



COMMITTEE
FOR
BUILDING.

RY'S

1)

Wednesday 4 July 1827.

Letter from Mr Swaith
with lists of Fixtures &
on Mr Reed's Premises
at Newcastle -

Mr Soane laid before the Committee
a letter from Mr Swaith, inclosing the fol-
lowing List of Articles which are to be
considered Fixtures in Mr Reed's Premises
Clavering place, Newcastle, and to go with
the House &c.

- Fixtures - &c

All the Stoves and Marble Mantle
Pieces, with the exception only of the two
Drawing Room Stoves: - Bells & Wires.
Door & Screen in the back Passage - The
Venetian Window Blinds or Shutters, in
the Balcony in the South Drawing Room.

The Closets, Shelves & Table, Oven Fire
range, Crane & Hob Stoves in the Kitchen
on the Basement Floor - Oven Kitchen
Range & Crane in the Upper Kitchen, Water
Spouts and Lead pipes -

- Further information

The whole of the Premises are Freehold
without any outgoings, and will be con-
veyed free from all incumbrances.

Or

Possession will be given on the 1st of Au-
gust, and sooner if Mr Reed can get removed:
but until it is decided, that he sells his
House, he cannot look out for other Offices.
Even if he were to do so immediately, it is
unlikely that in so short a time, he

would

Continued - would be able to meet with permanent ones.

However, Mr Reed has no objection to afford every accommodation & facility to a purchaser in his power, even to his own inconvenience, & permit the Workmen immediately to come into the House and make any alteration and preparation that may be required. The Coach House and Stables are at present occupied, but the purchaser will be allowed the Rent from the 1st of August, and the Tenant, if required, will remove as soon as he can provide himself with other Stables, and at all events, at the end of the Year. Mr Reed does not anticipate any difficulty in this respect.

Ann. a List of articles to be removed, or taken at a Valuation, followed.

Mr Soane stated, that a Safe and the repairs of the Premises, would amount to about £1000 -

Resolved,

That Mr Soane be authorized to purchase the above described Premises, and Fixtures, at a Sum not exceeding £1900.

Mr Soane authorized to purchase the Premises -

Mr Soane stated, that Mr Pococke the Executor of Lady Meadows cannot give any answer, till he receives further particulars from Esitor.

Proposition taken at Leeds - and arrangements made for the repairs to

Also - That Mr Bischoff has taken possession of the Premises, at Leeds; and that arrangements are made for the Repairs to be

Directed

The Iron safe sent

Information relating to
Bristol.

Repairs relating to the
mises at Norwich, be-
longing to Mr Fitter.

directed by the Committee,

The Iron safe for the Treasury is sent.

Further - that the Clerk of the Works
states, that Mr Morris expresses himself
fully satisfied with the several arrangements
at Bristol.

Mr Dams made the following Report
relating to the Premises in Potterygate Street
Norwich, belonging to Mr Fitter -

They consist of a part of an old mansion
which has for many years been occupied as
ware rooms by an upholsterer & Cabinet maker,
but is now dividing & fitting up as Two
Dwelling Houses; one of which is let, &
unfinished to be occupied as a Boarding
School. The separation between this House
and that opposite the Bank is made, by
stopping up certain Door ways with
Brickwork $4\frac{1}{2}$ inches in thickness (Vide Plan)

There are no Cellars, excepting the
part marked A (on the Plan) which is sunk
about 4 feet below the level of the Ground
Floor. There is no access to the back of
the Premises, without passing through the
House.

The Proprietor is not disposed to
sell, but proposes to finish the House agreeable
to a Plan laid down, and grant a Lease
for

Report continued for 7 years, at a cost of £60 per Annum -

The House to be completed as proposed, in Two Months.

These Premises are well situated - being near the Market Place, and contiguous to the New Corn Exchange now erecting - but the House is very old, and the roof (part of which is covered with Boarding) is so connected with the adjoining Buildings, as to render the Premises very insecure in the event of a Fire

A Letter received this Morning states - that the Proprietor will sell these Premises including the part now fitting for a School; the sum named £3500 - or he will sell the part which lies with the Front Premises & leave a space clear from the back of the Premises 62 ft long by 52 ft broad, with a right of way from the Yard he for £2500

No further proceedings directed -

The Committee did not direct any further proceedings, relating to the foregoing Premises.

Premises offered by Mr Gill see let.

The Premises referred to in Mr Gibb's Letter to Mr Francis (see Vol 159) have been let by him, to a Wine-Merchant.

Mr Soane further Reported on Premises in St Giles' Broad St. Norwich, belonging to Mrs Haman Esq.

Report

There

5)
Report on Premises
belonging to Messrs. Harman
& Co. at Norwich -

These Premises are situated in one of the principal Streets, within two minutes walk of the Market place: they consist of Two Dwelling Houses with Jards & out-Offices therein, each House having a side entrance from "Fisher's Land" - the Ground Plot contains about 413 Square Jards -

The Dwelling Houses are 3 Stories high - the Fronts have recently been rebuilt and the Ceiling, & Floors of the Front Rooms raised; so that each Story in front, is higher than the respective one at the back.

The Buildings, are throughout of an ordinary description, & have been altered & converted into their present state on speculation; they have been finished, apparently, with a rigid attention to economy, but they are as substantial, as buildings of this description usually are.

There are Cellars under a part of each house, and a small one in the westernmost house, is arched.

The Woodwork of both Houses, has been painted, but the Stuccoed Walls, remain to be done, as does the papering throughout.

The Premises are Freehold, excepting a narrow strip on which the Front Wall

of

Continued.

of the House now stands; this is leasehold, held under the Corporation of Norwich for a term of 999 Years, at a peppercorn rent.

The terms of such House are as follows - The Rent of the Easternmost House in its present state, for any term that may be agreed on, £85 per Annum or £1650 for the Freehold.

The Rent of the Westernmost House as it is now - £95 per Annum - or £1750 for the Freehold.

Immediate possession may be obtained -

no further proceed- ing thereon.

No further proceedings were directed by the Committee, with respect to the foregoing Premises.

Mem^o relating to another House

Mem^o - Mr Francis writes this morning that there is an excellent House, in a good situation, which the Proprietor would be willing to sell; but the occupier has a lease of 5 or 6 Years, & does not wish to move -

a full Committee except Mr Campbell

Wednesday 11th July 1827.

Minutes read

The proceedings of the last Committee were read.

Mr Soane to purchase Premises at Exeter.

Mr Soane was directed to purchase the Premises at Exeter belonging to Lady Meadows, at a Sum not exceeding £1800: exclusive of Fictures.

etc

7

Mr Soane to provide

Grates for Bristol.

Mr Soane was also directed to provide

Grates for the Dwelling House at Bristol.

Wednesday 18th July 1827.

A full Committee

except Mr Mellish &

Mr Pole

Minutes read

were read.

The Minutes of the last meeting

Mr Soane reports the

Offer of Houses at Hull

Mr Soane reported that he had

received a letter from Mr Schouswar, at

Hull, dated 13th inst. inclosing rough

Sketches of the Plans of two Houses, which

had been offered to him - The first, is

- One in Scale Lane

situated in Scale Lane and belong to

Mr Prickett - offered at £2,200 - possession

of which might be obtained, probably, in

1 or 2 months.

- Observations there

on

Mr Soane observed that the situation of

these Premises is good, but from the description

given of them it does not appear that

that there are, at present, any Rooms,

appropriate for the purpose of the Branch

Business.

- Declined by the

Committee.

The Committee therefore declined the

Offer of the above mentioned Premises.

The 2^d House in the

Market Place

The second House, is in the

Market place, and belongs to Mr Kipsley,

offered

Other of the 2^d House offered at £2300 - and of which, immediate continuation -

propession might be obtained. It has a Front next the Market place, of 20 feet, and next Church Lane, of 60 feet: the rooms are generally, 10 feet high. On the ground-floor is a Shop, & Counting House behind it: the extent of both, 35 feet and 20 feet. -

Remarks thereon -

Upon this Offer, Mr Soane remarked - That the House is described as 4 Stories high - that it is not stated whether there is any Basement; but it may be presumed there is not, one of the Kitchens being on the one pair floor. Considerable alterations would be necessary to adapt these Premises for the purposes required -

Declined by the Comtee.

The Committee therefore declined these last mentioned premises -

Mr Soane purchased the Premises at Exeter for £1631-10

Mr Soane further reported - that he had entered into an Agreement for the purchase of the House No 18 Southernhay Place, Exeter (Lady Meadows's) with the Fixtures, for £1631-10-0

Approved & referred to the Solicitor -

The Committee approved thereof - and referred the same to the Solicitor -

Mr Soane purchased the Premises at Newcastle for £1900

Mr Soane next reported - that he had agreed for the purchase of Mr Reed's Premises, at Newcastle, and the Fixtures enumerated in the Schedule, for £1900.

The

97
Approved & referred
to the Solicitor -

The Committee approved thereof and
this same was referred to the Solicitor -

Mr Scamers acquainted the Committee, that
the Premises at Leeds -
reported to be ready for
Business -

Mr Scamers acquainted the Committee, that
the Premises for the Branch Bank, at Leeds,
are ready for the immediate commence-
ment of Business - And -

Mr Scamers proposed to
make a Stair Case at
Manchester - Approved
& where executed -

His proposal for making the Stair
Case at Manchester leading to the Strong
Room, quite separate and distinct - was
approved - and he was directed to carry the
same into immediate execution.

Wednesday 25th July 1827

The Minutes of the last meeting

Minutes read & were read.

Letter from Messrs Reed -
relating to a small House
at Newcastle -

A Letter from Mr Freshfield was
read - inclosing Extract of a Letter from
Messrs S. & L Reed of Newcastle, to Messrs
Ellis & Co: respecting a small House
adjoining the Premises at that place,
purchased by the Bank.

Mr Scamers proposed
to purchase the same -

The Committee directed Mr Scamers
to purchase the said House, at a sum
not exceeding £200.

Wednesday 1st August 1827.

The Minutes of the last Meeting were

Minutes read read.

Letter from the Freshfield
field relating to the Tenancy
of the House at Exeter.

A Letter was read from the Freshfield
and was leased to them in 1797 for an absolute
term of 40 Years, commencing at Lady Day 1798,
and for a concurrent term of 99 years, deter-
minable on the deaths of the Rev^d John Francis
Howell then 42 Years of Age - John Blackman
of the same Age & John Cadbury then aged 39
Years. By the Lease the Corporation engaged
to substitute another life in lieu of any of
them named, who should die during the term
of 40 Years, on payment of a fine of £25. & the
expenses of the Lease & Counterpart, and they
have accordingly since granted two new Leases,
determinable on the Deaths of Will^m Kemp
aged 44 Years in 1805 (substituted for John
Cadbury de^d) and Thos^d. Saunders aged 41 Years
in 1825 (substituted either for Mr Howell
or Mr Blackman) - and in Case any of the
three persons on whose lives the Premises
are held should die before the expiration of the
term of 40 Years - the Bank would be entitled
to nominate another in lieu of each so dying
on payment of a fine of £25. and the Expenses
of a Lease & Counterpart on each such nomi-
nation. The Rent payable to the Corporation
is

Letter continued is £4-4-0 per Annum, and the Tenant is bound to repair the Premises, with the usual power for the Officers of the Corporation to enter & inspect the same, and is prohibited from erecting any Offices at the Back of the Dwelling House higher than the Sills of the Parlour Windows, or any more Offices than were erected at the time the Lease was granted, or from raising the Garden Walls higher than 8 feet. With reference to the state of the Title to the Dwelling house & Garden, & assuming that the particular Restrictions before mentioned do not furnish an insuperable objection on the part of the Bank, any allotments which may be desired, might be at once commenced, subject to the ordinary explanation that the Title was not to be considered as having been thereby accepted.

Statement relating to the Coach House & Stable &c

It does not appear, however, that any Lease has yet been granted of the Coach House & Stable, altho' the Corporation have entered into an Engagement to execute a Lease. This Engagement would not constitute a legal Title to the latter Premises, though a Court of Equity would enforce the fulfilment of it, but as the terms upon which such Lease was to be granted have not been explained, The Bank should require that a Lease should be immediately completed.

Resolved,

That

Mr Freshfield to have the
House of the Coach House
& Stable completed -

That Mr Freshfield be directed to have the
House of the Coach House and Stable completed.

Mr Searle to paint the
Strong Closets, at Liverpool

Ordered, That Mr Searle be directed to paint
the Strong Closets, as requested by Mr Turner
of Liverpool in his letter of the 26 July, to the
Chief Cashier.

Mr Gos & Dy Gos -
Mr Mellish
Mr Davison
Mr Pole
Mr Bowden
Mr Buller
Mr Campbell
Minutes read.

Wednesday 8 August 1847.

The Minutes of the last Meeting
were read.

Application from Mr
Turner concerning
Stoves & the fitting of
the Agent Apartments
at Liverpool

Mr Bailey (in the absence of Mr Searle)
laid before the Committee an Application
from Mr Turner, on the Subject of Stoves,
in connexion with fitting the Apartments
of the Agent of the Braant Bank at Liverpool.

Directions
given to Mr Bailey
thereon

On which Mr Bailey was directed to pro-
vide such Stoves and effect such proper
Fittings on the said Premises, as shall be
conformable with the principles upon
which the Bank have acted in fitting the
Apartments of the other Agents of the Braant
Banks.

Mr Bischoff's Appli-
cation for various
Articles - for Leeds -

Mr Bailey stated, that Mr Bischoff
the Agent at Leeds, has applied for the following
Articles.

For the Banking - A Trench, Fire Seams and
Room - Coal Skuttle.
Bedding for the Porter.

The

Continued

To the Agents ^a Mahogany Library Table
Private Room with Drawers -
to Mahogany Chairs
a Piece of Carpet
Towels, Iron Scaus & Coal
Skuttle.

Mr Bailey to
furnish the same.

Mr Bailey was directed to furnish the
above Articles.

Letters from Mr May &
Mr Morris on the Cont'd Branch Bank at Bristol, to Mr Elroy, was
sent to the Branch Bank
of St Peter's Hospi-
tal to the Branch Bank

A Letter from Mr May, Agent of the
Branch Bank at Bristol, to Mr Elroy, was
read - inclosing a letter which he had re-
ceived from Mr Morris the Sub-Agent and
Resident, on the Premises at that place, -
complaining of the great inconvenience
which he and his family suffer, in con-
sequence of St Peter's Hospital, which
includes many Lunatic Patients, being
separated by a Lough of only about 6 feet wide, from
the back part of the Branch Bank. &c

Resolution
Thereon

Resolved. That Mr Bailey be directed to
proceed to Bristol, for the purpose of inspec-
ting the Premises above referred to; and of
reporting on such means as may be prac-
ticable for abating or preventing the
inconvenience complained of.

Wednesday 15 August 1827

Mr Gw + Dyer
Mr Dorrin
Mr Bowden
Mr Buller
Mr Campbell

The Minutes of the last meeting

Minutes read. were read -

Mr Freshfield
Letter relating to the
Title Deeds of the
Essex House

Mr Freshfield stated - in a letter to the
Governor that the Title Deeds of the Essex
House have been examined & compared with
The Abstract, & the few points which arise
are of a formal description, & capable of
being easily removed - no doubt therefore
remains that a good Title will ultimately
be made. This applies to the House and
other Premises immediately adjoining
purchased by the Bank - but as to the Stables
he informed the Vendor, that the purchase
could not be completed until a Lease of those
Stables was obtained from the Corporation of
Essex - he has since been informed that it
is in progress - Mr Bailey has however in

Statement re found Mr Freshfield that the Stables are
belonging to the Stables - not connected with the Dwelling House, but
are situate at a distance, and are not con-
sidered of much or any value -

Mr Soane to produce
his Plan for fitting the
House at Essex.

Resolved That Mr Soane be directed to
produce his Plan for fitting the House at
Essex.

Two other Houses
offered at Hull.

Mr Soane Reported his having re-
ceived a Letter from Mr Schouswan, stating
that he has the offer of two other Houses
at

- 1st House in High Street -

at Hull - of which Plans were inclosed.

1st - Premises in High Street belonging to Mess^{rs} Cobb & Co - at present let out in Counting Houses - the situation well adapted for business - the sum asked for them £2000 - but complete Possession cannot be obtained till June next.

2nd - in Low Gate -

2nd - Premises in Low Gate belonging to the family of Mr Featherstone & occupied by Mr Wells - who will not quit them till May next - Situation very good. Sum asked £2200 -

- Both Houses Declined -

The Committee Agreed to decline both the above mentioned Premises -

Further particulars and offer of Mr Titter's Premises at Norwich -

Mr Soane reported his having received a Sketch and description of Premises in Pottergate St. Norwich, belonging to Mr Titter

A former report thereon was laid before the Committee on the 14th July last. (See Vol 3) - The proprietor is now willing to sell the whole Estate for £3400 - or a part of it for £2400

As Mr Soane stated, that a large sum would be required to be expended on them to adapt them for the purposes required -

- Declined -

- The Committee Agreed to decline them.

Mem^o from Mr Francis

Mr Francis adds in his letter that he has an idea that in a short time a very eligible man offer - of which he will acquaint Mr Soane -

Letter from Mr Macgregor
relating to alterations in
the Premises at Man-
chester -

Mr Soane laid before the Committee a
letter from Mr Macgregor - stating that in
the Premises at Man-
chester / to admit a Bath, the foundation of a
part of the work, was found to be very bad - he
therefore hoped that Mr Soane might be autho-
rized to commence a more solid foundation -

Je -

Also - That as his Dining Room is up
stairs, & as there is no back Stair Case - he
trusts that a Room intended for a Bed-room,
may be appropriated & fitted to be a Butler's
Pantry.

