same.

— to treat with
 Mr. Congers or his
 Agents.

M^r Governor
M^r Boshorn
M^r Burton
M^r Marsh
M^r Salisbury

13 March 1766 35

At a Committee appointed by the Court of Directors of the Bank of England the 5 April last pursuant to an Act of Parliament passed in the fourth year of his present Majesty's Reign.

The Proceedings of the last Committee were read.

M^r Taylor's Report

M^r Taylor acquainted the Committee that he had purchased the freehold and inheritance of two Houses situated in Cornhill in the Possession of M^r Hale and M^r Towers, subject to two Leases, for the sum of £2000. being the Value settled by Three Arbitrators, chosen for that purpose.

M^r Steward's Ann^{ty}
amounts to £893.7.2.

M^r Taylor acquainted the Committee that the Money to be paid M^r Steward for the £75 per Annum for 16 1/2 Years as reported to the Committee the 10 January last, amounts to £893.7.2.

Mr. Governor
 Mr. Dep. Governor
 Mr. Boehm
 Mr. Marsh

21 March 1766

A Committee appointed by the
 Court of Directors of the Bank of England
 the 4th of April last, pursuant to an Act
 of Parliament passed in the fourth year
 of his present Majesty's Reign.

The Proceedings of the last Committee were read

Ordered That the sum of Seven Hundred Eighty-
 three Pounds Eleven shillings and Six pence be paid to
 Mr. Taylor for his Commission after the Rate of 2.10 per Cent
 on the sum of £31,343 on the Purchases following Viz.

Mr. Taylor. to be paid
 £783-11-6 Commissⁿ
 on purchase Money.

Mr. Burton	1000	Brought up	11546
Stainsby	400	Langston	30
Goodchild and others	500	Hale	200
Holmes	730	Towers	400
Sherlock An. 190 p. Ann.	2700	Mason	300
at 30 yrs purchas.	3150	Alsop	450
Daridridge	320	Chilcott 280 p. Ann. at	960
Dickens	320	12 yrs purchas.	5260
Dickenson	150	Junire Office	760
Clothworkers Comp ^d	1000	Humphries	760
Stephens	1000	Steward for an. of 175 p. 29.3	650
Woodman	200	Standwicke	650
Cake	30	Drapers Comp ^d	3824
Noke	80	Webb and Sampson	1250
Roberts	246	Bowles	320
	<u>11546</u>	Towers & Hales	4000
			<u>31343</u>

Ordered That the sum of Eleven Hundred Thirty Seven
 Pounds Fifteen shillings be paid the said Mr. Taylor for his
 Commission of 2 per Cent on works done in 2 years amounting
 to £22,755. 9. 8 1/2 as per his Bill delivered in by the 25 Mar. 1766.

Ditto £1137-15-
 on workmen's Bills.

M^r Governor
 M^r Deputy Govern^r
 M^r Weyland
 M^r Burton
 M^r Marsh
 M^r Boehm

24 April 1766
 At a Committee appointed by the Court of
 Directors of the Bank of England the 10th Inst^o
 pursuant to an Act of Parliament passed
 in the fourth year of his present Majesty's
 Reign.

The Proceedings of the last Committee were read.

M^r Taylor's Report

M^r Taylor acquainted the Committee that he
 had agreed with M^r Eyre on behalf of M^r Congers for the
 freehold and inheritance of M^r Congers's Estate on the
 East side of Princes Street, now in the Possession of the
 following Persons *viz*

Richard Dixon	at the annual Rent of	£ 35
John Green	20
Mary Milnes	15
Henry Brookes	30
John Clarke	25
John Craven	76
Mary Reynolds	54
Benjamin Eyre	25
Englebert Hake	70
		£ 380

for the sum of £ 7600. subject to the Leases and agreements for
 Leases to the several Servants.

8 May 1766

M^r GovernorM^r Deputy Govern^tM^r BoehmM^r BurtonM^r MarshM^r Weyland

A Committee for Building.

The proceedings of the last Committee were read

M^r Taylor's
Report

M^r Taylor acquainted the Committee that he had agreed with M^r Gardiner for the Freehold and inheritance of two Houses in Three Nun Court for £560. subject to the Leases granted to the respective tenants, viz: one in the Possession of M^r John Greene at £12 p^a Ann. and the other in the possession of M^{rs} Webb & Sampson at £7 p^a Ann. and that £180 in part of the above sum of £560. is to be allowed out of the £1250. purchase money to be paid to the said M^{rs} Webb & Sampson, as the Freehold part of their Estate is included in the said sum of £560. and valued at the said sum of £180.

M^r Gray's Letter
respecting the Foot-
Pavement. agreed to.

The following Letter from Edward Gray was read and agreed to viz:

To the Hon^{ble} Governor Deputy Governor and Directors of the Bank of England.

Gentlemen I beg leave to Petition your favour and grant for some alteration in regard to the Contract entered into for the foot pavement before the several Houses now in Building between Threadneedle Street and Cornhill which is to be done with Purbeck Stone eight Inches thick and as there is none comes to London of that thickness without particular Orders for and finding the same impossible to provide and perform within the limited time of my agreement and as I by no means desire to vary from it without the consent of this Board but to do every thing in my power to fulfill and compleat the same.

With permission I humbly beg your Honours will indulge me to use Moor Stone which I hope will be deemed as durable or more so than the Purbeck and with your leaves I am very ready to acquiesce to. I doubt not but the Gentlemen present are well satisfied that I by no means intreat the favour of the same to be done with Moor Stone thro' a motive of Interest as the Moor Stone is attended with a greater Expence than the Purbeck which I most humbly submit to your considerations, and pray you will permit me to use the Moor Stone that I maybe able to fulfill my contract in regard to time.

I am with all due respect Gentlemen

Your most obed^t humble Serv^t

May 8. 1766.

Edward Gray

29. May 1766

M^r Governor
M^r Deputy Govern.^r
M^r Boehm
M^r Weyland.

At a Committee for Building

The proceedings of the last Committee were read.

M^r Taylor's Report.

M^r Taylor acquainted the Committee that by the Verdict of a Jury, the Bank are to pay to St. Bartholomews Hospital £3,500. for the Fee simple and Inheritance of the Estate Leased by the said Hospital to the Bank at £100 p^a Ann^m

M^r Gardner pres.
the Model of a
New Roof

M^r Gardner of Richmond having presented to the Bank the Model of a New Roof, accompanied with a Letter

Ordered That the following Letter of Thanks be sent him by the Secretary Viz^t

Secretary to send him
a Letter of Thanks.

Bank of England
the 29th May 1766

Sir

To
M^r Gardner Esq.
at Richmond
Purvey.

By Order of the Committee of Building, and in their Name, I have the Honour of returning you their Thanks for your very acceptable present of the elegant Model of your New Invented Roof; which was packed up most neatly and delivered with safety. And Sir, as you desire not to pass for the Inventor the Committee will be particularly cautious that if possible it shall be concealed, tho' they think it would do any Gentleman Honour.

I am also to acquaint you that as to any farther improvements of it (if any can be made) they shall be communicated to M^r Gardner.

I am likewise to acquaint you, Sir that a Copy of the Dissertation on the Model, hath been taken and delivered to M^r Boehm, that he may give the same to M^r Nash.

I am Sir

Your most Obed^t hum^l Serv^t
R. L. Secretary

M^r Governor
 M^r Dep^t Governor
 M^r Burton
 M^r Boehm
 M^r Weyland

No. 5, June 7th 1766

At a Committee of Building

The proceedings of the last Committee were read

M^r Taylor's Report
 M^r Griffiths

M^r Taylor acquainted the Committee that he had agreed with M^r Griffiths the Glover to allow him £20. for the remaining part of his Lease.

Ditto
 Cha. Lincoln

Ordered That £20. be paid to Charles Lincoln provided he quits the premises he now occupies at Midsummer day next.

20. June 1766.

41

Mr Governor
Mr Dep^y Governor
Mr Burton
Mr Boehm
Mr Marsh
Mr Weyland

A Committee of Building.

The Proceedings of the last Committee were read.

Mr Taylor's Report
Mr Buck

Mr Taylor acquainted the Committee that he had agreed with Mr Buck to allow him £50 in consideration of his and Mrs Ann Brights quitting the Premises in their possession in Threadneedle Street on Midsummer day next.

Mr. Governor
 Mr. Deputy Governor
 Mr. Burton
 Mr. Marsh

The 25 June 1766

A Committee of Building

The Proceedings of the last Committee were read

Ordered

Mr. Taylor to treat
 with Christ's Hospital

That Mr. Taylor be empowered to treat and agree with the Governors of Christ's Hospital for the purchase of all or any part of the Estate belonging to the said Hospital situate in St. Christophers Churchyard and Threadneedle Street.

Secretary to sign a
 Copy of the above Order.

Ordered That a Copy of the said Order be signed by the Secretary and given to Mr. Taylor.

Secretary to require
 a Jury to ascertain
 the Value of certain
 Estates.

Ordered That the Secretary do require from the Court of Mayor and Aldermen commonly called the Lord Mayors Court that a Jury be impannelled and returned before the said Court to enquire of the Value of the Land Tenements & Hereditaments and the Value of the respective Estate Term and Interest of the several Prisons that refuse to agree for the same.

3^d July 1766

Mr Governor
Mr Dep. Gov.
Mr B. Burton
Mr Weyland

A Committee of Building.

The Proceedings of the last Committee were read.

Mr Taylor reports
undry Agreements.
viz. Mr Buck

Mr Taylor acquainted the Committee that he had let part of the late Mr Webb's House to Mr Buck at 30 Guin: per Annum from Midsummer last, in consideration of his quitting the Premises at any time upon fourteen days Notice.

Mr Tho. Stokes.

And also that he had agreed with Mr Thomas Stokes to pay him £670 for his Interest in the Lease he holds of the House from the Drapers Company now in the Possession of Mr Standwick.

John Robinson

And likewise that he had agreed to pay unto John Robinson £400 for his Interest in the Lease of the House he now dwells in in Cornhill.

17 July 1766

Wth Governor
 M^{rs} Deputy Gover.^r
 Wth Burston
 Wth Heyland

A Committee of Building

The Proceedings of the last Committee were read

M^r Taylor reports
 undry Agreements.
 viz. M^{rs} Bland

M^r Taylor acquainted the Committee that
 that he had agreed with M^{rs} Bland to allow her £32.10
 in consideration of her quitting her Premises in Cornhill, as soon
 as the Bank shall desire it, and also that he had agreed to
 let her a middle House on the East side of Bank Street
 at £12.5 per Annum.

M^r Standerwicke

And likewise that he had agreed to allow
 M^r Standerwicke £30 in consideration of relinquishing his
 claim to the House in Threadneedle Street late in the Possession
 of M^{rs} Flight.

M^r Steward

And also that he had agreed with M^r Steward
 to let him the House late in the Possession of M^{rs} Flight for
 £30. per Annum, until he could put him in possession of
 M^r Macaulay's House.

M^r Clare Pursehouses

And that he had agreed to allow M^r Clare
 Pursehouses £1260. for the Free simple and Inheritance of the
 House late in the Possession of M^r Bowles, subject to M^{rs}
 Child's life.

24th July 1766

45

M^r Governour
M^r Boehm
M^r Marsh
M^r Weyland

A Committee of Building.

The Proceedings of the last Committee were read.

M^r Taylor reports
Sundry Agreements
via W^m James.

M^r Taylor acquainted the Committee that he had
let the House at the North-East Corner of Castle Alley to
William James for £120 per Annum.

S^t Christop^r Parish

And that he had purchased of the Parish of
Saint Christophers the S^{er}per Annum issuing out of the
Estate late M^r Dandridges for £150.

20th August 1766

W. Governor
 W. Depr. Governor
 W. Boehm
 W. Marsh

A Committee of Building

The Proceedings of the last Committee were read

M^r Taylor reports
 undry agreements
 viz James & Fordyce

M^r Taylor acquainted the Committee that he
 had let the House which makes the Center Building
 in Threadneedle Street part of which goes through to Cornhill
 to Mess^{rs} James and Fordyce on a Lease for 6 years at the
 Rent of £550 per Annum

- and Christ's Hospital

And also that he had agreed with the Governors of
 Christ's Hospital for their Estate in Saint Christophers Church-
 yard and Threadneedle Street for the sum of £1000.

28 August 1766

M^r Governor
M^r Dep. Governour
M^r Marsh
M^r Boehm
M^r Weyland

A Committee of B.uilding.

The proceedings of the last Committee were read.

M^r Taylor reports
Sundry Agreements
with M^{rs} Hudson.

M^r Taylor acquainted the Committee that he had agreed to allow M^{rs} Hudson 350 Guineas in consideration of her quitting (in a Weeks time) the House she is now in possession of in Saint Christophers Churchyard; and also in consideration that the Executor of her late Husband assigns over the Lease of the said House to the Bank of England.

M^r Taylor also acquainted the Committee that he had agreed with the said M^{rs} Hudson to let her part of the House late in the Possession of Mess^{rs} Webb and Sampson now unoccupied, except that part which the Bank hath for Storage of Materials at £30 per Annum clear of Taxes, and she to quit the same upon 3 Months Notice.

16 October 1766.

Mr Governor
 Mr Dip. Govern.
 Mr Bosham
 Mr Veyland

At a Committee of Building

The Proceedings of the last Committee were read

Mr Taylor reports
 £250. to be allowed
 David Salomons for
 Assigning his Lease to
 the Bank.

Mr Taylor acquainted the Committee that he
 had agreed to allow David Salomons £250 in consideration
 of his Assigning over to the Bank his House in St. Christophers
 Church Yard which he holds under a Lease from
 Christ's Hospital.

The 6 November 1766 49

M^r Governor
M^r Dep. Governor
M^r Boehm
M^r Burton
M^r Weyland

At a Committee of Building.

The Proceedings of the last Committee were read

M^r Taylor reports
his agreement with
M^r Guillem for his
Estate.

M^r Taylor acquainted the Committee that he had agreed with M^r Guillem for the sum of £3896 for his freehold Estate behind the Accountants Office, consisting of eight Houses viz^t. six of them situated in Bishops Court, one in Princes Court, and the other in Sothbury, which last is subject to a Lease; and also a Lease is to be granted him of his present dwelling House at £10 per Annum for one Year longer than the term of his natural life.

18 November 1766

M^r Governour
 M^r Dep^t Governour
 M^r Burton
 M^r Weyland

A Committee of Building

The Proceedings of the last Committee were read

M^r Taylor to be p.
 £705. for various
 Expenses he not
 included in the
 Commisⁿ Busin^gs

Ordered That the sum of Seven Hundred and
 five Pounds be paid to M^r Taylor for conveyances of
 Houses in Cornhill, Three Nun Court and Threadneedle
 Street and various Expenses relating to Journeys, Acts
 of Parliament Sewers and Trials and for trouble not
 included in the Commission Business from the 17th Jan^y
 1765 to this present 18 November 1766

5th March 1767

Mr. Governour
Mr. Depy. Gov.
Mr. Boehm
Mr. Marsh
Mr. Weyland.

A Committee of Building.

The Proceedings of the last Committee were read

Mr Taylor reports
£210. to be paid M^{rs}
Wright, for her Inter-
est in her House in
St. Chr. Church Yard.

Mr Taylor acquainted the Committee that he had
agreed with M^{rs} Wright for her Interest in the House she
now lives in, in Saint Christophers Church Yard, for the sum
of £210. to be paid upon her quitting the Premises on the 20th
of May next.

20 May 1767

- Mr Governor
- Mr Dep^y Governor
- Mr Boehm
- Mr Burton
- Mr Cooper
- Mr Marsh
- Mr Weyland

A Committee of Building

The Proceedings of the last Committee were read

Ordered

That the sum of Five Hundred Seventy-One Pounds Eight Shillings be paid to M^r Taylor for his Commission after the Rate of £2.10 per Cent on the sum of £22,856. being the amount of the purchases following. Viz:

M^r Taylor to be paid
£571.8 Commission
on purchase money

Conyers Esq. £9600.	M ^r Standerwick. 50.
M ^r Gardner 380.	M ^r Perhouse 1260.
St Bartholomew's Hospital 3500.	St Christophers Parish ... 150.
M ^r Griffiths 20.	Christ's Hospital. 4000.
M ^r Lincoln 20.	M ^r Hudson 367.10.
M ^r Buck 50.	M ^r Salomons 250.
M ^r Stokes 670.	M ^r Guillum 3896. -
M ^r Robinson 400.	and
M ^r Bland 32.10.	M ^r Wright 210. -
<u>12672.10. -</u>	<u>22856. -</u>

Bro: up 12672.10

Ordered

That the sum of Eleven Hundred and Eighty Pounds Seventeen Shillings be paid to the said M^r Taylor for his Commission of £3 per Cent on Works done from the 25 March 1766 to this 20 May 1767 amounting to the sum of £23,687.1.3. as per Bill delivered.

Ditto £1180.17.
on Workmens Bills.

27 August 1667

Mr Governor
Mr Dep. Governor
Mr Cooper
Mr Marsh
Mr Weyland.

At a Committee of Building

The Proceedings of the last Commee were read.

Mr Gray hath signed
the Contract for Building
Westward of Bank St.

Mr Taylor acquainted the Committee that Mr Gray had signed the Contract for Building the Houses Westward of Bank Street.

Secretary to sign the
said Contract.

Ordered That the Secretary do sign the said Contract on the behalf of the Bank

A Gully Hole
near the New Buildings

Mr Taylor acquainted the Committee that the Commissioners for Paving the City of London have began erecting a Shore under the Banks Freehold and are going to make a Gully Hole near their New Buildings, which he apprehends will be a great inconvenience to the Tenant who shall occupy the End House.

Secretary to attend
the Comis. for Paving
upon it.

Ordered That the Secretary do attend the said Commissioners upon the said Affair.

3^d September 1767

M^r Governor
 M^r Dep^y Govern^r
 M^r Burton
 M^r Cooper
 M^r Marsh
 M^r Weyland

At a Committee for Building.

The Proceedings of the last Committee were read

Secretary's Report
about the Gully Hole

The Secretary acquainted the Committee that he had waited upon the Commissioners pursuant to the Order of the Committee the 27 August. That the Commissioners should be glad to oblige the Bank were it consistent with the public Good. However if the Gully Hole should prove a nuisance hereafter, they shall be willing to remove it.

M^r Governour
M^r Dep: Governour
M^r Burton
M^r Cooper

33
(10th December 1767)

At a Committee for Building.

The Proceedings of the last Committee were read.

M^r Taylor reports
his agreement with
Sun Fire Office to pay
them £650 for yielding
up part of the premises
intended to be lett to
them.

M^r Taylor acquainted the Committee that
he had agreed with the Sun Fire Office, that they should
be paid £650 for yielding up to the Bank part of the
premises that were intended to be lett to the said
Fire Office.

31st December 1767M^r. GovernorM^r. Dep^t. GovernorM^r. BoehmM^r. BurtonM^r. MarshM^r. Cooper

At a Committee for Building

The Proceedings of the last Committee were read

Stephen Clarke of Coun.
for giving up his Lease
& quitting his HouseM^r. Taylor acquainted the Committee that he had agreed to allow Stephen Clarke seven Guineas in consideration of his surrendering up his Lease and quitting his House in Three Sun Court, Threadneedle Street.

M^r Governor
M^r Boehm
M^r Cooper
M^r Marsh

30th March 1768

A Committee of Building

The Proceedings of the last Committee were read

Ordered

That Thirteen Hundred Ninety seven Pounds
two shillings and eight pence be paid M^r Taylor as follows

M^r Taylor's acc^t £1397.2.8
Commisⁿ on Work &c.

Commission on Work amounting to £27613.18
at 5th p^{ct} from the 20th May 1767 to this 30th March } £1380.11

Commission on the following purchases
amounting to £637.7 and 12th p^{ct} viz^t
Sun Fire Office £650. -- } 16. 8. 8
Stephen Clarke 7. 7. -- }
£1397. 2. 8

Mr Governor

Mr Deputy Governor

Mr Boehm

Mr Burton

Mr Payne

No
28 April 1768

At a Committee of Building

The proceedings of the last Committee were read

Resolved That the Dome of the Brokers Exchange
be covered with Copper at 2 lb weight to a Foot superficialOrdered That Mr Taylor give Directions according
to the proposals sent in by Richard Sadymar Secretary
to the Mines Royal Mineral and Battery Society at a sum
not exceeding 10¹/₂ p^{er} lb upon the said Society's giving Bond in
£1000 for the due performance agreeable to his proposal dated
this 28 April Instant.The Great Dome to
be covered wth CopperThe Price not to ex-
ceed 10¹/₂ p^{er} lb. And
a Bond in £1000. for
due performance.

M. Governor
M. Deputy Governor
M. Burton
M. Marsh

2^d June 1768

59

A Committee of Building

The Proceedings of the last Committee were read,

Ordered

Secretary to sign the
Articles for covering
the Dome with Copper

That the Secretary do sign the Articles of Agreement on the behalf of the Bank with Richard Ladyman Secretary to the Societies of the City of London of and for the Mines Royal and of and for the Minerva and Battery works for and on their behalf for covering with Copper the Dome of the Brokers-Exchange lately erected by the Bank and the Pedestal under the same.

Mr Barber to have
£75 for quitting
his House.

Mr Taylor reported that he had agreed with Mr Barber to allow him £75 in consideration of his quitting his House in Threadneedle Street on or before the 5 July next.

The 20th April 1769

M^r Governour
 M^r Dep^y Governour
 M^r Burton
 M^r Bracheroff
 M^r Clarmont
 M^r Marsh
 M^r Spurling.

A Committee of Building

The proceedings of the last Committee were read

A Tenement let to
 Steward at £115 p^a Ann.

M^r Saylor acquainted the Committee that he had lett
 the Tenement part of the large Building in Cornhill adjoining
 to the Sun Fire Office to Steward for 21 years from
 Christmas last at £115 per Annum.

The next Tenement
 let to Jasper Lucas
 at £95 p^a Ann.

M^r Saylor also acquainted the Committee that he had lett
 the Tenement adjoining Westward to the said Steward to
 Jasper Lucas for 21 years and one Quarter from Lady Day 1769
 at the Rent of one Pepper corn for the first Quarter and £95 p^a Ann.
 for the remaining Term.

Another let to John
 Greenwood at £120 p^a Ann.

M^r Saylor likewise acquainted the Committee that he
 had lett the Tenement at the West end of the New Buildings
 in Cornhill to John Greenwood for 3 years certain with an
 option in favour to continue for 18 years longer from the first
 Term to commence at Christmas last at the Rent of £15 for the
 first Quarter and at £120 p^a Ann. for the remaining Terms

The House late M^r
 Barber's, is lett to John
 Phipps for 3^q of a year
 for £37. 10.

And that he had lett the House late in the possession of
 Barber situated in Threadneedle Street to John Phipps
 for three Quarters of a year certain from Lady Day last paying for
 the first Quarter £7. 10 and for the remaining two Quarters £30.

£1000. 11. 1 being
 M^r Taylors Commi^s to
 be paid.

Ordered
 That One thousand and four Pounds Eleven
 shillings and one penny be paid M^r Taylor for Commission
 on W^{ks} done to the 17 April 1769. amounting to £2009. 11. 3

61
The 27th July 1769

Committee of Building.

