

COMMITTEE  
OF BUILDING

Mr Dy Goveena  
Mr Whitmore  
Mr Manning  
Mr Mellish  
Mr Hasman

Wednesday 6<sup>th</sup> Sept: 1820

Quartermen Bills laid  
before the Committee

The following Quarterly Bills were  
laid before the Committee: viz

Thos Popwood & Son	Bricklayer	£ 226-0-0
Thomas Martyn	Carpenter	1153-11-0
Thomas Grundy	Mason	231-15-0
Thomas Palmer & Son	Plasterer	65-16-0
William Good	Plumber	332-2-0
William Watson	Painter	618-7-0
do	Glazier	23-16-0
Sarah James	do	160-15-0
Sarah Jewell	Rubbish Cart	69-3-0
Thomas Russell	Smith	425-0-0
Jos Mackell & Co	do	174-1-0
Ward & Dinger	Ironfounder	78-7-0
J. L. Kent	Upholsterer	46-12-0
Thomas Blackland	do	16-11-0
John Robins	Cabinet maker	29-16-0
William Mathews	Pat <sup>l</sup> Lamps &c	28-18-0
M & S Bristow	Engine maker	15-19-0
C. Collyer	Blind-maker	15-13-0
Duppa Stoddin & Co	Paper hangings	20-8-0
Joseph Batho	Painter	6-7-0
Thwaites & Co	Brass founder	17-18-0
Baldy & Weston	Charcoal	5-7-0
M. & J. Sutton	Tarpaulins &c	30-15-0
		£ 3792-17-0

Resolved

Resolutions  
thereon.

Resolved,

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

Wednesday, 27 Sept<sup>r</sup> 1820

W. Gov.

W. Dep. Gov.

W. Thornton,

W. Whitmore,

W. Manning,

W. Mellish,

W. Dorrer.

— Mr Evans' Offer for  
the House (19) in Tokenhouse  
Yard — accepted —

Mr Soane stated to the Committee  
that Mr D Evans had made an  
offer of £40. per annum for the House  
No. 19. Tokenhouse Yard, for seven years,  
and to put the premises in substantial  
repair.

The Committee approved thereof.

Report to the Court.

Quarterly Report  
to the Court of Di-  
rectors.

The Committee have to Report  
to the Court of Directors, that the Quarterly  
Bills have been examined, and referred  
to the Committee for the House & Servants  
for payment. The amount of them  
is — £3792-17-0.

Wednesday 8 Nov<sup>r</sup> 1820

and Bound to have  
a new lease of the  
House he occupies  
in Bank Buildings

Resolved,

That Mr Bound be allowed a new  
Lease for 7. 14 or 21 Years on the House he occupies  
in Bank Buildings, at the clear Rent of One  
hundred & eighty pounds per Annum —

Mr Geo + Dy Geo.  
Mr Thorton  
Mr Manning  
Mr Dorrin  
Mr Mellish  
minutes read.

Wednesday 13<sup>th</sup> Decr 1820

The minutes of the last meeting were read.

Quarterly Bills laid before the Committee

The following Quarterly Bills were laid before the Committee

		L. S <sup>d</sup>
Poynd & Son	Bricklayers	198.12.0
Thomas Martyn	Carpenter	1375.5.0
Thomas Grundy	Mason	179.6.0
T. Palmer & Son	Plasterer	62.0.0
William Good	Plumber	201.15.0
William Watson	Painter	340.7.0
do	Glazier	22.5.0
Sarah James	do	199.3.0
Sarah Jurdall	Rubbish Cart.	63.5.0
Thomas Russell	Smith	578.8.0
James Mackell	do	196.11.0
M. & D. Bailey	Stove maker	77.17.0
Thomas Blagland	Upholsterer	3.18.0
John Robins	Cabinet maker	140.7.0
C Collyer	Blind maker	43.14.0
William Mathew	Patent Lamp	35.2.0
Joseph Batho	Pavior	3.5.0
M & S. Bristow	Engine maker	19.2.0
Ed. Shwaiter & Co	Map founder	72.7.0
Gaslight & Coke Co.	Gas-light	55.2.0

£ 3867.11.0

Resolved

4)

Resolution  
thereon

Resolved,

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

3<sup>rd</sup> Jan'y 1821.

Quarterly Report to  
the Court

Report to the Court - That the Quarterly  
Bills have been examined, and referred  
to the Committee for the House & Servants,  
for payment. The amount of them £3867.11 -

Mr Gov. & Dy Gov.  
Mr Thowson  
Mr Manning  
Mr Dorrien.

Wednesday 7<sup>th</sup> March 1821

minutes read.

The minutes of the last meeting

were read.

Quarterly Bills laid  
before the Committee

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

Thos Poynders & Son	Bricklayer	£ 200. 1. 0
Thos. Martyn	Carpenter	1240 16. 0
Thos Gandy	Mason	185. 12. 0
Thos Palmer & Son	Plasterer	50. 1. 0
William Good	Plumber	218. 6. 0
William Watson	Painter	76. 6. 0
Do	Glazier	11. 5. 0
Sarah James	Do	153. 4. 0
Sarah Jourdall	Publick Carter	64. 14. 0
		£ 2199. 15. 0

B<sup>4</sup> Jan<sup>o</sup> - 2199.15.0

Bills continued.	Thomas Russell	Smith	356.1.0
	W & D Bailey	Shoe maker	83.14.0
	Ward Klinger	Iron founder	24.4.0
	Thos Blackland	Upstretcher	8.13.0
	John Robins	Cabinet maker	258.8.0
	Corw. Collyer	Blind-maker	3.2.0
	Duppa Rodden & Co	Paper hanger	4.7.0
	William Matthews	Patent Lamp &	63.10.0
	W & J. Dirston	Engine maker	15.17.0
	Jas Cruckshanks	Metal Pisher	61.4.0
	W & J. Sutton	Pipe maker	10.0.0
	John Thwaites & Co	Spring machinery	122.9.0
		<u>£ 3,211.4.0</u>	

Resolution  
thereon.

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

Report to the  
Court

Report to the Court -  
That the Quantity Bills have  
been examined, and referred to the Committee  
for the House & Servants for payment -  
The amount of them £ 3211.4.

At a Court of Directors &c  
12<sup>th</sup> April 1821.

Committee Appointed. The Committee of Building was appointed,

as under viz

- |             |              |
|-------------|--------------|
| Mr Thornton | Mr Strellich |
| Mr Whitmore | Mr Harman    |
| Mr Manning  | Mr Dorrien   |
| Mr Pearce   | Mr Butler.   |

And, to assist the Committee in Superintending the completion of the Buildings,  
Mr Langley, Mr Richards - Mr Suran.

- Mr Gw & D & G.
- Mr Thornton
- Mr Manning
- Mr Strellich
- Mr Harman
- Mr Dorrien
- Mr Butler

Wednesday 30 May 1821.

Ordered,

Commission to Mr Soane

That £387. 3-9 be paid to Mr Soane for his Commission, at £5 per Cent on £7743. 15. 8<sup>3</sup>/<sub>4</sub> - being the amount of Bills for work done from Lady Day to Michaelmas 1820. Also £75 to the Clerk of the Works, from 25 March to 29<sup>th</sup> September 1820 - and £28. 12 0 to the same for 104 Extra Evening Attendances at 5<sup>h</sup> 6 each, making together £490. 15-9.

Ordered,

Commission to Mr Soane.

That £356-9-3 be paid to Mr Soane, for his Commission at £5 per Cent on

7

on £7129<sup>s</sup> 5-0 - being the Amount of Bills for  
 work done from Michaelmas 1820 to Lady-  
 Salary <sup>to</sup> day 1821. Also £75 to the Clerk of the Works  
 the Clerk of the Works. from 29<sup>th</sup> Sept 1820 to 25 March 1821 - and  
 £25-0-6 for 91 Extra Evening Attendances  
 at 5<sup>th</sup> Lock. Making together £156<sup>s</sup> 9-9.

£22-3- to be paid to Ordnrd. That £22-3-0 be paid to  
 Mr. W. & S. Mountague  
 for valuing Mr Wright's  
 House - Amount of the Account delivered by them  
 for surveying and valuing Mr Wright's Free-  
 hold Premises in the Old-Survey

Mr Gov. & D. Gov.  
 Mr Manning  
 Mr Pease  
 Mr Harman  
 Mr Dorrice &  
 Mr Buller.

Wednesday 20<sup>th</sup> June 1821

The Minutes of the last Meeting  
 were read.

The following Quarterly Bills

Quarterly Bills were laid before the Committee. viz.

T. Poyden & Son Bricklayers	£181.7.0
Thomas Martyr Carpenter	861.8.0
Thomas Gundy - Mason	247.8.0
Thos Palmer & Son Plasterer	49.13.0
William Good - Plumber	86.19.0
William Watson Painter & Glazier	54.18.0
Sarah James - Glazier	151.15.0
Sarah Jaudall - Rubbish Carters	62 5 -
Carriage & Carters	£ 1695.18.0



Rep<sup>d</sup> £ - 1695.18.0

Bills of am <sup>t</sup> Thomas Russell Smith	252.15.0
Charles Sylvester Warm Air Stove	75. -
John Robins Cabinet Maker	50.11.0
M <sup>r</sup> J. Bristow Engine maker	29.14. -
C Collyer Blind-maker	24.17. -
John Thos Sutton Tarpawlin	12.10. -
Gas light & Coke Camp <sup>n</sup> Gas lights	55.2. -
	<u>£ 2196 7.0</u>

Resolved,

referred to J<sup>r</sup>  
Committee for the House  
& Servants for payment.

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

4 July 1821.

Report to the Court -

Report to the Court.

That the Quarterly Bills have been  
examined and referred to the Committee  
for the House and Servants, for payment.  
The amount of them is £ 2196.7.0

Mr. G. & D. G. G.  
Mr. Pears &  
Mr. Bullen.

Wednesday, 12<sup>th</sup> Sept. 1821.

Minutes read.

The Minutes of the last Meeting

were read

The following Quarterly Bills

over

were laid before the Committee. viz

Quarterly Bills  
examined

John Poynders & Son	Birdslayers	£ 253.14.0
Thomas Martyn	Carpenter	868.2.0
Thomas Grundy	Mason	196.16.0
Thomas Palmer & Son	Plasterer	56.19.0
William Good	Plumber	74.3.0
William Watson	Painter	238.9.0
do	Glazier	8.3.0
Sarah James	do	161.11.0
Sarah Jewell	Rubbish Carters	94.9.0
Thomas Russell	Smith	344.19.0
W. & D. Bailey	Stove maker &c	26.1.0
Thomas Hopley	Upstretcher	14.8.0
S. L. Kent	do	6.16.0
John Robins	Cabinet maker	30.10.0
C. Collyer	Blind maker	26.18.0
Duppa & Rodden	Paperhangings	16.18.0
William Matthews	Tinman	4.14.0
do	Illumination Lamps	195.17.0
Bristow & Son	Engine maker	55.12.0
Gas Light & Coke Comp <sup>y</sup>	Gas lights	50.5.0
John Thwaites	W <sup>o</sup> Spring machinery	44.19.0
		<u>£ 2,770.3.0</u>

Referred to the Com<sup>tee</sup>  
m<sup>ee</sup>g for the House &  
Sawants for payment

Resolved,  
That it be recommended to the  
Committee for the House & Sawants to  
Order

Order payment of the foregoing Bills.