The last proposed
to be complied with.

This latter request, only, the
Committee agreed to comply with - and Mr
Soane was directed to carry it into effect -

Mr Govt & Dr Gw.
Mr Pole
Borden.
Mr Butler
Mr Campbell

Wednesday 22^d August
1847

The Minutes of the last Meeting were

Minutes read. read.

Report & Estimate of
fitting the Premises
purchased at Exeter

Mr Soane reported, that the Estimate
of the expense of making the alterations re-
quired to adapt the Premises in Southwark
place Exeter, for the purposes of a Branch-
Bank, together with a Residence for the
Agent, agreeably to the Plans submitted
to the Committee; and to complete the
necessary Repairs - amounts to about
a Twelve hundred pounds -

The

Repair continued. The time required to complete the alterations and Repairs, and to fit the Premises for occupation will be about Ten Weeks from the time possession is obtained.

Resolution
thereon

Resolved, That Mr Soame be directed to proceed with the Repairs & Alteration as soon as the Bank is in possession of the said Premises. —

Mr Kingdon's Offer
for renting No 2 New
Bank Buildings —

Mr Soame acquainted the Committee that Mr Kingdon, Surgeon had offered £280 per Annum for the House No 2 in New Bank Buildings.

Resolution
thereon

Resolved. That the said Premises be let to Mr Kingdon at £280 per Annum, on Lease for 7, 14 or 21 Years, determinable, at either of these periods, at the Option of either party, and with a provision, that it be not let out in Chambers or Counting Houses. The Tenant to pay all Taxes. —

Application of Mr Man-

ning for a reduction of
Rent - paid for No 3 New
Bank Buildings -

On Application being made by Mr Manning, that the Rent which he pays & Rent - paid for No 3 New Bank Buildings - may be reduced, in proportion to the reduction which has been made in that of some of the adjacent Houses -

Resolution thereon

Resolved. That the Rent of the House held on Lease by Mr Manning be

be reduced from £340- to £270 per annum - from the 29th of September next.

Resolved

That Mr Soane be directed to send Mr Bailey to Norwich to survey and Report on the Premises formerly occupied by Sir M. Kerrison & Co - which Mr Francis intimates may possibly be obtained speedily.

Mr Bailey to go to Norwich to survey & report on Premises there &

Mr Bailey's Report relating to the inconvenience complained of at Bristol &

Mr Soane reported that Mr Bailey had been to Bristol - and finds, that the inconvenience complained of is caused by two windows belonging to St Peter's Hospital; one over the other.

It appears to him easy to remove the inconvenience, by stopping up these windows; which may be done without diminishing the Ventilation of the wards - by a Plan explained to the Resident Medical Gentleman; who expressed himself satisfied with the efficacy of it, and recommended an Application to the Committee of Management on the Subject. The Committee will meet the first Thursday in September.

Resolved,

That Mr Soane be authorized to propose to the Committee of Management, the stopping up the two windows which occasion the inconvenience complained of; and that, should this proposal be complied with, a Donation of One hundred Guineas be presented to the Hospital.

Resolution thereon

a full Committee
except Mr Manning
Mr Pearce
Mr Pol-

Wednesday 29th August 1827

The Minutes of the last Meeting

Minutes read. were read.

Report on Premises be-
longing to Mrs Davy, in
Davy Place Norwich. 1th

Mr Soano reported on the undermen-
tioned Premises at Norwich - viz

Premises in Davy Place belonging
to Mrs Davy - They consist of a Brick-
dwelling House 5 Stories high, occupied
by Mr Irving, a dealer in Lace & Millinery,
and a Building adjoining thereto, formerly
Mr Roger Kerrison's Bank, with a Yard,
Coach House & Stable, occupied as Earthen
Ware and China Warehouse, by Mr Yates.

The part of the Premises formerly the
Bank is three Stories high exclusive of
the Basement Story, the principal part
of which is arched: there are likewise
Arched Cellars under a considerable part
both of the Yard & Stable: these are however
ruined almost useless, in consequence
of the damp.

The Buildings were originally of a
substantial description, but the finish-
ings of a very ordinary kind, throughout.
The Premises have apparently been for
some years, much neglected, and are
throughout, much in need of repair;

some

Report continued - some parts, are in a very dilapidated condition, the walls cracked in various places, the floors sunk, some of the Timbers decayed, and the Boarding of the floors, in many places, much worn.

The Premises are Freehold & the Land Tax redeemed. They are let to Irving & Gates as Tenants, from Year to Year - the Year terminates at Michaelmas in both Cases - it is expected, therefore, that possession could be given at Lady-day 1828.

The Price asked is £3500.

The Committee decline the said Premises -

The Committee agreed to decline the said Premises. -

Report on Premises belonging to the Alderman Fallop in Davy place Norwich -

2. Premises in Davy Place Norwich, belonging to the Alderman Fallop. They consist of a Brick Building 3 Stories in height, the Ground floor occupied as a Linen Draper's Shop, the upper stories have recently been converted into Dwelling Apartments, & are still in an unfinished state.

There is not any Basement Story nor any Yard or outlet whatever at the back of the Premises, but various Buildings (Stables, Hay, Laths &c) abut against the back wall, the roofs of which are within a few feet of the windows of the upper story.

The Front has a respectable appearance, but the Walls & Timbers are slight, and

Report continued and the Finishings are of the meanest description. A Carriage cannot approach within many Yards of the Entrance Door.

The Premises are Freehold, Populacion with big window Christmas -

The Price asked is £1800 -

The said Premises declined -

The above mentioned Premises were declined by the Committee -

Mr Soane to Advise

in the Norwich Papers, for

Premises to

Mr Soane was directed to cause an appropriate Advertisement to be inserted in the Norwich Papers, for the purpose of obtaining suitable Premises for a Branch Bank, in that City -

A full Committee
of Messrs Manning
& Mr Pease -

Monday 5th September
1827

Petition of W. Mainwell
Parish Clerk of St Mar-
garet's Litchbury & Co

A Petition was read from William Mainwell Parish Clerk of the United Parishes of St Margaret's Litchbury & St Christopher's Stocks: praying that an Annual Gratuity of 5 Guineas which was allowed by the Bank to Edward Neene, the former Clerk, now deceased, may be continued to the said Petitioner.

Reference to a former
minute -

On reference to a Minute of 23rd August 1809. it was found that the said Gratuity was granted to Edw^d Neene, which he should

should continue Parish Clerk - and was not to be allowed to his Successor. It was therefore Resolved. That William Manville Petition be not complied with -

Mr Manville request not complied with -

Mr Soane stated, that the expense of fixing two Gas Lights at the Branch Bank at Liverpool, would be £12.12.3, and that the Annual Charge for them would be £3.8.0 Each

Two Gas Lights proposed for the Premises at Liverpool

Mr Soane to carry the same into effect -

Mr Soane was directed to carry this measure into effect upon fair terms.

Letter from Mr Thomas Bonnet proposing to relinquish Premises in Bank Buildings, & Messrs G. Adams be accepted as Tenants

Mr Soane laid before the Committee a Letter from Mr Thomas Bonnet - stating that he is Tenant of the Premises No 13 Castle Alley Bank Buildings, under a Memorandum of an Agreement for a Lease for 7.14. or 21 Years, from Michaelmas 1820. at a Rent of £480 per Ann^{um} and a proportion of Parsonage Tax of £2.10.0 - that he wishes to terminate his Tenure at Michaelmas next, and he requests that the Bank will accept Mr George Adams Solicitor, as Tenant, from that time, to hold the Premises for 7 or 14 Years, at the same Rent & on the same terms & Conditions, as previously held.

Agreed to -

The Committee Agreed to comply with Mr Bonnet's Application - and to accept Mr Adams as Tenant of the before mentioned Premises.

Mr

Terms & Conditions

which in Kingdom
agrees to take the
New Bank Buildings -

Mr Soane acquainted the Committee
that the Kingdom has agreed to take the
House for 2 new Bank Buildings, on the
following terms & conditions - viz -

To have a Lease for 7, 14, or 21 Years, deter-
minable at the option of either party.

The Rent, to be £280 per Annum.

All Taxes of every Kind, Parliamentary or
Parochial to be paid by the Tenant.

Not to Let or assign, without the
consent of the Bank.

No part of the Premises to be let out as
Chambers, Counting House, or for other purposes.

No Dissection of human bodies, or parts
thereof to be permitted on the Premises -

No public Lectures to be given therein -

And all the Covenants usual in the Bank
Leases -

Wednesday 12 Sept 1827

The Minutes of the last Meeting

Minutes read.

were read.

Bills laid before the
Committee

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

Henry

Quarterly Bills laid before the Committee	Henry Lee — Bricklayer	£ 118-2-0
	Thomas Martyn — Carpenter	400-18-0
	Thos Grundy — Mason	107-9-0
	Palmer & Son — Plasterer	45-1-0
	William Good — Plumber	793-15-0
	Will Watson — Painter & Glazier	241-1-0
	Robert James — Glazier	88-0-0
	Will Gandall — Rubbish Cart	67-8-0
	Thomas Russell — Smith	265-17-0
	James Mackell — Jr	46-12-0
	W & M Tectham — Stove maker	4-5-0
	John Roberts — Cabinet maker	101-14-0
	Thos Blaxland — Upholsterer	5-12-0
	Conradus Collyer — Blind maker	36-9-0
	Mr Bristol & Son — Engine maker	36-1-0
	Suppa Stoddin & Co — Paper hangers	40-7-0
	Wm Townshend — Gardener	8-10-0
	Gas Light Comp ^y — Gas lights	21-0-0
		<hr/>
		£ 2428-1-0

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

Referred to the Committee for the House & Servants.

Mr.

Mr Soane's Report re-
lating to the Completion
of the Exterior of the
Bank &

Mr Soane reported, that the Sum
originally Estimated for the completion of
the exterior of the Bank, has been expended,
the Building having been found in a much
more dilapidated state than was foreseen;
and that it will require the further Sum
of about three thousand pounds, to com-
plete the Exterior in Princes Street, accor-
ding to the original Plan approved by the
Committee a Model of which was produced.

Agreed to and
Directions given thereon

The Committee Agreed that the Ex-
terior of the Bank in Princes Street, be
completed - and gave Mr Soane Instructions
accordingly.

Wednesday 26th Sept 1827

Mr Govt D. G. G.
Mr Mellish
Mr Dornor
Mr Pole
Mr Bowden
Mr Buller
Mr Campbell

The Minutes of the last Meeting
were read.

Proposition of the House
at Exeter given to
Mr Soane &

The Governor acquainted the Com-
mittee, that on the 12th instant, Messrs
Porock's had written to Mr Freshfield
stating that they had sent to Mr Soane
an Order on their Agent at Exeter to deliver
possession of the Premises, which have
been

been purchased at that place.

Repairs to be done at
Gloucester mentioned
by Mr Soame

Mr Soame mentioned to the Committee
the Repairs to be done at Gloucester, ac-
cording to the Plans submitted to the Com-
mittee on the 2^d May last -

— Consideration
postponed.

The Consideration of the same was again
postponed.

Mr Soame reports a
Notice relating to
some Premises at
Norwich -

Mr Soame stated, that he had received
an Account from Mr Herring, of some Pre-
mises which he considers suitable, at
Norwich. The Freehold purchase £3500 -
No time fixed for possession &c

— Further informa-
tion to be obtained -

Mr Soame was requested to obtain fur-
ther information on the above subject, by
Wednesday next -

Letter from Mr Fresh-
field & Son relating to
the Premises at New-
castle -

A Letter from Mr Freshfield &
Son was read - relating to the Applications
they have made to Mr Reed & his Agents for
completion of the purchase of the Premises
at Newcastle - from which it appears, that
Mr Reed is not yet in a situation to make
out his Title, or to fix any period at which
he may be able to do so -

— The Government
confer with Mr Fresh-
field thereon -

The Government was requested to confer
with Mr Freshfield, on the measures it
may be expedient for the Bank to take,
in this business -

The

Quarterly Report to
the Court of Direc-
tors -

The Committee have to Report to the Court of Directors - that the Quarterly Bills, amounting to £24,28-1-0 have been examined & referred to the Committee for the House & Servants for payment.

The House No 2 New Bank Buildings, has been let in Lease to Mr Kingdon, Surgeon, at a Rent of £280 per Annum. And a Lease for the same will be, this day, laid before the Court, to be sealed.

The House No 13 Castle Alley Bank Buildings, has been let to Mr Geo. Adams for the remainder of the term & on the same Conditions, as previously held by Mr Bonnet.

Mr Scam having reported, that the Sum originally estimated for the completion of the exterior of the Bank has been expended - the Building having been found in a much more dilapidated State than was foreseen: - And that it will require the further Sum of about £3000 to complete the exterior in Princes Street, according to the original Plan approved by the Committee: -

The Committee therefore agreed,
that the Exterior of the Bank,
in

Report continued - in Princes Street be completed; and gave Mr Soane instructions accordingly.

A House at Exeter has been purchased for a Branch Bank - proposition has been taken, and Mr Soane has been directed to proceed with the necessary repairs & alterations -

Mr Soane has also agreed for the purchase of Premises for a Branch Bank, at Newcastle.

No Premises have yet been obtained at either Norwich or Hull.

- Mr Governor
- Mr Threlton
- Mr Dorrice
- Mr Pale
- Mr Bowdler
- Mr Butler
- Mr Campbell

Wednesday 3^d October 1827

The Minutes of the last meeting were read.

Minutes read . read.

Report on Premises offered at Norwich - offered to Mr Fleming in Davy Place Norwich, are opposite to those formerly in R. Kerris on's Banking House

That the purchase money required for the Freehold is £3500. that they will require a very considerable sum for adapting them to the purposes required - and that proposition, will depend on the present occupier's disposing of his Stock of Iron manery.

Resolved

— no further proceeding
regarding the same.

Resolved.

That further proceedings, as to
the foregoing premises be declined —

Letter from Mr. Reed
relating to the Premises
he has contracted to sell to Messrs. Freshfield & Son,
to the Bank at Newcastle.

The Governor laid before the Com-
mittee a Letter from Mr. S. Reed of Newcastle
stating that he has made every exertion
in his power to obtain the Deeds to complete
the Contract for the sale of his Premises to the
Bank, and that he has an Appointment to
meet Sir Thomas Clavering next week, for
that object.

Letter from Messrs. Fresh-
field & Son on the same
subject.

The Committee agree to
wait for further Com-
munication.

A Letter from Messrs. Freshfield & Son
was also read on this Subject. And
the Committee agreed to wait for a
further Communication from Mr. Reed.

The Governor's Report
of the payment of £100 to
Mr. Gibbins for Articles
taken by the Bank &c.

The Governor acquainted the Com-
mittee, that Mr. Swan having valued the
Articles taken by the Bank, at the Premises
in Swansea — He had authorised payment
of £100 to Mr. Gibbins, on his giving a Re-
ceipt in full for the same: which Sum
had recently been paid to Mr. Gibbins, at
Birmingham, & his Receipt had been
received by Mr. Alday.

Wednesday 24 Octo 1827.

Mr Gov & Dy Gov.
Mr Thorton
Mr Manning
Mr Donnis -
Mr Polk
Mr Bowden
Mr Buller
Mr Campbell

The minutes of the last meeting were read.

Letter from Mr Freshfield - relating to the Newcastle House -

The Governor reported a letter from Mr Freshfield stating that Mr Reed has found the lost Deeds of the Title of his House at Newcastle and that the purchase may therefore proceed.

Mr Soane's report relating to the offer of Premises in Bethel Street -

Mr Soane acquainted the Committee that Premises had been offered in Bethel Street Norwich; but that on inquiry, it appeared to be little more than a site for a house.

Mr Soane reports on certain Articles and Alterations required by Mr Wollaston at Ecton -

Mr Soane reported certain Articles and alterations required by Mr Wollaston on the Premises at Ecton: those which the Committee thought expedient, and which Mr Soane was authorised to carry into effect were -

To remove the present Privies adjoining the Scullery form a new Larder & Laundry, and rebuild Privies adjoining them.

To furnish Venetian Blinds - to the Sun par Floor room - the Drawing room - and the two par Room. And Iron Bars to the two par Room - for safety of the Children.

The Expense of the foregoing works, estimated at, about £150.

Mr Geo L. G. G.
 Mr Pease
 Mr Dorrin
 Mr Bowden
 Mr Butler
 Mr Campbell

Wednesday 7th November
 1827

The Minutes of the last meeting
 were read.

Mr Soame reported on
 Premises at Norwich.

Mr Soame reported to the Committee
 on Premises belonging to Mrs Smith in the
 Market place, Norwich - about 19 feet in
 front - Freehold, Land tax redeemed - Purchase
 about £4000. Mr Soame thought these Pre-
 mises not capable of being made sufficient
 for all the purposes of a Branch Bank.

— Declined —

Further Report on Mr
 Tomlin's and Premises
 at Norwich —

The Committee therefore declined them

Mr Soame further reported on Mr Tom-
 lin's and Premises in Denny Place, opposite
 those formerly in Roger Kemis's.

