

COMMITTEE  
FOR  
BUILDING

RY'S

1  
Wednesday 12 Sep 1838.

A full account  
of the M. Cole

M. Palmer The Minutes of the last  
& M. Cathin Meeting were read.

The Agent of the Liverpool  
Branch having transmitted  
an Estimate for the erection  
of a shed in the Yard for storing  
away extra Measure Boxes,  
Alterations for raising the Outer Wall in  
agrees to at Seel Street and for some  
the Liverpool improvement in his Stabling,  
Branch the total expense of which  
will not exceed \$100,

The Committee agreed  
that the same should be  
carried into effect - with  
the exception of the improvement  
in the Stabling.

Tuesday 18 Sep. 1838

Present  
a full Committee  
except  
Mr. Palmer

The Minutes of the last meeting were read

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

- 1 Thomas Martyr, Carpenter, 361. 5.
- 2 J. Grundy Son, Masons, ... 46. 7.
- 3 J. H. Lee, Builders, ... 59. 4.
- 4 Mr. Good, Plumber, ... 108. 8.
- 5 Mr. Watson, Glazier & Painter, 14. 3.
- 6 Robson & Co. Plasterers ... 26. 16.
- 7 Samuel Cole, Painter &c. 306. 7.
- 8 Rev. Golder, Smith &c. ... 104. 12.
- 9 Thwaites & Reed, Clockmakers 12. 8.
- 10 J. Todd Son, Smith &c. ... 136. 5.
- 11 The Gas Light Company 42. 15.
- 12 D<sup>o</sup> (Illumination) ... 47. 7.
- 13 J. Bristow, Engine maker 15. 6.
- 14 H. Whickel, Gas Fitter 256. 18.
- 15 J. Borradaile & Co. Patent
- 16 R. H. Kapp, Coppenhatch <sup>Felt & Co.</sup> 27. 14.
- 17 C. Collyer, Blind maker 30. 12.
- 18 J. Pether, Window Cleaner 37. 10.
- 19 C. Milton, Rubbish Cart 25. 15.
- 20 Joseph Stapp, Chimney Sweeper 7. 11.

£ 1775. 3.

The Quarterly Bills

Resolved,

That the before mentioned  
Bills be referred to the Committee  
for the House Servants for  
payment -

a full Committee  
except  
Mr. Pole

Wednesday 26 Sep 1838

The Minutes of the last  
meeting were read -

The following Report from  
Mr. Cockerell having been  
read, viz<sup>t</sup> -

Bank of England  
Sep 26. 1838

Sir

Report of Mr.  
Cockerell in  
reference to the  
claim of Mr. Haig  
for the erection  
of the Newcastle  
Branch

The New Branch Bank of  
England at Newcastle, having  
been occupied since June last  
I surveyed the Premises on the  
29 ulto. and I beg leave to say that  
I have, in the main, found a very  
substantial as well as a very  
handsome building, which  
from its position in the Town, &  
its

its workmanship will be at all times a very valuable property. I have had to remark some omissions in the execution of the agreement, and in particular to differ with the Builder very materially in his claim of the Balance due to him, to the extent, I am sorry to say of £1208.17.3. - This difference arises from an attempt on his part to set aside his Tender & agreement, & to claim a measure & value price; and further from a pretence that the sum paid in full for the site & buildings as they stood in July 1837, was paid on account only - I am however assured by Messrs Freshfield that the settlement to July was conclusive, being under a legal agreement, signed by the Builder Mr. Krainzer - Should he however insist upon that claim, I beg to say that on the part of the Bank I am prepared

26 Sep 1838

prepared professionally to resist it. —

Mr. Cockenull's  
Report  
on the Newcastle  
Branch

In explanation of the whole subject, I beg to call to the recollection of yourself & the Committee of Building, that the first Tender was in August 1836 amounting to £6980.10.7. Subsequently by a Minute 12 Oct 1836 the Committee agreed for a Building Site for £6700 with a Recommendation to me to obtain it if possible for £5500. at which sum we ultimately agreed. —

Upon carrying up the Building to the level of the Street, nearly 40 feet from the foundation it was found that the site and building measured more than originally projected on paper to the extent of £312. Subsequently on the representation of Mr. Krote it was determined to purchase the back lane at a price — £300.

In

In July 1837 it was deemed  
 advisable to include the purchase  
 and conveyance of the site &  
 Buildings in their then state  
 lest the Bank might be  
 involved in any possible failure  
 of Mr. Crainger. accordingly  
 the valuation having been made,  
 Mr. Crainger received the sum  
 of £5747.15.2 the full value of  
 the site & Buildings with the  
 extras (£382.3.6) up to that period.

Report  
 continued

Since which other Extras  
 have been ordered by me for  
 the more substantial character  
 of the work, from which certain  
 omissions on his part being  
 deducted, there remains a  
 balance of £260.12. P making  
 a total of £7754.16.2 whereas  
 Mr. Crainger's account amounts  
 to £8963.13.5 leaving a difference  
 as already stated of £1208.17.3  
 between us.

Having thus stated the  
 case it now remains to explain  
 on

7  
26 Sep 1836.