26<sup>th</sup> Sept. 1821.

Report to the Court

Reported to the Court of Directors that the Quarterly Bills had been examined and referred to the Committee for the House & Servants for payment.

The amount £ 2770-3-0.

Mr Gov. & 2<sup>d</sup> Gov. Mr Thawten Mr Whitmore Mr Dornier & Mr Butler.

Wednesday Dec<sup>r</sup> 12<sup>th</sup> 1821.

The Minutes of the last meeting were read.

Quarterly Bills examined.

The following Quarterly Bills were laid before the Committee.

Poynder & Son	Bookbinder	£ 427. 7. 0
Thos Martyn	Carpenter	1015. 5. 0
Thomas Grundy	Mason	123. 17. 0
Palmer & Son	Plasterer	42. 19. 0
William Good	Plumber	21. 19. 0
William Watson	Painter	173. 10. 0
Sarah James	Glazier	139. 2. 0
Sarah Tardall	Rubbish Cart <sup>s</sup>	149. 12. 0
Thomas Russell	Smith	286. 12. 0
		<hr/>
		£ 2,380. 3. 0

Bills continued

Thomas Blayland	— Upholsterer —	£ 21. 3. 5
J. L. Kent	— Dr —	4. 0. 0
John Robins	— Cabinet maker	19. 9. 0
Duppa H <sup>c</sup>	— Paper hanger —	4. 6. 0
C Collyer	— Blind-maker	5. 14. 0
Will <sup>m</sup> Mathews	— Tin-man &c	13. 2. 0
Chas L. Bristow	— Engine maker	4. 5. 0
J <sup>r</sup> Thwaites H <sup>c</sup>	— Spring machinery	36. 18. 0
Gas Light H <sup>c</sup> & Co	— Gas Lights —	27. 11. 0
		<hr/>
		£ 2516. 11. 0
		<hr/>

— referred for payment —

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

19<sup>th</sup> Dec 1821.

Report to the Court —

Reported to the Court of Directors — That the Quarterly Bills had been examined & referred to the Committee of the House and Servants, for payment. The amount — £ 2516: 11: 0

Mr Govt Dy Gen  
 Mr Merton  
 Mr Harman  
 Mr Lornier  
 Mr Buller  
 Mr Soames Report -  
 relating to a proposed  
 enlargement of the  
 National Debt Office.  
 &c -

Wednesday 9<sup>th</sup> Jan 1822

Mr Soames attended the Committee  
 and stated - that the Chancellor of the Ex-  
 chequer having wished to have the National  
 Debt Office in the Old Swire enlarged - he  
 had drawn a Plan of such enlargement  
 which had been shown to the Chancellor  
 of the Exchequer, who had desired to have  
 an Estimate of the Annual Rent which  
 would probably be incurred by such En-  
 largement and of the Expense for fitting  
 up the same with the Accommodation  
 marked in the Plan &c.

- Plan & Estimate  
 of the same.

Mr Soames now laid the said Plan  
 before the Committee & reported - that the  
 Estimated Cost of the Additional Build-  
 ings - with a portion of Ground-Rent  
 for the same, would require an Addi-  
 tion to be made to the Rent now paid -  
 of £70 per Annum.

Mem. Mr Soames offer-  
 wards stated - that the  
 Rent for the additional  
 Build<sup>g</sup> is to be £80 per Annum.

- A Communica-  
 tion to be made to the  
 Chancellor of Exch<sup>r</sup>.

The Committee Agreed that a  
 Communication of the above, be made  
 to the Chancellor of the Exchequer.

Mr Geo & Dy Gen.  
Mr Moulton  
Mr Manning  
Mr Mellish  
Mr Derrick  
Mr Harman.

Wednesday 23 July 1822

Mr Soame submitted to the Com-  
mittee a Plan for removing the Bank  
Post-Office in the Hall. which the  
Committee approved - leaving the Stair  
Case leading to the Cash & Book Office  
in its present state.

Plan for removing  
the Post Office  
in the Hall -

Agreed to.

Mr Geo & Dy Gen.  
Mr Moulton  
Mr Manning  
Mr Pearce  
Mr Harman  
Mr Derrick  
Mr Buller.

Wednesday 6<sup>th</sup> March  
1822

The Minutes of the last meeting were  
read.

Quarterly Bills  
of and.

The following Quarterly Bills  
were laid before the Committee. viz

Paynduk Son	Mudlagers	£ 723.13.0
Thos Maiter	Carpenter	832.0.0
Thomas Grundy	Carson	1130.18.0
Palmer & Son	Plasterer	22.18.0
William Ford	Plumber	90.11.0
William Watson	Painter	12.7.0
Sarah James	Glazier	145.14.0
Sarah Joidall	Rubbish Cart	57.9.0
Thomas Rapell	Smith	234.8.0
W. & D. Bailey	Ironmonger	5.17.0
	Car-pend.	£ 3249.15.0

Bills exp <sup>d</sup> . Thomas Ploxford - Upholster -	9.16.0
William Mathews Tin man	2.11.0
Bristow & Son - Engine maker	5.5.0
John Thwaites & Co - Spring machinery	4.10.0
Gas-light Comp <sup>y</sup> - Gas-light	27.11.0
Joseph Basko - Painter	1.17.0
	<hr/>
	£ 3,301.5.0
	<hr/>

Resolved,

referred for  
payment -

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

Wednesday 13 March 1822

M<sup>r</sup> J<sup>r</sup> L<sup>o</sup> & D<sup>r</sup> L<sup>o</sup>  
M<sup>r</sup> Whitmore  
M<sup>r</sup> Manning  
M<sup>r</sup> Bellish  
M<sup>r</sup> Derrin  
M<sup>r</sup> Buller

On a representation made to the  
Committee by M<sup>r</sup> Soane - It was Agreed

on a representation to recommend to the Court of Directors  
from M<sup>r</sup> Soane -

Notice recommended  
to be given to the Owner  
of the 20 Old Sway,  
(Cap 78)  
relating to a Party  
Wall -

That the Secret<sup>y</sup> do immediately  
give the necessary Notice under the Act  
of the 14<sup>th</sup> Geo 3 - for the better regulation of  
Buildings & Party Walls &c. to the Owner  
of the House No 20 Old Sway, that a  
Party Wall adjoining the Premise be-  
longing to the Bank is out of repair,  
& requiring such Owner to appoint

a Surveyor to meet the Surveyor appointed by the Bank, to view the said Party Wall, & certify the state & condition thereof, as directed by the said Act. —

2<sup>d</sup> April 1822.

Report to the Court.

The Committee have to Report to the Court of Directors, that the Quarterly Bills have been examined, and referred to the Committee for the House & Servants, for payment. The amount of them is £3201.5.0.

The Chancellor of the Exchequer having wished to have the National Debt Office, in the Old Jury, enlarged — we so and laid a Plan for the same before the Committee, and reported — that the estimated Cost of the additional Buildings, with a portion of Ground Rent for the same, would require an addition to be made to the Rent now paid, of £80 per Annum. The Committee therefore Agreed, that a Communication of the above, be made to the Chancellor of the Exchequer.

The Committee have approved of a Plan (which has since been executed) for removing the Bank Post Bill Office, in the Hall —



At a Court of Directors  
11 April 1822.

Appointment of the Committee of Building was appointed  
The Comtee - as under.

- |             |            |
|-------------|------------|
| Mr Thornton | Mr Mellish |
| Mr Whitmore | Mr Harman  |
| Mr Manning  | Mr Darrien |
| Mr Pease    | Mr Pole.   |

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

Mr Richards, Mr Drew, Mr Kelm & Mr Baldwin

- Mr Gov. & D<sup>r</sup> Gov.
- Mr Thornton
- Mr Whitmore
- Mr Pease
- Mr Darrien
- Mr Pole.

Wednesday 15<sup>th</sup> May 1822

The Minutes of the last Meeting were read.

Ordered

Commission to Mr Poole.

That £252.15.11 be paid to Mr Poole for his Commission on £5055.18.6<sup>3</sup>/<sub>4</sub> - being the Amount of Bills for work done from Lady-day to Michaelmas

— Payment to 1821 - Also £75 to the Clerk of the Works  
Clerk of the Works from 25 March to 29<sup>th</sup> Sept. 1821 - And  
£30.16.0 to the same, for 112 Evening  
Attendances at 5/6 each, making  
together £358.11.11

Ordered

Ordered.

Commission to Mr  
Loane

That £ 300-15-10 be paid to Mr  
Loane for his Commission at £ 5 per Ct on  
£ 6015-17-2 3/4, being the amount of Bills for  
work done from Michaelmas 1821 to Lady-  
day 1822. Also £ 75- to the Clerk of the  
works, from 29<sup>th</sup> Sept 1821 to 25<sup>th</sup> March 1822.  
and £ 28-12-0 to the same for 104 Evening  
Attendances at 5/6 ea. making together  
£ 404-7-10

Payment to  
Clerk of the Works

- Mr Geo & Ld G.
- Mr Whitman
- Mr Manning
- Mr Pearce
- Mr Harman
- Mr Davison
- Mr Pole

Wednesday 5<sup>th</sup> June 1822

The Minutes of the last Meeting  
were read.

Quarterly Bills

The following Quarterly Bills were  
laid before the Committee viz

The Poynders & Son	Bricklayer	£ 438-13-0
Thos Martyn	Carpenter	851-6-0
Thos Grundy	Mason	1910-18-0
Palmer & Son	Plasterer	5-0-0
William Good	Plumber	82-1-0
William Watson	Painter	23-9-0
Do	Glazier	17-18-0
Sarah James	Do	129-9-0
Sarah Yandall	Rubbish Cart	50-10-0
Carri <sup>d</sup> forward		£ 3559-4-0

Bills — £ 3559. 4. 0

— Quarterly Bills.	Thomas Russell — Smith	234. 10. 0
	Thos Blayland — Upholsterer	12. 12. 0
	Sam Luck Kent — Dr	11. 10. 0
	John Robins — Cabinet maker	110. 10. 0
	Bristow Kean — Engine maker	4. 8. 0
	C Collyer — Blind-maker	1. 4. 0
	John Shwaites — Brass founder	43. 18. 0
	William Mathews — Tin-man	1. 17. 0
	W & J Sharp — Slater	1. 12. 0
	Gas lights — Gas light Cr	27. 11. 0
		<u>£ 4008. 16. 0</u>

Resolved,

— referred to the  
Committee for House  
& Servants.