Freehold - Purchase about £3500

The alterations would be considerable -
 not less than £2500. They are capable of
 being made sufficient for all the purposes of
 a Bank Establishment.

— Declined —

The Committee declined the above-
 mentioned Premises.

Mr Soame reported re-
 lating to the Premises
 at Liverpool

Mr Soame stated, that, at Liverpool
 all the works are completed except Painting
 and Papering, which are deferred till the
 Spring.

Or of Exeter. —

— That at Exeter the works will be
 completed for the transacting of business

on the first day of December.

Letter from Mr Morris -
Extracts of Minutes
of the Managers of St.
Peter's Hospital at
Bristol -

Mr Soane laid before the Committee
a Letter from Mr Morris, the Sub-Agent and
Resident at Bristol, communicating the follow-
ing Extracts from the Minutes of the Committee
of Management of St. Peter's Hospital, viz

Friday 2^d November

The Report of the Sub-Committee together
with the Estimates for the improvement of the
Ventilation in the Insane & other Wards as
proposed by Mr Soane on behalf of the Bank
Bank of England, and modified by Mr
Armstrong the Architect of the Corporation
of the Poor having been read - It was
Unanimously Resolved, that the same be
approved, and that Directions be given to
carry it into effect immediately: And that a
Communication be made to the Sub-Agent of
the Bank informing him of this determination.
Signed Jas Webb Esq
Dy. Secy

Letter from J Scott
Esq Governor of St.
Peter's Hospital -

A Letter from Thomas Scott Esq, Governor
of the Hospital, to Mr Morris, was also read -
expressing the thanks of the Committee of Mana-
gers, upon the liberal offer of the Bank, to con-
tribute One Hundred Guineas ⁱⁿ aid of the Funds
of the Hospital - which they feel it their duty to
accept

Mr Soane requested
to thank the Managers
of St Peter's Hospital
for complying with
the Proposals of the Bank

Resolved
That Mr Soane be requested
on the part of the Bank, to thank the Com-
mittee of Management of St Peter's
Hospital

Continued

Hospital at Bristol for their ready compliance with the proposal made to them for removing the inconveniences arising from the contiguity of some parts of the Hospital to the Dwelling House adjoining thereto.

And also,

The Governor requested to order payment of the one hundred Guineas proposed to be given by

That the Governor be requested to direct the payment of One hundred Guineas to be made to Thomas Stock Esq; the Governor of St. Peter's Hospital, through the Branch Bank at Bristol, as a Donation to that Institution. Agreeably to a Minute of the 22^d August last.

The Governor laid before the Council Letter of Mr Freshfield written a Letter from Mr Freshfield - also Opinion of Mr Harrison Copy of Mr Harrison's Opinion upon the Letter from Mr Reed - Reed's Title to the New castle House; and a relating to the Title of the New castle House further Letter from Mr Reed, offering the small House adjoining thereto, at a Medium, between the sum first asked (£200) and that named by the Bank (£400) -

Mr Freshfield stated - that the only difficulty (as to the Title of the New castle House) is the want of a Covenant by Sir Thomas, obliging to produce certain early Deeds connected with the Title, and Mr Harrison entertains no doubt that ultimately Sir Thomas may be compelled to enter into this

Continued -

this Covenant. Under these Circumstances, Mr Reed is desirous that the Bank should accept his Engagement to take such measures as may be necessary or to permit his name to be used in any such measures, & in either Case at his expense, to compel Mr Thomas, claiming to enter into the Covenant, and that the Bank may safely complete the purchase with such arrangements: but he recommended as an improvement upon the his terms that a reserve of £500 should be made out of the purchase money, until the Covenant is obtained.

Resolution
thereon -

Resolved, That agreeably to Mr Freshfield's suggestions, a reserve of £500 be made out of the purchase money of the Newcastle House until the required Covenant is obtained. And that the purchase of the small adjoining House be declined -

The purchase of the
small House declined
✓ ✓ ✓

Mr Governor & a
full committee except
Mr Thornton

Wednesday 14th Nov 1827.

Minutes read -

The Minutes of the last meeting
were read.

Mr Reed accepts the
Offer of £140 for his
Premises -

Mr Southam has reported, that Mr
Reed accepts the Offer of £140. for his Premises
adjoining those purchased by the Bank

The said Premises
to be purchased.

It was now Agreed that the said Premises
be purchased.

Mr Soames's Report on the
Premises occupied by
Messrs Richardson

Mr Soames reported, that the Rent paid
by Messrs Richardson for the House they occupy in
Cornhill, is £315 per Ann: that Mr Fielders
Offer of £180 is much less than the value of
the Premises - but that if a proper Tenant
would give £250 - he should consider that
sum a fair Rent.

Mr Fielders Offer
not accepted.

Mr Fielders Offer was declined -

The Assignment of the
Premises purchased at
Exeter - of account -
de P. 1 -

The Governor laid before the Committee
a Letter from Mr Freshfield stating that
the Assignment of the Leasehold Premises at
Exeter, purchased by ^{the Bank} Mr Pocock. The
amount of the purchase, including Fixtures
is £1381-10- but a Deposit of £250 having
been paid, on signing the Contract, the Ba-
lance remaining due is £1381-10-0- which
Mr Pocock will attend at the Bank to
receive on Friday next.

Resolved,

The Counterpart of
the Assignments to be laid
before the Court -

That the Counterpart of the above-
mentioned Assignments, forwarded by Mr
Freshfield, be laid before the Court of Direc-
tors to be sealed. And that the Governor

The Governor au-
thorised, to order payment
of the purchase money

be authorised to order payment of £1381-10-
the Balance due for the said purchase.

Letter from Mr. Spurr
recommends the
purchase of additional
Premises at Birming-
ham

A Letter from Mr. Spurr of Bir-
mingham, to Mr. Freshfield was read. Re-
commending the Bank to purchase the rever-
sion in fee simple of The Birmingham Library,
adjoining the Branch Bank. The Lease is for
120 Years from the 24th June 1793 - and the Ground
Rent is £11.15.0 per Annum. The price asked by
Messrs Gibbins, Smith & Gorden is £500.

Mr. Spurr also recommended the Bank to
purchase the Lease of Mr. Beswick's House,
Coach House & Stable, adjoining to the Library
& Bank Yard, and the Reversion in fee thereof,
which belong to Mr. Withering. These latter
Premises would afford an immediate accommo-
dation to the Bank, as their Agent is in want
of that Building, and it would enable them to
give the Library Proprietors a Road, over Bes-
wick's Yard, and induce them to abandon
their Road, over the Bank Outer Yard.

Referred to Mr. Resid. &
to answer to Report thereon

That the foregoing Letter be re-
ferred to Mr. Soane - and that he Report to
the Committee thereon -

Mr. Gal. & Dr. Gal.
Mr. Channing
Mr. Mellish
Mr. Davin.
Mr. Bowden
Mr. Butler

Minutes read.

The Minutes of the last meeting
were read.

Wednesday 21 Novemb. 1827

Mr.

Mr Soames Report of
Premises in High Street
Hull.

Mr Soames reported that Premises in High Street near Salthouse Lane Hull. are to be sold by Auction on the 28th inst. That the House is old, in tolerable repair; but from the Plan of it, will require considerable alterations to adapt it for a Branch-Bank. It is expected the Premises will produce about £2000

— Declined.

The Committee thought these Premises not suitable, and therefore declined them.

Mr Soames report on
Premises in Salthouse
Lane, Hull offered by
the Committee of the Mecha-
nic's Institution —

Mr Soames further reported — that the Committee of the Mechanics Institution request an answer respecting their Offer of the House in Salthouse Lane, at £2500.

Mr Soames understands that the Premises were purchased for about £1700 — and he thinks they are not worth more than £2000 — as a considerable sum must be expended to adapt them for a Branch Bank — not less than £3000

— Declined —

The Committee judged the price of these Premises to be too high — and the Title to them not satisfactory; they were therefore declined —

Mr Soames Report on
the Premises recommended
to be purchased
at Birmingham

Mr Soames reported on Mr Spurr's
Letter recommending the purchase of some
Premises at Birmingham

That

Report continues -

That it appears, the Lease of the old Birmingham Library, has 36 Years, unexpired - that £500 is required for the Reversion in fee Simple - and that the Ground-Rent received, is £11.15.0 per Annum -

He therefore does not see how the Bank will be materially benefitted by the immediate purchase, either of these, or of Mr Deswick's Premises.

Consideration of it postponed -

The Committee postponed the further Consideration of this Subject. -

Mr Soame Reports on Premises at the Corner of Bethel Street & Upper Market Street Norwich.

Mr Soame Reported on Premises at the Corner of Bethel Street & Upper Market Street, Norwich. They are Freehold, the Sum asked for them is £2500 - and Possession would be given at Christmas.

They consist of two Houses - the Ground Floor of the principal part is about 8.8 high - and the arrangement is such as will lead to an expense of at least £3000. The Situation is not objectionable.

Declined -

These Premises were not thought suitable & therefore declined.

Mr Crisp requests to know when the alterations will be made, on the Premises at Gloucester?

Mr Soame stated that Mr Crisp, Agent at Gloucester, wishes to be informed - when the alterations will be made, to render his House habitable? As the terms on which he holds his present residence are expired -

He The

the same to an
 even the first

The Committee mentioned to the same
 that the alterations at Gloucester, would
 not be commenced, at present.

Mr Freshfield's Report
 on the Title to the
 small Premises to the
 house of Mr Reed
 at Newcastle

Mr Freshfield stated to the Committee
 by letter, that the Abstract of the Stephen
 small Premises to the Reed's Title to the small House adjoining
 the Premises purchased at Newcastle, have
 been submitted to Mr Harrison, who is of
 Opinion the Title cannot be depended on, as
 it falls short by 25 Years, of the full period
 of 60 Years: And that Mr Reed's Agents, are
 apprehensive that he is not in possession of
 any other Documents than those already
 stated in the Abstract.

Proposes that the
 purchase of the Premises
 for the Broad-Bank be
 completed - without ref-
 erence to the small House
 do

Under these circumstances Mr Fresh-
 field proposed - that the former Purchase
 may be completed, without reference to the
 House in question, in order that Possession
 may be taken as early as practicable; the
 small House to be made the subject of a
 separate Conveyance, when the Title has
 been perfected.

Approved to be
 carried into effect

The Committee Approved of Mr
 Freshfield's Proposal; and directed that it
 be carried into effect.

Mr Gov. & Dr Gov.
Mr Manning
Mr Pearce
Mr Bellish
Mr Bowdler
Mr Buller

Wednesday 28th Nov^r. 1827.

The Minutes of the last meeting
were read -

Letter from Mr Fresh-
field - with one from
Mr Reed - relating to
the Newcastle House.

A Letter was read from Mr Fresh-
field, inclosing one from Mr Reed dated 24th.
Instant. Mr R refers to a former letter dated
the 17th - in which he had endeavoured to
induce the Bank to give up the point of re-
taining part of the purchase money for the
larger House at Newcastle; which, however
Mr Freshfield would not advise.

In reference to the smaller House Mr
Freshfield states - that he thinks the Bank may
safely complete the purchase - and does not
advise that any expense be incurred in
instituting a search for Judgments and
Crown Debts - as there is little risk of any
Claim arising out of Demands against
the former Proprietors.

Resolved,

That the Minute of the 7th
instant, for reserving £500 out of the pur-
chase money for the larger Newcastle House
be confirmed - and that the recommendation
of Mr Freshfield relating to the smaller
House, be adopted -

Resolution
thereon

Mr G. & D. G. G.
 Mr Bellish
 Mr Butler
 Mr Campbell

Wednesday 5th Decem^r 1827.

The Minutes of the last Meeting

Minutes read. were read.

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

Henry Lee	Bricklayer	£ 270 7 0
Thomas Martyn	Carpenter	359 19 0
The Grundy	Mason	1,716 13 0
Palmer & Son	Plasterer	103 3 4
Will ^m Good	Plumber	164 1 0
Will ^m Watson	Painter &c	282 14 0
R. James	Glazier	95 14 0
Will ^m Zandall	Rubbish Carters	93 6 0
The Russell	Smith	318 18 0
The Blackland	Upholsterer	2 3 0
S. L. Kent & Co	Je	43 3 0
Bristow & Son	Engine maker	44 11 0
Thwaites & Reed	Press Foundry &c	50 0 0
Will ^m Mathews	Patent Lamps	125 6 0
Duppa & Co	Paper hangings	74 0 0
Co ^r . Collyer	Blind maker	14 7 0
J & W Sutton	Tarpawliners	17 19 0
Mr. Townshend	Gardener	5 10 0
Gas Light Co ^r	Gas Lights	21 0 0
		<hr/> £ 3803 4 0 <hr/>

Referred to the Committee for House & Servants -

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

Letter from Mr Freshfield - Conveyances of the Premises at Newcastle sent to him to be executed -

A Letter was read from Mr Freshfield - stating that the Conveyances of the Premises purchased for the use of the Bank at Newcastle, have been sent into the County for execution, & that he expects they will be returned in a few days. - Also that he is proceeding with the conveyance of the smaller Premises

The Governor to sign an Order for payment when the Conveyances are completed &c

Resolved. That on Mr Freshfield's reporting the completion of the purchase of the first mentioned Premises - the Governor be authorized to order payment for the same to the amount of £1400 - the remaining £500 to be retained, till a New Deed of Covenant for the production of some of the Deeds shall be procured. -

Premises in the Market Place at Norwich offered by Mr Milham

Mr. Soame reported that Mr Milham had offered Premises in the Market Place at Norwich, to the Bank; they are stated to be freehold and the sum required is £4500 Land Tax - £8.8.0 They appear to be the same as those formerly brought before the Committee, by letter from Mr Herring - and which were declined.

Resolved

The said Premises declined.

Resolved. That the before mentioned Premises be now declined.

Mr Soane's Report relating to the Premises at Exeter —

Mr Soane acquainted the Committee that on account of the dampness of the weather the plastering, in the Premises at Exeter, was not sufficiently dry to allow of the completion of the works, as expected; and he feared that the Banking Room will not be finished, for Business before Saturday.

Resolved.

£250 &
15. 15. 0 — to be paid to Mr Soane on account of his Advances for the Premises at Exeter.

Mem^o — The said Order signed by the Gov^r. & given to Mr Soane. The Receipt for £15. 15. 0. given to Mr Knight of the Cash Office to be preserved with the Order.

That the following Sums be paid to Mr Soane vizt. Two hundred and fifty pounds, the amount of the Deposit advanced by him on signing the Contract for the purchase of the Premises at Exeter, and also Seventeen Guineas, paid by him to Mr Watson for his time, expence, in Travelling and attending the sale of the above mentioned Premises.

Mr Gov^r & Dr Gov^r
Mr Pease
Mr Mellish
Mr Bowden
Mr Buller
Mr Campbell
Mr Pate

Minutes read.

were read.

Bills —

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

to
Wednesday 12 Decem^r 1827

The Minutes of the last meeting

Bristol Branch Bank.

Bills laid by the Hon ^{ble} Secy -	Bucklaga -	£ 545-5-0
Committee for fitting the Bristol Premises -	Thos Grundy - Mason -	568-7-0
	Thos Cartwright - Carpenter -	2107-12-0
	Thos Stroud jr - Plumber -	218-6-0
	do - Glazier -	49-2-0
	Palmer & Son - Plasterer -	713-1-0
	T. E. Grindon - Painter & -	91-4-0
	J. & H. C. Price - Smith -	352-16-0
	do - Stone maker -	122-11-0
	W & D. Bailey - Smith -	200-18-0
	Thwaites & Co - Spring maker -	21-4-0
	Henry Andrews - Paper hanger -	27-0-0
	Thos Hingston - Upholsterer -	109-12-0
	Brown & Short - Clock maker -	12-12-0
	Rich: Northcote - Floor Cloth -	5-14-0
		<u>£ 5,145-14-0</u>

Resolved,

referred to the Committee for the House & Servants -

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

Mr Bradshaw offers Premises in St Giles St. Norwich -

Mr Soane reported, that Mr Bradshaw offers to let his Premises in St. Giles Street Norwich to the Bank. They consist of two Warehouses, three stories in the front, the

Promises offered at
Norwich continued.

the other a Garden only one Story
high.

A Lease to be granted for 7 years, renew-
able at the end of that term for 7 years more.

Rent per Annum £100

Cellar Room and in the front Warehouse.

Declined by
the Committee

The Committee thought these Promises not
suitable and therefore declined them.

- Mr D. Cornua
- Mr Manning
- Mr Mellish
- Mr Pole
- Mr Bowden
- Mr Campbell

Minutes read.

Mr Soane reports
that the required alterations at St Peter's Hospital
at Bristol have
been completed.

Wednesday 19th Decem^r 1827

The Minutes of the last Meeting
were read.

Mr Soane acquainted the Committee
that he had received a Letter from Mr Morris
the Sub-Agent, at Bristol - stating that the
Windows of St Peter's Hospital looking
upon the Branch-Bank are now complete-
ly bricked up and closed, so that the Annoyance
complained of is put an end to.

3

Mr Geo & D. G. G.
Mr Pease
Mr Mellish
Mr Donnan
Mr Pole
Mr Buller
Mr Campbell

Wednesday 2^d Novy. 1828.

The Minutes of the last meeting
were read.