On  
the Newcastle  
Branch

on my part, as to the extras,  
that the specification or mode  
of building was agreed to be  
in exact correspondence with  
the adjoining Northumberland  
and Durham District Bank,  
but I soon found that the mode  
then employed, would not  
answer our object, & that  
additional securities were  
essential to its substantial  
character; accordingly minute  
drawings & specifications were  
made which the work of works  
was to follow where necessary,  
I would not otherwise have  
been responsible for the work,  
and I can assure the Committee  
that an inspection of the two  
will satisfy the most inexperienced  
in building of the great  
superiority of our structure.

I beg leave also distinctly to  
observe that this building was  
not estimated by me, but  
recommended according to the  
Phrase



Phrases of my Report 12. Oct. 1836  
"as at a low rate of building"

Report  
continued

With respect to the difference  
between myself & Mr. Esauinger,  
I beg to say that in the strict  
fulfilment of my duty I have  
reported those extras which I  
can professionally sanction only  
but, in consideration of the fair  
execution of the work, the very  
great expense which Mr.  
Esauinger has been at in the  
foundations, the nature of the  
bargain, & the circumstances  
of the parties at the period of the  
engagement, the Builder willing  
to purchase the countenance  
of the Bank of England to his  
speculation, and the Bank desirous  
of improving their position in  
Newcastle, I venture to  
recommend to the consideration  
of the Committee, that a round sum  
say £2000 be offered to him,  
that is the balance £2252.4.10,  
which may lessen the discrepancy  
between us & handsomely close

The

9 26 Sep: 1838. the engagement - at the same  
time <sup>that</sup> it is the fair equivalent  
of the whole site & building.

I have reason to think that  
Mr. Crainger would be satisfied  
with this Arrangement.

Signed, C. R. Cocherell  
J. A. Curtis, Esq,  
do do do.

Mr Cocherell  
authorized to settle  
with Mr Crainger

Resolved,

That Mr. Cocherell  
be authorized to settle with  
Mr. Crainger at £3000

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

Quarterly  
Report

The Committee Report to  
the Court of Directors that the  
Tradesmen's Bills for the  
current Quarter amounting to  
£1775.3. - have been referred to  
the Committee for the House  
Servants for payment -

Additional accommodation  
for the business in the Bill Office  
and the office for the In Teller  
having

having been considered necessary,  
the alterations & arrangement for  
the same have been ordered to  
be carried into effect—

The Committee have  
given directions for the purchase  
of some additional property, to  
the amount of about £5000,  
in the rear of the Premises at  
Portsmouth, hitherto occupied  
by Persons of the very lowest  
description and of infamous  
character— and, should the  
purchase be completed, Mr  
Cockerell will report on the  
convertibility of the said Property  
into respectable Tenements,  
which, it is considered, will  
conduce to the greater protection  
of the Branch Bank Premises.

4 Oct<sup>r</sup> 1838.

Pursuant to the Minute  
of the 26 Ult<sup>o</sup> & on the  
recommendation of Mr Cockerell,  
the Governor signed an order  
for £2252.4.10 to Mr J. B. Turner

Quarterly  
Report

Balance paid,  
for the Newcastle  
Branch Premises

to be transmitted to the Newcastle Branch, as a payment to Mr Richard Grainger, being in full of the Balance due to him for the erection of the Branch Bank premises in Grey Street Newcastle —

20. Nov. 1838.

Payment for Ground bought of Mr. Grainger at Newcastle

On the recommendation of Messrs. Freshfield & Son, the Governor signed an Order to Mr. T. B. Turner for £300 for account of Mr. R. Grainger of Newcastle, as the consideration for a piece of Ground purchased of him in the rear of the Newcastle Branch Bank —

a full Committee except Mr. Pole.

Wednesday 20. Nov 1838.

The undermentioned Estimate of Mr. Cocherell, for a proposed addition to be made to the Drawing Office for the private accounts, amounting to £467.9.2, was agreed to

and Mr. Topple the Clerk of the Works was instructed by the Deputy Governor accordingly - viz<sup>h</sup>

Bricklayers' Work in digging Trenches for foundations, laying in concrete over the whole surface, building sleepers Boundary walls &c. .... 105. 8.

Masons' Work in stone Coping, York paving, <sup>stairs</sup> &c. 28. 12. 7

Carpenters' Work in Oak sleepers, Floor Joists circular fir Bond timber, circular bracketed roof Elliptical Curb in thickness for the sky light - 1/4 fallen floor ploughed Tongues, square Skirting, 3/4 ploughed Tongued lining 7 ft. high all round - Spherical boarding to Roof Gutter Beams &c. .... 167. 2.

Plasterers' Work to inside cover Ceiling Scaffolds to walls &c. .... 14. 13. 2  
Rendering the outside with Roman cement, for masonry & Plaster Moulding &c. 15. 17. 0  
30. 10. 8  
327. 13. 3

Estimate of a proposed addition to the Drawing Office for the private accounts agreed to

28. Nov 1838.

£ 327.13.3

Coppersmiths Work  
 in covering the whole  
 in 16 Oz Copper, Rainwater  
 pipes & ----- 83.13.4

Glaziers & Painters Work  
 in glazing the Optical  
 Sky light, Painting all  
 the wood work & ----- 17.18.  
 for the Building £429.4.7  
 2 lengths of New  
 wainscot Desks 38.4.7  
 £ 467.9.2

7 Dec: 1838.

On the recommendation of  
 Mr Cockerell, the Governor  
 signed an order for the payment  
 of £ 300 to Mr W. C. Turner to be  
 transmitted to the Ports' Branch,  
 as a further payment on acct.  
 to Messrs. Henry Sons, for the  
 works executed by them in  
 building the Premises at Ports'.