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

26<sup>th</sup> June 1822.

Report to the  
Court —

The Committee have to Report to  
the Court of Directors, that the  
Quarterly Bills, have been examined  
and referred to the Committee for the  
House & Servants, for payment.  
The Amount of them is £ 4008. 16. 0

Mr Gov & D. G. Gov.  
Mr Thouten  
Mr Whitman  
Mr Harman  
Mr Derrin.

Wednesday 4<sup>th</sup> Sept 1822.

Application from  
Mr Grubb - Tenant  
of the Bank Coffee  
House -

A Letter being read from Mr  
Grubb, who is the Tenant of the Bank  
Coffee House stating that a considerable  
decline has taken place in the business  
done at that House, and therefore re-  
questing that Bank to permit him to  
reduce the sum on which he pays a  
Premium for the insurance of the  
Premises - from £3000 - to £1500. and  
also to grant a reduction in his Rent.

Insurance of  
the Premises to be  
paid by the Bank  
be

The Committee consented that  
the Premium of insurance on the  
above mentioned House, shall, in future  
be paid by the Bank, and the insu-  
rance be made in the name of the  
Corporation.

Mr Gov & D. G. Gov.  
Mr Thouten  
Mr Whitman  
Mr Mellish  
Mr Derrin  
Mr Pole.

Wednesday 11<sup>th</sup> September 1822.

Minutes read

The Minutes of the last Meeting  
were read.

The

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

Thos Poynder & Son. Bricklayer	£ 458. 14. 0
Thomas Martyr Carpenter	377. 19. 0
Thomas Gundy - Mason	1392. 12. 0
Thomas Palmer & Son Plasterer	40. 3. 0
William Good - Plumber	37. 10. 0
William Watson Painter	135. 6. 0
Sarah James Glazier	125. 1. 0
Sarah Gaudall - Rubbish Cart.	48. 13. 0
Thomas Russell Smith	229. 7. 0
Thomas Blasland. Upholsterer	10. 17. 0
John Robins - Cabinet maker	28. 11. 0
Cornelius Collier Plumb-maker	9. 11. 0
Duppa H <sup>o</sup> Paperhang <sup>s</sup>	27. 4. 0
Will <sup>m</sup> Matthews Tin-man	4. 4. 0
Bristow & Son Engine maker	20. 18. 0
Gas Light Comp Gas lights	27. 11. 0
British Coal Comp - Tar Oil	3. 5. 0
John Thwaites W <sup>o</sup> Clock maker	36. 17. 0
Will <sup>m</sup> Abraham Cooper	4. 1. 0
	<u>£ 3018 4. 0</u>

— referred for  
payment —

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

Report to the Court-

The Committee have to Report to the Court of Directors, that the Quarters Bills have been examined and referred to the Committee for the House & Servants, for payment: the Amount of them is -  
£3018-4-0

Mr. G. L. Dykes.  
Mr. Hemmets  
Mr. Whitmore  
Mr. Manning  
Mr. Mellish  
Mr. Harman  
Mr. Dorrin

Wednesday 11 Decem<sup>r</sup> 1822.

The Minutes of the last meeting were read.

Quarters Bills.

The following Quarters Bills were laid before the Committee. viz

The Toyner & Son	Bricklayers	£411-14-0
The Martyn	Carpenter	760
Thomas Grundy	Mason	1752-17-0
The Palmer & Son	Plasterer	26-19-0
William Good	Plumber	334-9-0
Will <sup>m</sup> Watson	Painter	36-17-0
do	Glazier	51-10-0
Sarah James	do	87-16-0
Sarah Jurdall	Rubbish Carter	77-1-0
The Ruppell	Smith	213-4-0
Cutler & Son	Stove maker	35-17-0

Carriage<sup>d</sup> £3788 4-0

Bills £ 3788. 4. 0

Quantity Bills, Tho: Blackland	Upd. stone	23. 5-
cont <sup>d</sup> .		
J. L. Kent	do	60. 11. 0
John Robins	do	7. 17. 0
Cornelius Gollier	Blind maker	33. 7. 0
Mr. J. Bristow	Engine maker	21. —
Wm. Mathews	Timber M <sup>r</sup>	9. 14. 0
John Thwaites	Brass founder	17. 19. 0
Mr. & J. Sharp	Slater	1. 14. 0
J. & W. Sutton	Tarpawling	12. 6. 0
Gas. light & Coke Comp <sup>d</sup>	Gas lights	27. 11. —
		<u>£ 4,003 8. 0</u>

Resolved,

— referred for  
payments.

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

Report to the  
Court.

The Committee have  
to Report to the Court of Directors,  
that the Quantity Bills have been  
examined, and have been referred to  
the Committee for the House & Servants,  
for payment. The amount of them  
is £ 4003. 8. 0

Wednesday 5 March 1823

A full Comtee  
except Mr Whitman.

Minutes read.

The Minutes of the last meeting  
were read.

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

Quarterly Bills.

J. Poynder & Son	Builder	£ 91-16-0
Thos Martyn	Carpenter	459-7-0
Thos Grundy	Steeper	1289-15-0
Will <sup>m</sup> Good	Plumber	294-17-0
Will <sup>m</sup> Watson	Painter	45-8-0
Do	Glazier	13-19-0
Sarah James	Do	81-3-0
Sarah Gardall	Rubbish Cart	78-7-0
Thos Russell	Smith	333-11-0
W. & D. Bailey	Stove maker	5-10-0
Thos Blyland	Upholsterer	11-3-0
Will <sup>m</sup> Mathews	Tinsman	2-1-0
W. & S. Bristow	Engine maker	17-18-0
W. & S. Sutton	Tarpaulin M	51-12-0
John Thwaites	Spring maker	31-11-0
Gas Cruickshanks	Metal Sky lights	8-17-0
Gas Light & Coke Co.	Gas lights	27-11-0
		£ 2844-6-0

Resolved.



Quarterly Bills  
opened for payment.

Resolved,

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

26 March 1823.

Report to the  
Court.

The Committee have to Report to  
the Court of Directors, that the Quarterly  
Bills have been examined, & have  
been referred to the Committee for the  
House & Servants, for payment. The  
Amount of them is £2,844. 6. 0

At a Court of Directors  
Held 10<sup>th</sup> April 1823

Committee Appointed -

The Committee of Building was  
appointed, as under

Mr Thornton	Mr Harman
Mr Manning	Mr Dorrien
Mr Pearce	Mr Cole &
Mr Mellish	Mr Richards

And to assist the Committee in Super-  
intending the completion of the  
Buildings -

Mr Langley, Mr Drew, Mr Haldimand.

Mr Gov & Dr Gov  
Mr Manning  
Mr Pease  
Mr Mellish  
Mr Davison  
Mr Pole &  
Mr Richards -

Wednesday 7<sup>th</sup> May 1823.

Mr Soane delivered the undermentioned

Estimate, relating to the L1 and L2 Note Office. viz.

Estimate for repairing the L1 and L2 Note Office.

Estimate of erecting a scaffold and taking away the same including the use thereof -

To repair the plastering, Stonework & Joiners work.

To scour the whole of the Interior & to paint the whole of the Works four times in oil -

will amount to the Sum of £330.

Signed John Soane  
16 April 1823.

Ordered

That the foregoing Repairs of the L1 and L2 Bank Note Office be carried

— To be carried into effect -

into effect —

Mr Gov & Dr Gov.  
Mr Mellish  
Mr Harrison  
Mr Davison  
Mr Pole  
Mr Richards

Wednesday 28<sup>th</sup> May 1823

The Minutes of the last Meeting were read.

A

Report from Mr  
Soane on the dilapide-  
dated State of a part of  
the exterior of the Bank -

A Report from Mr Soane was  
read, On the dilapidated State of that  
part of the exterior of the Bank in Bartho-  
lomew Lane - and on to the Centre Building  
in Threadneedle Street: together with  
two Estimates, one of the expense of  
repairing the same in the style as it now  
is, and the other of rounding off the  
Corner next Bartholomew Lane & also  
giving additional & necessary strength  
to the Building, according to a Design ex-  
hibited by Mr Soane - to approximate with  
the original building.

Mr Soane to  
complete his Report &c.

On which the Committee desired  
Mr Soane to complete his Report and  
Estimates, by including therein the  
Repairs of the exterior of the Bank in  
Princes Street, on to the Centre Building  
in Threadneedle Street: And it was  
agreed, that the Subject be again  
considered, on Wednesday next -

Mr G. L. D. Gos.  
Mr Thornton  
Mr Manning  
Mr Pears  
Mr Hasman  
Mr Forriew  
Mr Pole  
Mr Langley  
Mr Dixon

Minutes read -

Wednesday 4 June 1823

The Minutes of the last meeting  
were read.

The following Quarterly Bills  
were laid before the Committee. *inf*

Quarterly Bills  
examined —

Thos Poynder & Son	Bricklayer	£152.0.0
Thomas Martyr	Carpenter	482.9.0
Thomas Grundy	Mason	1069.15.0
J. Palmer & Son	Plasterer	409.5.0
Will <sup>m</sup> Good	Plumber	198.18.0
Will <sup>m</sup> Watson	Painter	40.9.9
Do	Glazier	104.11.0
Robert James	Do	76.9.9
Sarah Jandall	Rubbish Cart	66.0.0
Thomas Russell	Smith	221.14.0
Ward & Ringer	Ironfounder	19.1.0
Thos Blackland	Upholsterer	2.4.0
J. L. Kent	Do	1.4.0
John Robins	Cabinet maker	4.16.9
Condeus Collyer	Blind maker	8.4.0
William Mathews	Tinman	4.4.0
M & J. Bristow	Engine maker	10.8.0
J. Thwaites & Co	Spring maker	5.13.0
W. & J. Sharpe	Slater	29.9.0
J. & W. Sutton	Tarpaulin	49.0.0
Gas-light & Coke Comp <sup>y</sup>	Gas-light	27.11.0
		£ 2983.4.0

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

Ordered

Ordered,

Commission to Mr  
Soane - from Lady-day  
to Mich<sup>l</sup> 1822.

Salary &c<sup>a</sup> to the  
Clerk of the Works.

That £365-11-0 be paid to Mr  
Soane for his Commission, at 5 per Cent,  
on £7311-0-8 $\frac{1}{2}$  being the Amount of Bills  
for Work done, from Lady-day to Mich<sup>l</sup> -  
at 1822. Also £75 to the Clerk of the  
Works, from 25 March to 29 Sept<sup>r</sup> 1822, and  
£17-1-0 to the same for Extra Attendance  
62 Evenings, at 5 $\frac{1}{6}$  Each making together  
£457-12-0

Ordered,

Commission to Mr  
Soane from Mich<sup>l</sup> 1822 to  
Lady-day 1823.