Articles in the
House at Newcastle
reported by Mr Soame

Mr Soame reported to the Committee that
he had received a Letter from Mr Reed, requesting
to be informed, whether the Bank will pur-
chase, certain Articles in the House at
Clavering Place Newcastle viz
Two Stoves in the Drawing Room
Book Case in the Library
Bacon covered Door in D.
Venetian Blinds in Dining Room.
Pedestal & Figure for Gas Light in Entrance
Hall with the Pipes annexed thereto
Iron Door & Screen in Entrance Hall
Parapet Table at Bottom of Stone Stair Case.
Two falling Leaves of Tables on 2^d & 3^d Landing
of Stair Case
Partition in the front Room on Lobby floor
with Gas light (used in Clerk's Office)
Dresser Shelves & Closets in upper Kitchen.

To be purcha-
sed.

The Committee Agreed to purchase the above
Articles. And

Mr Soame to take
possession of the House
at Newcastle.

Mr Soame was directed, to send & take
immediate possession of the Premises at
Newcastle.

M

Mr Henrick on the part
of Mr Fielder offers
£200 per Ann for the House
lately occupied by Messrs
Richardsons &

Mr Soame reported, that Mr Henrick
on the part of Mr Fielder, offers £200 per
Ann for the House lately occupied by
Messrs Richardsons.

declined

Mr Henrick's Offer was declined.

1st Jan^y. 1828.

Quarterly Report
to the Court of Di-
rectors

The Committee have to Report to the
Court of Directors, that the Quarterly
Bills, amounting to £3803. 4. 6. have been
examined, & referred to the Committee for the
House & sent out for payment. Also the
Bills for repairing & fitting the Branch
Bank at Bristol - amounting to £5745. 14. 0.

The Premises at Exeter have been
completed, and the Branch Bank in that
City is now in operation.

Premises at Newcastle have been
purchased for £1900. and a small ad-
joining House, for £140. Directions
have been given for taking possession
of the former immediately.

The Committee have endeavoured to
obtain Premises both at Norwich and
Ipswich. But, some which have been
offered

Continued

offered, have not been thought eligible as to situation & condition; and others have been declined on account of the high price which has been asked for them; and also of the very considerable expense which would be incurred in altering, repairing & fitting them for the service of the Bank.

- Mr Govt D'Arcy
- Mr Mellish
- Mr Dennis
- Mr Pole
- Mr Bowden
- Mr Bullock
- Mr Campbell

Wednesday 9th Jan 1820

The Minutes of the last Meeting were read.

Mr Soane reported, of the House at Newcastle.

Mr Soane reported that Poppleton has been taken of the House at Newcastle, and some Workmen are already employed

Mr Soane to proceed thereon: He was instructed to go on with the repairs. The same.

Mr Soane reports that a piece of Ground may be had parallel with Mr Thomlin's at Premises at Norwich

Mr Soane also reported, that in addition to the Premises belonging to Mr Thomlin's at Norwich (already before the Committee) a piece of Ground about 5 feet wide, parallel with Mr Thomlin's Premises may be had - but Mr Soane does not state at what price.

Postponed.

This Business was postponed,

on

on account of the great expense connected therewith; further explanations of which Mr Soane is to furnish next week.

Wednesday 16 July 1828.

Mr Gov & Dr Gov.
Mr Manning
Mr Mellish
Mr Doreen.
Mr Pole
Mr Buller
Mr Campbell

The Minutes of the last Meeting

were read -

The Governor Reported, that Mr Freshfield

The Governor's Report further having stated, on the 10th inst. that he was of having signed an Order for payment of the principal Premises at Newcastle, agreeably to the - Mr Freshfield the following Account. viz

Statement relating thereto -

Purchase Money	£1900
Interest at 4 per cent from the 1 st of Aug ^r 27 to 10 July 1828	33.14.7
	<hr/>
	1933.14.7

Subduct allowances on account of Rent	20 -
	<hr/>
	£ 1913.14.7

£500 retained till the required Deed be obtained -

The Governor had therefore signed an Order on the 11th inst. for payment of the above sum, with the reservation of £500 to be retained till the Deed shall have procured a required Deed from Sir Thos Clavering. The Governor had also directed that the said £500 shall be applied to the purchasing an Exchequer Bill.

The Committee approve the same

The Committee approved of the Governor's proceedings -

Mr Soane transmitted Mr Gardner's Bills on account of the House at Liverpool for payment

Mr Soane (being unwilling transmitted two Bills to Mr Gardner, amounting to £749-7-8 - for work done at the Branch Bank at Liverpool: payment of which was urgently desired by Mr Gardner.

— postponed —

The Committee, however, postponed the same till the whole of the Liverpool Bills shall be presented in order that they may be referred to the Committee for the House and servants, in the usual manner.

- Mr Gos & Dyker
- Mr Thornton
- Mr Manning
- Mr Pearce
- Mr Melvill
- Mr Dawson
- Mr Peto
- Mr Butler &
- Mr Campbell

Wednesday 23^d July 1848

The Minutes of the last Meeting were read.

Report of the Valuation of the Articles in Mr Reed's (late) Premises at Newcastle

Mr Soane reported, that the Articles agreed to be taken in Mr Reed's House at Newcastle, had been valued by Mr Swaith on the part of the Bank at £74 and by Mr Reed's Appraiser at 91-4-0

Mr Soane considered Mr Swaith's valuation to be fair & liberal: but Mr Reed wished to divide the difference

— Mr Swaith's valuation approved.

The Committee Agreed - that Mr Swaith's valuation should be abided by.

Mr

Mr Soane reports Mr Adams' Application for a reduction of Rent - relating to Repairs &c

Mr Soane reported an Application from Mr Adams, who has been admitted a Tenant in the Premises No 13 Castle-Alley, Bank Buildings at £180 per Annum - that the Rent be reduced to £150 per Annum - on the ground that the said Premises require Repairs - And stating that he has it in contemplation to open a door way in front - similar to that in the Alley.

Mr Soane reported - that he sees no reason for reducing the Rent - as, since Mr Bennett's last term of 7 Years, the premises have been fully repaired, and that at present there are only common repairs to be made, such as occur every seven Years.

The Committee decline to accede to Mr Adams' Application &c

The Committee therefore declined to accede to Mr Adams' Application - And agreed that it be intimated to him - that no Alteration in the Premises must be made without the sanction of the Committee.

Mr Soane again Reports on Mr Tomlinson's Premises at Norwich.

Mr Soane again Reported on Mr Tomlinson's Premises at Norwich -

The Sum asked for their Value accord	£
them £ 3500 - to Mr Soane's valuation	2800
Repairs & Alterations Estimated at	1850
Safes & Fittings	450
	<hr/>
	£ 5100
	On

Declined

On Account of the large Sum required for the purchase & fitting of these Premises, the Committee Agreed to decline them -

Mr Gos to Dr Gos
Mr Thomson
Mr Pease
Mr Dawson
Mr Polo
Mr Bullen
Mr Campbell
Minutes read

Wednesday 30th July 1828

The Minutes of the last Meeting were read.

On a representation made to the Committee by Mr Pease, It was Agreed to recommend to the Court of Directors: -

That the Secretary give Notice to the Tenants of Premises in Token House Yard No 26 & 27, relative to the State of their Party Walls &c

That the Secretary do immediately give the necessary Notice, under the Act of the 14th Geo 3 for the better regulation of Buildings & Party Walls &c to the Owners of the Houses No 26 & No 27, Token House Yard, that the Party Walls adjoining the Premises belonging to the Bank, are out of Repair, and requiring such Owners to appoint Surveyors to meet the Surveyors appointed by the Bank, to view the said Party Walls and certify the state & condition thereof, as directed by the said Act. -

Mr

Mr Soames' Estimate
of the repairs & alterations
of the House at Newcastle
& of the time they will re-
quire to be done

Resolution
thereon

Mr Soames' report of
Poppe's being given
of the Small House at
Newcastle &c &c

A full committee
except Mr Dorrain.

Minutes read.

Mr Freshfield is pre-
pared to complete the
purchase of the small
House at Newcastle
&c

Mr Soames reported that the Esti-
mate of the expense of making the various
alterations, and repairing the Premises
at Newcastle, amounts to £1800-
and that the time required to complete
the same will be 3 Months.

Resolved. That Mr Soames be directed to
proceed in the alterations & repairs of the
said Premises - with the understanding that
the expense is not to exceed £1800- nor the
time of completing them 3 Months -

Mr Soames also reported, that Poppe's
report of the Small House at
Newcastle, adjoining the Stables - the
state of which is such, that no part of it
can be repaired.

Wednesday 6 Febry 1828

The Minutes of the last meeting
were read.

Mr Freshfield having stated to the
Governor, by Letter, that he is prepared to
complete the purchase of the small Pre-
mises at Newcastle, and requested that
the purchase money (£1400) be paid
to.

Continued

to Messrs Ellis, Walmley & Gorton / Mr. Keeble
Agents, on their delivering over the Title Deeds.

The Governor to sign an
Order for payment of the
House & for certain Ar-
ticles in the larger Pre-
mises -

Resolved, That the Governor be requested to
also sign an Order for payment of £1150 - and
also for the further Sum of £72. The Amount
of Articles valued to the Bank, in the larger
premises at Newcastle. (See Vol 50)

Mr Freshfield's State-
ment relating to the
Title of the House at
Hull.

A Letter from Mr Freshfield was
read, stating that he has perused the Papers
delivered to him relating to the House at Hull
belonging to the Mechanics Institution - that
he does not perceive any thing in the Brief
to change the Opinion which he before enter-
tained - and that, although there is strong
probable evidence of Title - it really cannot
be considered a marketable Title.

Mr Soane's valuation
of the Premises

Mr Soane having stated - that £2200
is asked for the Premises - that his Estimate
of their worth is ----- £2000
and that alterations & repairs
will amount to ----- 3000
5000

The Offer of the said
House declined to

Resolved, That the Title to the above Pre-
mises not being satisfactory, the Committee
decline to proceed - as the Expense would, -
in their Opinion, be disproportionate.

Mr Govt & Dr Govt
 Mr Thornton
 Mr Pease
 Mr Mullist
 Mr Dornin
 Mr Bullen

Wednesday 13th February 1826

The Minutes of the last Meeting
 were read.

Plans - to ascertain the
 expense & time for com-
 pleting the Premises at
 Gloucester.

Mr Soane reported, that Plans are
 preparing, to be sent to a Master Builder at
 Gloucester, to know on what terms he will
 undertake to complete the works at that
 place. Also

An Estimate of the Expense - and
 The time it will take to perform the
 works.

Approved - and
 a Report to be made relating
 to defective Drains -

The Committee Approved the same and
 also directed ^{Mr Soane} to Report upon a Representa-
 tion made by Mr Crisp, relating to a
 defect in the Drains, which requires to be
 immediately remedied -

Mr Davis further re-
 port relating to Premises, seized another letter, respecting the
 in St Giles's Broad St. -
 Norwich -

Mr Soane stated that he had re-
 ceived another letter, respecting the
 Premises in St Giles's Broad Street -
 Norwich. These Premises had been sur-
 veyed in June & reported to the Committee in
 July last, at which time no further pro-
 ceedings were directed thereon.

Mr Soane now reported, that in his
 judgment the said Premises are
 inapplicable

Continued - inapplicable for the purposes required -

But Premises again declined - On which the Committee, confirmed its former determination - and declined the same -

The Board was instructed to carry into effect, an Enclosure, from the Lobby - next the Lathbury Court, into the L³ per A¹ Case didated Annuity Office, to preserve the Clerks from the injurious effects of a strong Current of Air -

Mr Gov & Dy. Gov
Mr Thornton
Mr Mellish
Mr Pole

Wednesday 27th Febry 1828

Mr Soane reports - relating to remedying the Dracons complained of at Gloucester - Mr Soane reported a Letter he had received from Mr Carpenter of Gloucester relating to the Nuisance, arising from the State of the Dracons, complained of by Mr Crisp - And stated that he had given instructions for remedying the same - but without incurring any expense in Alterations for the present -

Mr Gov & Dy. Gov -
Mr Manning
Mr Mellish
Mr Pole +
Mr Doreen -

Wednesday 5th March 1828

The Minutes of the last Meeting were read -

Minutes read

The

Bills laid before
the Committee -

The following Bills were laid
before the Committee by Mr Scane viz

Henry Lee	Bricklayer	£ 168-10-0
Thos Martyn	Carpenter	298-1-0
Thos Grundy	Mason	757-17-0
J. C Palmer	Plasterer	16-13-0
William Ford	Plumber	132-3-0
William Watson	Painter & Glazier	53-18-0
Robert James	Glazier	89-13-0
William Jandall	Rubbish Carter	80-16-0
Thomas Russell	Smith	218-10-0
Cutter & Sons	do	375-3-0
Thomas Blackland	Upholsterer	5-14-0
John Robins	Cabinet maker	68-3-0
Bristow & Son	Engine maker	4-14-0
Thwaites & Reed	Spring maker	18-16-0
J & W. Sutton	Tarpaulins	12-15-0
C. Collyer	Blind maker	12-12-0
Gas Light Comp	Gas lights	18-7-0
		<u>£ 2324-9-0</u>

Resolved,

— Referred to the
Committee for House &
Servants -

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

etc

Bills laid before the Committee - from

to some also laid the undermentioned

Bills before the Committee - viz

Gloucester Branch Bank.

Gloucester -

Thomas Carpenter - Carpenter & Joiner	£ 20-18 0
do do	5-12 0
	<hr/>
	£ 26-10 0

Manchester Branch Bank.

Manchester -

Thomas Martyr - Carpenter	£ 189-3 0
Thomas Grundy - Mason	85-6 0
Richard Tetley - Plumber	36-1 0
Hughes & Son - Plasterer	4-8 0
do - Painter	7-5 0
William Watson - do	139-7 0
Clough Steel & Co - Smiths	16-12 0
R. P. Squires - Papabanger	49-12 0
	<hr/>
	£ 326-14 0

Leeds.

Leeds -

Thomas Martyr - Carpenter	£ 85-17 0
Cuttler & Son - Smiths	187-18 0
Deacon Hamis and Co - Carriers	8-8 0
H. & W. Speight - Carpenter	2-1 0
G. Wright - Bricklayer	1-17 0
C. Blanchard - Plasterer	4-3 0
Nelson & Son - Papabanger	7-12 0
Kendall & Co - Upholsterers	51-19 0
	<hr/>
	£ 349-15 0

Exeter

Exeter—

Henry Lee	Bicklayn	£ 121.9 0
Thos. Grundy	Chason	133.7.0
Thomas Martyr	Carpenter	808.15.0
Palmer & Son	Plasterer	158.12.0
John Rouse	Plumber	96.5.0
Will. Watson	Painter & Glazier	147.3.0
C. H. Matthews	Smith	126.12.0
J. H. Price	Dr	57.16.0
W. & D. Bailey	Dr	196.13.0
J. & W. Kingdon	Ironmonger	34.19.0
Thwaites & Reed	Springmakers	21.4.0
J. Westlake	Slater	33.15.0
John Jenkins	Upholsterer	77.2.0
Dore & Gove	Cabinetmaker	6.5.0
Duppatt & Co	Paperhangings	6.7.0
J. M. Kingdon	Dr	8.0.0
J. Toyn	Dr	8.12.0
Walter Tucker	Clockmaker	10 19.0

— recapitulation

Exeter	£ 2053.15.0
Gloucester	26.10.0
Manchester	526.14.0
Leeds	349.15.0
	<hr/>
	£ 2956.14.0

Residues,

Resolved,

referred to the Committee for House & Servants

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

Mr Soane Reports on Bills received from Mr McGregor

Mr Soane reported his Correspondence with Mr McGregor, relating to Bills for work done at the House, at Manchester; the amount of which is £ 116-2-6 Among which Bills, Mr Soane reported the following viz

Chimney piece & Grate	£ 35-
Painting Attics	10 17 1
Blinds	4 2 6
Chimney piece in the Agents room	1 12 6
Shutt ^r in front room one	} 7-10-0
& two pair	
	£ 59-2-1

Resolution thereon

Resolved, That the foregoing Bills, amounting to £ 59-2-1 be paid by the Bank

Mr Soane's Report relating to the Strong Room at Newcastle - which Mr Carr thinks insecure

Mr Soane stated, that Mr Carr, thinks the Strong Room in the Premises at Newcastle insecure - On which Mr Soane reported - That the Arch of this Room is of sound Brick-work - The Spandils are solid - The wall next the Coal Cellar 2 1/2 bricks - 1-10 1/2 Two External walls 3 1/2 bricks 2-7 1/2 Wall next Wine Cellar 4-0-3

Doorway next passage has been bricked with two walls & Iron Bars between them, in the

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Bills from
Liverpool - continued

Brought forward - £ 7312-6 0

The artist &c - Spring makers	21-4 0
The Shaples - Upholsterer	- 95 2 0
Wm Leatham Slater	76-7 0
	<hr/>
	£ 7504-19 0

Resolved.

— referred to the
Committee for House &
Servants -

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

Tuesday 25 March 1828

Report to the Court
of Directors.

The Committee have to Report to the
Court of Directors, that the Quarterly
Bills, amounting to £ 2324-9 0 and also
Bills for repairing & fitting the under-
mentioned Branch Banks, have been
referred to the Committee for the House &
Servants, for payment viz -

Bills for Gloucester	£ 26-10 0
" Manchester	526-14 0
" Leeds	349-15 0
" Exeter	2053-15 0
" Liverpool	7504-19 0

And also, on the 30 January last
reported the Estimate for alterations
and

Report continued - and repairs of the Premises, at Newcastle, to be £1800 - and the time for completing the same to be 3 months.