Payment on  
 acct. of the  
 Ports' Branch

10<sup>th</sup> Dec 1838.

At the recommendation of Messrs. Freshfield & Son, the Governor signed an order for £525 to W. Turner to be transmitted to the Posts Branch and placed to the credit of Messrs. Nance & Asher the vendors of certain Premises to the Bank of England in the name of the Posts Branch

Payment of property purchased at Posts.

A full Committee except Mr. Cole.

Wednesday 12 Dec 1838

The following Tradesmens Bills for the current Quarter, were referred to the Committee for the House and Servants, viz:

The Quarterly Bills

1 Thomas Martyr Carpenter	656. 2.	
2 J Grundy & Son Masons	57. 7.	
3 J & M Lee Bricklayers	63. 3.	
4 North & Co Slaters &c	20. 4.	
5 William Good Plumbers	20. 4.	
6 Gas Company	42. 15.	
7 J Pether Window Cleaner	37. 10.	
8 C Collyer Plin. Maker	26. 2.	
9 W. Watson Glazier & Painter	215. 3.	
10 Sam. Cole Painter &c	268. 7.	
<hr/>		
Carried forward		1527. 7.

12<sup>th</sup> Dec<sup>r</sup> 1838

Brought forward £ 1527. 7.

11 Geo Holder	Smith's	90. 18.
12 J Todd & Son	Stove makers	65. 13.
13 Thwaites & Wood	Block-Makers	6. 9.
14 John Bristow	Engine Maker	16. 2.
15 Sam <sup>l</sup> Ridley	Floor Cloth Manuf.	67. 5.
16 E Jones	Box-Maker	11. 14.
17 Holtzjaffel & Co	Tool Makers	1. 5.
18 W <sup>m</sup> A. Smith	Upholsterer	60. 5.
19 Smith & Hawkes	Iron Foundry	153. 6.
20 Thos Collinson	Lamp-Maker	4. 14.
21 E. Milton	Rubbish Cartor	32. 14.
22 Joseph Glass	Chimney Sweeper	5. 17
		<u>£ 2043. 9.</u>

Newcastle on Tyne

23 Matthew Reed	Carpenter	51. 8.
24 Rob <sup>t</sup> Watson	Plumber	23. 14.
25 Walker & Co	Smiths	119. 19.
26 W <sup>m</sup> Summers	Stone Mat <sup>r</sup>	75. 5.
		<u>270. 6.</u>

Gloucester

27 Thos Carpenter	Builder	164. 12.
		<u>£ 2478. 7.</u>

Newcastle		
M. Reed	Carpenter &c	39
Cooper & B <sup>o</sup>	Paper Hanger	11. 12.
Resolved,		<u>£ 2520. 19.</u>

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



A full Committee

Wednesday 9 Jan: 1839

The undermentioned accounts of Mr. Cockerell, for Commission Clerk of the works' Salary & - and also for the Gloucester & Newcastle Branches, were ordered payment. viz:

Mr. Cockerell's  
accounts  
for Commission

London

Commission on the Tradesmen  
Bills from Midsummer to  
Christmas 1838. amounting  
to £ 3985. 7. 3 @ 5% £ 199. 5. 4  
Paid for letters Parcels &c. 2. 6. 7  
Clerk of the Works  
Salary 1/2 a Year 75.-  
extra time & gratia 22. 5.-  
34 whole nights  
@ 15/ 25. 10.-  
9 Sundays @ 20/ 9. - 131. 15.-  
£ 333. 6. 11

Branches

Newcastle, as Account £ 527. 11. 4  
Gloucester, do 8. 8. 8  
£ 536. -

7 Feb 1839

Balance of  
Henry Howard  
paid.

On the recommendation  
of Mr. Cockerell, the Deputy  
Governor signed an order for  
the payment of £375 to Mr.  
Turner, to be transmitted to  
the Ports Branch as a  
further payment to Mess<sup>rs</sup>  
Henry Howard, being the Balance  
of their account, for the  
Works executed by them in  
building the Premises at Ports.

of full Committee

wednesday 27 Feb 1839

The following Report  
from Mr Cockerell having  
been read viz:

Bank of England  
Feb 27. 1839

Mr Cockerell's  
Report

Sir,

You have directed me  
to lay before the Committee  
the accompanying Map of  
the Sewers of the Bank of England  
and the letter of Mr. Sauter - in  
order that his Services may  
be

be duly remunerated.

In explanation I beg leave to remind you that in May 1836 having had reason to apprehend danger from our sewers, it was discovered that an open and unobstructed sewer led directly from the Gold Vaults down to Dowgate. this was speedily secured; but I had a complete map of all the surrounding Public Sewers, made at the same time by Mr. Santer. The Map and the Service must be considered valuable and peculiar, and since you have desired me to state my Idea of the Remuneration, I venture to name a sum not less than £40 to £50.