The proceedings of the last Committee were read
Ordered

M^r Taylor empowered
to sell to M^r Davy the
House he now proposes for
£900. —

That M^r Taylor be empowered to sell
the House now in possession of William Davy in Broad Street
to the said William Davy for £900. —

Memorandum

The Writings were
executed 3 Sep. 1774.

The Writings relating to the above Message, were —
sealed by the Bank the 8th September 1774. —

W. Burton in the Chair
 W. Clairmont
 W. Marsh
 W. Spurling.

The 8th February 1770

A Committee of Building

The proceedings of the last Committee were read

M^r Greenwood's Agreement
 to be made void. and the
 same to be made good
 by M^r Richardson.

M^r Taylor acquainted the Committee that M^r Greenwood desires that the agreement between the Bank and himself respecting their Tenement at the West End of the New Buildings in Cornhill may become null and void upon M^r Richardson being willing to make good the said Agreement in his own right.

Ordered That M^r Taylor do sign the said Agreement with the said M^r Richardson.

M^r Spilsbury to pay
 £120 p^{er} An^{num} for 3 years

M^r Taylor also acquainted the Committee that he had made a verbal Agreement with M^r James Spilsbury for the Tenement now in his possession for three years from Lady Day 1769 at £120 per Annum payable Quarterly.

Robert Clarke to
 pay £75 p^{er} An^{num} for 1 year

And likewise that he had let the Tenement late in the Possession of M^r Steward at the Corner of Sweetings Alley to Robert Clarke for one year from Michaelmas 1769 at £75 per Annum payable Quarterly.

A Tenement let to
 John Carvick for 3/4 y^{ear}
 at £60 p^{er} Ann.

And that he had let the Tenement late Smithsons and formerly John Phipps's in Threadneedle Street to John Carvick from Michaelmas 1769 for three quarters of a year certain at £60 per Annum payable Quarterly, the said Smithson having desired to surrender his Term at that Time.

Mr. Governor
Mr. Dep^y Gov.
Mr. Charnock
Mr. Spurling
Mr. Brachcroft

12 July 1770

A Committee of Building

The proceedings of the last Committee were read

Ordered

That Mr. Taylor be paid Eight Hundred
eighty two pounds thirteen shillings and ten pence
(being Commission on work done since Lady Day 1769,
amounting to £17653. 18. 1 at 5 per cent to this 2 July 1770)

£882. 13. 10. Mr. Taylor's
Commisⁿ to be paid

26 July 1770

W. Governor
M^r Dep^y Gov^r
M^r Brachcroft
M^r Clamont
M^r Sperling
M^r Marsh

Committee of Building

The proceedings of the last Committee were read

Agreed

M^r Lucas to be allow'd
£20 for improvements
and to surrender his
Lease.

That the Bank do accept of a surrender of
M^r Lucas's Agreement for a Lease for a House in Cornhill
N^o 102. And that he be allowed £20 for sundry improvements
which he has made to the said House which are to be Scheduled
thereto.

The s^d House is let to
Dav^t Campbell at £95 p^a Ann

M^r Taylor reported that he had let the said House
for 21 years from Midsummer last to David Campbell
at £95 p^a Ann.

M^r Governor
M^r Dep^t Governor
M^r Marsh
M^r Clannont
M^r Sperting
M^r Beachcroft

7th March 1771

Committee of Building

The proceedings of the last Committee were read

In consequence of a message to M^r Hardwicke and M^r Smith of Drapers Hall from this Committee the said M^r Smith attended the Committee last Saturday. it was then agreed that M^r Taylor should attend a Committee of the Drapers Company when they should appoint, in consequence of which M^r Smith wrote to M^r Taylor as follows Ver^o.

Sir

On talking with M^r Hardwicke about the letting the Houses in Sweetings Alley, he agrees with me in Opinion that the Terms you expect are so advantageous that it is impossible they can be disapproved by the Drapers Comp^y. we rather think that the Gentlemen will be better pleased to have the Business done without the trouble of a meeting upon it, and therefore we will be glad that you will make the contract for this Lease as soon as you can performing us when it is done that it may be laid before the Court at their first meeting afterwards

M^r Smith of Drapers Hall his Letter about the Houses in Sweetings Alley

I am Sir

Your most Obed^t Servant
John Smith

Austen Bryant 4. March 1771.

M^r Taylor Spring Gardens

The said Houses let to Mess^{rs} Guilton, Davies and Morgan for 99th at £400- p^r ann

M^r Taylor acquainted the Committee that he had agreed with Mess^{rs} Guilton Davies & Morgan for a Lease of 99 years from Michaelmas 1771 at £400 per Annum clear of all Taxes and deductions whatsoever, of the sundry Houses in Sweetings Alley viz^t. Portugal Coffee House, Swan Shop (late S^r Lighters) Grigsbys Coffee House, the Grocers (late the Amsterdam Coffee House, and Bowdens the Snuff Shop, subject to the subsisting leases; the said Mess^{rs} Guilton & Co. to rebuild such of the Houses as the Banks Surveyor shall think necessary to be rebuilt. - having this day transferred £7000. consolidated £3 per cent Annuities as a Security for the performance of the said agreement which is to be continued during the Term of 99 years above mentioned.

Memorand. The Stock Exchange is since erected on this ground.

Ordered That M^r Taylor do immediately acquaint the Drapers Company therewith and desire their concurrence in writing.

J. S.

23rd May 1771

W. Governor
W. Deputy Gov.
W. Marsh
W. Clairmont
W. Bracheroff

A Committee of Building

The proceedings of the last Committee were read
Ordered That M^r Saylor be paid £559. 16. 2. for
Commission as follows viz:

£559. 16. 2 M^r Saylor's
Commissⁿ to be paid

On works done since the 17 July 1770 } £309. 16. 2
amounting to £696. 18. at 5 p^{er} Cent }

2 1/2 p^{er} Cent on £10000. being the estimate
of the lease to Mess^{rs} Guilton Davies and
Morgan for 99 years from Michaelmas
1771 at £400 p^{er} Ann. clear of all Taxes } 250. 0. 0

£559. 16. 2

£82. 10. to be paid to
David Cake for Assigning
over his Lease &c.

W^r Saylor acquainted the Committee that he had
agreed with David Cake for the lease of his House in Wine
Court and to pay him £82. 10. in consideration of his Assigning
over the lease and quitting possession of the premises on or
before the 24 June next.

W. Governor
W. B. eachcroft
W. Clarrmont
W. Cooper
W. Marsh

6 June 1771

67

A Committee of Building

The proceedings of the last Commuere read.

£18. to be paid to John
Green for Assign his lease
&c.

Mr. Taylor acquainted the Committee that he hath
agreed with John Green to give him £18 in consideration of his
Assigning over his Lease of the House in Three Sun Court
(late in his own possession) to the Bank on or before Midsummer
day next, and leaving the Cistern and all other fixtures
belonging to the said M. Green

Robt. Irvin to pay
£105 p^r ann.
see 5 Sep. pa. 69.

Mr. Taylor likewise acquainted the Committee that he
hath let to Robert Irvin the two Houses in Threadneedle Street
and Princes Street now Empty and late in the possession of the
abovesaid John Green for one year certain and half a years Notice,
at one hundred Guineas a year clear of Land Tax and all other
out-goings whatsoever.

Mr. Clarks petition
read

Mr. Clarks petition for allowance respecting the Expenses
he was at on entering into his House N^o 9 in Sweetings Alley was
read.

13th July 1771.

M^r Governor
 M^r Deputy Gov^r
 M^r Marsh
 M^r Cooper
 M^r Clarmont
 M^r Beachcroft

A Committee of Building

The proceedings of the last Committee were read

M^r Taylor acquainted the Committee that M^r Samuel
 Steward Executor to M^r Thomas Steward desires to surrender
 his agreement for a lease and to make a sale of his Goods in Trade
 and Furniture to which the Committee agrees upon condition
 that M^r Richardson takes the said Premises from Michaelmas
 1771 at the Rate of £130 per Annum.

which M^r Richardson
 accepts.

M^r Taylor also reported that he had agreed to let the abo-
 mentioned Premises to M^r Richardson at the Rate of £130 p^a Ann^o
 net Money for the Term of 21 Years from Michaelmas Day next.

Mr. Dep^y Governour
Mr. Clarmont
Mr. Cooper
Mr. Beachcroft

5th September 1771

69

A Committee of Building.

The proceedings of the last Committee were read

Mr. Irwin surrenders
two Houses - and
agrees for three - at
£117. p^o Ann. &c.

Mr. Saylor acquainted the Committee that he hath
agreed with Mr. Irwin to take a surrender of the two Houses
reported the 6th June last to have been let to him and also that
he had agreed to let him the said two Houses with one other
House adjoining thereto in Three Sun Court at the clear Rent
of £117 per Annum for the same for one year certain and half
a years warning the said Irwin to pay all Parliamentary,
Ward, and Parish Taxes, and all other outgoings whatsoever
except such Land Tax and Landlord's Tax as may exceed the
Rates pursuant to the Act of Parliament which obliges the
Bank to pay Land Tax &c. for sundry of their Houses according
to the Old Rate.

19th December 1771

W. Governor
 W. Deputy Gov.
 W. Clairmont
 W. Beachcroft

A Committee of Building

The proceedings of the last Committee were read

W. Taylor reports that
 W. Nicholson had
 taken the Tenement
 late in the possession
 of J. Spilsbury at
 £120 p^a ann^o.

W. Taylor acquainted the Committee that he
 had let the Tenement late in the possession of James
 Spilsbury, but now in the possession of William Nicholson
 unto the said William Nicholson for 21 years from Lady Day
 1772 at £120 per Annum payable Quarterly.

20th February 1772

M^r Governor
M^r Dep. Govern^r
M^r Cooper
M^r Beachcroft

A Committee of Building

The proceedings of the last Committee were read

Ordered

That M^r Taylor be empowered to take Possession
of Campbell's House. —

M^r Taylor to take
Possession of Campbell's
House.

12 March 1772

A Committee of Building

The proceedings of the last Committee were read

The Committee having taken into Consideration a Letter from
Mess^{rs} James and Fordyce dated 7 February last.
Resolved

That the said Mess^{rs} James and Fordyce be allowed
Three Hundred pounds in Consideration of what Money they
have already laid out, and may hereafter lay out on the
Premises now in their possession; upon their executing the
Lease of the said premises pursuant to their Contract

Mess^{rs} James and
Fordyce to be allowed
£300. upon executing
the Lease.

19 March 1772

A Committee of Building

The proceedings of the last Committee were read

M^r Taylor acquainted the Committee that he had let
the Tenement lately in the possession of Campbell and now
empty. — to William Nicholson for 21 years from Ladyday
1772 at 100 Guineas p^a Annum. payable Quarterly

M^r Governor
M^r Dep. Govern^r
M^r Clarrmont
M^r Cooper
M^r Beachcroft
Campbell's late Tenement
let to W^m Nicholson.

Mr Governor
Mr Deputy Gov.
Mr Marsh
Mr Cooper
Mr Breachcroft
Mr Cornwall
Mr Gauspen &
Mr Langston

16. April 1772

A Committee of Building

Orders confirmed

The proceedings of the last Committee were read

Ordered That Mr. Taylor be paid £365.7.
for Commission on Work done to this day amounting
to £7307. -- 11³/₄. at 5 p. Cent.

Mr Taylor - £365.7.
for Commission.

Mr Governor
Mr Dep. Governor
Mr Cooper
Mr Breachcroft
Mr Langston
Mr Gauspen

30. April 1772

A Committee of Building

The proceedings of the last Committee were read

Mr Nocke's Notice
to purchase the Lease of
his House for £1000.

In consequence of a Notice bearing date the 27th of
this Instant April given by Ann Nocke, Widow

Ordered
That Mr. Francis. Martin do give Notice
to the said Ann Nocke that the Bank decline
purchasing the Lease in the said Notice mentioned
at the price or sum of One thousand Pounds.

Mr Martin to give his
Notice that the Bank
decline the purchase.

th
28. May 1772

M^r Governor
M^r Dep^y Gov.
M^r Gaussen
M^r Langston
videlicet confirmed.

A Committee of Building

The proceedings of the last Committee were read
Ordered

£50. to be vested in
Annuities at £3. p^o. C^t.
until an opening be
made into the Vault
of the Rector of St
Christophers Parish
See. 27 May 1773.

That £50 be vested in Annuities at £3. p^o. C^t.
per Annum in the names of M^r Governor and M^r Taylor
and the Interest thereof to be paid to or for the Rector of Saint
Christophers Parish until an opening be made to the
Vault belonging to the Church commonly called the Rectors
Vault, upon the said Rectors agreeing thereto.

th
10. September 1772

M^r Governor
M^r Dep^y Gov.
M^r Beachcroft
M^r Gaussen.

A Committee of Building

The proceedings of the last Committee were read.

John Lister's
House in Lottbury is
purchased of Robert
Harper Esq. and his
Trustees. — And a
new Agreement made
with the S^r J^r Lister.

M^r Taylor acquainted the Committee that he hath
purchased of Robert Harper Esq. and his Trustees the House
in Lottbury now in the possession of John Lister for £1000
subject to the Lease granted to the said Lister, which Lease the said
Lister is to surrender to the Bank and also give up part of the
Yard and the Room at the end of the said Yard upon condition
that the Bank do grant him a Lease for the said Term of the
said House with the remaining part of the yard and also a
Vault to be built under the new intended Library, and likewise
a yard with a shed of equal bigness with the Room to be taken
down with free passage to the said Yard and Vault to and from
Lottbury. And moreover that the Bank shall pay for the
removing of his Wines and also the Rent of the Vaults till
the new one can be erected.

27th April 1773

M^r Deputy Gov.
M^r Cooper.
M^r Payne
M^r Langston

A Committee of Building.

The proceedings of the last Committee were read

M^r Taylor reported that he had verbally agreed with Sir Robert Ladbroke for the Tenement late in the possession of James & Ferdyce.

M^r Taylor acquainted the Committee that he had verbally agreed with Sir Robert Ladbroke Knt. & Alderman to sell him the Tenement late in possession of Mess^{rs} James & Ferdyce for 21 years at the Rent of £450, subject to Land Parish and Ward Taxes, the Bank engaging to Relay the Shop Floor, to paint and Whitewash the premises, and if possible to make a communication on each floor between the Premises in possession of M^r James and those in possession of M^r Down, the Rent and Lease to commence from the time the repairs are completed, or on Sir Robert Ladbroke's taking possession of all or any part of the same.

Ordered

M^r Taylor to be paid £260. 14 Commisⁿ on Works done
Also £25.
& also 12. 10

That M^r Taylor be paid £260. 14. Commission of £5 & Cent on £5214, being the Expence of work done. Also the sum of £25 for Commission on the purchase of a House in Ladbury amounting to £1000. And also the sum of £12. 10 which was received too little when the £250. were paid him, it being settled at 250 Guineas.

[Large decorative flourish]

M. Governor
M. Deputy Gov.
M. Cooper
M. Langston
M. Cornwall
M. Gausfern

13. May 1773

A Committee of Building

The proceedings of the last Committee were read

Agreed

That Elizabeth and Ann Reynolds be allowed £123.10 for the remainder of their Lease, and also £3d more being one years Rent in consideration of their quitting the premises on or before the 24 June next.

Elizabeth Ann Reynolds
to be allowed £123.10. for
remainder of their Lease
also £3d on condition of
quitting by 24 June next.

The Commissioners of the Shores for the City of London having applied to the Bank to contribute a share towards the continuance of the New Shore from Cloakland down to the Thames.

Agreed

That the Bank do carry on one third part of the said new Shore at their own Expence.

Bank agree to carry on
1/3 part of New Shore
from Cloak Lane.

Handwritten flourish or signature

176
Mr Governor
Mr Dep. Gov.
Mr Payne
Mr Cornwall
Mr Gaussen
Mr Langston

27th May 1773

A Committee of Building

The proceedings of the last Committee were read
Ordered

£1. 10. p^{er} Ann to be
paid to B^r Willis 'til
an opening is made
into the Rectors Vault.

That Thirty Shillings a year be paid to
the Rev. D^r Willis the present Rector of S^t. Christophers Parish
from the 25 day of March 1772. being the money intended
for the Rector of the said Parish until an opening be made
to the Vault belonging to the Church commonly called the
Rectors Vault, pursuant to an order of the Committee of
the 28. May 1772.

Upon reading a Letter from John Smith of Drapers-
Hall dated the 5 May 1773 acquainting Mr Governor
that the Drapers Company have agreed that the £7000.
consolidated 3 per cent Annuities (which were transferred the
4th March 1771 into the names of Edward Payne Esq. Robert
Taylor Esq. and Mess^{rs} Guillon Dawes & Morgan as
mentioned in the Minute of that Day as a Security for the
performance of the Agreement therein mentioned) shall be
transferred to the Drapers Company jointly with the said
Mess^{rs} Guillon Dawes & Morgan, the Drapers Company having
purchased the Estate and Premises therein mentioned.

Mr Payne & Mr Taylor
indemnified for Transfer
£7000. £3 p^{er} C^{ent} to the
Drapers Comp^{any} &c. &c.

Ordered That Mr Payne and Mr Taylor be indemnified
in joining in the Transfer of the said £7000 Annuities to the
Drapers Company & Mess^{rs} Guillon Dawes & Morgan

25th November 1773.

77

M^r Governor
M^r Deputy Gov.
M^r Gaussen
M^r Langston

A Committee of Building

The proceedings of the last Committee were read.

The House late Eliz.
& Ann Reynolds's
is let to Caleb Welch
at £60 p^a ann.

M^r Taylor acquainted the Committee that he had agreed to let the House late in the possession of Elizabeth and Ann Reynolds Spinsters to Caleb Welch of St. Martins Le Grand for the term of one year certain from Christmas next and six months notice, at £60 per Annum clear of all Taxes and deductions whatsoever except Land Tax.

11th April 1774.

M^r Governor
M^r Dep^y Governor
M^r Booth
M^r Brander
M^r Cornwall
M^r Gwin
M^r Gaussen
M^r Langston
M^r Plyn

A Committee of Building

The proceedings of the last Committee were read.

M^r Hake to be
allowed £70.

M^r Engelbart Hake of Princes Street having represented to the Committee that he was obliged to live out of his House about 16 Months during which the Building in and about the Bank were carrying on

Agreed In consideration of the premises that M^r Hake be allowed one years Rent being £70.

28 April 1774

Mr Governor
 Mr Deputy Governor
 Mr Booth
 Mr Brandes
 Mr Liver
 Mr Gaussen
 Mr Langston

A Committee of Building

Orders confirmed

The proceedings of the last Committee were read

Mr Taylor's Commissions
 £319.17-

Ordered That Mr Taylor be paid £319.17. being his Commission on £6396.18.7 for work done to the 1 March 1774. at £5 per Cent.

15 November 1774

Mr Governor
 Mr Deputy Governor
 Mr Payne
 Mr Langston
 Mr Gaussen

A Committee of Building

Orders Confirmed

The proceedings of the last Committee were read

Mr Ball attending the Committee agreed to cover the Library agreeable to the following proposals.

Agreement to cover
 the Library with Copper

" To the Governor & Company of the Bank of England
 " Gentlemen. I propose and agree to cover the Roof gutters and
 " flashings of your Library with the best Copper of the weight of One
 " pound and a half to the foot superficial, and to find all manner
 " of Nails, Nails, Carriage Labour, Scaffolding, Tools, Tackle and utensils
 " and every other material or thing necessary to compleat the Work
 " in the most perfect and Workmanlike manner with laps at every
 " Joint at least three Inches and an half wide and to the entire
 " satisfaction of your Surveyor who is to determine all differences
 " if any should arise between yourselves and me, and who is also
 " to measure the neat superficial of the work when finished and from
 " the Quantity to make out the Bill at the price of two shillings & two pence per
 " superficial which I agree to accept and take in full of all Demands
 " on account of the same. And I further agree to preserve and keep the
 " same in repair accidents by fire or Tempests excepted for the Term of
 " Twenty one years from the Time the same shall be compleated without
 " making any further charge for the same and to find good Security in
 " the sum of One hundred pounds for the true performance of this
 " my proposal and Agreement.

London 15 Novemb. 1774

Witness Mr. Alex. Craig

2 May 1775

Mr Governor
Mr Dep^t Gov^r
Mr Payne
Mr Spurling
Mr Booth
Mr Lawer

A Committee of Building

The proceedings of the last Committee were read

Ordered That Mr Taylor be paid £22.10 being his Commission at £2 1/2 per Cent on £900. being the purchase money for the House in Broad Street sold to the late Mr Davery

£22.10 to be paid
Mr Taylor for
Commission

And also that Mr Taylor be paid £40^s. 11. 3 being his Commission on £8091. 6. 3 3/4 for work done to the 25 March last

£40^s. 11. 3. to be
paid out. &c.

7 September 1775

Mr Governor
Mr Dep^t Governor
Mr Booth
Mr Payne
Mr Spurling

A Committee of Building

The proceedings of the last Committee were read

Resolved That it is the opinion of this Committee that in future any Lease of any of their Houses, which shall be contiguous to the Bank, will not grant any Lease of any of their Houses, which any part of the Buildings of the Bank shall be contiguous to any part of the Buildings of the Bank

Bank will not grant
any Lease of any of
their Houses which
shall be contiguous to
any part of the
Buildings of the Bank

23 November 1775

Mr Dep^t Governor
Mr Spurling
Mr Evers
Mr Booth

A Committee of Building

The proceedings of the last Committee were read

Mr Taylor acquainted the Committee that he had agreed to pay £50 for the unexpired Term of the 21 years Lease granted by the late John Conyers Esq. to Benjamin Eyre of a House in Princes Street

£50. to be paid for the
unexpired Lease of
a House in Princes Str
granted to Benj Eyre

The Committee agreed thereto

Mr Governor
Mr Dep. Gov.
Mr Booth
Mr Gasper
Mr Ever

25 December 1775

A Committee of Building

The proceedings of the last Committee were read

£26. 9. to be paid for
Three Ann. Fee Farm Rents

Mr Taylor acquainted the Committee he had
agreed with Sir Charles Cocks and his Trustees for three
Annual Fee Farm Rents issuing out of a House taken down
at the West-End of Cornhill in Threadneedle Street amounting
to Fifteen shillings & 6 den. at 33 years purchase. £24. 15.
on which 2 years remain unpaid to Mich^r 1775. 1. 10
and acquittances for the same. 4.
£26. 9.

The Committee agreed thereto.

9 May 1776

A Committee of Building

Mr Governor
Mr Dep. Gov.
Mr Payne
Mr Booth
Mr Neave

The proceedings of the last Committee were read

Ordered

£134. 16. to be paid
Mr Taylor for
Commission.

That Mr Taylor be paid £134. 16. for Commission
as follows viz.

£5 P^{er} cent on £2569. 8. for work done to 25 Mar. last. £128. 9.
2 1/2 P^{er} cent on sundry Purchases viz.
Eliz. Reynolds for her Lease &c . . . £177. 10.
Benj. Eyres . . . D^r 50. . . .
Sir Charles Cocks Fee Farm Rents 26. 9.
253. 19. 6. 7.
£134. 16.

6 August 1776

A Committee of Building

The proceedings of the last Committee were read

M^r Taylor's report concerning the House of John Dickens.