The Committee have not yet succeeded in obtaining eligible Premises for a Branch Bank, at either Hull or Norwich -

Mr Governor
Mr Dr Governor
Mr Treasurer -

Wednesday 2^d April 1828

Newcastle - The Premises reported to be ready on the 5th April

Mr Soane reported, that the Works at Newcastle, for the Opening of the Branch Bank there, will be ready on Saturday, the 5th Inst. ant.

Hull - A new Plan of Premises there, to be made -

Mr Soane was conversed with on the Premises at Hull, belonging to the Mechanics Institution - and was instructed to make a New Plan of the same.

Mr Adams proposes to give up the Premises - he rents of the Bank the

Mr Soane reported a Letter from Mr Adams who was admitted a Tenant of the House in Castle Street, Bank Buildings; - proposing to give it up, as the working quarter; but wishing to know, whether the Bank will take some valuable - fixtures -

Resolved

— Mr Adams permit—

ted to give up the House
but the Fixtures to be
left therein —

Resolved,

That Mr Adams be permitted to
relinquish the said Premises at the ensuing
quarter day, and that he be acquainted, that
according to the terms of the Lease, under
which he holds them, all Fixtures are to
be left on the Premises —

3 April 1828.

Committee re-
appointed —

The Court appointed the Committee
of Building of the same as the Committee
of Treasury! — And to assist the Committee
in superintending the completion of
the Building, —

Mr. Thomson.

Raikes &

Ward. —

Mr Gov.
Deputy Gov.
Thornston
Mellish
Richardson

Wednesday 16 April 1828.

The Minutes of the last Meeting
were read.

Postponement of various
matters of business

Mr Soane brought a Revised Plan of
the Premises belonging to the Mechanics In-
stitution at Hull - before the Committee;
and also various matters relating to ^{other} pre-
mises at Hull, Norwich, Gloucester, and
Birmingham &c - all of which were
postponed till the next Meeting of the
Committee -

Mr Gov & Deputy Gov
Mr Mellish
Mr Pole
Mr Richardson

Wednesday 23 April 1828.

The Minutes of the last Meeting

Minutes read. were read.

Estimates of the
works at Gloucester
reported - further in-
quiry to be made -

Mr Soane reported an Estimate from
Mr J Carpenter of Gloucester, and another
from Mr T. Martyn of London - to com-
plete the works on the Premises at Glou-
cester. He was requested to make further
inquiry on this Subject, before the next
meeting of the Committee.

Newcastle - Mr Carr's suggestions relating to the safety of the Wall between the strong room & passage of the Basement Story, on the Premises at Newcastle, having been referred to Mr Soane. He reported, that the wall is $2\frac{1}{2}$ Brick, thick and strongly bonded to the old work, and, in his opinion does not need any additional Security.

Mr Soane reports re. Mr Soane reported an Estimate relating to the Premises for repairs, alterations &c. on the Premises in Salthouse Lane Hull. &c. in Salthouse Lane, Hull. amounting to £1930. He was requested to report further thereon at the next meeting of the Committee.

Mr Soane submits - Whether the Premises in Cornhill should be let for a Coffee House? Mr Soane submitted to the Committee, whether they would let the Premises in Cornhill, lately occupied by Messrs Richardson - for a Coffee House? - The Committee declined to decide thereon -

24 April 1828.

Payment of Mr Wil-
kinsons Charges for
Plans &c at Hull.

The Governor signed an Order for
£8-18-0 to Sam^r Thornton Esq to be trans-
mitted by him to Mr Wilkins on at Hull,
for payment of his Bill for Plans and
Advertisements to obtain Premises for a
Branch Bank at that place —

Mr Gov^r & Dep^y Gov^r
Mr Mellish
Mr Butler

Wednesday 30 April 1828.

The Minutes of the last Meeting

minutes read. were read.

Mr Soans Estimate
for fitting &c the Dwelling
at Hull in Salt-
house Lane —

Mr Soans reported that to complete
the requisite alterations & additions to
form the Banking Apartment, and the
repairs connected therewith, on the Premises
in Salt-house Lane, Hull, agreeably to the
Plan No 3. will amount to abt. £400

The moveable Fittings, Iron Safe, & Furniture for Banking Apartment — at	470
To complete the repairs of the Dwelling House, including painting and white washing &c — at	560
Fittings, fixtures &c for the Agent at	150
Estimated exp ^{se} of paving the sewer works	1930
Purchase asked £2200 — Mr Soans valued 2000	
Sum £4000	£ 3930
	Required

Mr Soane authorized
to purchase the said
Premises &

Resolved,

That Mr Soane be authorized
to treat for the purchase of the said Premi-
ses at a price not exceeding £2000

Estimates from Mr
Carpenter & Mearns
&c. for completing the
Premises at Glouces-
ter &c.

Mr Soane reported the Estimates
which he had received for completing
the works at Gloucester, agreeably to
a Plan & Specification from Mr
Carpenter - the lowest of whose Estimate
was (with the use of the £ 1972 17-0-
old materials)

Mr Martyn's Estimate

(without the use of the old
materials) £ 1909-10-0

Mr Soane to
engage with Mr
Martyn for the same

Resolved,

That Mr Soane be authorized
to engage with Mr Martyn for completing
the works at Gloucester, on the terms of
his Estimate.

Newcastle - all the
works will be completed
about 6th May - No Iron
Rail necessary on the
Fence wall

Mr Soane reported, that he shall
complete all the works at Newcastle,
about the 5th or 6th of May - And that as
the Fence wall is 11^{ft} 6ⁱⁿ high - he does
not think it necessary (as Mr Carr
wishes) to have an Iron Rail on it.

Mr Morris's Offer of
Houses in the Old Jury
is declined -

Mr Soane reported Mr Morris's
Offer of Houses in the Old Jury & corner
of Loshbury - which the Committee
declined -

Mr. Field, Greenwood
wish to know if the Bank
will purchase their
Premises at Leeds?

Resolution
thereon

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A Letter was read from Mr. Field,
Greenwood & Co. requesting to know, whether
the Bank have any wish to purchase the
Premises, which they now occupy at Leeds?
Resolved, That the Secretary be instructed
to acquaint Mr. Field & Co. that much
must depend on the price they ask for the
said Premises, and that the Subject will be
considered, on their transmitting to the Bank
the requisite information thereon.

Mr. Gov. & Mr. Governor
Mr. Thornton
Mr. Pole

Wednesday 14th May
1828

Minutes read.

The Minutes of the last Meeting were
read.

Mr. Schouswar re-
ports that he has pur-
chased the Premises
at Hull. &c

Mr. Soane laid before the Committee
a Letter from Mr. Schouswar stating that
he has purchased, on behalf of the Bank,
the Premises in Saltbourn Lane, Hull, with
the Fixtures thereto, lately purchased by the
Members of the Mechanics Institution, of the Heirs of
Mr. Harrison, for the sum of Two thousand
pounds. The Mechanics Institution
have agreed to give immediate possession.

Mr Gov & Dr Gov.
Mr Thornton,
Mr Manning
Mr Shellish,
Mr Buller
Minutes read

Wednesday ¹⁴ 21 May 1828

The Minutes of the last Meeting

were read.

Mr Soane was trans-
mitted the Agreement for
the purchase of the House
at Hull -

Mr Soane stated, that he had re-
ceived from Mr Soane was the Agree-
ment entered into for the purchase of the
Premises at Hull -

Resolved, That the said Agreement be
- The Agreement re-
ferred to Mr Freshfield - referred to Mr Freshfield -

Mr Thomas requests
leave to transfer his
Lease to the Sun Fire
Office -

Mr Soane stated, that he had received
a Letter from Mr Thomas, requesting the
consent of the Bank to transfer the re-
mainder of the Lease of the Premises in
Cornhill, which he occupies, to the Sun-
Fire Office -

Mr Soane to con-
fer with Mr Thomas.

Mr Soane was requested to confer
with Mr Thomas on this matter, and to
report thereon to the next Committee.

The Secretary of the Sun
Fire Office requests to know
if the Bank the Name of
Messrs Battye & Co be in-
serted in their Lease
-

Mr Soane reported an Application
from the Secretary of the Sun Fire Office, to
know if the Bank will permit the Name
of Messrs Battye & Co to be inserted in the Minutes
as Tenants of the House in Bank Street, instead

of

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of (as at present) the Director of the Sun Fire Office
The consideration of this matter was deferred -

— postponed —

Thursday, 29th May 1828.

The minutes of the last meeting were

Mr G. & D. G.
Mr Thomson
Mr Mellish
Mr Thomson &
Mr Raikes -
minutes read.

read.

Mess^{rs} Field & Greenwood having
named £25,000 as the price of their premises
at Leeds, and the surrounding property (nearly
3000 square yards) - and an answer having
been transmitted to them, desiring to know
the price they asked for the Premises, exclu-
sive of the surrounding property, which the
Bank did not intend to purchase - A
Letter was now read from Mr. Field with
a sketched ground plan annexed - Stating
that as the Bank at present occupy about
about 7/8. of the whole superficial extent, an
abstraction of a portion would reduce the
price about £3000: but that if the
proposition from the Bank is made with
a view of purchasing the Branch Bank &
Swelling House alone - they must beg to
decline it. Resolved,

That Mess^{rs} Field & Greenwood be
requisite that the Bank has no intention of
purchasing any part of their property at Leeds,
except that which they at present occupy could
be had on reasonable terms

— Resolution
Thomson

Letter from Mr Nicholls
relating to the purchase
of premises contiguous
to the Beaud Bank at
Birmingham

A Letter from Mr Nicholls, Agent

of the Beaud Bank at Birmingham, to the
Effect was read, and a Plan which accompa-
nied it was laid before the Committee -

The Plan referred to an entire space comprised
between A B, belonging to Mr Bewick, & the
Lease having about 106. Days unexpired, of the
Withering, subject to a rent of £ 21. 10. 0 per Ann^m
The Freehold may be bought at 30 Years purchase
say about £ 660

The part marked B. B. B. is covered by a
low one story building, occupied as a
Warehouse, Small Shop & Office, at a
rent of £ 15 per Ann subject to 6 months
notice to quit.

C. C. The Horse Yard formerly occupied
by a Paint Seller but now by Harris and
Keely, Importers of Saw-Flour to the whom Mr
Bewick is under Covenant to grant a
Lease for 14 Years of the whole of the Premises
at a rent of £ 72 per Ann including
the Buildings marked B. B. B.

Mr Nicholls has ascertained that there
will be no difficulty in obtaining possession
of the entire property at an early period -
entirely more as regards the Warehouse &
Shop - the part more immediately connected
with the Bank Premises - the possession of
which would enable them to divert the present
Road to the Library, thro' their Yard.

The Aliquies, in whom the Freehold of the
Library is vested, will not fix a price. The
Ground rent is £ 12 per Ann - 85 Years of the
Lease are unexpired. 30 Years purchase
would

Letter continued - would be £360 - but Mr W. S. doubts whether
less than £400 would be taken - £400
Mr Beswick's price is - 1000
£2060

Resolution
thereon

Resolved,
That Mr Nicholls & Co. Spurrin
be authorized to agree for the purchase of the
above mentioned Ground & Premises at a sum
not to exceed £2000. Vide Letter to Mr W.

Mr Geo & J. Geo
Mr Mellich
Mr Polo
Mr Bullen

Wednesday 5 June 1828

The Minutes of the last Meeting
were read.

Bills - for the
Newcastle Branch
Bank

Mr Loan laid before the Committee
the undermentioned Bills viz
Newcastle Branch Bank.

Henry Lee	Banker	£ 131. 8. 0
John Welch	Dr	76. 8. 0
Thomas Grundy	Chas on	147. 11. 0
Thomas Martyn	Carpenter	657. 3. 0
Robert Watson	Plumber	145. 11. 0
Joseph Welch	Plasterer	34. 17. 0
William Watson	Painter & Glaz	163. 0. 0
J. M. Mathew & Co	Smiths	118. 15. 0
Cutter & Sons	Dr	256. 2. 0
		<hr/>
Cash found		1780. 15. 0

Bills for the	W. & D. Bailey	Smith	67.15.0
Newcastle Branch	Chubb & Co	Lock-maker	12.12.0
Bank continued -	Goodland & Co	Paperhanger	39.4.0
	Thwaites & Reed	Spring makers	21.4.0
	A Henderson	Upholsterer	39.2.0
			£ 2010.16.0

referred to the
Committee for House
& Servants -

Resolved.

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

Quarterly Bills -

Mr Soane also laid the following

Quarterly Bills before the Committee. viz

Henry Lee	Bricklayer	£ 38.9.0
Thomas Martyr	Carpenter	178.14.0
Thomas Grundy	Mason	75.9.0
Thos. G. Palmer	Plasterer	4.7.0
William Good	Plumber	61.10.0
William Watson	Painter & Glazier	68.18.0
Robert James	Glazier	28.19.0
Mary Jandall	Rubbish Cart ^s	52.19.0
Thomas Russell	Smith	106.18.0
W. & M. Fresham	Stone mason	128.7.0
Thwaites & Co	Spring makers	28.5.0
Bristow & Son	Engine maker	5.3.0
Can ^r for as		£ 770.18.0

Best paid £ 770-18-0

Bills continued

Cornelius Collyer	Blood-maker	16-11-0
Thomas Blackland	Upholsterer	10-1-0
Gaslight Compt.	Gas-lights	18-7-0
Wid ^o Townsend	Gardener	7-18-0
Atkins on & Broom	Painter	16-7-0
		£ 840-2-0

referred for payment

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

Mr Soane reports on Mr Foster's premises at Norwich -

Mr Soane reported the information he had received, respecting the Foster's Premises at Norwich - and laid a Plan of the same before the Committee. The House has been built about 50 years - Ineshold - Land Tax £8.10s. He has asked £3150 - To convert the Premises into a Bank would be little less than an entire rebuilding - they are not superior either in situation or fitness for the purpose required, to the Premises of Mr Tomlinson (See Vol. 51.)

declined -

The Committee declined the said Premises -

Mr Soane reports on Mr Dalrymple's Premises at Norwich -

Mr Soane reported & presented a Plan of Mr Dalrymple's Premises, in Tomb-lane - the situation is less desirable than either of the Houses offered - until they have been surveyed, no opinion can be formed of the expediency of converting them for

Report continued for the purpose required by the Bank; but from the report stated of the Building & from the Plan the expense would be as much as the Tenderers (£5700 in Vol. 51) -

The Premises are Freehold - Land Tax £3.
Purchase £3000 -

The said Premises declined - The above mentioned Premises were declined -

Mr Soame presented Tenders of Prices for works at Hull, from Mr Hutchins on & Mr Martyr - from Mr William Hutchinson, Builder at Hull, the other from Mr J. Martyr of London. The prices of the latter, appearing

on the whole, to be the lowest, Mr Soame was authorized to employ him upon this occasion -

Mr Soame reports respect this Party wall - and the expense to be paid by Mr Barnes - Mr Soame reported, that Mr Barnes on being applied to respecting the Party-walls, did not object to paying his proportion of the expense attending the rebuilding them, - but he has since altered his mind, & now expects to be put to no expense - that fresh Notices must therefore be given - (See Vol. 52).

Mr Spurrer reports on the price asked for the Library at Birmingham - stating that the Officers of Messrs Gibbins Smith & Goode will take £450 for the Library Ground rent, at Birmingham &

but

Report continued - but are not disposed, to sell for a less sum - a short time ago, they refused £500 for it - Resolved,

Resolution.

That if the Library Ground rent cannot be obtained for £1000 the purchase of it be declined; but that the other purchases mentioned in Mr Nicholls letter be proceeded in, at the prices therein stated -

Mr Gov & Dr Gov
Mr Thornton.
Mr Mellish &
Mr Pole -

Wednesday 11 June 1828.

Minutes read. read.

The Minutes of the last meeting were

Further Report on Mr Foster's Premises at Norwich

Mr Soane read a further Letter which he had received, relating to Mr Foster's Premises at Norwich - Mr Soane thought that an abatement would be made in the sum asked for the purchase of the Premises (£3150) - and that the expense of converting them into a Banking concern would not be less than £2000 - to which must be added about £500 for Furniture & Fitting.

Mr Soane to send a suitable person to survey them

Resolved That Mr Soane be authorized to send a suitable person to Norwich, to survey the said Premises -

Mr Thomas offers to re-
sign his Premises to the
Sun Fire Office -

Mr Soane reported, that Mr Thomas
had expended on the Premises which he occupies
from £80 to £100 in substantial repairs, & that
he wished to resign them, for the unexpired
term of about 5 1/2 years to the Sun Fire Office -

Consented to.

The Committee consented thereto.

The Sun Fire Office wish
the name of Batty Esq to
be substituted in their
Lease - &

Mr Soane also reported that the Sun-
Fire Office, ^{wish to know} whether the Bank will allow
them to substitute the name of Mr Batty
Esq in the Lease of the Premises they hold
of the Bank, in Bank Street -

Agreed to.

The Committee agreed thereto.

Mr Aspinall offers
terms for renting the
House lately occupied by
Mess^{rs} Richards and Co -

Mr Soane laid before the Committee
a Letter from Mr Jas. Aspinall, Notary
Public, proposing to take the House in
Bank Buildings, lately occupied by Mess^{rs}
Richardson Esq for 7. 14 or 21 years, at his
Option, at a yearly Rent of £200 clear of
all Taxes, on the House being repaired &
painted by the Bank.