I beg leave at the same time to state that Mr. Braidwood the Sub Director of the London Fire Brigade made a survey & report at your desire on the

Recommending  
Remuneration  
to Mr. Santer  
for his Map  
of the Public  
Sewers.

to Mr.  
Braidwood  
of the London Fire  
Brigade

19 27 Feb 1839.

the liabilities of the Bank  
of England premises, for  
which he has not received  
any fee. as you have  
desired me to suggest its  
amount I venture to  
recommend £10. and  
I have the honor to be &

(Signed) G. R. Buckle

to J. A. Curtis Esq  
£50 to Mr. Santler L - - -  
£10 to Mr. Braidewood

Orders,

That £50 be paid  
to Mr. Santler, and £10  
to Mr. Braidewood, as  
signed by the Gov.  
were delivered to  
Mr. Supple - as  
was also the Map  
mentioned by  
Mr. Buckle

recommended by Mr. Buckle  
in the foregoing letter

a full Committee

Wednesday 6. March 1839

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

- 1 Tho: Massey, Carpenter £383.18.
- 2 J. Grundy Sons, Masons 38.2.
3. J. H. Lee, Bricklayers 57.2.
4. Robson Son, Plasterers 5.13.
5. Wm. Good, Plumber 48.10
6. J. Todd Son, Smith & 48.11.
7. Wm. Watson, Glazier & 43.13.
- 8 Geo: Golden, Locksmith 72.19.
- 9 Wm. Summers, Stone  
Manufacture 68.16
- 10 Mess: Barbier, Stove Makers 6.2
- 11 The Gas Company 42.15.
- 12 H. Whickelo, Gas Fitter 5.19.
- 13 J. Bristow, Engine maker 5.14.
- 14 Thwaites & Co. Blacksmiths 16.14.
- 15 Holtzapffel: Toolmakers 35.
- 16 H. Smith, Upholsterer 12.13.
- 17 C. Jones, Box maker 14.19.
- 18 Mess: Whitfield & Co:  
Lampmakers 33.6.
- 19 Sam: Ridley Floor Cloth  
Manufact: 7.13.
- 20 Corn: Collyer, Blind  
maker 24.11.
- 21 J. Pether, Window Glass 37.11.
- 22 C. Milton Rubbisher 33.19.
- 23 J. Glass, Chimney Sweeper 22.8.

Quarterly  
Bills

Potsmouth Branch 1001.7.  
24. W. Summers, Houmak 136.11.

Resolved,

That the foregoing  
Bills be referred to the Committee  
for the House Servants —

a full Committee  
except  
Mr. Pole &  
Mr. Pattison

Wednesday <sup>th</sup> 24 April 1839

The Governor laid before  
the Committee the following  
Report from Mr. Cocherill  
viz<sup>t</sup>.

Sir, I beg leave to state  
that the Building of the  
New Branch Bank of Portsmouth  
is complete, and now occupied  
by the establishment, & by  
the Family of the Agent Mr  
McCarthy —

In my Report of the 18<sup>th</sup> Oct<sup>r</sup>,  
1837 I offered my opinion  
that the cost of the Building  
& fixtures would amount to  
£3500 and I am happy to  
say, that sum has not been  
much exceeded —

N<sup>o</sup> 5

Contract with Mr. Hendy £3275  
 Grates, Paper hanging,  
 Bells, office fixtures 257.3.7  
 Extras upon the Contract 216.7.3  
£ 3798.10.10

and I have the honor to be  
 Sir  
 Your obed<sup>t</sup>. & affec<sup>t</sup>ed Serv<sup>t</sup>.  
 (Signed) C. R. Cochrane  
 Sir John R. Reid  
 L - - - L - - - L

Wednesday the 1<sup>st</sup> May  
 1839

The Minutes of the last  
 meeting were read -

It having been reported  
 to the committee that proposals  
 Proposals for have been rec<sup>d</sup> from Mr.  
 the late Newcastle bookseller of Newcastle to  
 Premises.  
 take the premises lately  
 occupied by the Newcastle  
 Branch, on lease, or to  
 purchase them for £980 -  
 also from Sir R. Hawks,  
 who will give £1100 for  
 the same in order to defeat

the object of Mr. Bookson, which is to convert them into a Gin Palace or Public House, and that under these circumstances the Agents would recommend that they be sold by auction, in which Mr. Cocherell also concurs,

late  
The Newcastle  
Premises to be  
offered for £1400  
to certain Parties,  
if declined to be  
put up to Auction

The Commission agreed to offer them for £1100 to Sir R. Hawks, & then to the other parties; and if they decline, to be put up to auction -

22<sup>d</sup> May 1839.

Sold

The Deputy Governor states to the Commission that the above mentioned premises had been sold for £1400 to Geo. Tatterson, Gibson & Co. atty. for one of his clients -



a full Committee  
except  
Mr. Pole.