M^r Taylor acquainted the Committee that there is £364. 10. 5 L^y Cent Consol. annuities standing in the joint names of John Dickens of Grays Inn Esq and Robert Taylor of Spring Gardens Esq. being the produce of £320 deposited until a proper title could be made of the Freehold House purchased of John Dickens as by M^r Taylor's report of 16 May 1765 and M^r Acton having informed M^r Taylor that the Title is now approved and the Conveyance ready to be executed.

Ordered That M^r Taylor join with M^r Dickens in a Letter of Attorney to M^r John Acton to Transfer the said annuities.

2^d January 1777

A Committee of Building

*M^r Governor
M^r Deputy Gov^r
M^r Booth
M^r Mease
M^r Erice*

A House lett to John Clifford at 30 Guineas a year.

The proceedings of the last Committee were read

M^r Taylor acquainted the Committee that he had let to M^r Clifford the House in Rinces Street (formerly in the Occupation of Benjamin Eyre) at Thirty Guineas a year to commence at Christmas last.

Workmen not to begin any work without an order from M^r Gov^r M^r Dep. Gov^r or the Surveyor.

Ordered That the Secretary does write to the several following workmen viz^t James Swinton Carpenter Edward Wix Bricklayer Thomas Palmer Plasterer Emmanuel Williams Mason Robert Colcott Carpenter Joseph Rome Painter and Thomas Russell Smith That they do not begin any work for the Bank without Orders from the Governor Deputy Governor or Surveyor for the Time being, and farther that their respective Bills are not to be sent to the Surveyor for examination 'til the Time and Materials expended in the respective Works are certified by Thomas Stumberstone.

Mr. Governor
Mr. Dep. Gov.
Mr. Spurling
Mr. Beacheroff
Mr. Neave

6. May 1774

A Committee of Building

The proceedings of the last Committee were read
Ordered That Mr. Taylor be paid £84.12. being his
Commission at 5 per cent on £1691.19. for work done to
Lady-day last.

Mr. Taylor to be paid
£84.12. Commis

Report concerning
Mr. Clifford's Ho.

Mr. Taylor having represented that Clifford's House
in Princes Street was not got ready for him to enter at
Christmas last.

Ordered That his Rent do commence from Lady-day last

1st December 1774

Mr. Governor
Mr. Dep. Gov.
Mr. Spurling
Mr. Brasher

A Committee of Building

The proceedings of the last Committee were read

Robt. Gardner
a House in Princes
Street lett to him
at 60 Guin.

Mr. Taylor acquainted the Committee that he had
agreed to let the House in Princes Street late in the possession
of Mr. Clough to Robert Gardner late a Hosier in the
Poultry at the Annual Rent of Sixty Guineas from
Christmas next and that Mr. Brockbank of Coopers Court
Cornhill Watchmaker being security for payment of the Rent

21. May 1778

M^r Governor
M^r Dep^y Gov^r
M^r Brander
M^r Yeave

A Committee of Building

The proceedings of the last Committee were read
Ordered That £49.17. be paid to M^r Taylor for his Commission on 29th 77 for work done to Lady day last.

M^r Taylor to be p^d
£49.17. Commisⁿ.

1. October 1778

M^r Governor
M^r Dep^y Gov^r
M^r Payne
M^r Beachcroft
M^r Neave

A Committee of Building

The Proceedings of the last Commee were read.
The Committee having taken into consideration M^r Irvines Petition concerning the Greavance therein mentioned particularly in regard to the small House which he has not been able to sell to advantage on Account of its want of Light and not being in proper Repair.

M^r Irvines Petition
taken into considⁿ
eration.

Ordered That a sum not exceeding £60 be laid out in Whitewashing Painting and repairing the said House and that his Rent be reduced from £117. to £110 p^a Ann^u net money from midsummer last.

£60 to be laid out
on one of the Houses in
p^rvision of M^r Irvine
his Rent to be Reduced
to £110 p^a Ann^u.

Ordered That a large Window be made at the East End of the Discount Office, the Dome to be covered in, and a plain Ceiling made under it, and the Door in the Yard to be taken away.

a large Window to be
made at the East End
of the Discount Office
Dome to be covered in
& a Ceiling made under.

Mr Governor
Mr Deputy Gov.
Mr Beacheroff
Mr Gaussen
Mr Sperling

4 May 1779
A Committee of Building

The proceedings of the last Committee were read
Ordered That £72. 0. 6 be paid to Mr Taylor for his
Commission on £1440. 10. ~ for Work done to Lady day last

£72. 0. 6 to be paid
Mr Taylor for
Commission

Mr Governor
Mr Deputy Gov.
Mr Gaussen
Mr Neave

2 May 1780

A Committee of Building

The proceedings of the last Committee were read
Ordered That £50. 18. 7 be paid to Mr Taylor for
his Commission on £1018. 11. 6 for work done to Lady
Day last.

£50. 18. 7 to be paid
Mr Taylor for
Commission

2th
12 October 1780

Mr Governor
Mr Dep. Gov.
Mr Saynd
Mr Beacheroff
Mr Gaussen
Mr Neave

A Committee of Building

The proceedings of the last Committee were read
Resolved That a substantial Stone Wall be
built under the South Spandrel of the Dome over
the Centre of the Cash Office at the East End of the Hall
with an Iron Bar over the said Wall agreeable to that
at the North End of the said Office and two Iron Doors
fixed in the Wall at the South End of the said Office
with proper Locks thereunto

Stone Wall to be
built in the Treas.
near the Bottom
Office at the East
End of the Hall
with Iron Door
Lock &c.

M^r Gov.
M^r Dep. Gov.
M^r Payne
M^r Gaussen

18. October 1780

A Committee of Building

The proceedings of the last Committee were read

It being the Opinion of this Committee that if the Assistance of the Military had not been obtained at the Commencement of the late Riots, the very easy Access to the internal parts of St. Christophers Church and from thence to the Bank of England might have proved of great public Injury, and ought forthwith to be prevented which it is apprehended may be done if the Fee simple and inheritance of the Churchyard, and the site and Buildings of the Vestry Room, Water Closet and North Tower belonging thereto were by a Facctory or otherwise properly Vested in the Governor and Company of the Bank of England, and the Openings of the three Doorways and the lower Windows in the North and South Walls of the said Church and lower Bellfry, (except the semicircular heads of those in the South Wall and somewhat beneath the same as will make the openings compleat circles) were blocked up with Stone work.

Proposals relat^d
to the Church &c. of
St Christophers le Stocks

Resolved. Therefore that application be forthwith made to the Minister Church Wardens & Parishioners of the said Parish, for their concurrence and kind Assistance in carrying into Execution this public Service, and to assure them, that the Governor and Company of the Bank of England are not only willing and desirous of paying the full Value of the Ground proposed to be Vested in them but will engage never to build thereon, nor to disturb the remains of those who may have been Buried under the Soil thereof, and that they will at their own expence cause the aforesaid Works to be performed as well as those of building a Vestry Room and Water Closet in such part of the Church as shall be thought most convenient; making an Entrance and proper steps from the Church to the Vault under the Chancel nexted of the Minister by the Governor and Company of the Bank of England; taking out the Quarries in head work of the respective Windows which are not to be filled up, and reglazing the same

as well as those that are to be converted into circular ones, with larger squares of the very best Crown Glass, of reinstating the respective Books, Wainscoting and making good every other defect loss and damage which may have happened in and about the Church since the commencement of the Riots; and also of painting and Whitewashing such external and internal parts of the Church as have before been painted and Whitewashed. And that no further time may be lost, It is Ordered, that the Minister and Church Wardens be waited on with a copy of the foregoing Minutes to desire they will please to permit a special Vestry to be summoned to take the same into consideration as soon as may be convenient to them.

10. October 1780

M^r Governor
M^r Dep^y Gov^r
M^r Beacheroff
M^r Gauffen

A Committee of Building

The proceedings of the last Committee were read

Secretary to sign
and send Copy of
the Minutes of
Yesterday to Ch.
Warden of St. Chrst

Ordered That the Secretary sign and send to M^r Gataker Church Warden of St. Christopher's Church the Copy of the Minutes of yesterday's Committee.

28. March 1781

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Mr. Governor
Mr. Dep. Governor
Mr. Payne
Mr. Gauspen

A Committee of Building

The proceedings of the last Committee were read.

A Petition of the
Rector &c of the Parish
of St. Christophers to
the Bp. of London

A Petition of the Rector Churchwardens and Parishioners of the Parish of St. Christopher le Stocks London was read and taken into consideration, of which the following is a Copy viz

"To the Right Reverend Father in God Robert Lord Bishop of London

The humble Petition of the Rector Churchwardens and Parishioners of the Parish of St. Christopher le Stocks London Sheweth

That at the time of the Riots which happened in this City in the Month of June last the Governor and Company of the Bank of England took possession of the Parish Church of St. Christopher le Stocks, and introduced a Military Force into the same for the security of the Bank and have ever since continued and now are in the possession thereof

That in the month of October last an application was made to your Petitioners by a Committee of Building at the Bank, stating that it was the opinion of the said Committee, that if the assistance of the Military had not been obtained at the commencement of the late riots, the very easy access to the internal parts of St. Christophers Church, and from thence to the Bank of England, might have proved of great Public injury, and ought forthwith to be prevented, which it was apprehended might be done, if the Fee simple and inheritance of the Church Yard, and the Site and Building of the Vestry Room, water Closet, and North Tower belonging thereto, were by a Faculty or otherwise properly vested in the Governor and Company of the Bank of England, and the openings of three Doorways and the lower Windows in the North and South Walls of the said Church, and lower Bellry (except the semicircular heads of those in the South Wall and so much beneath the same as would make the openings complet circles) were blocked up with Stonework, and therefore requesting the concurrence of the Minister, Churchwardens and Parishioners of this Parish, in carrying the same into execution upon the terms mentioned in the minutes of such Committee (a Copy whereof is left herewith for your Lordships perusal)

That

That your petitioners being very desirous of complying with the said request of the Governor and Company of the Bank of England, so far as was consistent and proper for them to do, took the matter of the said request into consideration and after consulting with their Surveyor thereon they resolved to propose to the Governor and Company of the Bank of England, on the part of the Minister, Church Wardens, and Parishioners of this parish, to vest in the Bank (in compliance with their request) the Churchyard belonging to this parish, and the Site and Buildings of the Vestry Room, Water Closet and North Tower belonging thereto, in consideration of the sum of One Thousand and One hundred Pounds, to be paid for the same, and in consideration of the Bank, making a Vault in the Church for purpose of Burials, in such manner as the Parish should require; And upon such other Terms and proposals on the part of the Bank as were mentioned in the aforesaid Minutes of their Committee of Building, with addition of a Venetian Window to be made at the West end of the Church; but such proposal was therein mentioned to be made subject to your Lordships approbation.

That your petitioners considering that they had complied with the request ^{and intentions} of the Governor and Company of the Bank of England, and had fully concurred in answering the end of public Service, which was understood to be the object of the application, were greatly surprisid upon being very lately informed by the Governor of the Bank ^{that} the Court of Directors was of opinion, that the proposal made on the part of the Bank to this parish, would not answer the end intended; and that it was found nothing less than having the whole Church would answer the purpose; and therefore that the Bank proposed to apply to Parliament for taking down the Church, and uniting this parish with some adjoining parish, and desiring to know to what adjoining parish this parish would wish to be united.

That your petitioners are very much alarmed by this alteration in the proposals, originally made on the part of the Bank, and do not conceive that the end of public security held out by the Bank, as the object of their application does require the taking away of the said parish Church; but they conceive that such end would be effectually answered, by the measure originally proposed by the Bank being carried into execution; and to which your petitioners have signified their concurrence as aforesaid.

That by an Act of Parliament, made and passed in the twenty second year of the Reign of King Charles the second, intituled an Act for the rebuilding of the City of London, uniting
of Parishes

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" of parishes, and rebuilding of the Cathedral and Parochial Churches
in the said City" it was enacted that this Parish (amongst others),
should remain and continue as theretofore it was.

That under very ancient appointments (arising from
Donations left for the particular purpose), Morning and
Evening prayers were dayly read in the said parish Church,
till the interruption of Divine worship took place therein, upon
the occasion herein before mentioned; and that such prayers
were regularly attended by devout and well disposed persons.

That if the said parish Church, should be taken down,
the Bodies of many persons, as well relations and Friends of
several of your Petitioners as others, who have been buried under
the said Church, will be disturbed, and that the Vaults under
the said Church are very full of dead Bodies.

That for these among other reasons (which your
petitioners are ready to submit to your Lordships judgement),
your petitioners are very unwilling to lose their Parish
Church, or to be united wth any other parish; but wish and
desire to reserve the Church and to continue the parish, a
distinct and separate parish, as heretofore it ever hath been:
at the same time declaring their readiness to accomodate
the Governor and Company of the Bank of England, upon
their original request to the utmost of the power of your
petitioners.

And therefore under the circumstances herein before stated,
your petitioners have presumed to trouble your Lordship,
in whose Diocese they have the honor to be situated, and as the
patron of their said parish Church, with the foregoing
representations, and humbly to request that your Lordship
will be pleased to take the matter into consideration, and to
give to your petitioners your Lordships advice, instructions and
assistance therein.

S. Willis Rect ^r	Robt. Irvine,
John Clifford Church Warden,	Peter Henry Balemann,
John Craven,	James Bond,
M. Salt,	Alex Davidson,
Alex Coultts	Thomas Rowley,
Will. Sandell	Wm Wilson,
Jm Barwick,	Eliz. Cooke,

The Lord Bishop of London, having desired the Governor and
Directors to give an answer to the said petition, the Comtee
read and approved the following (viz):

To the

Bank's answer
to the Petition of
the Rector &c -
sent to the Bp of
London

To the Right Reverend Father in God Robert Lord Bishop
of London
The answer of the Governor and Company of the
Bank of England, to the Petition of the Rector, Church
Wardens and Parishioners of the parish of St Christopher
in the Strand, London.

By Virtue of and under the authority of an Act
of Parliament made in the 4th Year of the Reign of His
present Majesty, sundry Houses, Ground and premises
were purchased by the said Governor and Company, the
Buildings of the Bank enlarged, and the passages thereto
made more commodious. By another Act made in the 5th
Year of His present Majesty the Glebe Lands, Parsonage House
and premises, belonging to the Rector of the said Parish,
are Vested in the said Governor and Company for the use of
the Bank, upon making a recompence as therein mentioned.
By another Act made in the sixth Year of the Reign of His
present Majesty the said Governor and Company were
enabled to, and have purchased other Ground and Houses
contiguous and near to the Bank for making the avenues
leading thereto more commodious. The said Governor and
Company have also purchased other Houses not included
in the said Acts, whereby they are become owners of the whole
of the said Parish, except some premises on the West side of
Princes Street, occupied by seven Parishioners, and a few Offices
under the Royal Exchange, possessed by persons residing in
other Parishes, or by public Companies. The said Governor
and Company pay about 5. 5th parts of the Parish Rates and
Taxes, and when they have taken down their Houses, the
Parishioners will be reduced to seven and cannot exceed ten.
All the persons who have signed the petition to your
Lordship, (except the Rector and five others) hold under the said
Governor and Company during pleasure.

The Church of the said Parish lies on the North side of
Threadneedle Street and the Church Ward is between the same
and the interior parts of the Bank, communicating therewith,
The said Governor and Company admit that they were
under the necessity during the late Riots, to take possession
of the said Church and Church Yard, and keep a Military
Force there for the protection and security of the Bank; and
are obliged to continue the same for their and the public safety.
They also admit the application to the Rector, and Parishioners,
and their proposal in consequence thereof, as stated in the
petition to your Lordship.

C. Burt

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But the said Governor and Company, upon further consideration, after mature deliberation, find, that it will be absolutely necessary for the greater security of the Bank, and the use and convenience of the Public, that the said Church, should be taken down; as, the increase of the parliamentary Funds transferrable at the Bank, and the great business transacted there, the same (even in its present enlarged state) is too confined for the dispatch thereof; consequently there is an immediate necessity to have additional Buildings, which can only be erected on the Site of the said Church, and on the premises of the said Governor and Company, adjoining thereto.

With respect to the Donatives left for the purposes mentioned in the said petition, and all other Rights of the parish, proper Clauses may be inserted in the proposed Bill for the effectual security thereof.

The said Governor and Company hope they shall be able to leave the respective Vaults within the said Church unmolested, except, such as may happen to be near the Sarcophagi to the foundation of the intended Buildings, and in case they should be under the disagreeable necessity of removing any of the Bodies, it is proposed to place them in proper Vaults, to be made under the northernmost part of the said Church Yard, in which no Building is intended to be erected.

The said Governor and Company conceive the purchase of the said Church and premises, will be of benefit to the parish; as the same is much in debt, which debt the parish will be enabled to discharge out of the purchase money and a Fund reserved for future Rates, as well as eased of the Repairs of the Church and otherwise.

They also beg leave to add that the parish Church of St. Margaret Lothbury, is opposite to the end of Princes Street, where after the intended new Buildings are made, the remaining parishioners will reside, and is as near to one if not the whole of them as the present Church. There are also two other Churches very near the residence of the parishioners.

The said Governor and Company therefore hope your Lordship will be pleased to consent to a Bill for taking down the Church of St. Christopher, and vesting the materials and Site thereof, and of the said Church Yard, in them and their Successors, upon making satisfaction for the same, and that the said parish of St. Christopher, may be united to one of the adjoining parishes.

Ordered

That the Secretary do transmit the same to his Lordship

3^o May 1781

Mr. Governor
Mr. Dep^y Gov.
Mr. Beacheroff
Mr. Booth
Mr. Guilpin
Mr. Peters

A Committee of Building

The proceedings of the last Committee were read

Ordered That £69 be paid to Mr. Taylor for his Commission on £1380. 13. 3 1/2 for work done to Lady day last.

Mr. Taylor ... £69
Commisⁿ on £1380. 13. 3 1/2
for work done

15th May 1782

Mr. Governor
Mr. Dep^y Gov.
Mr. Beacheroff
Mr. Booth
Mr. Darell
Mr. Payne
Mr. Peters

A Committee of Building

The proceedings of the last Committee were read

Ordered That £202. 8. 5 be paid to Mr. Taylor as follows

Mr. Taylor
£202. 8. 5 for
Commisⁿ on

Commisⁿ on the Works done amounting to £767. 8. at £5 p^o Cent. } £38. 7. 4

The usual Commisⁿ of £2 1/2 p^o Cent on the purchase of the Church of St. Christopher } 111. 11. 1
Le Stocks and the premises thereunto belonging amounting to £4462. 4.

To the very extraordinary trouble in regard to settling the Draft of the Bill in Parliament and the many attendances in obtaining the Act. } 52. 10.

£ 202. 8. 5.

M^r Governour
M^r Deputy Gov.
M^r Beacheroff
M^r Booth
M^r Durrell
M^r Payne
M^r Peters

30 May 1782

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A Committee of Building

The proceedings of the last Committee were read

Monuments in
St. Chris. Church to
be taken down & erected
in St. Margarets
Lothbury.

Ordered That the respective Monuments in the Building late the Parish Church of St. Christopher Le Stocks be taken down restored cleaned and erected in such places in the united Church of St. Margarets Lothbury and St. Christopher Le Stocks as the Lord Bishop of London shall please to direct.

Empty House
adjoining to M^r
Newlands to be
made fit for the
reception of the
Guards

Ordered That the Door and Window Frames of the External Openings to the Empty House in Princes Street adjoining to M^r Newlands be taken away and the said Openings bricked up in a substantial manner and such other Works done thereto as may be necessary for the reception of the Guards.

Proposals to be
made for the purchase
of the internal parts
and the Tower of
St. Chris. Church

Ordered That Proposals be received on Wednesday the 12th June next for the purchase of the joiners Work of the internal parts of the Building late the Parish Church of St. Christopher Le Stocks, and also for the purchase of the Tower thereof, or for taking down the said Tower, cleaning and stowing the Materials in such places contiguous thereto as shall be directed.

to be advertised

And that the same be advertised.

27. June 1782

Mr Governor
Mr Deputy Gov.
Mr Payne
Mr Booth
Mr Darell
Mr Peters

A Committee of Building

The proceedings of the last Committee were read

Mr Taylor reported to the Committee that he had agreed with William Hopcraft of Old Street Square Mason to take down the Building late the parish Church of St Christopher Le Stocks S. for 175^l on or before the 29. September next for the sum of £175. the Bank being at the expence of the respective Hoards and the application necessary thereon.

Also that he had agreed with Thomas Russell of Coleman Street for the Old Iron at 16^l 6^s 0^d.

John Draper the head at 16^l 6^s 0^d. - Bell Yard for the Old Lead at 16^l 6^s 0^d.

Ordered That Mr Taylor be empowered to Dispose of the other Old Materials to the best Advantage.

And that he makes the proper application for erecting a Hoard and that the same be built without delay.

Mr Governor
Mr Deputy Gov.
Mr Payne
Mr Gaussen
Mr Booth

1. July 1782

A Committee of Building

The proceedings of the last Committee were read

Mr Taylor acquainted the Committee that he had agreed with James Curtis to sell him the Old Glass belonging to the Building of St Christopher Le Stocks for 13^s per Foot and that he had obtained leave for erecting a Hoard during the Mayoralty of the present Mayor and that he had given directions to Colcott the Carpenter to erect the same.

30 August 1782

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A Committee of Building

Ordered

Workmen who
built the East Wing
of the Bank to
erect the front of
the West Wing

That Mr Taylor, do agree with the respective Workmen who built the East Wing of the Bank, to Erect the front of the West Wing; provided they will do it at the respective prices they contracted to build the East Wing for, with the addition of such Extra freight as the Committee shall think reasonable.

19 September 1782

A Committee of Building

James Fidler to
take the materials
of 4 old Houses &
the remains of
Church

Agreed with James Fidler that he purchase of the Bank the materials of the four old Houses and part of another situated between the end of Princes Street and the remains of the Parbeck late St. Christophers Le Stocks, do clear away the materials of the same and Rubbish, within two months for the sum of Three hundred pounds.

26 September 1782

A Committee of Building

Mr Governor
Mr Dep. Governor
Mr Booth
Mr Peters

The proceedings of the last Committee were read

Tho. Daniel a
House late Mr
Craven let to
him at £75. p. Ann

Agreed with Thomas Daniel to Let him the three Houses late in the occupation of Mr Craven, at £75. per Annum from Michaelmas next; To be the Tenant to pay all Taxes except the Land Tax, and to give Bond to deliver up the premises whenever the Bank shall require it.

30 October 1782

Mr Governor
Mr Payne
Mr Booth
Mr Gaussen
Mr Peters

A Committee of Building

The proceedings of the last Committee were read

Mr Taylor
verbally agrees to
let the House late
Hardisty to John
Jardin at £60 p^{ann}

Mr Taylor reported that he had verbally agreed to let the House in Princes Street late in the possession of, George Hardisty to Mr John Jardin of Bartholomew Close Watch maker at £60 p^{ann}, be the Tenant to pay all Taxes except the Land Tax and to give Bond to deliver up the premises whenever the Bank shall require it and to let the present Tenant of part of the premises; Mr Bertenschlag, continue at the Rent he now pays for the same

The Committee agreed thereto

Mr Hopercraft having by agreement of the 22 June 1782 ^{engag'd} to pull down the late Church of St. Christophers for the sum of £175 or so much thereof as Mr Taylor shall think fit and proper to be paid

Ordered

That the said Hopercraft be paid £145 on acco^t he allowing thereout the sum of £35 for the Materials of Joiners work purchased of the Bank.