Salary &c<sup>a</sup> to the  
Clerk of the Works.

That £393-10-6 be paid to  
Mr Soane for his Commission at 5 per Cent  
on £7870-11-4 $\frac{1}{4}$  being the Amount of Bills  
for Work done from Michaelmas 1822 to  
Lady-day 1823. Also £75 to the Clerk of  
the Works from 29 Sept<sup>r</sup> 1822 to 25 March  
1823. And £22-11-0 for Extra Attendance  
<sup>to the same</sup>  
82 Evenings, at 5 $\frac{1}{6}$  Each: Making together  
£491-1-6

Report from Mr  
Soane on the State  
of a part of the op-  
erations of the Bank.

The following Report from Mr  
Soane was read, viz

To the Honourable, the Governor, the  
Deputy Governor, and the other Mem-  
bers of the Committee of Building.

Gentlemen

In reporting to You the

— Report con-  
tinued —

29  
The present state of the exterior of the  
Bank I shall briefly notice the cir-  
cumstances that have produced the  
present want of uniformity in its general  
appearance.

I am induced now to offer a few words  
on the subject as the state of the exterior  
of the Bank requires immediate attention  
and the regularity of the building must  
depend on the present determination  
of the Committee.

The business of the Bank, on its first  
establishment was carried on in a  
part of Grocers Hall, and when the  
concerns there of increased, it was  
determined to erect an Edifice for that  
purpose exclusively.

Mr George Sampson, an Archi-  
tect of that time was then selected,  
and he prepared Plans accordingly  
in a grand style of Palladian sim-  
plicity:—this Building, erected in  
1732 now forms the principal en-  
trance into the Bank.

In 1764, the South East wing, con-  
taining the Rotunda & Stock Offices,  
and its continuation was erected

after

Report con-  
tinued —

after an Italian Model highly deco-  
rated & totally different to the Centre  
building to which it was attached.

In 1781 the South Front was begun  
and completed in the same style in  
1788.

From 1788 to 1799 various alterations  
were made to meet the increased con-  
cerns of the Bank, and two of the Stock  
Offices and the Rotunda, erected be-  
tween the Years 1764 and 1788, having  
been found to be in a ruinous state  
were pulled down & rebuilt, and in  
1800 it was found necessary to apply to  
Parliament for power to enable the  
Governor & Directors to enlarge the  
Bank: — at this period, the convulsed  
state of the Metropolis suggested the  
necessity of particular attention  
being given to the exterior of the Bank,  
and the result of the inquiry was, that  
the South East and South West Wings,  
were considered as very insecure, from  
the lowness of the buildings, & the ex-  
treme thinness of various parts of the  
external walls.

After the Act of Parliament, just  
mentioned was obtained, various  
Designs

Report continued.

31

designs were made for the accommodations required in a style corresponding as much as possible with the original structure. - The Committee in adopting the designs for the new building contemplated that the South East and South West Wings might at some future period be easily made to correspond with the other parts of the Edifice, and thereby render the exterior of the Bank, one uniform building.

In 1814 I reported to the Committee of Building the dilapidated state of some parts of the exterior of the Bank, particularly the low Front next St Bartholomew-lane, and the continuation thereof towards the Centre in Threadneedle Street - since the period referred to, I have carefully watched the progress and decay of the Stone-work, which has had from time to time such temporary repairs as the building admitted of.

It is now my duty to bring the Subject again before the Committee, as many of the essential parts of this Front are now so much dilapidated as to be absolutely dangerous - requiring

immediate



Report con-  
tinued.

immediate attention, particularly the  
South East wing.

To restore the exterior of the South  
East & South West wings in the same  
form they now are, without rounding  
off the corner next St Bartholomew Lane  
and without increasing the thickness of  
the walls in the several recesses, so very  
necessary to be done - the expense will  
be about Ten thousand pounds: but  
if the necessary additional strength  
be given to the building, and the angle  
next St Bartholomew Lane curved,  
according to the Design submitted, it  
will add materially to the safety and  
convenience of the Public, and the  
expense will not exceed Twelve  
Thousand Pounds.

Permit me to conclude by obser-  
ving, that if the first idea, namely  
that of restoring the South East and  
South West wings in their present  
form should be adopted this great  
National Establishment will then  
present an irregular assemblage of  
heterogeneous parts, but if it should  
be the pleasure of the Committee to  
approve the Plan submitted

The

Report continued the whole of the Exterior of this extensive pile, erected at so many different times and under so many different circumstances, will appear uniform, simple and characteristic

signed John Soane Esq  
 L<sup>rd</sup> Ch<sup>l</sup> J<sup>st</sup> 30 May  
 1823.

Consideration &  
 Approval of Mr  
 Soane's Report

The Committee having considered the foregoing Report - that the exterior parts to which it refers are so dilapidated as to be absolutely dangerous; and being assured by Mr Soane that his Plan and Estimate for rebuilding the South East & South West Wings - the former from <sup>beyond</sup> the Gate in Bartholomew Lane to the Centre in Threadneedle Street - and the latter <sup>nearly</sup> from the Gate in Princes Street to the Centre Building; - for giving additional strength to the Building; - for rounding off the angle next to Bartholomew Lane, and for making the whole exterior of the Bank appear a Uniform Building,

Mem<sup>o</sup>. On the 5<sup>th</sup> June - will not exceed the sum of £12,000 -  
 the Court authorised the Gov<sup>t</sup>. to direct Mr Soane they approved the said Plan - ordered to rebuild the So East & So. West Wings of the Bank, agreeably to his Report & Estimate - that it be carried into effect - And that a Minute of this Proceeding be laid before the Court of Directors, tomorrow.

Wednesday 23 July 1823

Report to the  
Court of Directors

The Committee have to Report to the Court of Directors, that the Quarterly Bills, have been examined, & have been referred to the Committee for the House & Servants, for payment. The amount of them is £2983-4-0.

Mr Genl & Dy Gen.  
Mr Manning  
Mr Pease  
Mr Millish  
Mr Davison  
Mr Pelt  
Mr Richards

Wednesday 3 Sept 1823.

The following Quarterly Bills were laid before the Committee. vizt

Quarterly Bills examd.	Thos Poynder & Son - Bricklayers	£198.5.0
	Thomas Martyn - Carpenter	495.8.0
	Thos Grundy - Mason	163.17.0
	J. Palmer & Son - Plasterer	155.0.0
	William Good - Plumber	98.0.0
	Will <sup>m</sup> Watson - Painter	308.3.0
	D <sup>o</sup> - Glazier	101.1.0
	Robert James - D <sup>o</sup>	78.0.0
	Archd Gardall - Rubbish Cart	61.6.0
	Thomas Russell - Smith	140.17.0
	W & D Bailey - Stone-maker	47.12.0
	Thos Blackland - Upholsterer	7.14.0
	Bristow & Son - Engine-maker	4.6.0
		<hr/> £ 1859. 8.0

B<sup>up</sup> — £ 1859. 8. 0

Quarterly Bills

John Thwaites & Co Spring Machine	3. 18. 0
Las Cruceshaunt Metal Sashes	183. 13. 0
J. & W. Sutton Tarpaulins	18. 4. 0
Gas Light Co Gas Lights	24. 17. 0
	<hr/>
	£ 2090. 0. 0
	<hr/>

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

Tuesday 16<sup>th</sup> Sept. 1823.

- M<sup>r</sup> Gov.
- M<sup>r</sup> DePlov.
- M<sup>r</sup> Dorrien
- M<sup>r</sup> Pole
- M<sup>r</sup> Richards
- M<sup>r</sup> Mellish
- M<sup>r</sup> Manning
- M<sup>r</sup> Harman

Ordered,

That £30. 1. 3 be paid to M<sup>r</sup>  
 Soane being the amount which  
 he has paid to the Sun Fire Office  
 for Insurance on the Bank Office  
 House for seven years ending the  
 29 September 1829.

Payment of £30. 1. 3  
 to the Sun-Fire Office  
 for that Bank Office  
 House

The Governor signed an  
 Order for the payment of the same.

A full Committee  
except Mr Pearce  
— Mr Mellist

Wednesday 12 Novem<sup>r</sup> 1823

Minutes read.

were read.

Mr Soane & Mr Rob-  
bins - Estimate of  
the Rent of House  
occupied by Mess<sup>rs</sup> Lad-  
brooke & Co -

Mr Soane stated to the Committee that he had, with Mr Robins, surveyed the Premises in Bank Buildings Cornhill in the occupation of Mess<sup>rs</sup> Ladbrooke & Co containing an Entrance & Parlour on the Ground Floor - four Stories over the same and two Stories in the Basement. - these Premises on a Lease for 21 Years are estimated at a clear Rent of £350 per Annum.

The Premises  
to be offered to them.

The Committee Agreed that the said Premises be offered to Mess<sup>rs</sup> Ladbrooke & Co on the above terms.

Estimate of  
the Rent of House  
held by the Sun Fire  
Office -

The Premises in the possession of the Sun Fire Office, situated in Bank Buildings & fronting Cornhill, adjoining the Offices held by the Sun Fire Office for a term of 99 Years - containing an Entrance and two Rooms on the Ground Floor, and four Stories over the same & two Stories in the Basement - these Premises to be let on a Lease for 21 Years, are worth a

a clear rent of £450 per Year.

To be proposed  
to the Sun Fire Office.

The Committee Agreed that they  
should be thus proposed, to the Sun Fire  
Office.

Estimate of the  
Rent of a House in  
Bank Build<sup>g</sup> -

The House & Offices on the opposite  
side to the Sun Fire Office in Bank Build-  
ings, between the Bank Coffee House &  
the Premises lately leased to the Commis-  
sioners for the Redemption of the National  
Debt - containing two Rooms on the ground  
floor - four stories above & two stories in  
the Basement - these Premises (having  
two fronts) on a Lease of 21 Years, are  
worth £300 per Annum.

To be proposed to  
the Sun Fire Office.

The Committee Agreed that the  
said Premises should be proposed to the  
Sun Fire Office on the above terms.

Mr Soane's Statement  
relating to the Natio-  
nal Debt Redemption  
Office, being complete<sup>d</sup>.

Minute 18 Feb. 1822

Mr Soane stated, further, that  
the additional buildings to the National  
Debt Redemption Office, as approved by  
the Commissioners, and as directed to be  
erected by the Bank Committee of Building  
had been completed agreeably thereto:  
from which a clear rent of £80 per Annum  
commenced from Michaelmas Day last,  
for the unexpired term of the existing  
Lease

— Mr Soane's State-  
ment relating to the  
Sum proposed to be paid  
for placing Mr Pitt's  
Statue in the National  
Debt Office.