Mr Soane
instructed to reply there-
to -

Mr Soane was instructed to acquaint
Mr Aspinall, that the Bank would let
them Premises to him at a yearly Rent
of £200 - on his Agreeing to repair & paint
them, and to pay all Taxes -

Mr Gos & Dr Yer
Mr Throton
Mr Pole

Wednesday 25th June 1828

The minutes of the last meeting were

Minutes read -

Further Offer from
Mr Aspinall -

A further proposal was received from Mr Aspinall stating that he will take the House in Bank Buildings, lately occupied by Mr. Richard, on a yearly rent of £200. subsequently to the external part of it being properly repaired, particularly the roof, and the drains cleared.

Offer of Mr S. Thomas
of terms for renting the
above House.

Also an Application from Mr Sam^l Thomas proposing to take the said House at a yearly rent of £180 - but if it be put in good repair, he will give £200 per Annum.

Resolution
thereon -

Resolved, That the above mentioned Premises be let to Mr Samuel Thomas at £180 per Annum - he paying all Taxes, and putting them into good repair, under the direction of Mr Soane; - the rent to commence at Michaelmas next.

Mr Soane's report of
his Agreement with
Mr Barnes relating
to the Party Wall &c

Mr Soane reported his having Agreed with Mr Barnes, respecting the rebuilding of a back Wall and party Wall of the House No 26 & 27. Foken House Yard; the work to be done under the direction of Mr Soane, who is to award Mr Barnes's proportion of the expense for the same.

Mr

81
Mr Soane's Report relating to Premises at Norwich - referred -

Mr Soane was prepared to Report on several Premises at Norwich - but this business was deferred till the next Committee -

Letter from Mr Spurrin stating his having agreed to purchase at Birmingham &

A Letter from Mr Spurrin was read stating, that he has Agreed with Mr Beswick for the purchase of his Leasehold Premises at Birmingham for £1000 - and for the purchase of the freehold & Reversion in Fee Simple in the same Premises for £650 - but that he cannot get an abatement from the tenant, upon which the Library Ground Rent is offered -

given to Mr Soane fresh -
filed - 26 Sep 28

Mr G. & D. G. v.
Mr Mellish &
Mr Richards -
minutes read -

Wednesday 2^d July 1828.

The Minutes of the last Meeting were read.

Ordered.

Commission to Mr Soane -

That £207.8.8. be paid to Mr Soane for his Commission of £5 per Cent on £4148.13.5 being the Amount of Bills for Work done from Lady & Michaelmas 1827 -
Also £75 to the Clerk of the Works from 25th March to 29th September 1827; and £22.5.6 to the same for extra Attendances 81 Evenings at 5/6 each = making together £304.14.2.

Payment to the Clerk of the Works

Ordered.

from inspection to Mr Soane -

Ordered

That £321.14.11 be paid to Mr Soane for his Commission of £5 per Cent on £6434.18.6 being the Amount of Bills for Work done from Michaelmas 1827 to Lady Day 1828 -

Payment to the Clerk of the Works -

Also £75 to the Clerk of the Works from 29th of September 1827 to 25th of March 1828. And £22 to the same for extra attendances, 80 Evenings at 5th each: Making together £ 418.14.11

Mr Foster desired us to keep his Premises at Norwich for the Bank

Mr Soane reported that Mr Foster is desirous to have the determination of the Bank respecting his Premises in Queen Street Norwich, as soon as possible - Mr Soane was therefore instructed to acquaint him that the Bank does not wish him to keep the House from the slight Alter which he refers to -
Vide Quarterly Report Entombed 7th 46.

- Mr Govt & Dr Gov.
- Mr Thornton
- Mr Pole
- Mr Richards
- Mr Mellish

Wednesday 16 July 1828

The Minutes of the last meeting

Minutes read. were read.

Letter from Mr Freshfield relating to the Title Deeds of the Premises at Newcastle

A Letter was read from Mr Freshfield stating, that he has submitted the difficulty respecting the Covenant for the production of the Title Deeds relating to the Premises at Newcastle to Mr Harrison, and he is

of

Letter from Mr
Freshfield - continues

of opinion that Sir Thomas Clavering should
covenant for the production of the Deeds during
his life, and that Mr Reed should covenant
that he will on Sir Thomas' death procure
the persons who will then be entitled to the
possession of the Deeds to enter into a Covenant
for their production. Sir Thomas has
already executed a Covenant to produce them
during his life, and "I have every reason to
believe that Mr Reed will enter into the Cove-
nant which Mr Harrison has advised to
be proper, but before I write to him on the
subject, I have thought it proper to submit
the transaction for your approval."

Under the Circumstances of the Case it is
impossible to procure the ordinary Covenant,
but it appears to Mr Freshfield, that the
course suggested by Mr Harrison will put
the Bank in the best possible situation to
enforce the production of the Deeds, and Mr
F. therefore recommends that the Bank
should deliver over the Eschequer Bill
which is now held by way of Deposit, on
receiving the Covenants pointed out by Mr
Harrison.

Mr Freshfield's
recommendations
Agreed to -

The Committee Agreed to the
proceedings recommended by Mr Freshfield
in the foregoing Communication -

Mr Mitcham's information relating to Mr Wilson's Premises at Norwich -

Mr Soane acquainted the Committee that he had received a letter from Mr Mitcham stating that there are some premises belonging to Mr Wilson at Norwich, to be disposed of -

— Mr Soane to reply to Mr Mitcham

Mr Soane was requested to acquaint Mr Mitcham that he is obliged to him, for his letter, but that he will not trouble him for any further communication on this subject

Mr Soane reports on Mr Goldart's Premises at Norwich -

Mr Soane reports on Mr Goldart's Premises at Norwich - the situation is objectionable - but the Premises are generally substantial & in good repair. The price asked is £3000 - exclusive of fixtures -

— Declined -

Mr Soane was instructed to decline the said Premises -

Mr Thomas Requests to alter the situation of a Door &c &c

Mr Soane reports, that Mr Thomas requests permission, to alter the situation of the Door, of the Premises he now occupies (late Richardson's) - now at the West end of the Shop to the side next Cornhill -

— Consented to -

The Committee consented thereto -

A Door to be opened in the Drawing Room of the Premises at Liverpool

The Committee consented to a Proposal, that a Door be opened between the Drawing Room of Mr Turner's Premises, at Liverpool, and a small room adjoining thereto -

Mr Governor
Mr Thorburn
Mr Mellish
Mr Pole -
Mr Richards
Mr Dawson -

Wednesday 23^d July 1828.

The Minutes of the last meeting were

Minutes read read.

Mr Soane to proceed
on the repairs of the
House at Hull. &c

Mr Soane received directions to
proceed in making the necessary alterations
and additions to form the Banking Apartment,
and the repairs connected therewith, on
the Premises at Hull. Agreeably to his
Plan & Estimate laid before the Committee
on the 13^d April last.

3

Quarterly Report. Su Feb 82

2^d July 1828-

Report to the Court

The Committee have to Report to the Court of Directors, that the Quarterly Bills, amounting to £840.20- and also Bills for repairing & fitting the Branch-Bank at Newcastle amounting to £2010.16-0 have been referred to the Committee for the House & Servants, for payment.

An Order has been authorized to engage with Mr Martz for completing the works at the Branch Bank at Gloucester: His Estimate (which was the lowest given in) amounted to £1909.10-

Premises in Salthouse Lane Hull, have been purchased by direction of the Committee, for the sum of £2000. When Mr Tresfield shall report that a satisfactory Title can be given, immediate possession will be taken of the Premises, and the works necessary for repairing & fitting them will be proceeded with.

The Committee have thought it expedient to Agree for the purchase of Leasehold Premises at Birmingham belonging to Mr Biswick, and for the reversion & fee Simple of the same Premises, and Ground adjoining for £1654. These are immediately connected with the Branch Bank at that place, & will be important to its convenience its integrity, and (if necessary) to its future enlargement.

The Committee are still endeavoring to obtain suitable Premises for a Branch Bank, at Norwich -

87
Mr Gurnea
Mr Thwaiten
Mr Torrion
Mr Poles
Mr Bullen

Wednesday 6 August 1828

The Minutes of the last meeting

Minutes read were read -

Letter from Mr Fresh
field relating to the Title
to the House at Hull &
suggesting the mode of
paying for the same -
do

Mr Freshfield reported (by Letter) -
that he had received all the evidence required
to the House at Hull & by Mr Harrison, to complete the Title to the
Premises at Hull; and that the Deeds for
conveying the Property to the Bank are in a
course of signature by the different parties,
and may be expected to be completed in a
few days. He therefore suggested that in
consequence of the Vendor's Solicitor requiring
the money to be paid at Hull, the purchase
should be completed through the medium
of Messrs Codd & Levitt, Solicitors at Hull,
agreeably to the following Arrangement.

The Property purchased has been two in
lots, and the Parties who were the original
Vendors will have to receive out of the
purchase money the sum of £1443 - and
the parties of whom the Bank has purchased
will be entitled to the Balance - Agreeably
to the following Account viz.

Purchase money	£2000
Interest from 20 May the Day of our Schemes was taking possession of the House to the 6 th August	22
Book Cases purchased from the Tenant	21
	<hr/> 2043

Continued -

Mr Freshfield therefore suggested the remitting of Post Bills to Messrs Codd & Levitt. One to be made out for £44.4.3 payable to Mr William Dryden of Hull, Mr John Mather of Beverly and Mr Francis Hall of Sculcoates, and another for £600 payable to Mr Francis Tabman of Hull. These said Bills to be made accepted and payable on the 9th instant. to be forwarded to Messrs Codd & Levitt. by tomorrow's Post - who will receive the 20th Decr on delivering the Bills, and afterwards transmit them to Mr Freshfield -

Mr Freshfield's Resolved. That Mr Freshfield's suggestions be approved and complied with -

Mr Soane's Report from the Clerk of the Works at Hull - relating to the water in the Basement Story of the House at Hull height of 8 inches - and that the only way of getting the water out is by a wooden shoot into the sewer under the street, which appears to be about 3 feet above the floor of the Basement Story - which, in consequence is of little use.

Mr Carr's Report concerning the Premises at New castle - concerning the Premises at New castle having been referred to Mr Soane - He acquainted the Committee that the repairs and Drains could be put in order at a little cost -

Mr Soane to carry certain repairs &c into effect - therefore authorized Mr Soane to carry this into effect -

Mr. Governor
Mr. Dep. Gov.

Wednesday 27th Aug 1828.

Mr Adams allowed
to quit the Premises
he occupies &

On the representation of Mr. Soane, the Committee agreed to allow Mr. Adams to quit the Premises late in the occupation of Mr. Bonnet, Mr. A. leaving all the Fixtures in lieu of the Rent due to the Bank.

Mr Soane recommended
that £20 be paid to Mr
Thomas Smith for his Services
at Newcastle.

Mr. Soane having recommended to the Committee to pay to Mr. Thomas Smith £20 for the services rendered by him at Newcastle, The Committee agreed thereto.

- Approved -

Mr Governor
Mr Dep. Governor
Mr. Dornier
Mr. Butler
Mr. Richards

Tuesday 16th September 1828

The Minutes of the last Meeting were read

Mr Spurrer states, that
he has purchased the
Birmingham Old Li-
brary for
given to the Bank
Lundford - 26/10/28

A Letter was laid before the Committee from Mr Spurrer stating that he has purchased for the Bank the Revision & Free Sample of the Birmingham Old Library, (subject to the existing lease) from the

Apigues

Apigues of Messrs Gibbins Smith & Co for £1510.

The Agreement handed to the Bank Solicitors -

The Agreement for the said purchase has been handed to the Bank Directors -

The following Quarterly Bills were laid before the Committee. viz

Quarterly Bills laid before the Committee -

Henry Lee	Birdlayer	£ 34. 14. 0
Thomas Martyr	Carpenter	144. 8. 0
Thos Grindy	Mason	105. 18. 0
J. C. Palmer	Plasterer	32. 0. 0
Will ^m Good	Plumber	61. 13. 0
Will ^m Watson	Painter & Glazier	108. 4. 0
Robt James	Window Cleaner	50. - -
	as per agreement	
Thos Russell	Smith	71. 17. 0
Thos Blackland	Upholsterer	18. 10. 0
J. L. Kent & Co	do	9. 15. 0
C. Collyer	Blind maker	15. 3. 0
Thos Watts & Co	Spring Machinery	22. 8. 0
Bristow & Son	Engine makers	5. 1. 0
Benj ^m Milton	Rubbish Cart	31. 11. 0
Duffa Stoddart & Co	Paper hangings	25. 6. 0
Gas Light Co	Gas Lights	18. 7. 0
W ^m Townsend	Gardener	15. 15. 0
		<u>£ 770. 10. 0</u>

Referred to the Committee for the House & Servants.

Resolved.

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

Wednesday 8th October 1827.

Report (Quarterly)
to the Court of Directors.

The Committee have to Report to the Court of Directors, that the Quarterly Bills amounting to £770-10-0 have been examined and referred to the Committee for the House and Servants, for payment.

The Committee have completed the purchases which they intended to make at Birmingham for the convenience, and enlargement (if necessary) of the Branch Bank. They have agreed to purchase the Revision and Free Sample of the Birmingham old Library, subject to the existing lease, for £4.10.

Mr Soane has been directed to carry into effect some small repairs, and to put the Drain in order at the Branch Bank, at Newcastle. And he is proceeding in making the necessary alterations and additions to form the Banking Apartments and the Repairs connected therewith, on the Premises at Hull.

No Premises have yet been obtained for a Branch Bank, at Norwich —

Wednesday 15th Octo. 1828.

Mr Gos & Dyer
a full Comtee, except
Mr Thornton
Plumber's Bill considered.

The Committee took into consideration
the Plumber's Bill for the last Quarter, in
which Milled Lead was charged at 26 $\frac{1}{2}$ per
Cwt.

— Statements re-
lating to the price
of Milled Lead —

Mr Soane attended the Committee
and produced statements of the prices
allowed to the Plumber for Milled Lead, at
the East India House, the Excise Office &c
all of which were higher than those charged
to the Bank, which allowed the Tradesman
a profit of 12 $\frac{1}{2}$ per Cent. Mr Soane also
produced a Bill from Mess^{rs} Hopkins & Co
to Mr Gos the Plumber, in which the
Lead used at the Bank was charged at
£21 per Ton.

— Mr Soane de-
sired to make further
inquiry on the subject

It having been stated, that
Milled Lead might be obtained for £18.10.0
or £19 per Ton, and that a charge of £21
per Ton would allow a profit to the
Tradesman of 12 $\frac{1}{2}$ per Cent — Mr Soane was
desired to make further inquiry, in order
to ascertain at what price Mr Gos, or
any other respectable Plumber or Iron-
merchant could procure a quantity of
Milled Lead from Mess^{rs} Hopkins & Co for
ready money?

23
To July Commencement
except see Thornton

Wednesday 28th Octo. 1828.

Minutes read.

read.

Report of the State of the
works at Gloucester.

The Minutes of the last meeting were
read.
Mr Soane reported that the works at
Gloucester are far advanced, & will be com-
pleted, except finishing to the Painting, in
the course of one month.

L^{ts} of Articles want-
ing for the Agents Resi-
dence at Gloucester.

Also, that sundry articles are
wanting for the Agents residence (at Gloucester),
such as Kitchen Range, Smoke Sack & some
Copper. Grates for the several rooms - Bell
hanging &c^{ts}: the expense of these Articles will
amount to between £50 and £60.

Mr Soane to
purchase them

Mr Soane was authorized to order the pur-
chase of the above mentioned Articles.

Branch Bank at
Hull, report when
it be completed.

Mr Soane further reported that the
Branch Bank at Hull, will be ready
for the transaction of Business, by the
middle of next month. Also

Mr Moxon's Offer for
the House in Castle
Alley - declined -

That Mr Moxon had made an
Offer for the Premises in Castle Alley Bank
Buildings lately occupied by Mr Bonnet
of £120 per Ann^{um} the Bank to repair &c
Mr Moxon's Offer was declined -

Wednesday 26th Novemr 1828

Spoke Committee - L
Mr. Thompson
minutes read.

The Minutes of the last Meeting
were read.

Branch Bank at
Kath will be comple-
ted by Christmas day.

Mr Soane reported, that not only
are the Banking Apartments at St. Hill
ready for the transaction of business - but
that the whole of the Works will be
completed before Christmas day.

Mr Aspinalls offer
for the House in Castle
Court -

Mr Soane also reported that Mr
Aspinall (Notary public) is desirous to
take the House No 13 Castle Court, on lease
for 21 years from Christmas next - subject to
a yearly rent of £120 clear of all Taxes, &c.
except the Land Tax - to repair the House within
6 months; the first half year rent being
allowed for that purpose - And to take the
Furniture at a valuation.

Mr Soanes
opinion thereon

Mr Soane being of opinion, that this
House is worth £140 per Ann^{um} for 7. 14 in
21 years - the Tenant doing all the necessary
Repairs - the Rent to commence at Term
next, & the Furniture to be taken at a valuation.

The offer de-
clined -

The Committee declined Mr Aspinalls
proposal.

etc

Mr Grubb desires a
Lease of the Bank
Coffee House

— Mr Soane's
Opinion thereon

— To be left to Mr
Grubb on the terms
proposed.