Hopercraft to be
paid £175 for
taking down St.
St. Church

14 November 1782 97

Mr Governor
Mr Booth
Mr Beacheroff
Mr Darrell
Mr Gaupen
Mr Peters

A Committee of Building

The proceedings of the last Committee were read

Application having been made by the Sun Fire Office for another Trustee to be named in the room of James Sperling Esq. deceased for the sum of £10,000. £3pp Cent Consol. Annuities as a Security from the Sun Fire Office for payments of the Rent of their said Office agreeable to the lease granted to them.

Ordered

That Robert Taylor Esq. the surviving Trustee, do Transfer the said £10,000 £3pp Cent Annuities, into the joint names of Richard Meave Esq. Deputy Governor, and himself and that they do give a power of attorney to Thomas Watts Esq. of the Sun Fire Office aforesaid, to receive the Dividends thereon as usual.

Sun Fire Office
a new Trustee
app^d in the room
of Mr Sperling.

22 January 1783

A Committee of Building

The proceedings of the last Committee were read

Ordered That £80. 10. be paid to Mess^{rs} Myatt Norris & Co. for their trouble in regard to the Survey and valuation made by them, of the premises purchased of the Minister Churchwardens of the late St Christopher Le Stocks; that sum being agreed to be paid by the Bank, exclusive of the sum of £440. 2. 4. ascertained by the Jury in the Court of Lord Mayor and Aldermen, and Ordered by the Court of Directors.

Mr Gov^r
Mr Payne
Mr Beacheroff
Mr Gaupen
Mr Booth
Mr Peters
Mr Darrell
Mess^{rs} Myatt
Norris & Co. £80. 10.
for Surveying of
premises late
St. Chr's Le Stocks

Ordered

That Ten Guineas be paid to the Treasurer of the London Bridge Water Works, and the like sum to the Treasurer of the New River Company in full satisfaction for the expence that they have and may be at in regard to the laying down new pipes and making good every expence relating thereto occasioned by the difficulty of restoring a relaying the pipes under the Stones and Rubbish in Threadneedle Street.

Treasurer of the
London Bridge
New River Co.
10 G^s each

Ordered

That the further sum of £15. be paid Mr Hogeroff on account for the pulling down of the late Church of St Christopher.

Mr Hogeroff
to be p^d £15. —

13 March 1783

Mr. Governor
 Mr. Dep. Gov.
 Mr. Payne
 Mr. Booth
 Mr. Beachcroft
 Mr. Gaussen
 Mr. Darrell
 Mr. Peters.
 Waxes to be
 laid.

A Committee of Building

Ordered

That the Walls mark'd b. c. d. e in the plan **A** be built with as much expedition as the nature of the business will permit. And that the superstructure of the Walls mark'd f. g. be forthwith prepared to correspond with that mark'd h. except the Columns and Entablature of the Venetian Windows which are to be omitted but no part of the last mentioned work to be set untill further Orders.

24th March 1783

A Committee of Building

Mr. Governor
 Mr. Booth
 Mr. Peters
 Mr. Dav

The proceedings of the last Committee were read

Ordered

Mr. Rob. Taylor to
 dispose of the
 Materials of Mr
 Newland's late

That Sir Robert Taylor do dispose of such of the materials of the House in princes Street late inhabited by Mr. Newland as may be removed without prejudice to the Building.

3 April 1783

A Committee of Building

Mr. Beachcroft
 Mr. Booth
 Mr. Darrell
 Mr. Gaussen

The proceedings of the last Committee were read

Mr. Easton the former Mason to the Bank having been discharged from being a Mason thereof and Emmanuel Williams having been appointed in his room

Ordered

Emmanuel Williams
 to be employed as
 Mason in the
 Room of Mr Easton

That the said Emmanuel Williams be employed on the like conditions of the several Workmen mentioned in an Order of the 30 Aug. 1782.

Mr Gov
Mr Dep Gov
Mr Booth
Mr Gausser
Mr Peacheroff
Mr Darcil
Mr Ever
Sir Rob Taylor
£316. 18 4 for
Commission - Midsummer last

7 August 1783 99
A Committee of Building

The proceedings of the last Committee were read

Ordered That £316. 18 4 be paid to Sir Rob^t Taylor for his Commission on £6338. 7 3 for work done to Midsummer last

Mr Dep Gov
Mr Payne
Mr Peacheroff
Mr Booth

30 December 1783
A Committee of Building

The proceedings of the last Committee were read

Upon reading the petition of Emmanuel Williams Mason praying that he may have part of the £500. which have been retained as a security for his performance of the upper part of the Building now carrying on

Emm^e Williams £350. on acct. Ordered That £350 be paid to the said Emman^e Williams on account of work done and wrought Stone lying on the premises. - The abovesaid £500 being still retained as security

23 March 1784
A Committee of Building

The proceedings of the last Committee were read

Mr Gov
Mr Dep Gov
Mr Payne
Mr Peacheroff
Mr Gausser
Mr Darcil
Mr Booth
at House later
Mr James Lett
to Tho. Bonnett
at £105. Ann.

Sir Robert Taylor acquainted the Committee that he had verbally agreed to lett Thomas Bonnett the North East Corner Tennment of their Building in Bank street late in the possession of Mr James (now empty) for the term of Twenty one years from Midsummer next at the Rent of One hundred Quincas per annum; The Bank to pay all Taxes now and hereafter to be assessed except a small portion of the paving Tax usually paid by the Tennant, the lease to contain the like covenants as in the lease to the said James. The Bank to be at the expence of painting whitewashing paper and Glazing, to make good the skirting Sash lines &c, to repair the locks, make the Bells perfect, to open the Windows in the Office and make good the pavement in the Cellar, and to do such other repairs as Sir Robert Taylor shall see necessary.

8 April 1784

Mr Gov
Mr Dep Gov
Mr Payne
Mr Beachcroft
Mr Booth
Mr Darrell
Mr Ever
Mr Gaussen
Em. Williams p.
£ 318. 19.

A Committee of Building

The proceedings of the last Committee were read
Ordered That £ 318. 19. be paid to Emmanuel Williams
being the Balance of his Bill amounting to £ 668. 19.
for Portland Stone. dated the 2 April and signed by Sir
Robert Taylor

15 June 1784

A Committee of Building

Mr Gov
Mr Payne
Mr Beachcroft
Mr Booth
Mr Ever
Mr Gaussen

The proceedings of the last Committee were read

Ordered That Swinton be employed as Carpenter
to the Buildings erecting on the West side of the Bank
upon condition of his doing the work according
to the terms and prices that shall be settled by Sir Rob.
Taylor and in case of any doubt or dispute arising
between the Bank and him the same to be settled
by Sir Robert Taylor

6 July 1784

A Committee of Building

Mr Payne
Mr Beachcroft
Mr Ever
Mr Booth

The proceedings of the last Committee were read

Ordered That £ 299. be paid to Sir Robert Taylor
for his Commission on £ 5979. 19. 2 for work done
to Midsummer last

26 May 1785

Mr Governor
Mr Dep^y Gov^r
Mr Payne
Mr Beacheroff
Mr Gaupen
Mr Booth
Mr Ewer
Mr Neave
Stairs for sundry
offices & a new
Room to be built

A Committee of Building

The proceedings of the last Committee were read

Ordered

That Stoves be immediately bespoke for the new Bank Stock Office, the Accountant Generals Office, and the Checque Office, and that a Room north of the Checque Office be built as soon as the Barracks can be removed to the Carpenters - Shop.

12 July 1785

A Committee of Building

The proceedings of the last Committee were read

Ordered That Sir Robert Taylor be paid £387.13.9 for his Commission of 5 per cent on £7753.15.6 from Midsummer 1784 to Midsummer 1785.

Mr Gov^r
Mr Dep^y Gov^r

Sir Rob^t Taylor's
Commissⁿ £387.13.9

6 July 1786

A Committee of Building

The proceedings of the last Committee were read

Ordered That £377.17 be paid to Sir Robert Taylor for his Commission on £7557.2.7 for work done for one year to Midsummer last

Mr Governor
Mr Dep^y Gov^r
Mr Beacheroff
Mr Gaupen
Mr Booth
Mr Ewer
Mr Neave

Sir Robert Taylor's
Commissⁿ £377.17

11 Sept 1786

Mr Gov
 Mr Dep Governor
 Mr Payne
 Mr Becher
 Mr Booth
 Mr Gaspier
 Mr Liver
 Mr Westland

A Committee of Building

The proceedings of the last Committee were read

The Committee having received a letter from the Inquest of Broad Street Ward of which the following is a copy viz.

"To the Honble the Governor Deputy Governor &
 "Directors of the Bank of England

Gentlemen

Petition from the
 Inquest of Broad
 Street Ward

"We the Inquest of Broad Street Ward humbly intreat, that your Honours would be pleased to give directions to remove the remains of an old Brick Wall and the projecting scaffolding before the new Bank Building in Princes Street, and to lay the Site of that Wall into the Street; which will greatly serve, and singularly oblige the inhabitants of the said Street and the people of the Neighbourhood; whose lives are frequently endangered by Coaches and Carriages propping and reproping owing to the present narrow situation of so great a thoroughfare

We have the honour to be with the greatest respect
 Gentlemen

Your most obedient and
 very humble servants

Rob. Jones

Edw. Clave

Rob. Skell

Geo. Munro

John Jarden

London 13 Sep 1786

Resolved

— complied with

That their request be complied with and that the Site of the ground between the internal part of the wall therein mentioned and the front of the Bank Buildings in Princes Street be also given up to the public.

Mr Gov
Mr Dep. Gov.
Mr Payne
Mr Beacheroff
Mr Booth
Mr Gauspen
Mr Heyland
Iron Rails to be
put on outside of
the West Wing of
Bank.

A Committee of Building

The proceedings of the last Committee were read

Ordered That Iron Rails be put on the Outside of West wing of the new Building corresponding with those of the East wing and that Sir Robert Taylor do give immediate orders for that purpose.

24 May 1787

Mr Gov
Mr Dep. Gov
Mr Payne
Mr Beacheroff
Mr Booth
Mr Gauspen
Mr Ewer
Mr Meave
Mr. Peters
Agreement wth Mr
Russell for Iron
Work.

A Committee of Building

The proceedings of the last Committee were read

Sir Robert Taylor having reported that he had agreed with Mr Russell to perform the Iron work of the West wing of the Bank, agreeable to that of the East Wing, and having produced Articles of Agreement signed by the said Russell

Ordered

Secretary to sign
counter part.

That the Secretary do sign a Counter part thereof.

5 July 1787.

Mr Gov
Mr Dep. Gov
Mr Booth
Mr Peters.

A Committee of Building.

The proceedings of the last Committee were read.

Ordered That Sir Robert Taylor be paid £254. 12. 9 for his Commission of £586 on £5092. 14. 4 from Mids^{rs} 1786 to Midsummer 1787.

Sr Rob. Taylor
£254. 12. 9. Com.

57 April 1788

Mr Gov
Mr Dep. Gov
Mr Beacheroff
Mr Payne
Mr Booth
Mr Peters
Mr Ewer
Mr Bosanguet
Mrs Roberts
Bank Letter to
set to her at 5176.
£ Ann.

A Committee of Building

The proceedings of the last Committee were read.

Sir Robert Taylor acquainted the Committee that he had, by their order, made an agreement with M^{rs} Mary Roberts for a Demise of the Bank Coffee House, from 6 Months to 6 Months, commencing from Michmas last, at £170. Ann. Determinable at the Will of either party on six Months notice; subject to the same regulations and restrictions as were contained in a lease of the said premises which expired at Michmas 1787.

Ordered

Secretary to sign
the Agreement.

That the Secretary do sign the same

2. May 1788

Mr Governor
Mr Dep. Gov
Mr Elver
Mr Bosanquet

A Committee of Building

The proceedings of the last Committee were read.

Houses in Princes
Street to be sold &
a Building to be
erected on the Site
thence

Ordered
That the several Houses in Princes Street, now
uninhabited be sold for the best price which can be
obtained for the same; and that a Building be erected
agreeable to the plan marked A. on the Site thereof.

18 June 1788

Mr Gov.
Mr Dep. Gov.
Mr Payne
Mr Beachcroft
Mr Gauspen
Mr Ewer.

A Committee of Building,

The proceedings of the last Committee were read.

John Smith offers
to take the House in
Queen Street South
at £45. p Ann.

Sir Robert Taylor reported that Mr John
Smith No 103 Queen Street Southwards offers
to take the House in Lothbury ----- late in the
possession of Mr Lister at the annual Rent of £45.
The House being put in tenantable Repair; and will
give security for the payment thereof if required.

Com. agree thereto

The Committee agreed thereto.

4 July 1788

Mr Gov
Mr Dep. Gov
Mr Payne
Mr Beachcroft
Mr Ewer
Mr Peters
Mr Bosanquet

A Committee of Building,

The proceedings of the last Committee were read

Mr Nicholson
a House late
in the possession
of John Carwick
let to Mr Bland
from 6 Months to
six Months at
£100 p Ann.

Sir Robert Taylor acquainted the Committee that
he had made an agreement with William Nicholson
for a Demise of the Tenement in Bank Street, late in the
possession of John Carwick and formerly held on lease
by Mr Bland, from 6 Months to six Months, at £100
to commence from Midsummer last, subject
to the same regulations and restrictions as were contained
in the said Lease.

Mr. Gov.
Mr. Dep. Gov.
Mr. Owen
Mr. Petrus.

2 May 1788.

A Committee of Building

The proceedings of the last Committee were read.
Ordered

Sr Rob Taylor
£185.2. Com^m -

That Sir Robert Taylor be paid £185. 2. for his Commission
on £3701. 19. 13/4 from Midsummer 1787, to Mid^s 1788.

Mr. Gov
Mr. Dep. Gov.
Mr. Payne
Mr. Meave

18 July 1788

A Committee of Building

The proceedings of the last Committee were read.

Sr Rob Taylor
acq the Commission
the Wid. in possession
of Willes Coffee Ho^{se}
for a new lease
is of opinion that
the Rents of sundry
Houses may be
raised. & recommends
a survey.

Sir Robert Taylor acquainted the Commtee that the
Widow in possession of Willes's Coffee House having petitioned
for a renewal of her lease, and the same being referred to
and he having surveyed and taken plans of the
several Tenements on the East side of Bank Street, is of
opinion that the Rent of Willes's Coffee House should
be £210. the Rent of the middle or empty Tenement £110.
the Rent of the Bank Coffee House £240. and the Rent of
the North East Corner Tenement £105. and that the same
are proportioned to the size and situation of the respective
Tenements; and he further acquainted the Committee, that
the reason of the Coffee Houses being heretofore Lett at
less Rents, was on concessions being made by the Owners
thereof on quitting other Houses for the accommodation
of the Bank, which being satisfied Sir Robert Taylor
thinks the full Rents should be established; and that
none of the Tenants will complain, as the empty Tenements
from which all the calculations have been made, can be
Lett at a much greater Rent than is fixed thereon: and
Sir Robert Taylor submits to the consideration of the
Committee, whether it would not be adviseable to
resurvey the other Tenements, as the leases of most of
them are expired.

7 August 1788

Mr. Gov^r
Mr. Dep. Gov.
Mr. Meave
Mr. Peters.

A Committee of Building

The proceedings of the last Committee were read.

Sir Robert Taylor reported that the place heretofore appropriated for the payment of Dividend Warrants might be made equally as secure as the Treasury.

Ordered

late Pay Office for
D. West to be made
secure.

That the same be forthwith carried into execution.

Ordered

Chas. Beazley off
Receiver of Rents.

That Charles Beazley be appointed Receiver of the Rents belonging to the Bank in the room of Sewallis Larchin.

Mr. Gov.
Mr. Dep. Gov.
Mr. Payne.
Mr. Bracher off.
Mr. Ewer.
Mr. Peters.

15 Octo. 1788.

A Committee of Building

The proceedings of the last Committee were read.

Resolved

Mr. Bosanquet
Mr. John Soane
Surveyor in the room
of Sir Robt Taylor

That it is the unanimous opinion of this Committee, that Mr. John Soane be recommended to the Court as a proper person to be appointed Architect and to be recommended as Surveyor to the Bank in the room of Sir Robt. Taylor dec^d.

Ordered

Exp^s of Sir R. Taylor
£83.12. Com.

That £83.12. be paid to the Executors of the late Sir Robert Taylor for his Commission of £25. #6^s on £1671. 18. 4³/₄ being the amount of Work done to the 6th Instant.

30 Octo. 1788.

A Committee of Building

The proceedings of the last Committee were read.

Mr. Governor
Mr. Dep. Gov.
Mr. Bracher off.
Mr. Ewer
Mr. Peters

old Pay Office
to be made a
Strong Room.

Mr Soane having presented to this Committee a plan for converting the old Pay Office into a strong Room for the safe custody of the Books belonging to the Transfer Office.

Ordered

That the said plan be immediately carried into execution.

A

11 December 1788¹⁰⁷

Mr Gov.
Mr Dep. Gov
Mr Bouchieroff
Mr Ever
Mr Peters
Mr Bosanquet

A Committee of Building

The proceedings of the last Court were read.

A Communication
to be made from
Bank Stock to
L3. Div^d Office

Ordered That a Communication be made from the Bank Stock Office into the L4. Cent Office, similar to that on the other side from the L3. Cent Dividend Office to the L3. Cent Transfer Office.

11 December 1788

Mr Gov.
Mr Dep. Gov
Mr Payne
Mr Ever
Mr Peters
Mr Bosanquet

A Committee of Building

The proceedings of the last Committee were read.

Mr Soane having laid before the Committee a plan for taking off part of the Room designed for the Cheque Office to be converted into a safe place for depositing the Transfer Books of the L3. Cent. Reduced Office.

Ordered

A Room to be built
for depositing the
Transfer Books.

That the same be carried into execution, and that it be built with stone.

3^d April 1789.

Mr Gov.
Mr Dep. Gov.
Mr Ever
Mr Peters
Mr Bosanquet

A Committee of Building

The proceedings of the last Committee were read

Ordered

Discont. Office to
be covered wth slate

That the Dormer covering over the Discount Office, be taken away and that a new Roof covered with slate be substituted in lieu thereof.

9th April 1789

Mr Gov.
Mr Dep. Gov
Mr Ever
Mr Peters

A Committee of Building

The proceedings of the last Committee were read.

Ordered

J Soane L117. 11. 6
Com.

That L117. 11. 6 be paid to Mr. John Soane for his Commission of 5. Per Cent on L2351. 11. 4³/₄ on works done as Bills settled to Lady Day last.

21 April 1789

Mr Gov.
Mr Dep. Gov
Mr Becher of
Mr Payne
Mr Laver

A Committee of Building

The proceedings of the ^{last} Committee were read.

Mr Nichols on
requests to be relieved
a Quarters Rent

Mr Beasley reported, that Mr. Nicholson who holds one of the Houses in Bank Buildings, was desirous of being relieved from a Quarters Rent, from Miss. to Michmas 1788. and a letter from him dated 9 Jan 1789 being now read.

Ordered

not granted

That Mr. Beasley do inform the said Mr. Nicholson, that, this Committee see no ground to grant his request.

Mr Gov.
Mr Dep. Gov
Mr Payne
Mr Neave
Mr Davell

7 May 1789

A Committee of Building

The proceedings of the last Committee were read.

Mr Soanes Report
concerning the
State of the Bank
Buildings.

Mr Soan acquainted the Committee that he had by their Order examined the General State of the Bank Buildings and is of opinion, that the whole of the outside Wood and Iron Works want painting and repairing, and also that repairs are necessary to the Stone and Brickwork, new Gates to the entrance from Bartholomew Lane, New paving to the side entrances to the Bank from Threadneedle Street, New Lamps and Ironwork in the front of the Hall, - The Iron work between the pedestals of the columns in the passage leading to the Reduced annuity Office to be put up, - A new Watch Box to be placed in the Stone work of the pavilion of the West wing, - The Curb to be raised in Princes Street and new Ironwork, The Fire place in one of the new Offices to be altered, - Two Urinals to be placed in the Spandrels of the Lobby to the Banks Stock Office, The Sky lights in the waiting Clooms to be altered, and all the Offices to be painted and whitewashed which were not done last year.

Ordered

Sundry Repairs
to be put into
execution

That the following be put into execution as soon as convenient - viz,
Painting and repairing the Outside Wood and Iron Works,
repairing the Stone and Brickwork, New Gates to the entrance from Bartholomew Lane, - New paving the side entrances to
the

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Bank from the middle Street, New Ramp and Ironwork
in the front of the Hall, New Ironwork between the pedestals
of the columns in the passage leading to the Reduced annuity
Office. To place a new Watch Box in the Stone work of the
Pavilion of the West Wing, to raise the curb in Princes
Street and put new Ironwork. To fix a fire place in one
of the new Offices as an experiment, to place two Urinals in
the Spandrels of the Lobby to the Bank Stock Office. and
alter the Sky lights in the waiting rooms.

12 May 1789.

A Committee of Building

The proceedings of the last Committee were read.

Ordered

That before midsummer next Mr. Beazley do give
notice to the following persons, to quit the several premises
they hold of the Bank in Princes Street, viz. Mr. Jardine,
Mr. Clifford and Mr. Anderson.

Mr. Gov.
Mr. Dep. Gov.
Mr. Payne
Mr. Ever
Mr. Darrell
Mr. Bosanguish
Mr. Beazley to
give notice to
Landlords to quit.

22 May 1789

A Committee of Building

The proceedings of the last Committee were read.
Resolved

That the House called Will's Coffee ^{House} be let to
Mrs. Sarah Barker on lease for 21 Years from Mid-
summer next at the yearly Rent of £181. 15. The Bank to pay
the Land and Ward Taxes as assessed by Act of Parliament,
the Tenant not subject to Tithes, the House to be
put in repair painted and whitewashed

Mr. Gov.
Mr. Dep. Gov.
Mr. Payne
Mr. Ever
Mr. Peters

Mr. Barker
Will's Coffee Ho.
let to her at £181. 15.
Pann

10 June 1789.

A Committee of Building

The proceedings of the last Committee were read.

Mr. Soane having delivered in an Estimate of the
Repairs necessary to be done to the House called Will's Coffee
House amounting to £114. 4.

Ordered

That the same be put into immediate execution.

Mr. Gov.
Mr. Dep. Gov.
Mr. Payne
Mr. Beacher of
Mr. Peters

Will's Coffee Ho.
to be repaired

18 June 1789

Mr Gov.
Mr. Dep. Gov.
Mr. Beacher of
Mr. Evers
Mr. Peters

A Committee of Building

The proceedings of the last Committee were read.

Ordered

Mr. Soane provide
a Person as Clerk of
the Works.

That Mr. Soane do provide a proper Person to attend constantly at the Bank, and act as Clerk of the Works.

15 July 1789

Mr. Gov.
Mr. Dep. Gov.
Mr. Pargue
Mr. Beacher of
Mr. Peters

A Committee of Building

The proceedings of the last Committee were read.