Lease for the other part of the Premises  
leased by the Bank to the Commissioners of  
the National Debt. Mr Soane requested  
the Directions of the Committee res-  
pecting the Sum of £2000 proposed to be  
paid to the Bank by the Committee, for  
erecting a Statue of the late <sup>the</sup> William  
Pitt in consideration of the Building being  
enlarged for the reception thereof, and  
which Statue has been placed there accord-  
ingly.

— Mr Thornton  
to mention the business  
to the Committee &

Mr Thornton was furnished  
with the Minutes of 4 March 1818 for the pur-  
pose of bringing the Subject above referred to before  
the Committee for erecting a Statue to Mr Pitt.

Mr Soane's State-  
ment relating to the  
Houses in Token  
House Yard. &c &c

Mr Soane then stated to the Com-  
mittee that the Houses forming part of  
Token House Yard, were purchased by  
the Bank in the Year 1797, when it was  
in contemplation to form some additi-  
onal Offices for the Bank — these Houses  
have been let chiefly for Counting Houses,  
and produced for many Years a full remun-  
eration for the Sum expended in the  
purchase of the Premises. Lately, Count-  
ing Houses not having been so much  
wanted, the Tenants have been consi-  
derably in arrear, & heavy losses have  
been incurred from time to time.

Purchase £12,000  
Rents & Profit 1,025.

Presuming

Mr Soane sug-  
gests that the House  
in John Lane Yard  
be sold

Presuming the Premises will not be re-  
quired for the use of the Bank - under all  
the Circumstances Mr Soane takes the  
liberty of suggesting the propriety of selling  
the Premises in different Lots, either by  
private Contract or Public Sale.

Mr Soane has reason to believe many  
of the present occupiers would be ready  
to purchase at liberal prices, so that  
ultimately the Bank would not lose  
by the purchase.

Consideration  
Deferred.

The Consideration of the fore-  
going proposal was deferred.

Mr Soane's report of  
a Memorial from  
Messrs Thwaites &  
Co requesting a com-  
mission for attention  
to the Turret Clock.

Mr Soane reported, that a Me-  
morial from Messrs Thwaites & Reed, to  
the Governor respecting the Turret Clock,  
sets forth, that it was finished & set  
going on the 9<sup>th</sup> Nov 1811, & has continued  
to go well ever since - that they have  
attended, wound it up, cleaned it & found  
it in all new lines, & ropes for the  
weights & wires for the quarters & hours,  
striking plates & coil - that twice in  
every Year they have opened all the  
Trunks & completely cleaned all the  
works, and supplied them with fresh  
oil; <sup>and</sup> that the profit allowed in making  
the Clock was less than in the common  
course



course of business - under all which  
Circumstances they prayed for a remun-  
eration.

— Mr Soame's  
Statement on the  
Memorial from  
Messrs Thwaites & Co

On this Subject Mr Soame stated -  
that the Work has been well done & that  
the Clock performs what was promised  
as to the keeping of good time. He  
observed, however, that the Work was  
undertaken under positive assurance  
that the Mechanism would be so per-  
fect in all its parts that no expense  
would be incurred for at least 7 Years.  
— That there can be therefore no posi-  
—tive claim - yet that under all the  
Circumstances of the Case he is of  
Opinion, that the sum of £7.000  
per Annum should be allowed for the  
first 7 Years, and for every Year after-  
wards £15.150 —

For further proceedings on the foregoing  
Subject - vide Committee of Treasury  
Minutes - 24 Nov. 1824. and 14<sup>th</sup> Sep  
1825.

Mr Gov & J. Gov.  
 Mr Manning  
 Mr Pears  
 Mr Harman  
 Mr Dorrin &  
 Mr Richards

Wednesday 3 Dec 1823. 41

The following Quarterly Bills were laid  
 before the Committee viz

Quarterly Bills  
 as aud.

Poyndre & Son	Bricklayer	£ 571-11-0
Thos Martyn	Carpenter	817-10-0
Thos Grundy	Mason	3685-6-0
Palmer & Son	Plasterer	12-18-0
Will <sup>m</sup> Good	Plumber	59-2-0
Wm <sup>m</sup> Watson	Painter	70-14-0
Do	Glazier	67-5-0
Robert James	Do	84-18-0
Sarah Jandall	Rubbish Cart	72-2-0
Thomas Russell	Smith	295-18-0
W & D Bailey	Stove maker	186-6-0
Thos Blackland	Aphelsterer	5-17-0
C. Collyer	Blind maker	16-14-0
Bristow & Son	Engine maker	23-12-0
W <sup>m</sup> Mathews	Pat Lamps	17-8-0
Thwaites & Co	Spring maker	5-3-0
James Cruickshanks	Rasher	27-6-0
W. & J. Sutton	Tarpaulins	16-8-0
Gas Light Comp <sup>y</sup>	Gas Lights	21-0-0
		<u>6056-18-0</u>

—referred to the  
 Committee for the House  
 Servants.

The foregoing Bills were referred to the  
 Committee for the House & Servants - to  
 Order payment of the same.

Report to the  
Court

Bank 31 Decemr 1823

The Committee have to Report to the Court of Directors, that the Quarterly Bills have been examined and have been referred to the Committee for the House and Servants for payment. The amount of them is £656-18-0

Wednesday 7<sup>th</sup> Janr 1824

A full Committee

A Letter was read from Mr

Letter from Mr Pitt-  
Kington proposing  
on the part of the Ma-  
nagers of the Sun Fire  
Office to take a lease  
of the House in Cornhill

W. Pitkington submitting a Proposal from the Managers of the Sun Fire Office - "To take a Lease of the House situate in Cornhill, now in their occupation for the term of 41 Years from Mich<sup>r</sup> 1824, at the annual Rent of Three hundred pounds." The Lessees paying all Taxes & Assessments. The Lessees Keeping the Premises in good & substantial Repair, & being subject to the other usual Covenants in the Bank of England Leases"

Mr Soane consen-  
ted with thereon

After conversing with Mr Soane on the above Letter - It was agreed,

The

That the aforesaid House be

offered

The said House to be offered at £350 per Annum

offered to the Managers of the Sun Fire Office, for the term of 21 Years, at the annual Rent of £350: the Lessee to pay all Taxes of every kind. -

The House between the Bank Coffee House & Mr Campbells to be offered for £300 per Annum -

It was also Agreed, that the House & Offices, between the Bank - Coffee House and the Premises, let to Mr Campbell, be offered to the Sun Fire Office for the term of 21 Years, at an Annual Rent of £300 - the Lessee to pay all Taxes of every kind.

Mr Kaye relinquishes the House No 4 Princes St.

Mr Kaye having relinquished the House No 4 in Princes Street, Mr

Mr Soane to receive proposals for it.

Soane was authorized to receive Proposals for Tenanting these Premises.

Mr G. & Dykes.  
 Mr Mounter  
 Mr Pearce  
 Mr Harman  
 Mr Pole.  
 Mr Richard.

175  
 Wednesday 10 March 1824

The Minutes of the last Meeting  
 were read.

The following Quarterly Bills were  
 laid before the Committee.

Quarterly Bills  
 laid before the Committee

T. Poynder & Son	Bookbinder	£ 206.18 0
Henry Lee	do	219.12 0
The Martyr	Carpenter	526.4 0
The Grundy	Mason	2222.19 0
William Good	Plumber	109.0 0
William Watson	Painter	14.14 0
do	Glazier	28.19 0
Robert James	do	82.10 0
Sarah Jandall	Puttick Port <sup>s</sup>	72.11 0
The Russell	Smith	208.16 0
Cutter & Sons	do	489.7 0
W. & D. Bailey	Stove maker	360.10 0
S. L. Kent	Upholsterer	12.6 0
Cornelius Collyer	Blind-maker	2.2 0
Bristow & Son	Engine maker	4.15 0
J. Thwaites & Co	Spring maker	15.12 0
J. & W. Sutton	Tarpaulin	13.0 0
Gas Light Compt	Gas lights	21.0 0

£ 4,610.15 0

The

The Bills referred  
for payment.

The foregoing Bills were referred to  
the Committee for the House & Servants  
to order payment of the same.

The House No 4 Princes  
St taken by James  
Pattison for Esq

The Governor reported, that the  
House No 4 in Princes Street had been  
taken by James Pattison on part let, at  
a Rent of £240 per Annum upon Lease  
for 21 Years — the Tenant to pay all  
Taxes. — The Rent to commence from Lady  
-Day, 1824 —

The Committee with  
Sir David Dundas inspect  
the Plans &c

The Committee, with divers  
Members of the Court, proceeded to in-  
spect Plans & to confer with Mr Daul,  
relative to the Completion of the upper  
part of the exterior of the Bank —

- Mr Governor
- Thomson
- Shannon
- Mellish
- Harrison
- Pole
- Richardson

Wednesday 24 March 1824.

The following Minute was pre-  
sented by Mr Thomson. viz

Minute of the Com-  
mittee for providing a  
Statue of the late Mr  
Pitt —

At a meeting of the Committee  
held at the Pay-Office 15 March 1824.  
Present, Marquis Camden, Earl  
Grosvenor, Earl Spencer, Lord Col-  
chester, Sir Anselm Long & Mr Thomson.  
A

Minute con-  
tinued —

A Claim was suggested for the pay-  
ment of £2000 to discharge the extra  
expense incurred by the Bank in the  
erection of the National Debt Office,  
by its providing an appropriate apart-  
ment to place the Statue of Mr Pitt,  
pursuant to a Resolution of the Com-  
mittee, in May 1818.

Resolved,

That Mr Thornton be re-  
quested to communicate with the  
Directors of the Bank upon the Cir-  
cumstances of his claim, & requesting  
them to take into consideration, whe-  
ther the expense of the Approach to  
the Receipt, where the Statue is placed  
should fall upon this Subscription,  
as it is used for an access both to the  
National Debt Office, & the Secretary's  
Room.

— Mr Soane's  
Statement thereon

On considering the foregoing Minutes,  
and hearing from Mr Soane, that part of  
the receipt, where the Statue is placed, is  
used for the National Debt Office —

Resolved,

— Resolution  
on the said Minute

That One thousand pounds be  
accepted as payment for the said Claim.

Messrs. J. G. G. -  
Mr Thornton  
Mr Harman  
Mr Pole  
Mr Richards -  
Minutes read.

Wednesday 31 March 1826

The Minutes of the last meeting were

read.

Mr Soame proposed an  
alteration in two of our  
Resolutions -

Mr Soame proposed to the Committee  
an alteration of two Resolutions of the 7<sup>th</sup>  
January last, relating to the Rent to be  
asked for two Houses. And it was therefore  
now agreed,

The House in Cornhill  
to be offered to the  
Sun Fire Office for  
£300 per Ann<sup>um</sup>

That the House in Cornhill  
now in the occupation of the Managers of  
the Sun Fire Office - be offered to them  
for 21 Years, from the expiration of the  
former Lease, at £300 per Ann<sup>um</sup> - clear  
of all Taxes, except Insurance.