24  
Wednesday 22<sup>d</sup> May  
1839

The Minutes of the last meeting were read.

apartments  
within the  
Bank for the  
Clerk of the Works  
(S. Toppie)

The Governor stated it had been represented to him by the Chief Accountant, that it would very desirable that Mr. Toppie the Clerk of the Works should reside within the Bank, as from his intimate knowledge of its localities in case of any alarm of fire, the most prompt measures for its extinguishment could be resorted to; and on many other occasions his residence in the Bank might be very serviceable: that the apartments at present occupied by Thoroton one of the Messengers would be suitable for Mr. Toppie being situated near to his office, and that other

apartments  
for the Clerk of  
the works to be  
provided.

a full Committee

The Resolution  
for providing  
apartments for  
the Clerk of the  
Works,  
rescinded

other apartments might  
be provided for Thornton at  
the top of the Buildings in  
the Bullion Yard.

The Committee approved  
thereof, and the Governor  
was requested to give the  
necessary directions for  
carrying the same into  
effect.

Wednesday 5 June  
1839.

The Minutes of the  
last meeting having  
been read, — The Governor  
acquainted the Committee  
that it had been found  
impracticable to carry  
into effect the Resolution  
in reference to the Residence  
of Geo: Topple the Clerk of  
the works, within the  
Bank — The Committee  
therefore rescinded their  
said Resolution —

The following Tradesmens  
Bills for the Current Quarter  
were laid before the Comtee<sup>s</sup>,  
and referred to the Comtee<sup>s</sup>  
for the House and Servants,  
viz<sup>t</sup>:

Quarterly Bills referred to the Comtee <sup>s</sup> for the House & Servants	1	Thos. Martyr, Carpenter,	£ 26. 16. -
	2	J. Grundy Son, Masons,	32. 16. -
	3	J. H. Lee, Bricklayers,	44. 6. -
	4	W <sup>m</sup> Good, Plumber,	45. 16. -
	5	W <sup>m</sup> Matson, Glazier & Painter	46. 2. -
	6	Robson & Hall, Plasterers,	5. 7. -
	7	Geo. Holder, Smith &c.	71. 13. -
	8	D. & C. Bailey, do	7. 9. -
	9	J. Todd Son, do	48. 6. -
	10	Thwaites & Reed, Hock Makers.	26. 18. -
	11	John Bristow, Engine 'Maker	6. 5. -
	12	G. Colyer, Blindmaker	1. 12. -
	13	G. Richards, Carpet Manufact <sup>r</sup> .	4. 10. -
	14	W. Elsmith, Upholster	54. 18. -
	15	Gas Company,	42. 15. -
	16	H. Whitehead, Gasfitter	8. 8. -
	17	Rob. Ellis, Boxmaker	2. 7. -
	18	Sam Ridley, Floorcloth Manufact <sup>r</sup> .	23. 10. -
	19	W. Adams, Windowcleaner	11. 17. -
	20	J. Robinson, Gardener,	14. 10. -
	21	Jos. Malt, Chimney Sweep	31. 16. -
	22	C. Milton, Rubbish Cart <sup>r</sup>	31. 1. -
		£ 826. 18. -	

27<sup>th</sup> 5 June 1839

Portsmouth Branch

- 1 Ballam B: Paper Hangers 56-
  - 2 Henry Hon. Builders, 291. 4-
- £ 347. 4-

Mr Governor  
 Mr Dep: Secy  
 Mr Bowen  
 Mr Pattison

Wednesday 24 July 1839

The Minutes of the last meeting were read -

The undermentioned accounts from Mr Cockerell were ordered payment viz:

London  
 Commission on the  
 Traders Bills from  
 Amas 1838 to Mid<sup>d</sup>: 1839  
 £ 2090. 19. 2 @ 5% = £ 104. 10. 11  
 To various Designs for  
 the proposed new Bank  
 note & time in consultations  
 thereon ..... 50-

Clerk of the Works  
 Salary 1/2 a Year £ 75 -  
 extra time 1/5 @ 5% 19. 15 -  
 12 whole nights 15/ 9 -  
 Good Friday - - - - 1 -  
 3 Sundays @ 2/ - 6 - 11 1. 15 -  
 £ 266. 5. 11

28

£ s d

Branches.

Liverpool as account 16. 16. 0

Portsmouth — — — — 263. 18. 4

£ 280. 14. 4

The following Report from  
 W. Cockerill having been  
 read, viz<sup>ly</sup> —

24 July 1839.

Sir,

Having been requested  
 by you to report on the offer  
 to purchase the Premises  
 lately occupied by the Branch  
 Bank at Birmingham, I  
 beg leave to refer to the  
 accompanying plan, shewing  
 the whole property in union  
 & the original cost thereof  
 to the Bank —

W. Cockerill's  
 Report on the  
 Birmingham  
 Premises

W. Tindal has stated  
 that for the portion of the  
 Property etched in Red Ink,  
 Letter A the sum of £5000  
 might be obtained from the  
 Party offering to purchase. and  
 that for the additional portion  
 comprising

W. Cockerill's  
 Plan of the Premises  
 put up with his  
 Report

29

27 July 1839

comprising the coach House  
and stabling behind the House  
letter B, £300 might be  
obtained. making £5,300,

Mr. Cockerell  
recommends  
the Sale of the  
Birmingham  
Premises

This Sum exceeds that at  
which Messrs. Chesire & Plevins  
Surveyors at Birmingham  
had estimated the property in  
the course of last Year. Mr.  
Cheshire having estimated  
them at £3500 and Mr.  
Plevins at £4000.