Mr Foster offers his
premises at Norwich
reduced to 2000 Guineas

a full ~~minutes~~

minutes read

Quarterly Bills, said laid before the Committee. viz
before the Committee

Henry Lee	Blacklayers	£ 245-4-0
Thos. Martyn	Carpenter	177-8-
Thos. Grundy	Shaver	91-0-0
Carri ^d . paid		£ 513 12 0

Mr Soane further Reported, that Mr
Grubb the present occupier of the Bank Coffee
House is desirous of having a Lease of the
Premises. Mr Soane is of opinion from a
Survey thereof that compared with the other
Houses in the Vicinity, this House is worth
on a Lease of 7.14, or 21 years, at least £180
per Annum. The Tenant to do all the
necessary repairs, which are very considerable
within 6 months.

It was Agreed to let the Bank Coffee
House to Mr Grubb on these Terms.

Mr Soane stated, that Mr Foster has
lowered his demand for his premises in
Queen Street Norwich from Three thousand
Guineas to Two thousand.

Wednesday 3 Decem^r 1828

The Minutes of the last Meeting
were read.

The following Quarterly Bills were

96
Brd. Jan - £ 513.12 0

Bills - contained	Thos. C. Palmer	Plasterer	17.5 0
	William Geo	Plumber	63.3 0
	William Watson	Painter &c	29.15 0
	Robert James	Window Cleaner	50 0 0
	Benj. Milton	Rubbish Carters	20 14
	Thomas Russell	Smith	133.16 0
	W & D Bailey	Shoe maker	217.6 0
	Conradus Collyer	Blind-maker	8.3 0
	Thos Blackland	Upholsterer	6.11 0
	John Robins	Cabinet maker	10.6 0
	Hunt & Co	Carpets &c	2 11 0
	Bristow & Sons	Engine maker	6.6 0
	W & J. Sharpe	Slater	6.13 0
	Thwaites & Reed	Soa Spring makers	5.13 0
	William Mathews	Tin-man	6.6 0
	Will. Townsend	Gardener	2 16 0
	Gas Light Comp	Gas. Lights	18.7 0
			<u>£ 1119.3 0</u>

Resolved

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

Referred to the Committee for the House & Servants &c

Am Gird & Sons for
an Thornton.
Am Mellish

Wednesday 10th Decemr. 1828.

The minutes of the last meeting were read.

Minutes read

Am

Report relating to
the House at Gloucester
etc -

Nothing further heard
of Mr Foster's Premises
at Howick -

Mr Norris' House
in the Old Savoy offered
to the Bank &c -

Mr Soane to
report thereon -

Mr Governor
in Supr Governor
on Mellish
Mr Boardman

Minutes read.

Mr Soane reported an Extract of a
Letter from Mr Cripps at Gloucester, dated
28 Nov^r - stating - that the House was
sufficiently complete to enable him to
move into it, with part of his family &
establishment - and that when it is
finished - it will form a convenient &
comfortable residence.

Also - That nothing further has been
done respecting Mr Foster's Premises,
now offered for 2000 Guineas -

Further that between the National
Debt Redemption Office and the Bank
Houses - are three Houses - Mr Wright's,
Mr Norris' Residence & another - the two
last are now offered, should the Bank
be disposed to purchase them -

Mr Soane was instructed to make
inquiry and Report thereon -

Wednesday 31 Decem^r 1828.

The Minutes of the last Meeting
were read.

Mr Foster offers his
Premises at Norwich
for £1850 - &c

98
Mr Soane acquainted the Committee
that Mr Foster now offers his Premises in
Queen Street Norwich, to the Bank for
£1850. The House is Freehold. the Land

Tax is £8-10-0 per Ann^m. Repairs and Alterations
to adapt it for a Branch Bank
and to form a Residence for

the Agent - about £ 3000
Moveable Fitting Iron Safe, Furniture
for Bank } 450

Purchase 1850
£ 5300

Mr Soane to Resolved.
Agree for the purchase
of the same -

That Mr Soane do Agree for
the purchase of the Premises above men-
tioned, at a Sum not exceeding £1850,
provided a good Title can be obtained.

Further Report of the
Branch Bank at
Gloucester -

Mr Soane also reported, that the
Agent has taken possession of his Residence
at the Branch Bank, at Gloucester, and
that the whole of the works ordered
thereon have been completed, except fi-
nishing Coats of Paint - the papering of
the New Apartments, and painting the
Banking Apartments.

Mr Soane then presented 2 Estimates
one for pulling down the Cottages adjoining
the

Mr Soane's Estimate the Banks Premises at Gloucester level.
 for pulling down or lining and paving over the site, & building
 for repairing the Cottages, a Boundary Wall, to correspond with
 as Gloucester — the new front wall.

Estimated Expense — £322-7-2

Estimated value of the
 materials from Cottages taken down } 265
 £ 57-7-2
 say about £ 60-

2^d Estimate for Repairing the } £144-2-9
 said Cottages —————
 say £ 150.

Mr Soane directed
 to repair the said
 Cottages —

Resolv^d.

That *Mr Soane* be authorized
 to repair the above-mentioned Cottages, at
 an Expense not exceeding the said Estimate.

Mr Norris' House in
the Old Jewry declined.

Mr Soane further reported, that
Mr Norris asks 6000 Guineas for
 his House in the Old Jewry. The Com-
 mittee therefore agreed to decline it.

A proposal to fix a
 Dial in Princes Street
 declined —

The Committee also declined to
 comply with an Application made to *Mr*
Soane by certain Proprietors of Paddington
 Stage Coaches for permission to fix a
 Dial to the Iron Railing in Princes St^h
 for regulating the times of the Stages.

Report

Quarterly Report to
the Court

The Committee have to Report to the
Court of Directors, that the Quarterly Bills,
amounting to £1119.3.0 have been ex-
amined, & have been referred to the Committee
for the House and Servants, for payment

The alterations and repairs on the
Branch Bank, at Gloucester, are so
nearly completed, as to enable the Agent
to move into it, with a part of his family.

It is also reported in November last,
that the whole of the works, on the Premises
at Hull, would be completed before
Christmas day.

No Premises have yet been obtained
for a Branch Bank at Norwich

- Mr Geo & D Geo
- Mr Thornton
- Mr Mollish
- Mr Richards

Wednesday 14th Sept
1829

The Minutes of the last meeting

Minutes read. were read.

Letter from Mr King-
don relating to his
Rates & Taxes &c

Mr Soame laid before the Commi-
tee a Letter from Mr Kingdon - relating to the
Rates and Taxes, charged on the House he
occupies in New Bank Buildings -

the

— postponed. — The consideration of which was postponed —

Wednesday 4th July 1829

Mr Gov^r & Dep^t Gov.
Mr Thornton.
Mr Manning
Mr Mellish

The Minutes of the last Meeting were read.

Letter from Mr Freshfield relating to the purchase of Mr Beswick's Premises at Birmingham &c.

A Letter from Mr Freshfield was read, stating, that the Title to the Leasehold Premises, at Birmingham, purchased by the Bank of Mr James Beswick has been completed, and the assignment thereof, duly executed is in Mr Freshfield's hands, with the original Lease of the Premises. He therefore recommended that the purchase money (£1000) with interest thereon at 5 per Cent from the 29th Sept last, according to the Terms of the Contract, should be paid to Mr Beswick (at his desire, through the Branch Bank, at Birmingham.

— Payment of the same to be made —

Resolved, That £1000. the purchase money above mentioned, with Interest thereon at 5 per Cent from the 29th Sept last

Last, be paid to Mr James Bewick, through the Branch Bank, at Birmingham, agreeably to Mr Freshfield's recommendation.

Plan for altering part of the Branch Bank at Birmingham

Mr Loane presented Plans for the alterations required in the Branch Bank at Birmingham, occasioned by the increase of business there. According to the Plan the Agents Breakfast Room is made the Agents Room, and a new Breakfast Room of similar dimensions proposed to be constructed, as shown in the Drawing.

Approved -

The Committee agreed to enlarge the Banking Room, and also to the appropriation proposed of the Agents Breakfast Room into a Room for the Agent, according to the original Plan, approved by a former Committee & altered on the suggestion of the Agent.

The latter part of the Plan rejected -

On Consideration, the Committee rejected the latter part of the Plan proposed, on account of the expense & because it did not appear necessary; there being an exceeding good Dining Room.

3

Mr Gov & Dep^y Gov
Mr Thornton &
Mr Mellish
Minutes read.

Wednesday 18th Feby 1829.

The Minutes of the last meeting
were read.

A Window to be made
in the Agents Room at to make a Window in the Agents Room
Birmingham
The Committee directed Mr Soane
of the Birmingham Branch Bank, agree-
ably to his request - the expense not to
exceed the estimated sum, of Nineteen
pounds.

Mr Gov & Dep^y Gov
Mr Thornton
Mr Manning
Mr Mellish &c

Wednesday 11th March
1829

The Minutes of the last meeting
were read.

Quartely Bills laid
before the Committee
The following Quartely Bills
were laid before the Committee.

Henry Lee	Bricklayer	£ 29-13-0
Thomas Mastys	Carp	231-0-0
Thos Grundy	Mason	42 12 0
Will ^m Good	Plumber	35-2-0
J. G. Palmer	Plasterer	6-9-
Williams Watson	Painter &c	54 6-0
B. Milton	Rubbish Cart	25-9-
Rob ^t James	Window Glass	50-
Can ^y paid		£ 474-11-0

Bills continued

Bristow & Sons	Engine makers	4 9 0
Thos Russell	Smith	103 17 0
Thos Blackland	Upholsterer	3 7 0
J. L. Kent & Co	do	5 17 0
Thwaites & Reed	Door Spring Makers	18 3 0
Gas Light Works Co	Gas lights	18 7 0
		<hr/>
		£ 628 11 0

Also the following Bills, for the undermentioned Branch Banks

Bills for the Branch Bank at Hull

Will Hutchinson	Brick	£ 124 3 0
do	Plasterer	64 13 0
do	Stater	2 5 0
Thos Grundy	Mason	210 13 0
Thos Martyn	Carp	658 18 0
Edw Birnington	Plumber	67 4 -
G. W. Headley	Smith	145 19 0
Cutter & Son	do	65 15 0
W. & D. Bailey	do	274 3 0
Thwaites & Reed	Door Springs &	16 10 0
W. Watson	Painter & Glaz	150 1 0
Edw Westoby	Paper Hangr	48 12 0
Barkwell & Co	Brass founder	17 3 0
R. Northen	Clock maker	10 10 0
		<hr/>
		Car' fare - £ 1856 9 0

Continued - Hull, continued

Chas Chubb	Locksmith	25-13 0
John Lovell	upholsterer	66-16 0
		<hr/>
		£ 1948 19 0

Bills for the Gloucester Branch

Branch Bank	Thos Carpenter	Carpenter	13-2 0
	Thomas Martyn		2041-8 0
			<hr/>
			£ 2054-10 0

Bills for the Newcastle Branch

Branch Bank	Joseph Grey	Builder	5-12 0
	Math ^{ew} Reed	Carp	16-4 0
	Thos Taylor	Mason	24-4 0
	Robt Eldon	Cooper	3-12 0
			<hr/>
			£ 49-12 0

Bills for the Liverpool Branch

Branch Bank	W ^m Watson	Painter &c	£ 185-9 0
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Resolved,

All referred to the Committee for the House & Servants for payment

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

31th March 1829

Report to the Court
of Directors

The Committee have to Report to
the Court of Directors, that the Quarterly
Bills, amounting to £628-11-0 - and also
Bills for the unmentioned Branch
Banks, have been referred to the Com-
mittee for the House & Servants, for
payment. viz^t

Bills for Hull	£1948-14-0
" " Gloucester	2054-10-0
" " Newcastle	49-12-0
" " Liverpool (for Painting)	185-9-0

Mr Scane has been authorized to
purchase Premises at Norwich, offered
by Mr Foster, for a Branch Bank

Wednesday 15th April 1829

Mr Geo & Dr Geo
Mr Thouton
Mr Pole
Mr Bardon
Mr Richards

The Governor laid before the Committee

Letter from Mr Fresh-
field on Mr Foster
having established
his Title to premises
Branch Bank at Norwich -
&c &c

a letter from Mr Freshfield dated the 1st inst^t
stating, that Mr Foster has established
his Title to the Premises purchased for the
Branch Bank at Norwich, and that the
Improvements of the Conveyance have been
sent to him to be executed. Mr Freshfield
expects to complete the purchase in a
few days - and when Mr Foster returns
the

Letter from Mr
Freshfield continues

the Deeds, Mr Freshfield will certify to
the Chief Cashier, the propriety of paying
the purchase money £1850-

Resolution
thereon

Resolved,

That when the purchase of the
aforesaid Premises shall have been com-
pleted, the Governor be requested to sign an
order for £1850- the sum Agreed to be
given for the same -

24 April 1829.

The Governor signs an order Freshfield having stated, that
as a payment of the Conveyance of the Norwich House had
of the Purchase money been returned by Mr Foster, and that the
purchase money £1850- may be paid to
Norwich -

Mr Joseph Lythgoe, on his delivering over
the Conveyance to Mr Rippon - The
Governor signed an order for paying the
above named sum, accordingly.

The Title to the Free-
hold Premises purchased
at Birmingham, sta-
ted to be completed &c

Mr Freshfield having also stated,
that the Title to the Freehold Premises at
Birmingham called the Old Birmingham
Library, purchased of the Assignees of Messrs
Gibbins & Co subject to ^{the} Lease held by the
Trustees of the Library has been completed,
and the Conveyances to the Bank have
been duly executed, and are with
the

Payment of the purchase money - recommended by Mr Freshfield -

The Title Deeds in his hands - He recommended that payment of £410, the purchase money should accordingly be made, through the Branch Bank at Birmingham to Will Alcock, Breton Gibbins, William Payne and Edm^d Eagle, who are the surviving Assignees of the Bankrupts.

Directions given to Mr Elsey -

The General gave directions to Mr Elsey accordingly -

Wednesday 29th April 1829

Mr Gen^l & Dep^y Gen^l
Mr Thornton
Mr Mellich
Mr Poles
Mr Butler -

The Minutes of the last Meeting

were read

The Committee Agreed to enlarge

The Deposit Vault attached to the Bul Office to be enlarged &c -

The Deposit Vault, attached to the Bullion Office, by taking down the Old Stove & the work connected with it, agreeably to a Plan from Mr Soane: the work to be proceeded with as soon as the Bullion can be removed to the Hanoverian Vault.

Mr Soanes Report of the sum required for repairing & fitting the Premises purchased at Norwich &c -

Mr Soane Reported - that to complete the requisite Repairs of the Premises purchased at Norwich, and to make the various Alterations therein, to adapt them for the purpose of a Branch Bank, & to form a Residence for the Sub Agent,

wild

Sum required
for fitting the Premises
at Norwich -

with amount to about £ 2350
The Iron Safe, Counters
Chests, & the other miscell } 150.
Furniture & all }
all £ 2300

- about 4 months
required to complete them -

Mr Soane mentioned that it will take
about 4 months to complete the foregoing
works: And he was directed to proceed with
them forthwith.

- Mr Soane to
proceed therewith.

- Mr G. & D. G. G.
- Mr Thorne
- Mr Manning
- Mr Smith
- Mr Dixon
- Mr Cole
- Mr Bond
- Mr Richards

Wednesday 6 May 1829.

The Minutes of the last meeting
were read.

Title to the Premises
at Birmingham pur-
chased of Earl Howe
completed, & pay ment
for the same recom-
mended &c &c

A Letter was read from Mr
Freshfield, stating that the Title to the
said Premises at Birmingham, pur-
chased of the Earl Howe, subject to the
Lease thereof lately assigned by Mr James
Beswick to the Bank of England, has
been completed, and the Conveyances to the
Bank have been duly executed & are in
his hands. That His Lordship is desirous
that the £654 purchase money should
be paid through the Birmingham Beaut
Bank to his Agent John Harris Esq

f

Continued

of Suffolk St. Birmingham, that he had enclosed the Earl's Order to that effect, and that His Lordship had signed a Receipt for the same Sum on the Conveyance to the Bank - He therefore recommended that payment of the £654 should be accordingly made to Mr Harris at Birmingham -

Resolution thereon -

Resolved, That Mr Fustfield's Recommendation be complied with, and that payment of £654 be made accordingly -

Mr Soane presents the Plan & Application from the Commissioners of Sewers - for the improvement of the East End of Lothbury, by pulling down a large part of Lothbury, &c

Mr Soane presented the Plan and Application from the Commissioners of Sewers, for the improvement of the West End of Lothbury, by pulling down a large portion of the New Buildings in Bank Street & Lothbury, and laying the same into the Street. Mr Soane also produced a Plan to the Committee, shewing how the Improvement required might, in his opinion be made, without interfering with the ^{Bank} New Buildings.

Declined.

The Committee declined to comply with the Application of the Commissioners of Sewers -

etc

Alterations for en-
larging the Branch
Bank at Birmingham

Mr Soane stated to the Committee
some alterations which had been suggested
by the Chief Agent for enlarging the Banking
Department of the Branch Bank at
Birmingham; which the Committee
approved -

Approved

Mr Norris' House
again proposed to be
purchased

Mr Soane again brought before
the Committee the subject of the purchase
of Mr Norris' House - which the Com-
mittee declined -

Declined -

Mr Soane to treat for
the purchase of the
Branch Bank at
Swansea

Mr Soane was desired to treat
for the purchase of the Free Temple of
of the Branch Bank at Swansea

Chief & Deputy
Mr Thornton
Mr North

Wednesday 27th May 1829.