The House near the  
Bank Coffee House to  
be offered for £180 per  
Ann<sup>um</sup>.

That the House, between the  
Bank Coffee House, and the Premises  
let to Mr Campbell, be offered to the  
Managers of the Sun Fire Office, on Lease  
for 7 - 14 or 21 Years, at a Clear Rent of  
£180 per Ann<sup>um</sup>.

The Dwelling Houses in  
possession of Miss Ladbrooke  
to be offered to them  
at £975 per Ann<sup>um</sup>

That the three Dwelling Houses  
now in the occupation of Miss Ladbrooke  
in Cornhill & Threadneedle Street, in-  
cluding the small entrance of the House

in



in the occupation of Messrs Richardson & Co -  
be offered to Messrs Ladbroke & Co - on a  
repairing lease for 21 Years, the Landlord  
paying Land Tax and Insurances, at  
the sum of £975 per Annum.

The House at the Corner  
of Token House Yard to be  
let to Mr F. G. Smith  
at £75 per Annum  
See Vol - 57.

That the House on the South West  
Corner of Token House Yard be let to  
Mr Thomas Gregory Smith on lease for  
<sup>14</sup>  
7 Years, at a clear rent of £75 per  
Annum - except Insurances.

The House No 24 To-  
ken House Yard, to be  
let to Mr G. Score

That the House No 24 Token House  
Yard be let to Mr George Score, on lease  
for 7 Years (he repairing the same), at a  
clear rent of £60 per Annum except  
Insurances.

31<sup>st</sup> March 1824

Quarterly Reports  
to the Court.

The Committee have to Report to the Court  
of Directors that the Quarterly Bills have been  
examined & referred to the Committee for the  
House & Servants for payment. The Amount of  
them is £46 10 - 15 - 0

The House No 14 Prince's St. lately occupied  
by Mr Kaye, has been taken by Mr Patterson Junr  
Esq at the rent of £240 per Annum. Upon a lease  
for 21 Years: the Tenant to pay all Taxes.

Wednesday 7<sup>th</sup> April 1824

Mr Gov. & Dr Gov.  
Mr Pearce  
Mr Harman  
Mr Pole &  
Mr Richards -

Two Houses, Agreed  
to be taken, by the  
Sun-Fire Office -

Mr Pole acquainted the Committee  
that the Managers of the Sun Fire  
Office Agreed to take the two Houses  
which have been offered to them, at the  
Rents mentioned in a Minute of the  
last Committee.

Wednesday 16<sup>th</sup> June 1824

Minutes read.

The Minutes of the last Committee  
were read.

Quarterly Bills  
laid before the  
Committee.

The following Quarterly Bills were  
laid before the Committee. viz

Henry Lee	Bricklayer	£ 379.15.0
Thomas Martyn	Carpenter	1198.3.0
Thomas Gandy	Mason	3578.7.0
Wm <sup>o</sup> Good	Plumber	154.5.0
J. Palmer & Son	Plasterer	7.15.0
Wm <sup>o</sup> Watson	Painter	204.2.0
do	Gazier	20.11.0
Rob <sup>o</sup> James	do	81.18.0
Sarah Handall	Rubbish Cart	88.19.0
Thomas Russell	Smith	559.16.0
James Mackie	do	210.13.0
Car <sup>r</sup> forward.		£ 6,424.4.0

	13 <sup>th</sup> Jan <sup>r</sup> .	£ 6624.4.4
Quarterly Bills to D. Bailey	Smith.	190.12.0
continued	Cutter & Son	Ironfounder 261.17.0
	J. Thwaites & Co	Spring maker 34.10.0
	William Beale	do 10.0.0
	Jas Cruickshank	Metall Sinker 25.18.0
	Bristol & Son	Engine maker 23.3.0
	Will <sup>m</sup> Mathews	Tin man 8.14.0
	C. Collyer	Blind maker 7.10.0
	W & S. Sutton	Tarpawling 23.0.0
	John Robins	Cabinet maker 1256.5.0
	Gas Light & Coke Co	Gas lights 21.0.0
	J. Allport	Gardener 28.9.0
		<u>£ 8315.2.0</u>

Resolved.

Recommended  
for payment

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

Ordered.

Commission to be  
paid to the Soave.

That £268.7.2 be paid to Mr  
Soave for his Commission at 5 per Cent,  
on £5367.3.5 being the amount of Bills  
for work done from Lady-day, to which had  
was 1823. Also £75 to the Clerk of the  
Works from the 25<sup>th</sup> March to 29<sup>th</sup> Sept 1823  
and £26.19.0 to the same for extra

Payment to the  
Clerk of the Works.

attended

attendances - 98 evenings, at 5/6 Ea, making together £370-6-2.

Ordered. That £565-0-6 be paid to Mr Soane for his Commission at £5 per Cent on £11300-9-7, being the amount of Bills for work done from Michaelmas 1823 to Lady-Day 1824. Also £75 to the Clerk of the Works, from 29 Sept 1823, to 25 March 1824, and £28-1-0- to the same for extra Attendances 102 Evenings at 5/6 Ea; - making together £668-1-6.

Commission to be paid to Mr Soane -  
  
Payments to the Clerk of the Works.

It was Agreed. That the following Report be made to the Court,

Quarterly Report to the Court

The Committee have to Report to the Court of Directors - That the Quarterly Bills have been examined and referred to the Committee for the House & Servants for payment. The amount of them is £8315-2-0.

The House in Cornhill, now in the occupation of the Managers of the Sun Fire Office - has again been taken for 21 Years, from the expiration of the former Lease, at £300 per annum - clear

of

Report con-  
tinued -

of all Taxes, except Insurance.

The House adjoining the Bank Coffee House has also been taken on lease for 7 or 14 or 21 Years, by the Managers of the Sun Fire Office, at a clear Rent of £180 per Annum.

The three Dwelling Houses in Cornhill and Thread-needle Street, including the small entrance of the House in the occupation of Messrs Richardson & Co have been offered to Messrs Ladbroke & Co on a repairing Lease for 21 Years, at £975 per Annum.

The House at the South West Corner of Token House Yard has been let to Mr Tho Gregory Smith on Lease for 14 Years, at a clear Rent of £75 per Annum.

mini. Settlements. / d. 48. \*  
say 7 Years See also  
Feb 57.

And the House No 26 in Token House Yard has been let to Mr George Score on Lease for 7 Years, at a clear Rent of £50 per Annum.

Wednesday 14 July 1844.

Mr Soane presents  
his Valuation of the  
Houses in Token Ho-  
use Yard.

Mr Soane presented to the Committee  
his valuation of the Freehold Premises  
belonging to the Bank in Token House  
Yard: val<sup>ue</sup> £ 14,320.

Read

Resolved, That the same be directed to  
offer the said Premises, to the <sup>Lewis</sup> Lord  
at £14,000. —

The House to be  
offered to the Lord

Mr Gov. & D<sup>r</sup> Gen.  
Mr Thornton  
Mr Manning  
Mr Pease  
Mr Haseman  
Mr Davison.

Wednesday 4<sup>th</sup> August  
1824.

The Governor laid before the Coun-  
cillor, the following Letter from Mr  
Lord. viz<sup>t</sup>

Letter from Mr  
Lord, accepting the  
Offer of the Houses, in  
Token House Yard.

Lothbury 3<sup>d</sup> Aug<sup>t</sup> 1824.

My Dear Sir,

The property of the Bank  
of England in Token House Yard, con-  
sisting of 22 Houses, which you  
kindly offered me in your favor of the  
14<sup>th</sup> Ult<sup>o</sup>. for the sum of Fourteen thou-  
sand Pounds, I hereby accept at  
that price, and I shall be glad to  
complete the purchase I have  
proposition as soon as possible.

I am

My Dear Sir

Yours

Lewis Lloyd

C Butler Esq.

the Gov. & Dy Gw.  
 the Thorton  
 the Pears  
 the Dorrin  
 in nullish  
 minutes read.

Wednesday 22<sup>o</sup> Septem 1826

The Minutes of the last meeting were

Quartry Bills Paid The following Quarterly Bills were  
 before the Comtee Paid before the Committee. viz

Henry Lee	Bricklayer	£ 385. 10. 0
Thomas Martyr	Carpenter	620. 2. 0
Thomas Grundy	Mason	1397. 4. 0
William Good	Plumber	173. 17. 0
Thos Palmer & Son	Plasterer	157. 0. 0
William Watson	Painter	111. 11. 0
do	Glazier	27. 14. 0
Robert James	do	83. 18. 0
Sarah Fandall	Rubbish Cart	77. 14. 0
Thomas Russell	Smith	340. 9. 0
W. & D Bailey	Stove maker	88. 2. 0
Wm Tretham	do	33. 7. 0
Thomas Blossland	Hydroliter	90. 11. 0
J. L Kent	do	127. 15. 0
John Robins	Cabinet maker	165. 0. 0
Cornelius Collyer	Blind maker	21. 13. 0
Mr Bairstow & Son	Engine maker	4. 10. 0
J. Thwaites	Clock maker	46. 13. 0
J & W Sutton	Tarpaulins	52. 16. 0

Carri<sup>g</sup> forward £ 4018. 6. 0

B<sup>l</sup> forwarded £ 4011.6.0

Bills continued	Gas light & Coke Compt - Gas lights	19-0-0
W. R. Bigg	Pictorial Cleaner	11-15-0
Pappa H <sup>c</sup>	Paper hangur	30-15-0
Mr Simpson	Parior	68-10-0
S. Allport	Gardener &c	10-15-0
		<hr/>
		£ 4152.1.0

Recommended to be paid - Resolved, That it be recommended to the Committee for the House & Servants, to order Payment of the foregoing Bills -

Committee of Building  
29<sup>th</sup> Sept. 1824

Report to the Court.

The Committee have to Report to the Court of Directors, that the Quarterly Bills have been examined and referred to the Committee for the House and Servants, for payment. The amount of them is £ 4152.1.0

The Committee having Agreed to sell the Freehold Premises belonging to the Bank in Token House Yard - Mr Lewis Lloyd has become the purchaser of the same for the sum of £ 14,000



56  
Sturges 12y 6w.  
Mr Norton  
Mr Harman  
Mr Davison.

Wednesday 8<sup>th</sup> Decem<sup>r</sup>. 1824

Minutes read

The Minutes of the last Meeting  
were read.

Quarterly Bills laid  
before the Committee.