The expectation that  
great public improvements  
in this locality so as to  
raise its value, having  
been disappointed, and the  
liabilities to waste in a  
property so left being consi-  
derable, I cannot scruple  
to recommend the Sale on  
these terms, should the  
Committee think fit. I am  
Sir &c. (Signed) C. R. Cockerell

J. G. Pelly Esq.

The sale of the  
Birmingham  
Premises agreed  
to

The committee agreed to  
the sale of the Premises,  
on the terms recommended  
by Mr. Lockyerell —

A full committee  
except  
Mr. Pole &  
Mr. Cotton

Wednesday 11<sup>th</sup> Sep: 1839.

The Minutes of the last  
meeting were read.

The following Tradesmen's  
Bills for the current Quarter  
were laid before the committee, &  
referred to the committee for the  
House Servants for payment  
viz<sup>d</sup>

The tradesmen's	1. J. Tho. Martyr, Carpenter	243. 1.
Quarterly Bills	2 J. Grundy Son, Masons	36. 3.
	3 H. Lee & Co. Bricklayers,	47. 12.
	4 W. Good, Plumber	58. 6.
	5 S. Cole, Painter &c	275. 11.
	6 W. Watson, Glazier Painter &c	43. 8.
	7 Geo. Holden Locksmith	47. 10.
	8 W. Sumners, Shoemaker	246. 14.
	9 Joseph Clapp, Chimney Sweeper	18. 2.
	10 R. H. Kepp, Copper Smiths	7. 3.
	11 J. Bristow, Engine maker	5. 12.
	12 G. Collyer, Blind maker	4.

Carried over £ 1033. 2.

Prot. over £1033.2

13	Thwaites & Reed Door Spring Makers	3
14	Rob. Ellis, Box maker	11
15	Gas Company	42.15
16	H. Whichelo, Gas Fitter	3.18
17	Brooks & B. Block Makers	3.3
18	J. H. Johnson, Paviers	2.2
19	W. Adams, Window Cleaner	35
20	C. Milton, Rubbish Carter	24.5
21	J. Toddson, Smith &c	24.5
22	North B. Slaters	33.11
23	W. H. Smith upholsterer	10.16
		<u>£1213.11</u>

The Tradesmen's  
Quarterly Bills

Ports Branch

J. Hensy & Son Carpenters	27.4
------------------------------	------

Newcastle Branch

Joseph Gray, Builder	101.18
M. Reed, Carpenter &c.	40.19
	<u>142.17</u>

Liverpool Branch

Foster & Stewart for erecting Iron Gates	85
--	----



Wednesday 23 Oct 1839

a full minute  
except  
Mr. Pole  
Mr. Pattison  
Mr. Cotton.

The Minutes of the last Meeting were read -

The following Report from Mr. Cockerell having been read, viz:

Bank of England  
23<sup>rd</sup> Oct 1839.

Sir,

I beg leave to report that Mr. Tindal has handed to me a letter & proposal from an agent of the library property (adjoining the premises in Union Street Birmingham, lately occupied by that Branch, to take on lease the adjoining House now held by Mr. Heeley, also Tenant of the Bank, for the term of 74 Years; the Term held of the Bank by the Proprietors of the Library, in order that by consolidating the two, substantial Improvements may

Mr. Cockerell's Report, recommending a House at Birmingham to be let on lease

23<sup>rd</sup> Oct 1839.

may be made in that Institution.

The terms which they offer are £55 Per Annum being an advance of £7 upon the actual Rental, which is £48 Per Annum.

I beg to recommend this proposal for acceptance, because it does not appear to me that it can in any way affect the advantageous Sale of the Bank property.

Erections proposed to be made at Portsmouth.

I beg leave further to state that I have received a proposal from Mr. Henry the Builder of the Branch at Ports<sup>mouth</sup>, to erect Stables, Wash House Laundry &c. according to the accompanying rough copy for £400 - Mr. Henry agreeing to give Credit (£100) for the old materials actually on the ground, in

in consideration of the partial use of those materials.

I have also to state that the raising of the floor of the Porter's Room at that Branch, & expences incidental thereto, together with the extension of the Drain from a cesspool in the Garden to a well & lift pump in Penny Street, for the discharge of the sewage water, will amount to about £175 — making the total expenditure for the Portsmouth Branch £475. — and I remain Sir

(signed) C. R. Lockert

J. H. Pelly Esq

L. & Co. —

Resolved,

That the recommendation in the foregoing Report, as to the letting on lease the

The House at Birmingham to be let on lease

23 Oct 1839.

The consideration  
of the Buildings  
proposed at Ports:  
postponed.

a full meeting  
except  
Mr. Norman.

a dampness  
complained of at  
the Ports: Branch  
to be remedied

the Property at Birmingham,  
be agreed to — The  
consideration of the  
erection of Premises at  
the Portsmouth Branch,  
was postponed —

Wednesday 6<sup>th</sup> Nov 1839

The Committee having  
taken into consideration a  
Report from Mr. Cotton  
who took the audit of the  
Ports: Branch, on the damp  
state of the lower part of  
the Premises recently  
erected, arising from the  
want of adequate Drainage,  
Directed that the same  
be remedied forthwith —

a full committee  
except  
W. Norman

Wednesday 18 Dec 1839

The following Tradesmen's  
Bills were referred to the  
Committee for the House Servants  
for payment, viz:

- 1. J. P. M. Martyr, Carpenter £199. 8.
- 2. J. H. Lee, Bricklayers 39. 2.
- 3. Wm. Gooz, Plumber ..... 52. 1.
- 4. J. Grundy Hon, Masons 33. 3.
- 5. Wm. Watson, Glazier &c 195. 6.
- 6. Robson & Co. Plasterers, 13. 17.
- 7. George Holder, Locksmith 61. 10.
- 8. C. Collyer, Blind maker, 22. 19.
- 9. Gas Company ..... 42. 15.
- 10. H. Whickels, Gas Fitter 3. 18.
- 11. Thwaites & Reed, Door  
Spring Makers 15. 12.
- 12. J. Bristow, Engine maker 36. —
- 13. Todd Son, Stove makers 53. 3.
- 14. W. H. Smith, Upholsterer 14. 18.
- 15. Sam. Cole, Painter &c 59. 19.
- 16. W. Adams, Window Glass 35. —
- 17. Rob. Ellis, Box maker 9. 11.
- 18. J. Ridley, Floor Cloth  
Manufacturers 13. 9.
- 19. E. Milton, Rubbish Porter 27. 3.
- 20. Jos. Slaps, Chimney  
Sweeping } 9. 6.

The Tradesmen's  
Quarterly Bills

£ 938. —

The Minutes of the last meeting were read

The undermentioned account of Mr. Cocherell was ordered payment, viz:

Mr Cocherell's  
account of  
Commission

Commission on the Tradesmen's  
Bills from Midsummer  
to Lent 1839 amounting to  
£2259.7.5 @ 5% = £112.19.4

D<sup>o</sup> on Sale of part of Bank  
buildings to 16,500 as per  
award of Sir R. Smirke  
therefore @ 3/4% = 123.15

3 Plans made of the  
property & sent to Mr Montague  
Sir R. Smirke & Mr Tate  
@ 4/6 per plan = 6.6

1 general plan shewing  
surrounding property  
with their values thereon  
made & sent to Sir R. Smirke 3. 3.

Evidence given to Referee  
@ 2 meetings = 6. 6  
Letters & parcels for a Page 2. 2. 10  
= 254. 12. 2

Shot Work's Salary 75  
extra time 78 even @ 5/11 19. 10  
" " 13 whole nights @ 16/11 9. 15 = 110. 12. 8  
" 3 Sundays @ 20/- 3  
Expenses Journey to & from  
Pots; Branch Bank  
Lodge &c = 3. 7. 3 365. 4. 10

Conveyance  
of the Newcastle  
Branch to be  
Sealed.

On reading a letter from  
Messrs. Freshfield Son with a  
conveyance of the Premises  
 lately occupied as the Newcastle  
Branch, which have been sold  
for £1400, and recommending  
that the said conveyance be  
passed under the Bank Seal,  
the same was forwarded  
to the Court of Directors to  
have the seal affixed thereto.

Consent obtained  
of the Archbishop  
of Canterbury &  
the Bishop of  
London, for  
the taking down  
St. Bartholomew's  
Church - &  
The Duplicate Licence  
to be sealed

A letter was also read from  
Messrs. Freshfield Son in  
reference to the consent of the  
Archbishop of Canterbury, and  
the Bishop of London, for the  
taking down the Church of  
St. Bartholomew, and  
suggesting that a Duplicate  
of the Licence for the same  
be passed under the Bank  
Seal - when it was  
recommended to the Court  
to affix the Seal of the Bank  
to the said Duplicate Licence.

a full Committee  
except  
Mr Pattison.

Wednesday 19 Feb  
1840

Alterations to be  
made in the church  
of St. Margaret's  
Lothbury, to  
accommodate  
the Parishioners  
of St. Bartholomew

The Deputy Governor acquainted the Committee, that the Lord Bishop of London and the Rector of St. Margaret's Lothbury having in writing, approved a Plan (now laid before the Committee) for the alteration of the church of St. Margaret's Lothbury, to receive the Parishioners of St. Bartholomew, agreeably to the 79 Sect: of the Act of 1822 Vict: "for improving the site of the Royal Exchange and the avenues adjoining thereto." He had given the necessary directions for carrying the same into effect.

The Committee approved thereof.



a full Committee  
except  
W. Norman.