Mr. Soane having delivered an account of various old materials in several parts of the Bank,
Ordered

Mr. Soane to
dispose of old
materials.

That he do make an assortment of such as are proper to be kept for the use of the Bank, and that he dispose of the remainder in such manner as he may judge best.

Ordered

to put up
a Brodie Stove in
Committee of Bank
Rooms.

That Mr. Soane do provide and put up in the Committee ^{Room}, a Brodie Stove, and likewise in the Court room such others as he finds necessary.

29 Sept 1789

Mr. Governor
Mr. Dep. Gov.
Mr. Beacher of
Mr. Peters
Mr. Daull

A Committee of Building

The proceedings of the last Committee were read.

Ordered

That Mr. Soane do make the present Rooms apartments to over the arched Entrance of the front Gateway next Cornhill be made over into separate apartments, for the Chief Cashier, for one of the front Gateway the parlour Doorkeepers, and for the Gateporter, together with an Office for the Surveyor, according to the plans delivered in; also make the recesses over the Windows of the principal Floor in the entrance front into Windows to light the Chambers; lower the present Chamber floor and Windows next the Court, and alter and make Garrets in the Roof, and cover the same with Copper.

13. October 1789. 111

Mr Gov.
Mr Dep. Gov.
Mr Beachcroft
Mr Neave
Mr Peters
Mr Darrell

A Committee of Building.

The proceedings of the last Committee were read.
Ordered

That £315. 13. 9 be paid to Mr Soane for his Commission of £5. p Cent, on £6082. 15. 1 on Works done as p Bills settled to Midsummer last

20. October 1789.

Mr Gov.
Mr Dep. Gov.
Mr Beachcroft
Mr Peters
Mr Neave

A Committee of Building.

The proceedings of the last Committee were read.

Mr Soane's report
relating to the
Coppering of the
Roof of the Red.
Office. & allow
Key light.
to be carried into
execution.

Mr Soane reported to the Committee, that the Coppering of the flat Roof of the Reduced Office is much out of condition, and admits the Rain in various places, and is of opinion that the same should be taken up and relaid with Lead; and that it is necessary that a Key light should be made over the chief Clerk's seat.

Ordered

That the same be immediately carried into execution.

4 March 1790.

A Committee of Building.

Mr Gov.
Mr Dep. Gov.
Mr Beachcroft
Mr Peters

The proceedings of the last Court were read.

Mr Soane's report
at the Roof of y.
Reduced Office

Mr Soane having reported that the plan proposed by him on the 20. Octo. last for repairing the Roof of the Reduced Office, appears on further inspection to be deficient, and that it will be necessary to take off the Roof and raise the Dome.

Ordered

the dome to
be raised &c.

That he do immediately cause the Dome in the Reduced Office to be raised according to the plan now produced by him, so as to lay the Gutters which at present are defective and too flat, in such manner as to carry off the Water & keep the Building dry.

Ordered

Mr Soane to carry
on the new Wall
in Princess Street

That Mr Soane do proceed in carrying on the new Wall between the Bank and Princess Street, as much farther as the Houses are now pulled down according to the line described in the plan this day laid before the Committee.

Mr. Gov.
Mr. Dep. Gov.
Mr. Payne
Mr. Beacheroff
Mr. Thornton

Mr. Soane £328.5.7
for Commission &c

27 April 1790.
A Committee of Building

The proceedings of the last Committee were read.
Ordered

That £328. 5. 7 be paid to Mr. Soane for his Commission on Bills for work done to Lady day last, and for the Clerk of the Works & other charges.

29 April 1790.

Mr. Gov.
Mr. Dep. Gov.
Mr. Beacheroff
Mr. Payne
Mr. Thornton
Mr. Peters.

A Committee of Building

The proceedings of the last Committee were read.

Plans presented
for Officers apartments
&c.

Mr. Soane having presented plans for the Officers Apartments and the Soldiers Barracks, with Rooms over the same for engraving and printing Bank Notes. The Building to be of Brick and Stone, the floors arched and secured from fire and the Roof covered with copper; and the said plans having been approved by the Court.

Ordered

Mr. Soane to carry
them into execution.

That Mr. Soane be directed to carry the same into execution.

27 May 1790.

Mr. Gov.
Mr. Dep. Gov.
Mr. Payne
Mr. Beacheroff
Mr. Peters

A Committee of Building

The proceedings of the last Committee were read.
Ordered

Court Room to be
painted & Vestibule
& passages to be
whitewashed &
painted.

That the Court Room be painted; and that the Vestibule and passages from thence to the Discount & accountants Offices, be likewise whitewashed & painted.

27 May 1790

Mr. Governor
Mr. Dep. Gov.
Mr. Paynal
Mr. Peters

A Committee of Building

The proceedings of the last Committee were read.
Ordered

two new Stoves
to be put up in
the 2^d of Consol.
Office.

That Mr. Soane, do order two new Stoves to be put up in the two Offices of the £3. 6^d. Consol. Annuities on the same principle as the Stove in the Reduced Office and of a size suited to the size of each respective Office.

Mr. Gov.
Mr. Dep. Gov.
Mr. Payne
Mr. Peters
Mr. Pearce
Mr. Thornton

1. November 1790

A Committee of Building

The proceedings of the last Committee were read.

Ordered

Mr. £395. 12. 9
for Com. & £40. 5.
for the U. of Works

That £395. 12. 9. be paid to Mr. Soane for his Commission of 5. per Cent. on £7912. 16. 4. being the amount of Bills for work done from Lady day to Michmas last; and also £40. 5. for the Clerk of the Works from the 25. March to the 29. September last, inclusive being 161 Days at 5. per Day.

21 February 1791

Mr. Gov.
Mr. Dep. Gov.
Mr. Beauchamp
Mr. Peters
Mr. Pearce
Mr. Thornton

A Committee of Building

The proceedings of the last Committee were read

Mr. Soane has signed an agmt. Committee, he had signed an agreement for the Bank for the purchase with Mr. Rob. Hains for the purchase of sundry premises of sundry Houses in Princes Street, Catharine Court and Lothbury for the sum of £7000. which agreement having been communicated to the Court of Directors and met with their approval.

Mr. Soane having reported, that by Order of the signed an agmt. Committee, he had signed an agreement for the Bank for the purchase with Mr. Rob. Hains for the purchase of sundry premises of sundry Houses in Princes Street, Catharine Court and Lothbury for the sum of £7000. which agreement having been communicated to the Court of Directors and met with their approval.

Ordered

Mr. Winter to prepare the conveyance.

That Mr. Winter do forthwith procure from Mr. Hains an abstract of the Title to the said premises, and if approved by Council that he prepare the proper conveyance for the same.

22 March 1791

A Committee of Building

Mr. Gov.
Mr. Dep. Gov.
Mr. Payne
Mr. Pearce

The proceedings of the last Committee were read,

House in Princes Street last to Mr. Newland, £50. per Ann.

Mr. Soane acquainted the Committee that he had by their Order agreed with Mr. Walter Mudge as a Tenant at Will for the House in Lothbury late inhabited by Mr. Newland at the Rent of 50. per Ann. to commence from Lady day next.

7 April 1791

Mr. Gov^r
 Mr. Dep. Gov^r
 Mr. Payne
 Mr. Beacher
 Mr. Darrell
 Mr. G. Thornton

A Committee of Building

The proceedings of the last Committee were read.

Mr. Soane having presented a plan for an addition to the accountants Office and the accountants General's Room and for removing the great lead Cistern adjoining to the library, and making one or more Tanks in the back yard in lieu of the present Cistern,

Ordered

to be put into execution.

That the same be immediately put into execution.

3 May 1791

Mr. Gov^r
 Mr. Dep. Gov.
 Mr. Payne
 Mr. Beacher
 Mr. Darrell
 Mr. Peters
 Mr. Weyland

A Committee of Building

The proceedings of the last Committee were read

Ordered

Mr. Soane £293.15.3
 for Com. & £38 for
 the Clerk of the
 Works

That £293.15.3 be paid to Mr. Soane for his Commission of £5. per cent. on £5875.5.1, being the amount of Bills for work done from Michmas to Lady day last; and also £38. for the Clerk of the Works from the 29 Sept. to the 25 March last, being 157 days at 5 p. per day.

21 June 1791

Mr. Gov^r
 Mr. Dep. Gov.
 Mr. Beacher
 Mr. Darrell
 Mr. Weyland

A Committee of Building

The proceedings of the last Committee were read.

Mr. Soane's plan
 for altering the
 Vestibule de

Mr. Soane having laid before the Committee a plan for the alteration of the present Vestibule leading from the front Yard to the Rotunda, and applying a part thereof to the accommodation of the Chief Clerks of the S. B. Consol. Office and the Accountant General of the Court of Chancery, and also for an Office for the unclaimed Dividends.

Ordered

to be put into execution.

That the same be carried into immediate execution.

Mr Governor
Mr Payne
Mr Weyland
Mr Dancer
Mr Peters

A Committee of Building

The proceedings of the last Committee were read.
Ordered,

That £273. 11. 2 be paid to Mr Soane for his Commission of 15 p Cent on £5171. 3. 6 being the amount of Bills for work done from Lady Day to Michaelmas last, and also £40. 5. for the Clerk of the Works from the 25 March to the 29 September last being 161 Days.

Mr Governor
Mr Payne
Mr Peters
Mr Weyland

3 February 1792.

The proceedings of the last Committee were read.

The following Letter from Mr Soane being read viz,
"To the Honble the Governor Deputy Governor and Directors of the Bank of England,

Letter from Mr Soane relating to the decayed State of the Roof of the Bank Stock Office. —

Gentlemen, Having had the honor to acquaint you in November 1790, that the lead covering over the Bank Stock Office had suffered great injury from the perforations made by Insects or from other causes, and having according to your direction taken up part of the lead, the holes were found continued in the Timbers of the Roof corresponding with those in the lead — and the Timbers were also in other parts in a state of decay. The holes in the lead were all filled with cement in the hope of stopping the progress of the evil, but holes have since appeared in different places evidently from the same cause. — which although not sufficiently alarming to threaten immediate danger, yet must be attended with great prejudice to the Timbers and walls.

I feel it incumbent on me to add that in making the strong (room late the pay Office), the Timbers of that Roof were likewise decayed particularly the ends next the Walls. further that most of the Timbers which supported the covering of the old Vestibule were still in a worse state,

I have the honor to be

Gentlemen

Your much obliged and faithful Servant

John Soane

Dec. 6. 1791

his plan for covering it with a new Roof &c

And Mr Soane having produced a plan and model for covering the same with a Roof to be constructed on Stone Piers with

with arches springing from them formed with Bricks and plaister according to the strength of the present foundation, and for the more effectual lighting and warming the said Office, the Roof of which is to be covered with Copper and the Gutters and Flats with Lead; and the Model having been shewn to all the Directors and having met their approbation

Resolved,

to be carried into execution

That the same be immediately carried into execution.

13 March 1792

A Committee of Building

The proceedings of the last Committee were read.

Mr. Gov.
Mr. Dep. Gov.
Mr. Payne
Mr. Neave
Mr. Peters
Mr. Dancu
Mr. Weyland.

Mr. Soane's plan for continuing the wall in Princes Street to the Wall of the Library, and also for casing with Stone the two Walls of the said Library next the backs of the Houses in Lottbury St.

Mr. Soane laid before the Committee a plan for continuing the surrounding Wall in Princes Street to the Wall of the Library, and also for casing with Stone the two Walls of the said Library next the backs of the Houses in Lottbury.

Ordered,

to be carried into execution

That the same be immediately carried into execution.

25 April 1792

A Committee of Building

The proceedings of the last Commee were read.

A House in Princes Street in a dangerous state

Mr. Soane having acquainted the Committee, that a House in Princes Street in the occupation of Eaton, is in a dangerous state,

Ordered,

to be pulled down

That Mr. Soane do cause the said House to be taken down, and the Materials to be sold.

Ordered,

Mr. Soane's 396. 7. 6.

That £396. 7. 6 be paid to Mr. Soane for his Commission on Bills for work done, and upon the amount of old materials sold to Lady day last: for the Clerk of the works and other charges.

Mr Gov^r
Mr Dep. Gov.
Mr Payne
Mr Peters
Mr Giles

6 June 1792

A Committee of Building

The proceedings of the last Committee were read.
Ordered,

Mr Soane £70
Com. on £7000.
Purchase mo.

That Mr Soane be paid £70. for his Commission
the Estate in Princes Street, late the property of Hope
Wilkes Esq. Mr Round and Mr Boyd.

Mr Gov^r
Mr Dep. Gov.
Mr Payne
Mr Weyland
Mr Giles

29 November 1792

A Committee of Building

The proceedings of the last Committee were read.
Ordered,

That £242. 19. be paid to Mr Soane for his
Commission of £5 of C^t on £4858. 19. being the amount
of Bills for work done from Lady Day to Michmas
last, and also £40. 5. for the Clerk of the Works from the
25 March to the 29th September last being 161 Days at 5^s.
per Day.

Mr Gov^r
Mr Dep. Gov^r
Mr Payne
Mr Weyland
Mr Peters
Mr Bosanquet

16 April 1793

A Committee of Building

The proceedings of the last Committee were read.

Mr Soane's plan
for an acc^t. Office,
Drawing Office,
two Committee Rooms
with communication
to the Governor's Room;

Mr Soane having laid before the Committee a
plan of a New Office for the Accountants, with a
Drawing Office, and two Committee Rooms with
communication to the Governor's Room; which
plan having been shewn to all the Directors and
having met their approbation,
Ordered,

to be put into
execution

That the said plan be put into immediate
execution.

Mr Soane £384. 1. 9
for Com. & £38. 6
C^t of the works

Ordered
That £384. 1. 9. be paid to Mr Soane for his
Commission of £5 of C^t on £7681. 15. being the amount
of Bills for work done from Michmas 1792 to Lady Day
1793, and also £38. for the Clerk of the Works from the
29th Sept. 1792, to the 25th March 1793, being 152 Days
at 5^s. per Day.

9 May 1793

Mr Gov^r
Mr Dep. Gov.
Mr Payne
Mr Peters.

A Committee of Building

The proceedings of the last Committee were read.
Ordered,

Mr Soane to treat with. That Mr John Soane be, and he is hereby authorised and appointed to treat and agree with Corporations, all Corporate Bodies, and all other persons, seized & others for or possessed of or Interested in any Lands, Tenements, Premises in and Hereditaments necessary to be purchased for Lothbury and any of the purposes mentioned in an Act of Par: Land Parliament passed in the present Session to enable the Governor and Company of the Bank of England to purchase Houses and other premises contiguous to the Bank, and situated in Lothbury and Bartholomew Lane.

M. Soane was sealed 11 July 1793.

18 July 1793

Mr Gov^r
Mr Payne
Mr Beadsworth
Mr Darrell
Mr Peters

A Committee of Building

The proceedings of the last Committee were read.

Mr Soane acquainted the Committee that he had agreed with Mr Ladbroke for the renewal of the lease of the premises he now holds of the Bank for the term of 21 Years from Midsummer last, at the present annual Rent of £450. the repairs to be made at the Expence of the Bank, and not to exceed £250.

Mr Soane reports agreement with Mr Ladbroke for renewal of his lease.

30 July 1793

Mr Gov^r
Mr Dep. Gov.
Mr Darrell
Mr Peters

A Committee of Building

The proceedings of the last Committee were read.

Mr Soane's Report of the purchase with Mess^{rs} Ker, Puck & Brookland for the purchase of of these Houses all their Right and Interest in two freehold Houses situate in Lothbury for £1400. Title to be made and possession given on or before Christmas next.

And also that he had agreed with Mr Will. Fuller for the purchase of all his Right and Interest in one freehold house also situate in Lothbury for £1200. - Title to be made and possession given on or before Christmas next.

24 Sept. 1793

Mr. Dep. Gov.
Mr. Payne
Mr. Darrell
Mr. Rosanquet

Committee of Building

The proceedings of the last Committee were read.

Mr. Soane's Rep.
of decayed state
of the Roof
of the office.

Mr. Soane reported, that he had examined the Roofing of the E. S. per Cent. Office, which he found to be so far decayed with the dry rot as to make it expedient to take down and reconstruct the same with solid materials, as already has been done in the Bank Stock Office.

To be reconstructed

Ordered, That the same be carried into immediate execution.

22 October 1793

Mr. Gov.
Mr. Dep. Gov.
Mr. Payne
Mr. Beauchamp
Mr. Darrell

Committee of Building

The proceedings of the last Committee were read.

Mr. Soane
£309. 7. 4
Com. & £40. 5.
Clerk of the Works

Ordered That £309. 7. 4 be paid to Mr. Soane for his Commission a £5 per cent on £6179. 17, being the amt. of Bills for Work done and 2 1/2 per cent on £15. Old materials sold from Lady day to Michaelmas 1793, and also £40. 5. for the Clerk of the Works from 25 March to 29 September 1793 being 161 Days at 5s per day.

29 October 1793

Mr. Gov.
Mr. Dep. Gov.
Mr. Peters
Mr. Mayland
Mr. Rosanquet

Committee of Building

The proceedings of the last Committee were read.

Mr. Soane's agr.
with E. Woodcocke
for the purchase of
Premises in
Haulcon Court.

Mr. Soane acquainted the Committee that he had agreed with Elio Woodcocke Esq. authorized by the Trustees for the purchase of the poor of Barton in Cambridgeshire for the sale of their Estate, Term and Interest of the House in Lottbury and the four Tenements in Paulcon Court subject to the Lease now subsisting to Barton for the sum of £950. —

The Committee approved thereof,

31 Octo. 1793

Mr Gov.
Mr. Dep. Gov.
Mr. Neave
Mr. Darrell
Mr. Peters
Mr. Weyland
Mr. Bosanquet

A Committee of Building

The proceedings of the last Committee were read.
Ordered,

That the Secretary do require from the Court of Mayor and Aldermen, commonly called the Lord Mayor's Court, that a Jury be impanelled and returned before the said Court, to enquire of the value of the Land, certain Estates Tenements and Hereditaments, and the value of the respective Estate, Term and Interest of the several persons that refuse to agree for the same.

19th November 1793.

A Committee of Building

Mr. Dep. Gov.
Mr. Payne
Mr. Darrell
Mr. Weyland
Mr. Bosanquet

The proceedings of the last Committee were read.

Mr Soane agrees with Mr. Soane acquainted the Committee, that he with Mr. Pollard had agreed with Mr. John Pollard for his Lease for his Lease and Interest in the premises he now holds under Licence in the Parish of St. Bartholomew, for the sum of £400. - Barthe. Lane possession to be given on or before Christmas next.

24. April 1794

A Committee of Building

Mr. Governor
Mr. Payne
Mr. Beadnell
Mr. Weyland
Mr. Darrell
Mr. Dea.

The proceedings of the last Committee were read.
Ordered

That £413 be paid to Mr. Soane for his Commission on £8260. being the amount of £413. Com. & Bills for work done, £58 for making sundry 58. for Models Models and Drawings for the new Bank's Stock Office 38. Clerk of the Works and also £38. for the Clerk of the Works from the 29. Sept. 1793, to the 25 March 1794, being 152 Days at 5/ per Day; amounting in the whole to £509. -

13th May 1794

Mr Gov^r
Mr Dep. Gov^r
Mr Payne
Mr Heathcote
Mr Peters
Mr Dance
Mr Mawe
Mr Bosanquet
Mr Dia.

A Committee of Building.

The proceedings of the last Committee were read.

Upon reading the following Letter, viz:

"To the Honourable the Governor, and Directors
of the Bank of England,

Gentlemen,

Letter from Mr. Mylee, Mr. Dance and Mr. Soane certifying the decayed state of the Cupola of the Rotunda.

We whose names are hereunto subscribed in consequence of your request, do hereby certify, that we have this day carefully inspected & examined the Cupola of the Rotunda of the Bank of England, which we had a complete opportunity of doing so as to be able to form a judgement of the actual state and condition of the principal and other Timbers of which it is constructed and upon the stability of which it wholly depends.

We are unanimously of opinion, that the whole of the said Cupola is in such a state of ruin and decay as to make it indispensably necessary to take it entirely down without delay for the reconstruction thereof, in such manner as may be most adviseable.

Robert Mylee
Geo. Dance
John Soane

May 8th 1794.

Resolved

That Mr Soane be directed to proceed immediately to have a temporary Building erected within the Rotunda of the Bank, agreeable to a plan produced by him this day; and that the Cupola of the Rotunda be taken down and rebuilt according to a plan that may be hereafter agreed upon, for which purpose materials be provided as soon as possible.

A Temporary Building to be erected in the Rotunda of the Cupola taken down & rebuilt.

29 May 1794

Mr. Dep. Gov.
Mr. Dorell
Mr. Peters
Mr. Weyland
Mr. Bosanquet
Mr. Dea

A Committee of Building

The proceedings of the last Committee were read.

Mr Soane having produced a design for increasing the thickness of the Wall of the Rotunda for the Dome for the purpose of turning the Dome with Stone and Brick.

Ordered,

to be put into execution

That Mr Soane do carry the same into immediate execution

26 Sept. 1794.

Mr. Gov.
Mr. Dep. Gov.
Mr. Payne
Mr. Weyland
Mr. Bosanquet

A Committee of Building

The proceedings of the last Committee were read.

Mr Winter to give notice to sundry tenants to quit

Ordered, That Mr. Winter do give Notice to the several Tenants inhabiting the Houses lately purchased by the Bank, in Bartholomew Lane, Lothbury and Princes Street, to quit the same in six calendar months from Michaelmas next.

16 Octo. 1794

Mr. Gov.
Mr. Dep. Gov.
Mr. Weyland
Mr. Dorell
Mr. Bosanquet

A Committee of Building

The proceedings of the last Committee were read

Mr Soane's report of Houses & Ground purchased by a late Act of Parliament

Mr. Soane reported, that, an Act had passed in the last Session of Parliament, to enable the Gov. and Company of the Bank of England to purchase certain Houses and Ground contiguous to the Bank; that the said Houses are in a ruinous condition, partly constructed with Brick and Timber and partly with Lath and plaister, and weatherboarding, that various Trades are now carrying on in parts of the said premises, by which in case of fire the Buildings of the Bank would be endangered, and that the Bank had now purchased most of the said premises.

Plan for insulating the Bank.

Mr. Soane then produced a plan to the Committee

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Committee, for taking down the said Houses, and
inclosing the Ground on which they stood, and for
insulating the Bank with a Stone and Brick wall.
Ordered.

to be put into
execution

That the said Plan be carried into immediate
execution; the same having been shewn to the
Court of Directors this day and approved of by them

20 Nov. 1794

A Committee of Building.

The proceedings of the last Committee were read.
Ordered

Mr Gov.
Mr Dep. Gov.
Mr Weyland
Mr Neave
Mr Darrell
Mr Raikes

Mr Soane

£442. 10. 1 for
Com. & £40. 5.

That £442. 10. 1. be paid to Mr Soane for
his Commission of 5% Cent. on £8850. 2 being
the amount of Bills for Work done from Lady day
to Christmas last, and also £40. 5. for the Clerk of
the Works from the 25th March to the 29 Sept. last,
being 161 days at 5^s. per day.

4th March 1795.

Mr Gov.
Mr Dep. Gov.
Mr Beacheroff
Mr Boranquet
Mr Deov.