The following Bills were laid before  
the Committee. viz

Murray Lee	Bricklayer	£ 220.13 0
Thomas Martyn	Carpenter	538.12 0
Thomas Grundy	Mason	715.18 0
Palmer & Son	Plasterer	52 0 0
Will <sup>m</sup> Good	Plumber	121.2 0
William Watson	Painter	47.19 0
do	Glazier	54.0 0
Robert James	do	38.3 0
Sarah Jaudall	Rubbish Cart <sup>s</sup>	71.18 0
W. del Feetham	Stove-maker	53.17 0
W & D Bailey	do. &c	11.3 0
Ward & Ainger	Ironfounder	8.1 0
Thos Blackland	Upstater	12.12 0
John Robins	Cabinet maker	30 9 0
Cornelius Collier	Blind-maker	24 11 0
Bristow & Son	Engine maker	6.18 0
J. Thwaites	Spring machinery	3.4 0
J. & W Sutton	Tarpaulins	23.8 0
Mr Simpson	Parier	66.16 0
Gas light Co <sup>y</sup>	Gas-light	13 15 0
J Allport	Gardener	3.14 0
		<u>£ 2168.13 0</u>

Resolved.

Bills recommen-  
ded for payment.

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

Mr Gai & Dr Gai.  
Mr Manning  
Mr Mellish  
Mr Harman  
Mr Dorrin.  
Mr Pole  
Mr Bowden —

Wednesday 22<sup>d</sup> Decem<sup>r</sup> 1824.

On representation  
of Mr Pole a Minute  
of the 31<sup>st</sup> March, 1748  
to be altered. —

On a representation from Mr Pole  
that the Lease of the House in Token-  
House Yard, let to Mr Tho<sup>s</sup> Gregory Smith,  
as understood by him to be for 14 Years,  
in consideration of the sum he had to  
expend in repairs — It was Agreed,  
that the Minute of this Transaction, on  
31<sup>st</sup> March last, be altered from 7- to  
14 Years. —

Committee of Building  
30<sup>th</sup> Decem<sup>r</sup> 1824.

Report to the  
Court

The Committee have to Report to  
the Court of Directors, that the Quarterly  
Bills have been examined, and referred to  
the Committee for the House & Servants, for  
payment. The amount of them is £2158.13.0

Mr Gov. & Dy. Gr.  
 Mr Thornton  
 Mr Mellish  
 Mr Harman  
 Mr Gornie  
 Mr Pole  
 Mr Bowden

Wednesday 12<sup>th</sup> Jan'y 1825

Letter from Messrs Freshfield, Kaye & Freshfield relating to the conveyance of 2 Houses in Token House Yard - sold to Messrs Lloyd & Co executed under the Seal of the Bank - it has been ascertained, that Leases had previously been promised to Mr Smith & Mr Score, respectively, of two of the said Houses. That Messrs Lloyd & Co's Solicitor had been apprised of this circumstance & it had proposed to have the Schedule altered & re-executed, and the Leases granted by the Bank; Messrs Freshfield & Co to be considered as acting for him, & to allow him to make <sup>the</sup> charge to the Tenants as if he had prepared them. That the Solicitor has since consented to leave the Conveyance in the state in which it was executed, & that Messrs Lloyd & Co shall grant Leases so soon as the purchase is completed.

A Letter was read from Messrs Freshfield, Kaye & Freshfield - stating that after Deeds containing of the Houses in Token House Yard & conveying them to Messrs Lloyd & Co had been executed under the Seal of the Bank - it has been ascertained, that Leases had previously been promised to Mr Smith & Mr Score, respectively, of two of the said Houses. That Messrs Lloyd & Co's Solicitor had been apprised of this circumstance & it had proposed to have the Schedule altered & re-executed, and the Leases granted by the Bank; Messrs Freshfield & Co to be considered as acting for him, & to allow him to make <sup>the</sup> charge to the Tenants as if he had prepared them. That the Solicitor has since consented to leave the Conveyance in the state in which it was executed, & that Messrs Lloyd & Co shall grant Leases so soon as the purchase is completed.

Further suggestion relating to Houses for which Leases have been intended - that the Solicitor be apprised in writing the Minutes of the Committee, on subsequent occasions.

Messrs Freshfield & Kaye further suggested - that a List be made out of the Houses belonging to the Bank; that where Leases are intended, they should immediately be granted; and that, in future, when any measure proper for the Committee, which is to be carried into effect by the Solicitors - the Minutes should be communicated to them by the Secretary of the Committee.

Mr Gov. & D<sup>r</sup> Gov.  
Mr Thonson  
Mr Pease  
Mr Harman  
Mr Dornin  
Mr Bowen

Minutes read

Mr Soane presents 2  
Models for the principal  
Entrance into the  
Bank &

— Adjourned

The two Models in-  
spected by the Com-  
mittee &

— Certain Altera-  
tions to be made by  
Mr Soane &

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Wednesday 2<sup>o</sup> Feby 1825.

The Minutes of the last meeting

were read.

Mr Soane produced, for the inspection  
of the Committee, two different Models  
for finishing the principal Entrance into  
the Bank: the further consideration of  
which was postponed till tomorrow, after  
the rising of the Court. — The Estimate of the  
expense of one was £1600 of the other £2700.

Adjourned to Thursday 3<sup>o</sup> inst<sup>o</sup>

Thursday 3<sup>o</sup> Feby 1825.

The Committee and many Members  
of the Court of Directors, inspected the  
Models produced by Mr Soane, for  
finishing the principal Entrance into the  
Bank. — And it was

Resolved,

That certain alterations be  
made by Mr Soane in his Model — and  
that the Committee meet for considering the  
same on Wednesday next. —

Wednesday

Mr Dyke.  
 Mr Manning  
 Mr Pease  
 Mr Mellich  
 Mr Harman  
 Mr Dornin  
 Mr Bowden  
 Mr Campbell.

The Model again  
 inspected -

— And to be further  
 altered.

The Model again  
 considered.

— And recommended  
 to the Court.

Wednesday 16 Feb 1825

The Minutes of the last meeting  
 were read.

The Committee inspected the  
 Model for finishing the principal En-  
 trance into the Bank. And

Resolved.

That further Alterations be  
 made therein.

Adjourned.

Thursday 3 March 1825  
 (After the Court)

The Committee met pursuant to  
 Adjournment, to consider the Model for  
 finishing the principal Entrance into  
 the Bank, as further altered by Mr Pease.

And it was

Resolved.

That it be recommended to  
 the Court of Directors, that the Model  
 be approved, and that the Principal En-  
 trance into the Bank, be made to  
 correspond therewith.

Mr Gov & Dr Gov.  
Mr Thorton  
Mr Manning  
Mr Pease  
Mr Pole  
Mr Bowden

Wednesday 2<sup>d</sup> March 1825.

The following Bills were laid before the  
Committee. viz

Bills laid before  
the Committee

Henry Lee	Bucklayer	£ 548-2-0
Thomas Martyn	Carpenter	392-15-0
Thomas Gundry	Mason	3195-5-0
Calvert Ken	Plasterer	68-6-0
William Good	Plumber	223-12-0
William Watson	Painter	52-0-0
do	Glazier	21-6-0
Robert James	do	87-10-0
Isaac Jaudell	Rubric Carter	81-9-0
Thomas Russell	Smith	208-18-0
do	do	166-1-0
W. & M. Fetham	Stove maker	2-0-0
Thomas Blackland	Upholsterer	1-19-0
Mr & S. Pirstow	Engine maker	7-8-0
John Thwaites	Spring machinery	18-9-0
J. & W. Salkin	Tarpaulins	36-8-0
Gas-light Co	Gas light	10-10-0
Will <sup>m</sup> Matthews	Tin man	8-6-0
W & J Sharp	Slater	3-8-0
		<u>£ 5133-12-0</u>

Recommended & Resolved, That it be recommended to the Com-  
mittee for the House & Servants, to order pay-  
ment of the foregoing Bills -  
to be paid -

23 March 1825.

Quartely Report

to the Court of Directors

The Committee have to Report to the Court of Directors, that the Quartely Bills have been examined, and referred to the Committee for the House & Servants, for payment. The amount of them is, £5733-12-0.

14<sup>th</sup> April 1825.Committee Ap-  
pointed -

The Court Appointed the Committee of Building.

and to assist the Committee in Superintending the completion of the Building.

Mr. Thomson

Sir Thomas Neave Bt

Mr Raikes -

Mr Gov. & Dy Gov.  
Mr Thornton  
Mr Manning  
Mr Pease  
Mr Harman  
Mr Dorrin  
Mr Bowden  
Mr Drew

Wednesday 4<sup>th</sup> May 1825.

Mr Soane reports  
of the dilapidated state  
of the Front Wall - at  
the principal Entrance  
into the Bank &c

Mr Soane stated to the Committee, that  
in the progress of making the repairs and  
state improvements to the Center Building, form-  
ing the Principal Entrance into the Bank,  
the Front Wall is found to be in so  
dilapidated and ruinous a state, as to  
render it necessary to take the whole  
of the wall down; instead of casing it  
as originally intended.

This unforeseen circumstance will  
cause some delay in the execution of the  
Plan, & will add to the expense about  
£700.

Mr Gov. & Dy Gov.  
Mr Harman  
Mr Bowden  
Mr Dorrin  
Mr Drew

Wednesday 1<sup>st</sup> June 1825

The following Bills were laid before  
the Committee.

Quartely Bills laid  
before the Commee

Henry Lee	Bricklayer	154. 17. 0
Thomas Martyn	Carpenter	338. 15. 0
Thomas Grundy	Mason	112. 5. 0
Palmer & Son	Plasterer	116. 8. 0
		Can <sup>d</sup> how? - £722. 5. 0



But forw<sup>d</sup> — £ 722 5-0

— Bills continued	William God	Plumber	109.12.0
	William Watson	Painter & Glazier	83.7.0
	Robert James	Glazier	83.14.0
	Sarah Gaudall	Antish Cart	66-1-0
	Thomas Russell	Smith	148.17.0
	Cutter & Sons	Iron foundry	998.11.0
	Thomas Blackland	Upholsterer	1-5-4
	J. L. Kent	1 <sup>st</sup> Jc	362.6-0
	C. Collyer	Blind-maker	10.18.0
	do + J. Bristow	Engine maker	4.15.0
	John Thwaites & Co	Spring maker	15-1-0
	J. & W. Sutton	Tarpaulins	14-9-0
	Gas light & Coke Co	Gas. lights	10.10.0
	J. Allport	Gardener	12.13-0.
			£ <u>2,644.4.0</u>

Resolved,

— Recommended  
for payment —

That it be recommended to the Com-  
mittee for the House & Servants, to order pay-  
ment of the foregoing Bills —

in G<sup>o</sup> 107 G<sup>o</sup>  
in Thornton  
in Chelmsford  
in Pole  
in Bowden  
in Drewe —

Wednesday 15 June 1825

The Minutes of the last Meeting  
were read.

Ordered

Ordered.

Commission to Mr  
Loane.