The Minutes of the last Meeting
were read.

Ordered,

Commission to
Mr Soane

Payment to the
Clerk of the Works

That £91.18.7 be paid to
Mr Soane for his Commission of £5 per cent
on £1838.12.8. being the amount of
Bills for work done Messrs Adams 1828
to Lady-day 1829; also £75 to the Clerk of
the Works from 29th Sep 1828 to 25th March
1829 - and £21 to the same for Extra

Extra

Extra Allowances, 84 Evenings at 5/6
Each making together £187-18-7-

Ordered. That £83-6-0 be paid to Mr
Soane, for his Commission of £5 paid on
£1666-17-4/4 - being the amount of Bills
for work done from Lady-day to Michaelmas
- 1828 - Also £75 to the Clerk of the Works
from 25 March to 29 Sept. 1828. and £17-
to the same for Extra Allowances, 68
Evenings at 5/6⁵ Each making together
£175-6-10-

Commission to
Mr Soane

Payment to the
Clerk of the Works

On Application from Mr Campbell,
and recommendation of Mr Soane

Ordered, That the Rent of the House
which he occupies in Bank Buildings
be reduced, from £250. to £200 per Ann^o

Reduction in
Mr Campbell's
Rent.

On Application from Mr Kingdon
and recommendation of Mr Soane

Ordered. That he be permitted to relinquish
the back part of the Premises, No 2 Bank Build-
ings, in consideration of which his Rent
be reduced from £280 to £200 per Ann^o

Reduction in
Mr Kingdon's Rent

On

On Application from Mr Manning,
and Recommendation of Mr Soame.

Ordered,

That the back part of the Premises relinquished by Mr Kingdon, be added to those occupied by Mr Manning, Mr Manning still to pay £270 per Annum; the accommodation proposed being considered equal to a reduction in Rent of £80 per Annum.

Some premises relinquished by Mr Kingdon to be added to those occupied by Mr Manning. Mr M. to continue at the same Rent.

Secretary's Office to be repaired.

Mr Soame reported on the state of the Secretary's Office; which he received instructions to repair and paint.

Resolved,

Mr Soame to treat for purchase of the Freehold at Swansea

That Mr Soame be directed to treat for the purchase of the Swansea Branch Bank Freehold, at a Sum not to exceed £21000

Mr Governor
Mr Deputy Governor
Mr Thorton
Mr Manning
Mr Mellisham
Mr Dornier
Mr Bowdler
Mr Richards

Wednesday 3 June 1829.

The Minutes of the last Meeting were read.

The following Quarterly Bills were laid before the Committee. vizt

Henry Lee	Bricklayer	£ 77.15.0
Thomas Martyr	Carpenter	277.5.0
Thomas Grundy	Mason	101.15.0
J. G. Palmer	Plasterer	78.5.0
Will ^m Good	Plumber	42.5.0
Will ^m Watson	Painter & Glazier	58.11.0
Rob ^t James	Window Cleaner	50
George Holder	Smith	118.1.0
Thos ^s Blackland	Upholsterer	27.11.0
<i>Quarterly Bills laid before the Commons</i>	J. L. Kent & Co	Dr 4.4.0
John Robins	Cabinet maker	20.12.0
R. W. Herring	Dr	22.5.0
Conradus Collyer	Blind-maker	3.13.0
Thwaites & Co	Brass Foundry	28.18.0
Bristow & Sans	Engine maker	4.11.0
Benj ^m Milton	Rubbish Cart	21.13.0
Gas Light Co	Gas Light	18.7.0
		<hr/> £ 955.17.0 <hr/>

Resolved

That the foregoing Bills be referred to the Commons for their opinion to the Committee for the House
House & Servants & Servants, for payment -
for Payment.

Am

alterations in
the Hall proposed
I agreed to

Mr Campbell &
Mr Kingdon's Rent
reduced from
Lady Day 1829.

Mr Soane laid before the Com-
mittee a Plan for making alterations
and improvements in the Hall - which
was approved, and ordered to be carried
into effect -

On considering a Minute of
the last Committee, It was Agreed,
that the reduction of Mr Campbell's
and Mr Kingdon's Annual Rent, be
at and from Lady-day last -

th
1 July 1829.

Report to the
Court of Directors
The Committee have to Report to the
Court of Directors, that the Quarterly Bills
amounting to £ 955.17.6 have been exami-
ned, and referred to the Committee for the
House & Servants, for payment.

The Committee have directed that
the Deposit Vault attached to the Bullion
Office be enlarged, and also that alterations
& improvements in the Hall be carried
into effect, agreeably to Plans presented by
Mr Soane.

Premises at Norwich have
been.

been purchased for £1850. and various alterations to adapt them for the purposes of a Branch Bank and to form a residence for the Sub-Agent have been agreed to be carried into effect, at an expense, estimated at about £2800.

✓

Wednesday 15 July 1829.

Mr Galt & Dr Galt
Mr Thornton
Mr Senior
Mr Bowden
Mr Butler

The Minutes of the last meeting were read.

In addition to the minute of the 27 May last directing Mr Soane to treat for the purchase of the Swansea Branch Bank Premises, at a sum not to exceed £2100 the Committee directed that, when purchased, the said House be put in substantial repairs at an expense of about £400.

Swansea Branch when purchased to be substantially repaired.

Mr Soane was also directed to treat with Mr Foster for the purchase of that portion of the Premises in front of the Branch Bank at Norwich, now occupied by Mr Jidney.

Mr Soane to treat about the purchase of some premises at Norwich occupied by Mr Jidney.

Mr G. & Dy. G.
Mr Thorton.
Mr Dorrer
Mr Richards

Wednesday 19 August 1829

The Minutes of the last Meeting
were read.

Mr Seane reported that Mr Foster
had offered the Premises near the Grand
Bank at Norwich now in possession of Mr
Gidney for £1200 - and the Premises ad-
joining the same in his own possession for
£300 -

Mr Seane authorised
to offer £800
for Premises occupied
by Mr. Gidney at
Norwich -

Mr Seane stated, th. at he had
estimated the value of the foregoing Prem-
ises at £800 - And it was therefore
agreed, That the sum of £800 be offered
to Mr Foster for them -

Mr Seane also stated that
he had received an offer from Mr Murphy
to take the House lately occupied by Mr
Bonnelt, in Castle Alley, for 7. 14 or 21
House in Castle Alley
late Bonnelt's to be
let to Mr. Murphy. £5 per Annum for the use of the Pictures -
Year, at a Rent of £120 per Annum - and

The Committee Agreed to let the
said Premises to Mr Murphy, on the terms
above mentioned.

Mr Gov: Dep: Gov:
Mr Manning
Mr Dorrien
Mr Bowden

118
Wednesday 23^d Sept^r 1829.

The Minutes of the last Meeting
were read.

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

Quarterly Bills
laid before the
Committee.

1	Henry Lee, Bricklayer	£ 52. 2. -
2	Thomas Martyr, Carpenter & Joiner	486. 3. -
3	Thomas Grundy, Mason	59. 2. -
4	T. C. Palmer, Plasterer	14. 4. -
5	W. Good, Plumber	67. 11. -
6	W. Watson, Painter & Glazier	66. 17. -
7	Robt James, Window cleaning	50. -
8	Geo: Holden, Smith	128. 19. -
9	Thos: Blaxland, Upholsterer &c	40. 18. -
10	Cornel: Coltyer, Blindmaker	12. 6. -
11	M Bristow & Son, Enginemakers	13. 4. -
12	Thwaites & Reed, Brass Founder	37. 11. -
13	Benj ^m : Milton, for Rubbish Carting	28. 1. -
14	Gas Light & Coke Company	18. 7. -
15	W. & J. Sharp, Slates	3. 9. -
16	W. Townsend, Gardener	4. 12. -
		<hr/>
		£1083. 6. -

Also the following Bills for the under-
mentioned Branch Banks, viz:

Birmingham

1	Barnabas Chesshire, Builder	£ 57. 5. -
2	Isaac Carter Jun ^r , Painter	3. 13. -
3	Simcop Pemberton, Brass Founder	3. 1. -
4	J. Pointney, Bell Hanger	10. 4. -
		<hr/>
		£ 74. 3. -

Gloucester

Gloucester
 Edwards Hawkins. . . Stove maker. £ 48. 11.
 s.

Bristol
 Thomas Stroud Jr. . . Plumber } 13. 15.
 Glazier & Carpenter }

Resolved,

Bills referred to
 the Committee for the
 House & Servants.

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

Quarterly Report dated
 30 Sep: 1829.

Quarterly
 Report

The Committee have to Report
 to the Court of Directors, that the
 Quarterly Bills amounting to
 £1083. 6. and also Bills for the
 undermentioned Branches, have
 been referred to the Committee for
 the House & Servants for payment,
 viz:

Bills for Gloucester	£ 48. 11. —
" " Bristol	13. 15. —
" " Birmingham	74. 3. —
	<u>£ 136. 9. —</u>

Wednesday 14th Oct^r. 1829

Mr. Governor
Mr. Deputy Governor
Mr. Mellish
Mr. Dorrain

The Minutes of the last meeting were read.

The House for the Branch at Norwich, will be ready by the 1st Dec^r. next

Mr. Soane reported, that the Banking Apartments for the Branch to be established at Norwich will be ready by the 1st of December next:

Objections to the Title of the Swansea Premises - no Repairs ordered for the present

That in the purchase of the Fee Simple of the Branch Bank at Swansea, some objections to the Title have been made by Mr. Freshfield, The Committee therefore decided that no Repairs thereat should be commenced for the present.

Alterations to be made at the Manchester Branch.

Mr. Soane further reported that the Agent at Manchester having suggested some alterations as necessary to be made, but which would not exceed £50,

The Committee agreed thereto.

th
Wednesday 9. Dec. 1829

Mr. Governor
Mr. Dep. Governor
Mr. Mellish
Mr. Dorrien
Mr. Buller
Mr. Richards

The Committee of Inspection for the Drawing Office &c. having reported ^{to the Governor} the inconvenience, for want of Room, experienced in the Accountants' Drawing Office, & having recommended the removal thereof to the Room formerly occupied by the old Accountants', the Office formerly occupied by the old Accountants' Office, to be divided & fitted up for the Accountants' Drawing Office, leaving a space for the £1 & £2 note Ledgers —

The Out Tellers to be removed to the Accountants' Drawing Office.

House offered for sale adjoining the Liverpool Branch

of the Out Tellers to the Office at present occupied by the Accountants' Drawing Office.

Mr. Soane produced to the Committee a Plan shewing the situation of the Liverpool Branch Bank, with the adjoining House which is now offered for sale, and which Mr. Soane conceived might be purchased on

on equitable terms.

Mr. Soane states, that in addition to the £180 voted to be laid out in the alteration suggested by Mr. Willden the Agent for the Branch at Norwich, further alterations are now considered necessary, to the amount of about £75 - and the Committee agreed thereto.

Further alterations considered necessary at the Norwich Branch, to be executed to the amount of about £75. -

Mr. Soane also reported the dilapidated state of the Iron Railing in the front of the Court leading to the Branch Bank at Norwich, over which Mr. Foster has a right of passage, and said that it would be more expensive to repair the same being very much enriched, than to erect new plain Iron Railing, - and for the latter purpose Mr. Soane produced his plan which the Committee agreed to. -

On account of the dilapidated state of the Iron Railing leading to the Branch Bank at Norwich, new plain Railing to be erected. -

Quarterly Bills laid before the Comtee.

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

1 Henry Lee, Bricklayer	£ 28. 15. -
2 Tho ^s . Moutyn, Carpenter	235. 14. -
3 Tho ^s . Grimsy, Mason	46. 18. -
4 W ^m . Good, Plumber	60. 18. -
Carri ^g over	£ 372. 5. -

Bristol: over £ 372. 5.

- 5 William Watson Painter 182. 15. —
 6 J. C. Palmer, Plasterer 24. 17. —
 7 Robert James Window Cleaner } 50. —
 8 Thomas Maxland Upholsterer } 6. 13. —
 9 Genl. Collyer, Blindmaker, 17. 1. —
 10 M. Bristow Son, Engineer makers 11. 9. —
 11 Thwaites & Reed, Brass founders 6. 14. —
 12 H. Matthews Son, Patent lamps 48. 7. —
 13 B. Milton, Rubbish gatherer 20. 5. —
 14 Duffa & Co, Paper Hanger 2. 15. —
 15 Gaslight & Coke Company 18. 7. —
 16 M. Saltmarsh, Hornemaker 3. 3. —

£ 764. 11. —

Also the undermentioned Bills
for the following Branch Banks

Bristol

- 1 T. C. Grindon, Painter &c. £ 18. 11. —
 2 D^o. D^o. 70. 10. —
 3 Foster & Mees, Blindmaker 1. 8. —

£ 90. 9. —

Gloucester.

- 1 Tho. Carpenter, Builder £ 144. 15. —
 2 Tho. Martyr, D^o. 80. 11. —
 3 Watchmen, at night 12. —

£ 237. 6. —

Birmingham

Quarterly Bills
Continued

Birmingham

- 1 B. Cheshire, Carpenter. £ 4. 18. -
 - 2 W. H. Bailey, Smith. 167. 12. -
 - 3 Charles Chubb, Locksmith 12. 15. -
 - 4 Isaac Carter Jr. Glazier 1. 1. -
- £ 186. 6. -

Resolved,

Bills referred to the Committee for the House & Servants for Payment.

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

Quarterly Report dated 30th December 1829.

Quarterly Report

The Committee have to Report to the Court of Directors, that the Quarterly Bills for this House amounting to £ 764. 11. - and also Bills for the undermentioned Branches, have been referred to the Committee for the House and Servants for payment, viz:

Bills for Bristol	£ 90. 9.
" " Gloucester	237. 6.
" " Birmingham	186. 6.
	<u>£ 514. 1.</u>

Complaint having been made for the want of space in the Accountants Drawing Office in consequence of the increased business, the Committee have

have given directions to Mr. Soane to fit up the Room formerly occupied by the Old Accountants reserving a space at the farther end for the L1 & L2 Note Ledgers, and on the removal thither of the business of the Accountants' Drawing Office, their present Room is to be occupied by the Out Tellers.

9 Jan 1830

The Governor answered two letters rec^d from Mr. Mellden the Agent at Norwich, respecting the purchase of premises adjoining the Branch Bank, "that Mr. Soane had considered all the advantages & disadvantages, and still thought the Bank ought not to give Mr. Foster more than £800 for the whole of the premises."

Mr Soane's valuation
of Mr. Foster's
premises at
Norwich

Wednesday 3rd March
1830

Mr. Governor
Mr. Dep. Gov^r
Mr. Thornton
Mr. Pole
Mr. Dorrer
Mr. Bowden
Mr. Buller
Mr. Richards

The Minutes of the last meeting were read —

The following Bills for the
current

Current Quarters were laid before the
Committee, viz.

- | | | |
|-------------------------------------|--|---------------------|
| 1 | Henry Lee, Bricklayer | £25. 4. - |
| 2 | Thomas Martyr, Carpenter | 402. 15. - |
| 3 | Thomas Grundy, Mason | 50. 11. - |
| 4 | William Good, Plumber | 45. 6. - |
| 5 | J. C. Palmer, Plasterer | 28. 3. - |
| 6 | Wm Watson, Painter, Glazier | 80. 14. - |
| 7 | Robt. James, Window
blancer | } 50. - |
| Quarterly | 8 E. Milton, Rubbish carting | 47. 17. - |
| Bills laid before
the Committee, | by G. Wolder, Smith, for
the 2 nd ending 31 Oct ^r | 149. 13. - |
| 10 | do do 31 Jan ^y | 82. 14. - |
| 11 | Tho. Blaxland, Upholsterer | 26. - |
| 12 | Wm. Mathews Sons,
Patent Lamps | 7. 12. - |
| 13 | Thwaites Reed, Door spring
Machinery | } 31. - |
| 14 | Bristow Sons, Engine
Maker | } 4. 16. - |
| 15 | Gas Light Works Company | 18. 7. - |
| | | <u>£1050. 15. -</u> |

Also the following
Bill for the Exeter Branch

- | | | |
|----|---------------------------|---------------------|
| 16 | John Jenkins, Upholsterer | 5. 15. - |
| | | <u>£1056. 10. -</u> |

Resolved

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

Alterations &
Additions at
Manchester ordered
at an expense
not exceeding
£2400.

Mr. Soane laid before the
Committee a Plan of the Manchester
Branch Bank, shewing the
alterations and additions necessary
to perfect the same, which
he estimated would come to about
£2400. and Mr. Soane was
directed to carry them into
effect, but the Expense thereof
not to exceed £2400.

31. March 1830

Quarterly
Report

The Committee have to report
to the Court of Directors, that the
Quarterly Bills for this House
amounting to £1050.15. and one
for the Exeter Branch for £5.15.
have been referred to the Comptroller
for the House Servants for payment

Certain alterations & additions
having been considered necessary
in the premises occupied as the
Branch Bank at Manchester, Mr.
Soane has been directed to effect
the same at an expense not
exceeding £2400. —