The proceedings of the last Committee were read.

Mr Soane
of an agreement
with Mr Bidler
for taking down
old
Houses in
Lothbury &c

Mr Soane reported that he had agreed with
James Bidler, to take down the three Houses
in Lothbury late in the occupation of Mr Mudge,
Mr Blakesley and Mr Boone, and to clear away
the old materials and rubbish arising from the
taking down same, within one month from the 17 Feb. 1795 for
the sum of £200. And also that he had agreed
with the said James Bidler for the purchase of the
old materials of the following old Houses in
Lothbury, one late in the occupation of Mr Wheeler
and four tenements in Sauleon Court, likewise
the back part of a House in Bartholomew Lane,
late in the occupation of Mr Pollard for the sum
of £300.

21 April 1795

Mr. Gov^r
 Mr. Dep. Gov^r
 Mr. Darnell
 Mr. Weyland
 Mr. Peters

A Committee of Building

The proceedings of the last Committee were read
 Ordered,

Mr. Soane

That £412. 8. 8 be paid to Mr. Soane
 £412. 8. 8 for his Commission of £5 per cent on £8248. 14
 & 38. 0. 0 Works being the amount of Bills for Work done from
 Michaelmas to Lady day last; and also £38 for
 the Clerk of the Works from 29 Sept. 1794 to the
 25th March last being 152 days at 5^s per Day.

9 May 1795

Mr. Gov^r
 Mr. Dep. Gov^r
 Mr. Weyland
 Mr. Peters

A Committee of Building

The proceedings of the last Committee were read

Mr. G. Stanton

Mr. Soane acquainted the Committee that
 Mr. Botanquet he had lett to Mr. Mary Clement as Tenant at
 Tenement all with the House lately occupied by Mr. Dollard at
 to Mr. Clement. a clear annual Rent of £30. from the 25th inst.

Do to Mr. Jer. Hobson
 Jer. Hobson as Tenant at Mill a House No 38 in Lothbury late
 in the occupation of Thomas Burgoyne at the
 yearly Rent of £42. clear of all Taxes except the
 Land Tax, to commence from the 25th March last

Mr. Price £60. 10. And also that he had agreed with Mr. Edw.
 for his term in price for his interest in the premises inhabited
 at house in by him in Lothbury for the sum of £60. 10.

Mr. Meldrum And likewise that he had agreed with Mr.
 £650 for his David Meldrum for all his Estate, Term and
 term in or Interest in the premises occupied by him in
 House in Lothbury for the sum of £650. on condition of his
 Lothbury quitting the same on or before the 1st August next

31 Decr 1795

Mr Gov^r

Mr Dep Gov

Mr Weacheroff

Mr Rich^d Mave

Mr Weyland

Mr Dorell

Mr Bosanguet

Mr Soane

Mr Clerk

Mr Works

A Committee of Building

The proceedings of the last Commtee were read

Ordered, That £820. 3 3 be paid to M^r Soane for his Commission of L^s. Gent. on £16.403. 6. 2, being the amount of bills for work done from Lady day till Mictunas last, and also £40. 5. for the Clerk of the works from the 25th March to 29th Sept. last being 161 days at 5^s per day.

25 August 1796

Mr Gov^r

Mr Dep Gov

Mr Weyland

Mr Peters

Mr S. Thornton

Mr Soane

Mr Clerk

Mr Works

The proceedings of the last Committee were read

Ordered, That £764. 17. 5. be paid to M^r Soane for his Commission of L^s. Gent. on £15291. 8. 10. being the amount of bills for work done from Mictunas to Lady day last, and also £38. for the Clerk of the works from the 29 September to 25 March last being 152 days at 5^s per day.

3 January 1797

Mr Gov^r

Mr Weyland

Mr Bosanguet

Mr Soane

Mr Clerk

Mr Works

Mr Doorkeeper

Mr

A Committee of Building

The proceedings of the last Commtee were read,

M^r Soane laid before the Committee a plan for erecting Offices for the accountant Gen^l. and his Deputy, adjoining the new accountants Office, for the audit and apartments for the accountant Deputy accountant and Doorkeeper; also a plan for taking down the present Gateway from Bartholomew lane and continuing the new Wall from St Dunstons to the corner of the Bank Stocks office.

Ordered,

That the same be carried into immediate execution

to be carried into execution

A stove to be

erected in the

£40^s office

M^r Soane also proposed to erect a Stove in the £4^s Gent office. similar to those in the Consul offices: which was ordered accordingly

M^r Penn

more room
wanted in
y. B. Note
printing Office

Mr. Terry having represented that more room is wanted in the Bank Note printing Office and also a constant supply of fresh water, and Mr. Soane having examined the office proposes to raise the building a floor higher and lay on the water as required.

to be surveyed

Ordered, that a survey be taken. 21 Feb. 1797.

Mr Gov
Mr Dep Gov
Mr Weyland
Mr Dancie
Mr Selous

A Committee of Building
The proceedings of the last Commee were read.
Ordered,

Mr Soane
£925. 15. 10
com. & £40. 5
for the cth of works

That £925. 15. 10 be paid to Mr. Soane for his Commission of £5. spent on £185 15. 17. 7. being the amount of bills for works done from Lady day to michaelmas last, and also £40. 5. for the Clerk of the works, from 25. March to 29. September last being 161. days at 5/4 of day.

Mr Gov.
Mr Dep Gov.
Mr Giles
Mr Richd Meave

9 May 1797
A Committee of Building

The proceedings of the last Committee were read.

Desks extended
and partitions
removed in
Bank Note Office

Mr. Soane proposed to remove the partitions in the Bank Note Office and to extend the desks.

Ordered, that the same be put into immediate execution.

Temporary
erections in
the Office
removed

Mr. Soane reported to the Committee that in consequence of the late press of business he had ordered the new Effent Office to be fitted up for the purpose of printing Bank Notes; that the same being no longer necessary the temporary erections are about to be removed.

Bank Note
printing Office
to be raised a
floor

Mr. Soane reminded the Committee that on the 3^d of January last he represented that more room being wanted in the Bank Note printing Office, and also a constant supply of water, and that having examined the said Office

Office proposed to raise the building a floor 127
higher and to lay on the water as required.

Ordered That the same be carried into immediate execution.

Mr. Atkinson
Mr. Robson may application of Messrs. Atkinson & Robson for the
use of the House, late Nicholson's and now
late Nicholson unoccupied, informed the Committee he saw
no objection to accommodate them except the
possibility of its preventing the House being
being left during the time they may occupy
it.

Resolved, That the said Messrs. Atkinson & Robson may be
accommodated with the said House till their
own premises are repaired or the said House be let.

Mr. Wright the
District Surveyor application
Mr. Wright the district Surveyor under an
act of Parliament for regulating Party Walls
claimed "a compensation on account of the
"great number of Houses taken down for the
"purpose of making additions to the Bank
"subsequent to the year 1781." that on consulting
Mr. Winter on the legality of his claim he
is of opinion that the Bank is no exception
to the general operation of the Act.

The Committee having taken the above
statement into consideration

Ordered, That the said Mr. Wright be paid
to be paid £100. £100. in lieu of his present and all future
claims.

1 May 1797, A Committee of Building

Mr Gov
 Mr Dep Gov
 Mr Peters
 Mr Dancu? Ordered

The proceedings of the last Committee were read.

That £101.5 9 be paid to Mr Soane for his Com^m of £5 percent on £2025.15.7 being the amount of Bills for work done from Michaelmas to Lady day last 38. ^{of Weeks} £38 for the Clerk of the works from the 29 Sept. 28.10. R Blackie 1796 to the 25. March last, being 152 days at 5th p day, 58.16. for £28.10. paid by him to Robert Blackie for superintending the works from the 17. August 1795 to the 23 Jan 1796, being (6¹/₂ days over time included) 142¹/₂ days at 4th p day, and £58.16. to Henry Provis for finding Models for the use of the workmen, amounting together to £226. 11. 9.

Mr Gov
 Mr Dep Gov
 Mr Dancu
 Mr Boranquey

13 July 1797

A Committee of Building

The proceedings of the last Committee were read.
 Ordered.

That Mr Soane do apply to the Committee of City Lands, and enquire if the Com^m have it in contemplation to improve that part of Bartholomew Lane and Threadneedle Street facing the Royal Exchange.

Mr Soane acquainted the Committee that he had paid £100. to Mr Nathaniel Wright, the district Surveyor, under an act for the better regulating Party Walls for which he had taken a Receipt as follows viz.

"Received 28 June 1797 of the Governor and Com^m of the Bank of England (by the payment of John Soane Esq), One hundred pounds, as a compensation for the loss I have sustained as Surveyor of the District in which the Bank stands, by the Houses that have been removed to form part of that Building, and which compensation I admit to be gratuitous and that it is not to be considered as the foundation of, or as a precedent for any future claim of the same nature.

Nathl Wright" In

application In consequence of the application of M^{rs} Sarah Barker;
of M^{rs} Barker M^r Soane reported that he had surveyed Wills Coffee
for repairs (House now in her occupation, and stated to the Committee
that the premises are in want of painting, and some
trifling repairs to the woodwork and that M^{rs} Barker
has a lease for 21 years of which about 14 are unexpired
Resolved

not complied with. That this Committee are of opinion that
the painting and repairs should be done by M^{rs}
Barker.

Plan for new Desks & in it and Counters for the L^o & Cent. Office and also
Supports. for three Chimneys with proper Grates to be fitted
in the angles there, which was ordered to be
put into execution

19 September 1797

M^r Gov
M^r Dep^y Gov
M^r Bosanquet
M^r Giles

A Committee of Building

The proceedings of the last Committee were read

House late M^r Soane reported that he had agreed with M^r
Nicholson's let M^r Samuel Phelps for the House late Nicholson's at
to M^r J. Phelps a Rent of £100. Ann. on a lease of 7. 14. or 21 years.
at £160 p^{ann}.

10th October 1797

M^r Gov
M^r Darnell
M^r Bosanquet
M^r Giles

A Committee of Building

The proceedings of the last Committee were read.

" At a Court of Directors at the Bank
on Thursday the 21st Sept^r 1797

Letter & plan of
M^r Soane laid
before the Court.

" A Letter from M^r Soane dated the 18th instant, addressed
to the Governor, Dep^y Governor and Directors of the Bank of England
(being read), and a plan laid before the Court, for removing and
enlarging the present Consol. Office, for making an Addition to the
Bullion Office and making a communication thereto from Lothbury

for

for making an additional Room to the Accountants new Office, erecting a new Office and strong Room for the Secretary, and for removing the Library.

Resolved,

That M^r. Soane be desired to go on in Resolution then preparation for such parts of the plan of his proposed Additions to the Bank, as respects the new Office for the £3. per Cent. Consols, and that M^r. Dea, M^r. Champion, M^r. Long and M^r. Matthew be desired to join the Committee of Building, to enquire into the propriety of carrying the remainder of the said plan into execution, and report their opinion to the next Court.

At a Court of Directors at the Bank on Thursday the 28th Sept^r. 1797

For the Report from the Committee of Building.

The Committee to whom it was referred at the last Court, to enquire into the propriety of carrying into execution M^r. Soane's plan for removing & enlarging the £3 per Cent. Consol^d. Office, and erecting a new Library and other Offices on the vacant space of Ground near Lothbury, reported, that having examined the said plan and viewed the Spot and the Situation of the Ground, proposed to be covered; they were of opinion, that it is adviseable, the plan brought forward should be carried into execution, - subject to such Alterations as may be found necessary in the course of the Work by the Committee of Building.

Resolved,

That the Court do approve the said Report.

Ordered

M^r. Soane's plan to be carried into Execution.

That M^r. Soane do proceed to carry into execution the plan laid before the Committee pursuant to the above Orders of Court.

Mr. Gov.
Mr. Dep. Gov.
Mr. Darrell
Mr. Giles

2nd November 1797

A Committee of Building

The Proceedings of the last Committee were read.

Mr. Soane proposed
to use the Materials
of the Apartments
of the Acc^{ts} & his Dep^{ts}
in the new Buildg^s

Mr. Soane acquainted the Committee that having examined the Materials of the Apartments of the Accountant General and the Deputy Accountant, now about to be taken down which he finds to be sound and fit for use, and therefore proposed, that the said Materials be used in the new Buildings now erecting for the Accountant and his Deputy.

Ordered,

to be applied as
proposed.

That such of the Materials of the said Buildings as Mr. Soane shall find fit for use be applied to the purposes above mentioned.

proposal from Mr
Soane relating to
Great Cellar under
the Library.

Mr. Soane stated to the Committee that the Great Cellar under the Library being scarcely used, he wished to shut it off entirely from the other Floors, to be applied for the purpose of the Workmen.

agreed to.

The Committee agreed thereto.

Mr. Gov.
Mr. Dep. Gov.
Sir Rich^d Meave
Mr. Darrell
Mr. Bosanquet

14th November 1797

A Committee of Building

The Proceedings of the last Committee were read.

Alteration of
Mr. Soane's plan

Mr. Soane produced a plan for a different Disposition of the Library and Vestibule from what was proposed in the plan produced on the 10th Octo^r last; which was approved and ordered to be carried into Execution.

21st December 1797.

M^r. Governor
 M^r. Dep^y. Gov^r.
 S^r. Rich^d. Seave
 M^r. Darell
 M^r. Bosanquet
 M^r. Giles

A Committee of Building

The Proceedings of the last Committee were read.

Ordered,

M^r. Soane
 £509. 9. - Comⁿ. Commission of £5. $\frac{1}{2}$ Cent on £10,189. 0. 2 $\frac{3}{4}$, being the amount
 40. 5. - Clk^{off} of Bills for Work done from Lady Day to Michmas last,
 22. 19. - ^{Super-} _{intendant} Works for the Clerk of the Works from the 25th March
 to the 29th September last, being 161 Days at 5 $\frac{1}{2}$ $\frac{1}{2}$ day, and £22. 19.
 paid by him to Matt. Lamburn for superintending the Works
 in March, April, May, June and July 1797. 102 Days at 4 $\frac{1}{6}$
 $\frac{1}{2}$ Day, amounting together to £572. 13. -

£572. 13.

M^r. Dep^y. Gov^r.
 M^r. Giles
 M^r. Thornton
 M^r. Bosanquet
 M^r. Mathew.

8th May 1798.

A Committee of Building.

The Proceedings of the last Committee were read.

Ordered,

M^r. Soane
 £499. 10. 9 Comⁿ. Commission of £5. $\frac{1}{2}$ Cent on £9990. 16. 7 $\frac{1}{4}$, being the amount
 38. - - Clk^{off} of Bills for Work done from Michaelmas to Ladyday last,
 the Works and also £38 for the Clerk of the Works from the 29th Sept.
 to the 25th March last, being 152 Days, at 5 $\frac{1}{2}$ $\frac{1}{2}$ Day, amounting
 together to £537. 10. 9.

Minute of the
 Military Com^{tee}

In Consequence of the following Minute
 of the Military Committee.

"Military Committee. Bank of England
 7th May 1798.

"M^r. Soane made a Report, on the Appropriation
 of suitable places in the House for the training and Accommodation
 of the Bank Military Corps: and he was desired to confer
 with the Committee of Building, that his plan may be carried
 into Effect."

M^r. Soane proposed
 the old Lib^r. Office
 for the reception of
 the Arms &c.

M^r. Soane proposed to apply the Old £4 $\frac{1}{2}$ Cent Office
 next the Rotunda for the reception of the Arms, Accoutrements and
 Cloaths

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Cloaths of the Corps to be raised for the Defence of the Bank,
and to remove the Desks and Counters therein if found necessary,
and to open a Doorway into the way leading from Lothbury
to the Bullion Court

Resolved, That the above be put into immediate Execution.

Commisses agree
thereto.

Mr. Governor
Mr. Dep. Gov.^r
Mr. Giles
Mr. Bosanquet
Mr. Mathew

12th June 1798

A Committee of Building.

The Proceedings of the last Committee were read.

Mr. Bailey £315
for term in a
House in Barth.^{l^o}
Lane

Mr. Soane having reported that he had agreed
with Mr. Mary Bailey for all her right and Interest in a
Leasehold Messuage Situate in Bartholomew Lane for the
Sum of £315.

Houses in Barth.^{l^o}
Lane in a state
of Delapidation

Mr. Soane also having reported the delapidated
state of the Houses the corner of Bartholomew Lane.

Ordered,
That Notice be given to the Tenants at Midsummer
Notice to Tenants next, to quit in Three Months, and that the said Houses be
in L. to quit pulled down and the Site thereof laid into the Street; and that
Mr. Soane be desired to carry ^{the whole of} the above plan into Effect as soon
as possible.

Mr. Dep. Gov.^r
Sir Rich. Neave
Mr. Giles
Mr. Darrell.

12th July 1798

A Committee of Building.

The Proceedings of the last Committee were read.

A petition from Mr. John Lake N^o 10. Bartholomew
Lane praying a remuneration for giving up the premises
he now occupies of the Bank, having been referred to Mr. Soane,
upon his representation,

John Lake £50
on quitting premises
at Mich. next &
leaving all Fixtures

Ordered, That £50. be given to the said John Lake on
condition that he quits the said premises on or before Michaelmas
Day next, and that he leaves all the fixtures belonging to the House
intire.

Also a petition from Mrs. Mary Clements praying
a like Remuneration,

Ordered

Mary Clements
£30. on quitting
premises.

Ordered,
That £30. be given to the said Mary Clements on her quitting the premises occupied by her in Bartholomew Lane on or before Michaelmas next.

To make a new
Door way to the
Strong Room in
the Gov.^d Room.

Ordered,
For the better accommodation of the Directors, that a Door be made through one of the waiting Rooms into the strong Room in the Governor's Room, and that the Door way from the Governor's Room into the said strong Room be stopped up; and also that some Drawers be placed in the waiting Room before mentioned.

M^r Dep^y Gov.^r
M^r Dabell
M^r Giles
M^r Mathew

16th August 1798

A Committee of Building

The Proceedings of the last Committee were read

Application from
Tho^s Bonnett for
Extension of Lease
& repairs.

Upon reading a petition of Thomas Bonnett requesting to have his present Lease, of which seven Years remain unexpired, extended to twenty one years, and further praying the Bank to make certain Alterations and Repairs.

Alterations &
Repairs to be made therein requested.

Ordered,
That M^r Soane do make the Alterations and Repairs

M^r Dep^y Gov.^r
M^r Giles
M^r Bosanquet
M^r G. Thornton
M^r Mathew

25th October 1798.

A Committee of Building

The Proceedings of the last Committee were read.

M^r Soane

Ordered,
That £66. be paid to M^r Soane for his Commission £66. Com^{rs} of £5. & bent on £13,320. 2. 7. being the amount of Bills for Work £40. 5. per^{cy} done from Lady day to Michmas last, and also £40. 5. - for the Clk^{of} the Works Clerk of the Works, from the 25th March to the 29th September last, 152. Days at 5th Day, amounting together to £706. 5. -

20 Feb. 1799

Mr Gov.
Mr Depy. Gov.
Mr Bosanquet
Mr Giles

A Committee of Building

The proceedings of the last Commtee were read,

After of some Ground and an offer to the Bank of some Ground in Houses in Tokenhouse Yard belonging to Lord Wycombe whereon 21 Houses and a Warehouse are standing affording a net Rental of 3584. 6. 4 p ann^m for the sum of 12010. 6 being the valuation of Mr. Dance surveyor to the Corporation of the City of London.

Resolved, That it be recommended to the Court to agree to the said purchase and to determine whether it may be right to appropriate any part of this Ground for building a House for the use of the Governor or Deputy Governor for the time being.

to be recom.
to the Court
to agree to
of purchase
re

21 February 1799

Mr Gov
Mr Depy Gov
Mr Bosanquet
Mr Giles
Mr Matthew
Mr Donnell

A Committee of Building

The proceedings of the last Commtee were read

Resolved That the Resolution of the last Committee for the purchase of the Houses in Tokenhouse Yard do stand as follows

Resolved That it be recommended to the Court to agree to the purchase of the said Ground and Houses for a sum not exceeding 12010. 6

recom^d to
the Court
to Ground
make of purch^{se}

16th May 1799

M^r. Gov^r.
M^r. Dep. Gov^r.
M^r. Darell.

A Committee of Building
The Proceedings of the last Committee were

read

Ordered,

M^r. Soane

£550. 1. 6

38.

the work

£500. 1. 6

That £350. 1. 6 be paid to M^r. Soane for his Commission of £5th of £10736. 8. 3 being the Amount of Bills for Work done from Michmas 1798 to Lady day 1799 & £2¹/₂ of £195. - Selling old Materials &c and also £38. for the Clerk of the Works from the 29th Sept. 1798 to 25 March 1799. 152 Days at 5th of Day amounting together to £588. 1. 6.

M^r. Lucas agreed with for a House of his in Broad St.

M^r. Soane stated to the Committee, that he had agreed with M^r. Lucas for all his Right and Interest in a House occupied by him in Broad Street the corner of Winchester Street for £800. and also for the fixtures which have been valued at £113. 11. 6. which Agreement the Committee confirmed.

M^r. Dep. Gov^r.
Sir H^o. Nevill B^t.
M^r. Darell.
M^r. Giles.

11th July 1799

A Committee of Building

The Proceedings of the last Committee were read

M^r. Soane having laid the following Letter before the Committee, viz.

"Sir

"A Friend of mine, M^r. Boyd of 4 Tokenhouse Yard, Lothbury, wishes to make an Alteration, and have some Repairs done to his House, but being informed that the Governor and Directors of the Bank of England have purchased the Estate of which his House forms a part, with an Intention of having the Houses on that side of the Yard pulled down, as soon as the leases shall expire, for the purpose of forming a Street into London Wall; M^r. B. therefore declines giving Orders for the Workmen to begin, till he knows whether the Information he received was founded in good Authority.

"Will you have the Goodness Sir, to inform me, or procure for me, the wished for Information, and you will much oblige

"22 Coleman St. 9 July 1799"

"John Soane Esq"

Your humble Servant

Nath. Rutt."

Letter from M^r.
Nath. Rutt.

No determination
thereon.

Resolved,

That this Comtee do not come to any determination on the Subject.

Mr Governor
Mr Dep. Gov.
Mr Giles
Mr Raikes

10th September 1799

A Committee of Building

The Proceedings of the last Committee were read.

Mr W^m Howe a
House n^o 22
Tokenhouse yard
to be his at £36
p^a Ann.

Mr Soane acquainted the Committee, that he had let the House n^o 22 Tokenhouse Yard to Mr W^m Howe of Aldermanbury, at a clear Rent of £36 p^a Annum, to commence from Michmas next, the said William Howe to give up Possession on three Months Notice.

The Committee agreed thereto.

Proposals for
House in Bank
Buildings late
Mr Phelps.

Mr Soane ^{furth^r} acquainted the Committee, that he had received the following Applications for the House in Bank Build^g lately occupied by Mr Phelps. Viz^t

Mr Bayley proposes to take the said House for seven Years from Michmas next, at a clear Rent of £130 p^a Annum.

Mr Kirton of Portland Street proposes to take the same for 7, 14 or 21 Years, at a clear Rent of £160 p^a Ann: to commence from the same time.