That £642-18-0 be paid to Mr Loane for his Commission at 5 per Cent on £12857-19-1. being the Amount of Bills for work done from Lady-day to Michaelmas 1824. Also £75 to the Clerk of the Works from 25<sup>th</sup> March to 29<sup>th</sup> Sept 1824, and £32-9-0 to the same for Extra Attendances 118 Evenings at 5/6 Ea. making together £750-7-0

Payment to the  
Clerk of the Works

Ordered.

Commission to Mr  
Loane

That £392-17-3 be paid to Mr Loane for his Commission at 5 per Cent on £7857-5-1. being the Amount of Bills for work done from Michaelmas 1824 to Lady-day 1825. Also £75 to the Clerk of the Works from 29<sup>th</sup> Sept 1824 to 25<sup>th</sup> March 1825. and £26-8-0 to the same for Extra Attendances 96 Evenings at 5/6 Ea. making together £494-5-3.

Payment to the  
Clerk of the Works.Mr Fox & Dr Gov  
Mr Mellis  
Mr Harman  
Mr Dorrien  
Mr BowdenWednesday 7<sup>th</sup> Sept 1825

The Minutes of the last Meeting was read.

Quantity Bills.

The following Quantity Bills were laid before the Committee viz

Henry

Quarterly Bills Paid Henry Lee	Bookbinder	£ 377-1-0
before the Committee Thomas Martyn	Carpenter	448-7-0
Thomas Grundy	Mason	2073-17-0
Palmer & Son	Plasterer	79-16-0
Will <sup>m</sup> Good	Plumber	114-17-0
William Watson	Painter & Glazier	173-15-0
Robert James	Glazier	82-10-0
Sarah Jaudale	Rubbish Carters	170-18-0
Thos Russell	Smith	133-4-0
Thos Blackland	Upholsterer	9-1-0
C. Cillyer	Blind-maker	9-11-0
Will <sup>m</sup> Mathews	Tin Man	10-11-0
Bristow & Son	Engine maker	7-7-0
J & M Sutton	Tarpaulins	27-19-0
Gas Light Com <sup>rs</sup>	Gaslights	5-5-0
Will <sup>m</sup> Townshend	Gardener	14-6-0
		£ <u>3738-5-0</u>

Resolved,

Resolution thereon. That it be recommended to the Committee for the House & Servants, to Order payment of the foregoing Bills —

Report to the fourth 5<sup>th</sup> Sect<sup>n</sup> Quarterly Report made to the Court of the examination & etc of the foregoing Bills —

Mr Gov. & Dy Gov.  
 Mr Thomson  
 Mr Manning  
 Mr Mellish  
 Mr Harman  
 Mr Drew.  
 Minutes read.

67  
 Wednesday 7<sup>th</sup> December 1825

Quartely Bills laid  
 before the Committee.

The Minutes of the last Meeting were read.

The following Quartely Bills were laid before the Committee viz

Henry Lee	Bricklayer	£ 425. 7. 0
Thomas Martyn	Carpenter	410. 2. 0
Thomas Grundy	Mason	1737. 17. 0
Palmer & Son	Plasterer	37. 14. 0
William Good	Plumber	258. 1. 0
William Watson	Painter & Glazier	205. 15. 0
Robert James	Glazier	90. 3. 0
Sarah Fandall	Rubbish Carting	114. 11. 0
Thomas Russell	Smith	257. 17. 0
James Blackell	Dr	102. 16. 0
Thomas Blackland	Upholsterer	7. 17. 0
Will Mashew	Trimmer	1. 5. 0
Bristow & Son	Engine maker	5. 10. 0
J. & W. Sutton	Tarpaulins	30. 0. 0
Thwaites & Co	Spring Machinery	24. 16. 0
Gaslight Comp <sup>y</sup>	Gas Lights	2. 12. 0
Wile Townshend	Gardener	3. 17. 0
		3716. 0. 0
		£ 3716. 0. 0

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

Monday 15<sup>th</sup> Feb 1826.

a full Committee  
Petition from the Bank  
to Parliament - for im-  
proving Bartho<sup>l</sup> Lane  
do -

Mem. The Petition, was  
laid before the Court, but  
withdrawn -

The Governor laid before the Committee  
a Petition from the Bank to Parliament,  
which had been prepared by Mr Freshfield,  
for leave to bring in a Bill for improving  
the South East Corner of Bartholomew  
Lane. And it was Agreed to lay the  
said Petition before the Court, tomorrow,  
with a recommendation that it be approved  
& sealed by the Court.

a full Committee  
(except Mr Mellish)

Wednesday 8 March  
1826

Minutes read.

were read.

Quarterly Bills laid  
before the Committee

The following Quarterly Bills  
were laid before the Committee - viz

Henry Lee	Blacklayer	£ 179. 18 -
Thomas Martyn	Carpenter	1081. 9 -
Thomas Grundy	Chason	259. 3 -
Thos Palmer & Son	Plasterers	228. 19 -
William Good	Plumber	441. 1 -
Will <sup>m</sup> Watson	Painter & Glazier	119. 14 -
Robert James	Glazier	91. 9 -
Sarah Randall	Rubbish Carters	92. 17 -
Thomas Russell	Smith	233. 14 -
Carry forward.		£ 2728. 4

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	Sup	£ 2728-4-
Quartly Bills	Smith	307-10-
continued	Cutler & Son	Iron foundry 273-11-
	W & J. Feltham	Shoe-maker 147-12-
	John Robins	Cabinet-maker 123-18-
	Thomas Blastland	Upholsterer 3-3-
	Cornelius Collyer	Blind-maker 12-15-
	Bristow & Son	Engine-maker 6-17-
	John Thwaites & Co	Spring-maker 11-13-
	Commissioners of	Reveries 73-16-
	J & W Sutton	Tarpawling 40-7-
	Gas Light & Coke	Company 3-10-
	William Matthews	Timber 16-12-
		<u>£ 3759-8-</u>

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

Report to the Court, 30<sup>th</sup> March. A Quartly Report made  
 to the Court; it included only the exami-  
 nation, amount, and reference for pay-  
 ment, of the foregoing Bills -

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13<sup>th</sup> April 1826

Committee appointed,

The Court appointed the Committee of Building. And to assist the Committee in superintending the Completion of the Building  
 Mr Campbell, Mr Palmer & Mr Pattison.

Mr Gos & Dr Gov  
 Mr Thouton  
 Mr Mellich  
 Mr Harman  
 Mr Jorison  
 Mr Cole  
 Mr Bowden

Wednesday 24<sup>th</sup> May 1826

The Minutes of the last Meeting were read.

The Court acceded to a recommendation that the Strong Room be fitted for the Branch Bank Office.

The Court of Directors, having on the 18<sup>th</sup> instant, acceded to a recommendation from the Branch-Bank Committee - that the Strong Room be fitted up for the Branch Bank Office; - Mr

Directions were given thereon also

Joane was called in, and directed by the Committee to carry the foregoing recommendation into effect. And also,

To fit up an Iron Closet in each of the Stock Offices &c

To fit up a Strong Iron Closet in each of the Stock Offices, which has not yet been furnished with this necessary accommodation for the safety of the Books &c used therein -

Mr G. L. D. G. G.  
Mr Harman  
Mr Denison  
Mr Pole  
Mr Bullen.

71  
Wednesday 14<sup>th</sup> June 1826

The Minutes of the last Meeting  
were read.

The following Quarters Bills were  
laid before the Committee.

Bills laid before  
the Committee.

Henry Lee — Bricklayer	£ 121. 11. 0
Thomas Martyr — Carpenter	855. 6. 0
Thomas Grundy — Mason	360. 18. 6
William Good — Plumber	145. 1. 0
Palmer & Son — Plasterer	81. 7. 0
William Watson — Painter & Glazier	87. 8. 0
Robert James — Glazier	87. 2. 0
Sarah Faudale — Rubbish Carting	72. 14. 0
Thomas Russell — Smith	221. 17. 0
James Mackell — Dr	34. 18. 0
Cutter & Son — Iron-founder	240. 6. 0
W. & M. Tresham — Stone-maker	31. 3. 0
John Robins — Cabinet-maker	40. 5. 0
Thomas Blackland — Upholsterer	39. 13. 0
S. L. Kent — Dr	38. 10. 0
William Matthews — Tin-man &	22. 5. 0
Bristow & Son — Engine-maker	4. 9. 0
Thwaites & Co — Spring-maker	31. 17. 0
W & S Sutton — Tar-pawlers	29. 12. 0
Gas Light & Coke Compt (Gas Light)	39. 7. 0
Card forward	£ 2535. 9. 0



Quarterly Bills  
continued.

B<sup>t</sup> previous - £ 2585.9.0  
 W. R. Bigg — Clean Pictures - - - 40 15.0  
 Will. Townsend Gardener - - - 30.7.0  
 Cornelius Collyer Blind-maker - - - 12.6.0  
 £ 2668 17.0

Resolved,

Resolutions  
thereon

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

Alterations to be  
made for carrying on  
the business of the Drawing  
Office for Private Ac-  
counts -

The Court of Directors having  
Agreed to a Report from the Committee  
of Inspection for the Drawing Office &c  
that alterations be made in the Hall  
for carrying on the business of the  
Drawing Office for Private Accounts -  
according to a Plan approved by the Com-  
mittee, and agreeably to an Arrangement  
proposed by the Court -

Mr Scane  
to carry them into  
effect

The Committee directed Mr Scane  
to carry the said Plan into effect.

Mr Scane to send a  
person to Gloucester  
to inspect a House  
for the Branch Bank  
in that City -

Mr Scane was also instructed to  
send a Capable person to Gloucester, to  
inspect a House for other Houses, pro-  
posed to be taken on lease, or purchased,  
for the Branch Bank in that City - and  
to Report the Terms, to which it will  
be

Continued - be proper that the Bank should accede for the same, and also, what alterations or additions it will be necessary to make thereto -

Mr Geo L Dyer  
Mr Thornton  
Mr Pease  
Mr Harman  
Mr Dorrin  
Mr Boardman  
Mr Cole  
Mr Buller  
Mr Palmer -  
minutes read -

Tuesday 20 June 1826

The minutes of the last meeting were read.

Mr Soane laid before the Committee a Plan of the House at Gloucester, which also the price asked for the same.

Mr Soane laid before the Committee a Plan of the House at Gloucester, which Mr Payne, who had been sent thither, had inspected, with a view to its being taken for the Branch Bank, in that City. The sum asked for the House, is £4200, including some back Premises which let for £50 per Annum.

Letter from Mr Cripps, relating to the said House & proposing that another House be also purchased.

A Letter was also read from Mr Cripps - stating that the House above referred to, might be fitted for the proposed Object, & for the residence of the Sub-Agent; but that it could not be made convenient for the Agent & his family: and he therefore suggested that another House, which might be procured for about £25, or £26,000 be purchased & fitted up for the Agent & his family.

Further Consideration postponed

The Committee postponed the further Consideration of the above subject.