Mess^{rs} Harmer and Jackson of Sweeting Alley, propose to take the said Premises in the State they are now, on a Lease for 21 Years, to commence at Michmas next, at a clear Rent of £160 p^a Annum.

The British Fire Office have made the same offer. And Mr Watts on behalf of the Sun Fire Office, had also made a like offer.

Resolved, That Mr Soane be directed to accept the Offer made by the Sun Fire Office.

Offer of the Sun Fire
Office accepted.

Mr Gov^r
Mr Dep Gov
Mr Giles
Mr Raikes

22^o October 1799.

A Committee of Building

The proceedings of the last Commee were read

Ordered,

Mr Soane to be
paid £795. 12. 1
com. £540. 5
for the work

That £795. 12. 1. be paid to Mr Soane for his Commission of £5 per cent: on £15912. 13. 5, being the amount of Bills for Work done from Lady day to Michmas 1799, and also £40. 5. for the Clerk of the works from the 25th March to the 29th Septemb^r. 1799. 152 Days at 5^s per day amounting together to £835. 17. 1.

7th Nov. 1799

Mr Gov
Mr Dep Gov
Mr Darnley
Mr Raikes

Committee of Building

Resolved

That Mr Soane do make application for the purchase of the Ground, purchase gr^d. at the corner of Bartholomew Lane, agreeably to a plan exhibited to the Committee the corner of Bar. Lane.

28 Nov. 1799

A Committee of Building.

Mr Dep. Gov
Mr G. Thornton
Mr Giles
Mr Raikes

The proceedings of the last Commice. were read

Mr Soane acquainted the Committee that the new Library was in such a state of forwardness, as to admit of part of the old Library being taken down, and that the old materials could now be used to great advantage.

Ordered That Mr Soane do proceed to take down the old Library, and make the best use of the materials.

11th March 1800.

A Committee of Building

Mr. Governor
Mr Dep. Gov^r
Mr G. Thornton
Mr Giles
Mr Bodanquet

The proceedings of the last Committee were read.

Ordered,

Mr Soane to treat with separate Bodies and for premises in Princes St and Lothbury.

That Mr. John Soane be, and he is hereby authorized and appointed to treat and agree with all separate Bodies, and all other persons seized or possessed of, or interested in any Lands, Tenements, and Hereditaments necessary and to be purchased for any of the purposes, mentioned in a petition to Parliament, for a Bill for an Act to enable the Bank of England, to purchase Houses and other premises, contiguous to the Bank, and situate in and near Princes Street and Lothbury.

A Committee of Building

The proceedings of the last Committee were read.

M^r Gov^t
M^r Dep. Gov^r
M^r Giles
M^r G. Thornton
Sir R. Meave.

M^r Anderson
Offers possession
of a House in
Princes Street.

M^r Soane to
accede thereto.

Plan of M^r
Leveston sur^v
to the Grocers
Company
is approved

M^r Soane to
send a plan
for the considⁿ
of the
assistants.

M^r Soane acquainted the Committee that M^r Anderson the Lessee of a House N^o 19, in Princes Street, within the limits of the Bank's intended plan of improvement, had offered possession of the said premises to the Bank at the same Rent as paid by the late Tenant.

Ordered, That M^r Soane do accede to the said proposal.

M^r Soane further acquainted the Committee that M^r Leveston, surveyor to the Grocers Company had communicated to him a plan and proposal from the Court of assistants of the said Company, stating the Terms and conditions on which they were willing to dispose of part of the Ground and premises belonging to the said Company for the purposes of the Bank's intended improvement. The Committee took the same into consideration, and it appearing that the said plan would materially break in on the intentions of the Bank, the Committee disapproved thereof.

M^r Soane produced another plan and proposal more conformable to the general plan of improvement.

Resolved,

That M^r Soane do send a copy of the last mentioned plan and proposal to M^r Leveston, for the consideration of the Court of assistants of the Grocers Company.

24 April 1800

Mr Gov.
Mr Dep. Gov.
Mr Darell
Mr Bosanquet

A Committee of Building

The proceedings of the last Commtee were read.

Ordered, That £455. be paid to Mr Soane for his Commission of 5. per Cent. on £9099. 18. 5. being the amount of Bills for work done from Michaelmas 1799, to Ladyday 1800 £300. for his Commission of 2 1/2 per Cent. on £12000. the amount of the purchase of the Houses in Token House Yard, £9. 2. 8. for his Commission of 1/2 per Cent. on £913. 11. 6 the amount of the purchase of the Lease and fixtures of Mr. Lucas's House in Broad Street, and £2. 19. for advertisements and expenses for ground for the Bank Corps to exercise in; and also £59. 15. Balance to the Clerk of the works after the Rate of £100. per annum, from the 25 March 1799, to the 25 March 1800. amounting together to £836. 2. 5.

Mr Soane to be paid.
£455. Com. on Bills
300. Com. on purchase
9. 2. 8. do
2. 19. do
59. 15. do

Mr Soane acquainted the Committee that in conformity to the Order of the 11th March last, he had agreed with the Committee of Building of the Grocers Company for the purchase of a quantity of Land to be purchased of them for the use of the Bank; and also that whenever the Bank shall become possessed of certain Houses in and adjoining to Crapier Court, and shall cause the same to be pulled down, the boundary of the wall of the Grocers Garden abutting on the said Houses and premises, shall be taken down, and made parallel with the opposite wall of the new Court and Committee Rooms of the said Company.

27 May 1800

Mr Gov.
Mr Dep. Gov.
Mr Darell
Mr Parkes
Mr Giles
Mr Hall

A Committee of Building

The proceedings of the last Commtee were read. Mr Kaye having laid before the Commtee the following Letter from Mr Crowther Esq^r Clerk to the City together with a Report of the Commtee for letting the City's Lands viz.

Gentlemen

"Comptrollers Office
24 May 1800

"Gentlemen,"

Letter from
Messrs
Comptroller of
the City's Lands
relating to the
enlargement of
the Bank -

In obedience to the Order of the
Committee of City Lands I have the honor to
inclose a Copy of their Report upon the projected
improvement and enlargement of the Bank,
with the Order of the Court of Common Council
thereon, — and I am further desir'd to state
that the Committee are ready to hold a Conference
with the Honorable the Directors upon the subject
of the said Reference.

I have the Honor to remain
Gentlemen

Messrs Winter & Kay

Your obedient humble Servant
D^o W^o Grouther

Combe Mayor.

A Common Council holden in
the Chamber of the Guild Hall of the
City of London on Tuesday the 20.
day of May 1800.

Report of
the Comtee
of the City's Lands
to the Co. of
Common
Council thereon

The Committee for Letting this City's Lands
aid this day deliver into this Court a Report
in writing under their hands on considering
the Design for the improvement and
enlargement of the Bank which was read
in these words.

To the Right Honble the Lord Mayor
Aldermen and Commons of the City of
London in Common Council assembled.

We whose names are hereunto subscribed your
Committee for Letting the City's Lands in the
account of the Chamberlain of London, Do certify,
that by an Order of this Honorable Court, of the
25th day of April last, it was referred to us to
consider the reference from this Honorable Court,
to inspect the plan proposed by the Directors of
the Bank of England, for the improvement and
enlargement of the Bank.

We referred the same to a Sub-Committee who
Reported that the Clerk of the Works, was of opinion
that if the same was executed in the manner
proposed,

proposed, it would totally prevent carrying into execution the design for making a more convenient communication from the North Road to Cornhill as laid down upon the plan taken by Order of this Honorable Court for a General improvement of the City as opportunity should be offered.

They also Reported that the Line recommended by the Clerk of the Works and described on the plan referred to them will not only accelerate the proposed improved North Entrance into the City but will be conformable to the original design adopted by the Bank Directors upon the recommendation of John Soane Esquire their Architect, but which the Directors were afterwards induced to vary to accommodate ^{the Wishes of} the Grocers Company,

The Sub Committee having been attended by Mr. Soane he stated the desire of the Bank to afford the public every accommodation in their power and upon the line recommended by the Clerk of the Works being shewn to him he declared his opinion that the adoption thereof would not only be more beneficial to the Bank but highly so to the public.

It also appears to them that the plan submitted to their consideration proposes to arch over the Entrance into Princes Street which will reduce the mean width at its two present Entrances from 15 feet to 9 feet only by means of an Arched Gateway similar to that already made next Lothbury which can admit of but one Carriage at a time which they think very objectionable and ought to be resisted as being prejudicial and inconvenient to the public.

The Sub Committee further Reported that they entertained too high an opinion of the liberality of the Grocers Company to conceive that the reducing their Garden would induce them to oppose so important and Public an Improvement when it is considered that several respectable Citizens will be compelled to quit their Houses in which they have been long established

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established and to resort to new situations
to enable them to carry on their respective Trades,
and that having fully and deliberately
considered the subject of the said Reference, and
as there appears to be no other obstacle to effecting
an Improvement so ornamental to the City and
beneficial to the Public. They were of opinion
that it should be recommended to this Honorable
Court to empower your Committee to take such
Steps either by Cooperation with the Directors
of the Bank or otherwise as shall be found most
advisable to obtain for the Public this important
accommodation. And We agreeing in that
opinion, Submit the same to the Judgment of
this Honorable Court. Dated this 16th day of May 1800.

Chas. Duffe.
W. Fricker
Jno Ord
Wm Young

Wm Plomer
Peter Perchard
E. Colebatch
Gabl. Seekey

Court of
Commons found put that this Court doth agree with the
agree thereto Committee in their said Report, the same was
resolved in the affirmative. And it is referred
back to the said Committee, to carry the same
into execution.

Jas Crompton
Clerk Co. Co.

Rux

^A
Conference w.
the Sub. Comm.
to be held. The Committee agreed to hold the
proposed Conference tomorrow at one o'clock.

26 November, 1800.

Mr Gov.
Mr. Dep. Gov.
J. Neave
Mr. Darent
Mr. Bosanguet
Mr. Nutt.

A Committee of Building

The proceedings of the last Committee were read.
Ordered,

That £337. 2. 7. be paid to Mr. Soane for his Commission of £5. 4. 6. on £6742. 13. 5. being the amount of Bills, for work done from Lady day to Michaelmas 1800. £17. 2. 3. 1/2. for his Commission of £2 1/2 p. C. on £684. 10. 11. 200. for ascertaining the quantity and value of old materials, £220. for making plans of the ground next Princes Street and Lothbury for the Offices and apartments of the Accountant, and Deputy Accountant, and making many Designs for the new Library, Conservatory Office &c. £200. for his time and experience surveying and planning the several houses in Princes Street, Lothbury and Bartholomew Lane, proposed to be purchased by the Bank; and making fair drawings, shewing the improvements &c. and £50. for the Clerk of the Works for half a year, from the 25. Mar. to the 29. September last; amounting together to £824. 4. 10.

11 December 1800

Mr Gov.
Mr. Dep. Gov.

A Committee of Building.

The proceedings of the last Committee were read.

Mr Soane's report of the he had agreed with Mr. Hains, on the purchase of part of Hope Wilkes, and Thomas Hope Byde Esq. of Houses in for all their Freehold Interest in Seven Princes Street Houses in Princes Street from No 17 to 22. incl. and a public House ^{not numbered} in Lothbury, and also for one House in Lothbury, in the occupation of Mr. Davis, for the sum of Seven thousand eight hundred pounds.

The Committee agreed thereto.

23rd December 1800

A Committee of Building

Mr Gov^r
Mr Dep: Gov^r
Mr Darrell
Mr Bosanquet read.

The proceedings of the last Committee were

Mr Soane's report of the purchase of 24 Houses

Mr Soane acquainted the Committee that he had agreed with Samuel Hoare Esq for all his Interest in two Freehold Houses, No^s 23 & 24 situate in Princes Street; and the Warehouses & Houses thereunto adjoining, now in the possession of Mess^{rs} Clivedon for the Sum of Three thousand eight hundred and fifty pounds.

The Committee agreed thereto.

8th January 1801

A Committee of Building

Mr Governor
Mr Dep: Gov^r
Mr Darrell
Mr Thornton
Mr Raikes
Mr Nutt read.

The Proceedings of the last Committee were

Mr Soane's report of the purchase of 7 Houses in Lothbury

Mr Soane reported that he had contracted with Mr Driver on the part of Sir Charles Middleton B^t for all his freehold right and Interest, in seven Houses, Nos^s 7 to 13, both inclusive, situate in Lothbury for the Sum of £8018. the Bank to receive the Rents from Ladyday next.

The Committee agreed thereto.

Mr. Goo.
Mr. Dep. Gov.
Mr. Darrell
Mr. Bosanguet.
Mr. Nutt.

10th February 1801.

A Committee of Building

The Proceedings of the last Committee were read.

Mr. Soane stated to the Committee, that he had valued and sold the old Materials, which could not be used of the Old Accountants Offices, and of the Old Library for the Sum of £1018, 4^s, and which Sum he has paid to Mr. Newland the Chief Cashier.

Mr. Soane reported that he had agreed with Robert Harrison Esq. for all his Right and Interest in a Freehold House and premises, No. 25, situated in Princes St. Lothbury, now in the occupation of Messrs. Elliott & Co. for the Sum of £6000.

The Committee agreed thereto. ✓

Mr. Goo.
Mr. Dep. Gov.
Mr. Bosanguet
Mr. Raikes
Mr. Nutt.

25th February 1801

A Committee of Building

The Proceedings of the last Committee were read.

Mr. Soane stated to the Committee, that the continuation of Princes Street could not be completed without purchasing certain other Houses and Warehouses adjoining those mentioned in the last Act of Parliament for enlarging the Bank; and which are numbered C. 5. 1. 3. 2. 4. 1. in Lothbury and also No. 21. 20. 19. 18, with a Meeting and Dwelling House attached, situated in the Old Jewry.

Mr. Soane to treat for the same.

Ordered,

That Mr. Soane be empowered to treat with the several parties interested therein. ✓

26 March 1801¹⁴¹

A Committee of Building.

Mr Gov.
Mr Dep. Gov.
Mr Darell

Mr Bosanguet
Mr Nutt,
Mr Soane
of the purchase
Drapers Court
48 Houses in
in Lothbury.

and of four
other Houses
there.

The proceedings of the last Committee were read

Mr Soane acquainted the Committee, that he had agreed with the Court of assistants of the Drapers Company, for the whole of their right and Interest, in the several Houses forming Drapers Court Lothbury, and also for eight Houses in Lothbury viz. N^o 15, to 22, both inclusive, for the sum of Eleven thousand two hundred and fifty pounds. the Bank to receive the Rents from the 25th instant.

and also that he had agreed with Mr Driver on the part of Sir Charles Middleton, Bart. for his right and Interest, in four Houses and Warehouse in Lothbury viz. No. 3, 4, 5. & 6. for the sum of Four thousand three hundred and seventy three pounds ten shillings; the Bank, to receive the Rents from the 25. Instant.

The Committee agreed thereto.

2^d April 1801.

A Committee of Building

Mr Gov.
Mr Dep. Gov.
Mr Darell.
Mr Nutt.

Mr Soane to be
p. £1032, 5. 9.
for Com. of £2 1/2
p. cent. on certain
Purchases.

The proceedings of the last Committee were read.

Ordered,

That £1032, 5. 9. be paid to Mr Soane for his commission of £2 1/2 p. Cent. on £41,291, 10. - the amount of the purchases of Sundry Estates in Princes Street and Lothbury.

f

11th April 1801.

M^r Governor.
 Sir R^t Neave.
 M^r Thornton.

A Committee of Building

The committee agreed to the payment of
 Sir C. Middleton £12,000, in part of payment to Sir Charles Middleton
 £12,000, in part on account of the purchase of Houses in Lottbury,
 for Houses in
 Tokenhouse yard by M^r Soane for the Bank

1800. Apr. 24. M^r Winter & Kaye having informed
 the Dep. Gov. that the Deeds were executed, he gave
 a further order for £391. 10. to complete the said purpose.

M^r Gov.
 M^r Dep. Gov.
 M^r Dorell
 M^r Bosanquet
 M^r Raikes.

(22nd April 1801,
 A Committee of Building.

The proceedings of the last Committee were read.

M^r Soane's Report M^r Soane acquainted the Committee, that
 of Purchase of he had agreed with George Searle Bayliffe Esq
 2 Houses in Drapers
 Co. for £760. At for all his right and Interest in two Houses, the
 end of Drapers Court, for the sum of £760, also
 for £912 and with Charles Searle Lloyd Esq. for all his right and
 Interest in a freehold House and premises No. 14,
 Lottbury for the sum of £912, and also with
 M^r George Anthony for his Leasehold
 Interest in No 21. Princes Street for the sum of £22.

The Committee agreed thereto.

M^r Soane's Report M^r Soane further acquainted the Committee
 of plans for that he was in possession of four Houses in
 Directions for Drapers Court, and No 18, and 21, in Princes Street,
 Pulling down and wished to have their directions for putting
 Houses down Materials down the same, and also such other Houses as
 may be necessary to form the continuation of
 Princes Street, as they come into the possession
 of the Bank; and likewise for the disposing of
 the old Materials.

cont. post p. The consideration of which was postponed
 to the next Committee.

So.

Mr Gov
Mr Dep. Gov.
Mr Darell

7 May 1801.

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A Committee of Building

Mr Bosanquet
Mr Colebatch
is willing to
dispose of his
lease of Drapers
Co.

Mr Soane stated to the Committee, that Mr Colebatch, the Lessee of Drapers Court, is ready to dispose of his Interest therein for the sum of £693.

Mr Soane to
treat wth him

Resolved, That Mr Soane be directed to treat with the said Mr Colebatch for the Lease he now holds under the Drapers Company.

Mr Governor
Mr Dep. Gov.
Sir R. Meave
Mr Darell
Mr Bosanquet
Mr Raikes
Mr Thornton

14th May 1801.

A Committee of Building

The Proceedings of the last Committee

were read.

Mr Soane's report
on the necessity of
extending the
boundaries of the
Bank &c

Mr Soane reported to the Committee, that from the great Increase of business in the various Departments of the Bank, many Offices, are so fully occupied, as to render it impossible to enlarge them, or make any effectual alteration without extending the present boundaries of the House: and that he conceived it necessary for the accommodation of the Public, as well as for carrying on the Service of the Bank, (particularly in the printing Office, and in the Hall) to prepare as soon as possible to enlarge the printing Office, and to increase the the Hall, by taking in the two Rooms at present occupied by Mr Newland and to prepare other Rooms for him, - instead of those proposed to be taken away.

Resolved,

That the Governor be desired to present the following Report to the Court.

Report to the
Court.

The Committee having taken into consideration the confined Situation of the Clerks employed in executing the business of the Hall, under the charge of the Chief Cashier; and the Advantage and accommodation that would accrue to the Public by an enlargement of the Space allotted for that Department:

and

And also a Report of the Committee of Inspection of the Printing Office, dated 7th of January last, stating, "that the close and unhealthy State of the Printing Office renders it expedient to prepare, as soon as possible, a large and more convenient Office." And having learned from the Report, of M. Soane, the Architect of the Bank, that there is not sufficient Room, within the extent of the present Buildings, to afford the accommodation desired, And that, in fact, there is no Space at present unoccupied, which can be appropriated for any occasional business, that may occur:

Resolved,

That it be recommended to the Court of Directors to authorise M. Soane to proceed in the Execution of the Powers granted in the Act passed in the last Session of Parliament, Intituled, "An Act to empower the Governor and Company of the Bank of England to purchase certain Houses and Ground contiguous to the Bank of England, and to enable them to improve certain Avenues adjacent thereto;" by empowering him to agree for the purchase of the Leases of those Houses, which interfere with the New Street proposed to be opened into Lothbury: And of such others as may be necessary for the immediate extension of the Bank Buildings in such parts as may be most useful and necessary. And to proceed to form the New Street with all convenient Speed; that no delay may arise in enabling the Bank to shut up the Old passage through Princes Street, and thereby to avail itself of such part of the Houses adjoining, as lie most convenient for extending its Buildings.

£6000. to R
Harrison Esq for
a House in Lothbury

The Governor signed an Order for the payment of £6000. to Mess^{rs} Winter and Kaye for the purchase of a House N^o 25 Lothbury, of Robert Harrison Esq. reported by M. Soane the 18 Feb: 1801.

£3850. to S. Hoare
for 2 Houses & a
porch in
Princes St.

The Governor acquainted the Committee, that he had signed an Order for the payment of £3850. to Mess^{rs} Winter and Kaye for the purchase of 2 Houses and Warehouses in Princes Street of Sam^l Hoare Esq. reported by M. Soane the 23 Dec: 1800.

£912. to C. S. Lloyd
for a House in
Lothbury

The Dep. Governor acquainted the Committee, that he had signed an Order for the payment of £912. to Mess^{rs} Winter and Kaye for the purchase of a House in Lothbury of C. S. Lloyd Esq. reported by M. Soane the 22^d April 1801.

At a Court of Directors at the Bank
on Thursday the 14th May 1801.

The Report from the Committee of
Building having been read.

Court approve the
Report & refer to
the Commee to execute

"The Court approved thereof, and it was
referred to the Committee of Building to give M^r
Soane, such Instructions from time to time, as they may
judge necessary for carrying the said Act into Execution."

20th May 1801.

M^r Dep: Gov
Sir R. Mease
M^r Daniell
M^r Bosanquet were read.

A Committee of Building

The Proceedings of the last Committee

Resolved,

M^r Soane to agree
for the purchase of
certain Houses.

That M^r Soane do proceed immediately
to make agreements for the purchase of the Leases of all
such Houses, as may interfere with the plan, for the
New Street from Princes Street to Lothbury.

M^r Gov.
M^r Dep. Gov.
M^r Daniell
M^r Bosanquet
M^r Daniell

30 July 1801

A Committee of Building

The proceedings of the last Court were read.

£11,250 pd to
Drapers Co for
Premises in Drap
Court

The Deputy Governor acquainted the Commee,
that he had signed an Order, for the payment of
£11,250, to Mess^{rs} Winter & Huse, for the purchase of
the several Houses, in Drapers Court and Lothbury,
reported by M^r Soane, 26, March, 1801.

£7800 pd to Hope
Witkes & T. Boyde
for 8 Houses w
£165.14 for Int.

The Governor acquainted the Commee that he
had signed an Order for the payment of £7800.
for the purchase of seven Houses in Princes Street,
and one House in Lothbury of Hope Witkes, and
Thomas Boyde Esq^r and £165.14 for Interest from
the 25. December last, making together, £7965.14.
reported by M^r Soane the 11 December 1800; and
that

£569. paid that he had also signed an Order for the payment to G. Bayley. of £760. to Mess^{rs} Winter & Haye, for the purchase for 2 Ho^s Drapers of two Houses, the end of Drapers Court of ^{George} Court. Bayley Esq. - reported by M^r Soane the 22^d Apr: 1801.

The Committee approved thereof.

M^r Soane M^r Soane, stated to the Committee, that he had agreed with the Grocers Company, for the purchase of such part of their Garden, as is laid down in the plan of the Banks Improvements, with the Beaded House, and all the materials thereof, and the growing trees, together with Premises of the redeemed Land Tax for £6,800. and also for £3500. that he had agreed with Mess^{rs} Clive & Co. for of Mess^{rs} Elliott all their Leasehold Right and Interest in the Ho^s for £2,500. premises held by them in Princes Street and Sothbury, for the sum of £3500. possession to be given on or before Midsummer next: and likewise, that he had agreed with Mess^{rs} Elliott & Co. for all their ^{leasehold} right and Interest, in the premises held by them in Princes Street Sothbury, for the sum of £2,500. possession to be given on or before Michaelmas next.

The Committee approved thereof.

M^r Gen.
M^r Dep. Gen.
M^r Danell
M^r Keiker

5 Aug. 1801

A Committee of Building.

The proceedings of the last Commee were read.
Ordered,

M^r Soane
to be paid
£370. 19. for
com. & the
Cl. of the
works.

That £314. 1. 6 be paid to M^r Soane for his Commission of $\frac{1}{5}$ % on £6281. 10. 6 being the amount of Bills for work done from Michaelmas 1800. to Lady Day 1801. £6. 17. 6 for his Commission of $\frac{2}{3}$ % per Cent. on £275. 2. 1. the ascertain value of the old materials in the Accountant's old Office and the Library, and £50. for the Clerk the works for half a year from 29. Sept. 1800 to the 25. March last; amounting together to £370. 19. ~

A Committee of Building.

The proceedings of the last Committee were read.

Mr Gov
Mr Dep Gov.
Mr Mountain
Mr Raikes

The Dep. Gov^r acquainted the Committee that he had signed an order for the payment of £22. to Mr George Anthony, for his Leasehold Interest in a House, No 21, Princes Street; reported by Mr Soane the 22^d April last.

Mr Soane
reports having disposed of a House in Broad Street.

Mr Soane, stated to the Committee, that he had disposed of the lease of the House, and pictures, in old Broad Street, late used as the Office for receiving the duties on Income, to Mess^{rs} Thornton Brothers & Co. for the sum of six hundred and eleven pounds; the said Mess^{rs} Thorntons undertaking to reinstate and make good such alterations as has been made for the accommodation of the Bank

Do of the purchase of some Leasehold Houses of Mr. Colebatch for £500.

Mr Soane also stated to the Committee, that he had agreed with Mr Colebatch for all his Leasehold right and Leasehold Interest in the House, held by him of the Drapers Co, in Drapers Court, for the sum of £500. the said Mr. Colebatch indemnifying the Bank against any Demands for Leases or promises of Leases, or any other engagements made by him with his several undertenants. The Bank to receive the Rents from Lady Day last.

The Committee approved thereof.
29, October, 1801.

Mr Gov.
Mr Dep. Gov.
S^r Rich Meade,
Mr Darrell,
Mr Bosanguet,
Mr Raikes,
Mr Mountain

The proceedings of the last Committee were read.

The Deputy Governor acquainted the Committee, that he had signed an Order for the payment of £6000. to Mess^{rs} Winter & Kaye, £3500. being for the purchase of the Lease of a House to Mess^{rs} Clive in Princes Street, of Mess^{rs} Clive & Co. for £3500. and also a House in the same Street, of Mess^{rs} Clive & Co. for £2500. Both Reported by Mr Soane the 30 July last.

Ordered

Ordered

Mr. Soane to be
paid £958. 2. 1.
for his Com^o &
y^o Cl. of the
works.

That £906. 12. 10. be paid to Mr. Soane,
for his Commission of 25. per Cent. on £18,432. 17. 6,
being the amount of Bills for work done from
Latter day to Michmas last, £1. 9. 3. for his
Commission of 2 1/2. per Cent. on £58. 11. 7, the
ascertained value of Old materials, and £50.
for the Clerk of the works, for the half year, from
the 25. March, to the 29. September last, amounting
together to £958. 2. 1.

Mr. Governor
Mr. Bosanquet
Mr. Durrell
Mr. Raikes.

Saturday 5. January 1802

A Committee of Building.
The proceedings of the last Commee were read.

Mr. Soane acquainted the Committee,
that application had been made, to remove
the Land Tax Office, into the office, where the
Land Tax & Income Tax is received, in order that the
off. to build apartments may be finished for the use
to the Income of the Deputy accountant.
Office.

The Committee agreed thereto.

Plan of the Mr. Soane produced to the Committee a
Sections in Plan of all the Projections, within the Site of
the Bank. the Bank.

Ordered, That the said plan be framed, &
to be framed hung up in the Deputy Governor's Room,
de. — for the use of the Directors.

Mr. Gov.
Mr. Dep. Gov.
Mr. Meave
Mr. Durrell
Mr. Bosanquet
Mr. Soane
Mr. Wintthrop

Thursday 8. April 1802.

A Committee of Building

The proceedings of the last Commee were read.

Ordered,
That Five Guineas be given to Samuel Austin,
in consideration of his loss of time, by reason of a fall
in the Service of the Bank.

Plan for Mr. Soane produced to the Committee, a Model,
erecting the for lowering the present Area of the Bullion Court,
Area of the to the level of the Southbury Court, with a stone Gallery
Bullion for round

round the same, to preserve a communication with the Bullion Office, and other Offices adjoining thereto.

Plan for an addition to the Acad. Office & narrow Wall

Mr. Soane also produced a plan for an addition ^{and for a Drawing Office,} to the accountants Office, in the accountants Department, and for building a Wall, to form the out-line of the intended new Street, agreeably to the act of parliament, lately obtained for that purpose.

to be carried into execution

Resolved, That the said plans be carried into immediate execution.

Mr. Gov.
Mr. Dep. Gov.
Mr. Burrell
Mr. Raikes
Mr. Thwaites

20, May, 1802.

A Committee of Building.

The proceedings of the last Commtee were read.
Ordered, That £350. 9. 11. be paid to Mr. Soane for his Commission of £5. per Ct. on £7009. 19. 9. being the amount of Bills, for work done from Michmas to Ladyday last £23. 14. 10. for Drawings and ornaments and £50. to the Clerk of the Works from 29. Sept. 1801. to 25. March last, amounting together to £424. 4. 9.

Mr. Gov.
Mr. Dep. Gov.
Mr. Bosanquet
Mr. Raikes

6 July 1802.

A Committee of Building

The proceedings of the last Committee were read.
An Order signed The Desr. Governr acquainted the Committee, that he had signed an Order for the payment of £6800. to Messrs. the purchase of Winter House, being for the purchase of a House and part of House &c. of the Garden of the Grocers Company; reported by Mr. Soane the 30th July 1801.

Mr. Soane's report of the purchase had agreed with George Smith Esq. for all his right & interest in a leasehold House, Warehouse, and premises No 9 Lottbury for £1750. and one of 1/2 soulmes for £50.

Mr Soane acquainted the Committee, that he had also agreed with Mr. J. Foulmier for all his right and Interest in a leasehold House and premises No 4, Prapers Court for £50. possession to be given immediately.

Transparencies sold for £50.

Mr Soane also acquainted the Commtee, that he had sold the transparent paintings, which had been used, on five two nights of the illumination for £50. to Mr. Barrett of Nayphall which the Committee approved.

Mr. Gov.
Mr. Dep. Gov.
Mr. Dancu
Mr. Raikes

22^d July 1802.

A Committee of Building.

The proceedings of the last Committee were read.

A House purch.^d of the Royal Co. of Assurance for all their Right and Interest in a House in Princes Street lately occupied by Mess^{rs} Clive & Co. for £3626.7. exclusive of the Rent due at Midsummer last.

Covering to the Court for the sold to Mr. Sidler, the covering to the Court between the Guard Room Armory and the Soldiers Guard Room, with the floor and joists of the same for £35. which was approved.

4 November, 1802.

Mr. Gov.
Mr. Dep. Gov.
Mr. Dancu
Mr. Boranquet
Mr. Sam. Manton

A Committee of Building.

The proceedings of the last Committee were read.

Orders signed by the Gov. The Governor acquainted the Committee, that he had signed an Order for the payment of £50. to Mr. L50. to Mr. Toumin Toulurin, for all his Right and Interest in a £3626.7. to Leasehold House and premises, N^o. 4 Drapers Court, Royal Excha. reported by Mr. Soane, the 6 July, 1802, and that of Assurance Co. he had also signed an order for the payment of £3626.7. to Mess^{rs} Winter & Kaye being the purchase money for the Lease of a House and premises in Princes Street, bought of the Royal Exchange Assurance Company Reported by Mr. Soane the 22 July, 1802.

Order signed by the Dep. Gov. The Deputy Governor acquainted the Committee, that he had signed an Order for the payment of £37.10. to Mess^{rs} Winter & Kaye, being the Balance of Rent due to the Royal Exchange Assurance Co. for premises, lately occupied by Mess^{rs} Clive & Co.

Ordered, That £542.2.1. be paid to Mr. Soane as follows:
 Mr. Soane for his Commissions of £500 on £8803.16.10. the
 Com: of. and of Tradesmens Bills from Lady Day to Mich. last, 440.3.10
 Do. 2 1/2 per cent. on £697.11.10. Estimated
 value of Old Materials 17.8.9
 Making a Survey of Sundry Houses 15.15.
 Travelling Expences to Fort Hill 13.14.6
 Clerk of the Works from 25 Mar. to 29 Sept. last. 50.
 £542.2.1

Mr Soane's
Report of the sale
of old materials

Mr Soane reported that he had paid to Mr Newland, £612 11 10. being the produce of the old materials of two Houses, N^o 24 & 25. in Princes Street, £35. for the old materials of the platform and covering to the Court between the Army and the Barracks, £20. for the materials of the Drum House in the Field at Hoxton, and four Guineas for the trees in the Grocer Garden.

Letter from Mess^{rs}
Gyffard & Co.

Mr Soane laid before the Committee, a Letter from Mess^{rs} Gyffard & Co. respecting their situation in the Crown Public House in Princes Street; praying some recompense for injury sustained by them on account of the Banks purchase of the said premises.

considered

The Committee having considered the said Letter and the agreement referred to therein, and also the statement of Mr Haines, of whom the Bank purchased the Freehold of the said House, in which, Mess^{rs} Gyffard & Co. are Tenants at Will, subject to a Rent of £50. per ann.

not complied
with

Resolved, That no recompense can be given to the said Mess^{rs} Gyffard & Co. and that Mr Soane do refer them to the said statement and subsequent agreement.

Letter from
Mess^{rs} E. & R. Payne
Payne & Co.

Mr Soane also laid before the Committee a Letter from Mess^{rs} Edward & Rene Payne & Co. desiring to know whether it will be agreeable to the Bank, to build such premises as may suit them in carrying on their concerns in the intended new Street, in the room of those they now occupy in Lothbury.

considered

The Committee having considered the said Letter are of opinion, that in the present stage of the Banks improvements no conclusion can be drawn on the points contained therein.

Mr Soane to
confer with
them

Resolved, That Mr Soane, be requested to confer with Mess^{rs} Edward & Rene Payne & Co. and see if any arrangement can be made to keep up a part of the premises, they now hold, for a limited time, at a Rent to be fixed, and Report to the Committee

Houses in
Bank Buildings
out of Lease

Mr Soane stated to the Committee, that the leases of several of the Houses in Bank Buildings, and in Token House Yard are out of Lease, and which it is presumed would produce larger Rents if Lett on Leases.

consideration
postponed

Resolved, That the consideration of the above statement, be postponed to a future Committee.

Thursday, the 25, November 1802.

Mr. Governor,
Mr. Dep. Governor,
Mr. Parrell,
Mr. Bosanquet,

A Committee of Building
The proceedings of the last Committee were read.

Mr. Soane's Report
of the purchase
of the houses of
St. James's Street,
& Lottery.

Mr. Soane stated to the Committee, that he had agreed with Mr. Bowerbank, the Lessee of a House, N^o 22, Princes Street, for the remainder of his term, and of all his right and Interest in the said premises, and fixtures, for the sum of £150. profession to be given on or before the 1st February next; and also that he had agreed with Mr. Peter Botham, the Lessee of a house N^o 10, Lothbury, for the remainder of his term, and for all the fixtures and improvements therein, for the sum of £150.

Mr. Soane's Designs
for the Wall.

Mr. Soane laid before the Committee, three different designs, marked N^o 1. 2. & 3. for connecting the Wall forming the East side of Princes Street, with the North front of the Bank.

Ordered.

The plan N^o 2
adopted.

That the plan N^o 2. be carried into execution as far as relates to the surrounding Wall.

Thursday the 16, December 1802.

Mr. Gov.
Mr. Dep. Gov.
Mr. Parrell
Mr. Bosanquet

A Committee of Building
The proceedings of the last Committee were read.

Mr. Soane acquainted the Committee, that he Lease of a House had agreed with M^{rs} Sansum, for all her right purchase of and Interest in a leasehold House and premises M^{rs} Sansum, situated in Lothbury, and now in her occupation for the sum of £200. she paying all Taxes up to Christmas next. — The Lease then to be cancelled and delivered up to the Bank.

Mr. Governor.
Mr. Dep. Gov.
Mr. Raikes
Mr. Saml. Thomson

Tuesday the 11th January 1803.
A Committee of Building
The proceedings of the last Committee were read.

£1900. paid
for masonry
Purchasers.

The Governor acquainted the Committee that he had signed an Order for the payment of £1900. to Mess^{rs} Wintet & Kaye, being for the purchase as follows viz;

The Lease of a House and Warehouse, in
Lottbury of George Smith Esq. reported by
Mr. Soame the 6, July, 1802, £1750

The Lease of a House in Spruces Street,
of Mr. Bowerbank, Reported the 25 Nov. 1802, £150
£1900.

£200. paid for a Lease of Mr. Samson's had signed an Order for the payment of £200. to Messrs Winter & Kaye. being the purchase money for Mr. Samson's Interest in a House in Lottbury, under an agreement for Lease, Reported by Mr. Soame, the 16, December last, and that he had also signed an Order for the payment of £150. for Mr. Peter Botham's Lease of a House in Lottbury, reported the 25. Nov. last

Mr. Soame's Rep. Mr. Soame stated to the Committee, that he had carefully examined into the several particulars of the 10 Houses in ten Houses, forming the Bank Buildings, in Threadneedle Street, and belonging to the Bank; the said Houses are left as follows. viz

1. Thomas Bonnet, west side of Castle Alley, on lease, Rent, £105. -
Paving Tax - - - 2.10.
2. William Dawson, North East side of Bank Street,
and South side of Threadneedle Street, at
Well. - Rent, - - - - - 170. -
Paving Tax - - - - - 3.10.10
3. Sun Fire Office. East Side of Bank Street - on lease
Rent clear of all Taxes - - - - - 160. -
4. Sarah Barker. Cornhill and South East corner
of Bank Street. - on Lease, - Rent - - - 181.15.
5. Sun Fire Office. A House, West side of
Bank Street, on lease - £600 -
Paving Tax - - - - - 2.14
6. D^o - - - - - A House, North side of
Cornhill on lease - - - 130. -
7. Peter Richards on lease of a House North side of Cornhill
at Well, - lett to Mr. Arnold - - 105.
8. D^o - - - - - North side of Cornhill at well
in possession of Mr. P. Richardson - 120.
Paving Tax - - - - - 5.
9. D^o - - - - - A House, East end of Bank
Buildings in occupation of
Peter Richardson - 120
10. Chadroke Ho. A House, South side of
Threadneedle Street, - on lease - - - 450

Mr Soane, also stated, that in each of the Leases, is a Clause as follows, *viz.*

Clause inserted
in several of
the Leases. —

"And lastly that the said Governor and
"Company, shall during the continuance
"of the present Demise, pay all Tithes, Land
"tax, Orphan tax, Trophy tax, Workhouse
"tax, Parish and Ward Rates, and all other
"taxes which now are or at any time after
"during the present demise shall be
"assessed upon the said premises by authority
"of Parliament or otherwise."

that this clause is agreeable to the Clause in the Bank
Building Act, and nearly in the same words.

Proposal for
New Clause to
future Leases. —

That in conformity to these restrictions and Covenants,
all Taxes, of every kind except the paving tax, have been
paid by the Bank, and it is presumed if this mode is
not continued great difficulty will arise in the collection
of the Taxes; To obviate this difficulty without injury to
the Interest of the Bank, a Clause might be introduced
into all future Leases, compelling the Tenant to pay,
in addition to the Rent agreed to be paid by such Lease,
any further sums that may be levied on the premises,
during the term of such Demise, in addition to and
over and above the taxes existing at the time of granting
such Lease.

Mr Soane's
Proposal for
improved Rents

Mr Soane further stated to the Committee, that as
the Bank pay all the taxes assessed on the Houses now
out of lease, and no addition has been made to the
Rents of such Houses, that from and after
the Tenants instead of the Rents they now respectively
pay, should pay as follows. *viz.*

The House lett to Mr Peter Richardson, and
by him lett to Mr Arnold 130.

The House, lett to Mr Peter Richardson, on the
North side of Cornhill 150.

The House adjoining, also lett to Mr Peter
Richardson, and with the last in his occupation)
Rent of this corner House 180.

Mr Rolleston No. 25. Tokenhouse Yard, to
retain the premises, as Tenant at Will, on paying
a clear Rent of 42.

approved the proposed clause referred to Messrs Winter & Kaye.

all which the Committee approved, and Mr Soane was directed to refer the Clause proposed to be inserted in all future Leases and agreements to Messrs Winter & Kaye.

Mr Gov.
Mr Dep. Gov
Mr Darnell,
Mr Rankin,
Mr Bosanquet,
Mr Sam. Thornton,

Wednesday the 19th January 1803.
A Committee of Building.

The proceedings of the last Committee were read.

Plan of intended improvements.

Mr Soane laid before the Committee a plan of intended improvements and alterations in the several Offices in the Hall &c, the consideration of which was postponed.

Mr Gov.
Mr Dep. Gov.
Mr Darnell,
Mr Bosanquet,
Mr Rankin,
Mr Sam. Thornton,

Tuesday the 25 January 1803.

The proceedings of the last Committee were read.

Mr Soane's plan of improvements.

The Committee having taken into consideration Mr Soane's plan, with a written description of the proposed alterations and additions to the several Offices therein mentioned,

to be submitted to the Court.

Resolved, That the said plan and Description be submitted to the Court of Directors on Thursday next.

Mr Gov.
Mr Dep. Gov.
Mr Bosanquet,
Mr Rankin,
Mr Sam. Thornton

Tuesday, 15 February 1803.
A Committee of Building

The proceedings of the last Committee were read.

Mr Soane's plan of alterations &c. laid before the Court.

Mr Soane's plan of alterations and Improvements, together with the written description thereof having been laid before the Court of Directors, and Mr Soane having attended to receive any suggestions that might be made thereon,

to be proceeded upon subject to the Committee

Resolved, That Mr Soane be directed to proceed according to the said plan, subject to such further instructions from time to time as this Committee may see fit.

Messrs Winter & Kaye's Report on Taxes paid by the Bank for the Buildings.

Messrs Winter & Kaye having reported, that in pursuance of the Orders of the Committee, they had enquired into and investigated the Taxes paid by the Bank for the Buildings, and that it appears the Parish and Ward Taxes are paid upon the old assessment of the Houses originally purchased.

purchased and pulled down by the Bank, but that the House and Window Taxes being specifically imposed upon the occupiers of Houses in respect of the assessed value of their Houses, and the number of Windows therein, these are not Taxes which the Bank is either bound by the Building Act to pay, or has occasion to pay as matter of convenience: on the contrary from the recent great increase of these Taxes and the probable future increase thereof, it must be inconvenient, if not injurious to the Bank as Landlord to undertake the payment of them.

Ordered,

Tenants of the
Houses in the Bank
Buildings, in what
Buildings who have not leases,
to pay all assessed
Taxes.

That all the Tenants of Houses in the Bank Buildings who have not leases, do in future pay the Window and House Taxes, and all future Taxes, which shall be imposed upon the Houses, or upon the owners or occupiers in respect thereof. The Bank continuing to pay the present Parish and Ward Taxes, according to the original assessment and no other.

Ordered,

Mr Soane to
give Notice thereof
to the yearly
Tenants.

That Mr Soane in all future agreements, do attend to the above Order, and likewise give Notice to the present yearly Tenants agreeably thereto.

Entered in
page 161.

~~Mr Soane's plan of alterations and improvements, together with the written description thereof, having been laid before the Court of Directors, and Mr Soane having attended to receive any suggestions that might be made thereon.~~

~~Resolved,~~

~~That Mr Soane be directed to proceed according to the said plan, subject to such further instructions from time to time as this Committee may see fit.~~

Proposals from
several occupiers
of Houses in Princes
Street & Lothbury.

Mr Soane acquainted the Committee that he had received proposals from several of the occupiers of Houses in Princes Street and Lothbury, which it will be necessary to purchase in order to carry into execution the Resolution of the Committee of the 25th November last, that the Terms demanded were considerably beyond his idea of the value thereof, yet not less than juries heretofore ^{have} given on like occasions.

Mr Soane to
purchase them

Resolved, That it be referred to Mr Soane, to purchase the said Premises, on the best terms he can.

an application from Mr Dawson of the Bank Coffee House, for a new cellar.

Mr Soane also stated to the Committee that Mr Dawson, the Tenant of the Bank Coffee House, had applied for a Cellar to be made, under part of the pavement in the front of his House, the Estimate of which amounts to about One hundred and thirty pounds.

Ordered,

Mr Soane to make one Dawson has an extra Rent.

That Mr Soane do make the proposed Cellar, upon the said Mr Dawson, paying an additional Rent of £8. per annum.

Application from the Head of the Bonds, to have the Dome lights removed

Mr Soane further stated, that the Head of the 3 per Cent. Consol. Transfer Office, had applied to have the Dome lights in the center part of the Room removed as was done some time ago in the Dividend Office, - which the Committee complied with, and directed the alteration to be made.

Mr. Walton request that the centre of the Aud. Office may be inclosed

Mr Soane likewise stated to the Committee, that Mr Walton requested to have the centre part of the end of the Accountant's Office inclosed, it being found inconvenient from the cold.

Ordered,

Complied with

That Mr Soane be directed to inclose the same.

Mr Governor, Mr Dep. Gov. Mr Bosanquet, Mr Raikes, Mr Sam. Thornton

Wednesday the 5. April, 1803.
A Committee of Building.

The proceedings of the last Committee were read.

Mr Soane reports having agreed for several leases

Mr Soane stated to the Committee that he had agreed with the several persons hereafter named for their respective Interests in the several Premises, as follows, viz.

Mr D. Meldrum

Mr Dav. Meldrum, N^o 20. Princes Street to quit at Lady day, and to pay all Rent and Taxes, to Lady day last, for - - - - - for £650. - - -

Mr Geo. Graves

Mr Geo. Graves, N^o 12. Lothbury, to quit at Michaelmas next, and to pay all Rent and Taxes to this time - - - - - for - - - - - 780.

Mr Math. Davies

Mr Nathaniel Davies N^o 23. Lothbury, to quit at Midsummer and to pay all Rent and Taxes to Lmas last - - - - - for - - - - - 976.

Mr Geo Barland, and with Mr George Barland, Tenant of the Crown
Public House, in Princes Street, for quitting the sum of 100

Reports the Brewers have an Interest in the Crown Public House. Mr Soame informed the Committee that the above Public House, was held under the Brewers, who were ready to give up their Interest therein on their arrears of Rent now due, being remitted. . . . 75.

Mr Soame to agree for it. A White was approved by the Committee, and it was referred to Mr Soame, to agree with the Brewers for their Interest in the said Public House.