Wednesday 11 March 1840

The following Tradesmen's  
Bills were referred to the  
Committee for the House Servants  
for payment, viz<sup>d</sup>

The Tradesmen's  
Quarterly Bills

- 1 Tho. Martyr, Carpenter. £ 19. 10.
- 2 J. Grundy Son, Masons 35. 11.
- 3 J. W. Lee, Bricklayers. 38. 2.
- 4 Robson & Stall, Plasterers, 7. 3.
- 5 W. Good, Plumber. 36. 8.
- 6 Battam & Grasse, Paperhanger 38.
- 7 W. M. Watson, Painter & Glazier 10.
- 8 G. Collyer, Blind maker, 12. 4.
- 9 W. H. Smith, Upholsterer 20.
- 10 Geo. Holder, Smith & Co. 64. 11.
- 11 Burbridge & Co. Shoemakers 11. 8.
- 12 The works of Reed, Spring  
Machinery &c. } 6. 8.
- 13 W. Adams, Window  
Cleaner } 35.
- 14 J. Todd & Son, Smiths &  
Ironmongers } 25. 11.
- 15 The Gas Light Coke &  
Company 42. 15.
- 16 H. Whichelo, Gas Fitter  
&c. 3. 18.
- 17 Whitfield & Hughes  
Lamp Makers 43. 4.
- 18 S. Ridley, Woollen  
warehouseman 32. 6.
- 19 Rob. Ellis, Box Maker 14. 19.
- 20 J. Bristow, Engine maker 17. 14.
- 21 Jas. Hall, Chimney Sweeper 33. 10.
- 22 E. Milton Rubbish Cartier 24. 0.

Present  
 W. Dep. Gov.  
 W. Bowden  
 W. Palmers  
 W. Pattison

Wednesday <sup>24</sup> 3 June 1840

The following letter from  
 W. Kelsey to W. Cockerell  
 having been read, viz<sup>t</sup>:

Dear Sir

Letter from Mr. Kelsey  
 to Mr. Cockerell  
 respecting, a proposed  
 Lamp Standard at  
 the North end of Princes  
 Street

I am directed by the Court  
 of Alders of the City of London to  
 inform you they have been requested  
 to set up a Lamp Standard to  
 protect persons crossing the carriage-  
 way at the North end of Princes  
 Street, and they are desirous of  
 so doing, immediately the railing  
 at the North West angle of the  
 Bank of England is set back  
 so as to allow of free transit of  
 carriages around the said proposed  
 Lamp Standard — May I  
 request you will lay this commun-  
 -cation before the Governor and  
 Company

Company of the Bank of England  
at your earliest convenience.

I am, Dear Sir

Yours very Obedtly  
(Signed) Richard Kelsey  
73 Chiswell Street  
May 20<sup>th</sup> 1840

C. R. Cocknill Esq  
R. A. v. v. v.

Resolved

That Mr. Freshfield  
be directed to confer with Mr.  
Woodthorp, the Town Clerk  
thereon

---

a full Committee<sup>4</sup>  
except  
Mr. Curtis.

Wednesday 17 June 1840

The following Tradesmens  
Bills for the Current Quarter  
were laid before the Committee,  
and referred to the Committee  
for the House Servants for  
payment, viz:

- N: 1 Tho. Starty, Carpenter  
Joiner } 1151. 15-
- 2 J. Grundyson, Masons 228. 13-
- 3 J. H. Lee, Bricklayers 52. 12-
- 4 Wm. Good, Plumber. . . . . 55. -
- 5 Wm. Watson, Painter &  
Glazier - 100. 19-
- 6 Robson Hestall, Plasters 4. 14-
- 7 Geo. Holden, Smith &  
Bellhanger - 113. 14-
- 8 Thwaites Reed, Spring  
Machinery - } 39. 9-
- 9 J. Todd Hon, Locksmith &c 51. 6-
- 10 Jm. Bristow, Engine  
Maker 27. 19-
- 11 H. Whichelo, Gas fitter 78. 17-
- 12 Gas Light Hoke Comp: 105. -
- 13 W. Adams, Window  
Cleaner 37. 10-
- 14 C. Collyer, Blindmaker 1. 16-
- 15 W. H. Smith, upholcer 21. 2-
- 16 Robt. Ellis, Boxmaker 2. 7-
- 17 Pottins & Jarrett, Stovemakers  
219. 1. -

The Tradesmens  
Quarterly  
Bills

carr. forward \$ 2291. 14-

Pro. forward £ 229 1. 14

- N<sup>o</sup>. 18. D. E. Bailey, Smiths &c. 170. 12.
- 19. Sam<sup>l</sup>. Cole, Painter &c. 29. 11.
- 20 Tho<sup>s</sup>. Weston, Cook &c. 6. 19.
- 21 Joseph Glass, Chimney  
Sweeper 34. 5.
- 22. E. Milton, Rubbish  
Carter 26. 9.
- 23. Jas. Robinson, Gardener 8.

£ 2567. 10.

The attention of the Committee having been directed to the improved state of the property in the immediate neighbourhood of the Bank, by the completion of Moorgate Street, it was Ordered,

The Annual Value of the Houses in New Bank Buildings to be reported

That M<sup>r</sup>. Cockerell be directed to report the present annual value of the Houses in the new Bank Buildings, with a view to any future letting.

Wednesday

absent  
 W. Dep. Governor  
 W. Pattison  
 W. Curtis.

Wednesday 8 July 1840

The following account  
 of W. Cocherell the Architect  
 was ordered payment, viz.

W. Cocherell's  
 account of  
 Commission

Commission on the  
 Tradesmen's Bills for the  
 Half Year ending at Mid<sup>s</sup>.  
 last, £ 3380. 17. 9 @ 5%  $\frac{169}{10}$  - 10  
 letters, parcels &c. - 9. 3  
 £ 169. 10. 1

Clerk of the Works  
 Salary per Year - 75 -

extra evenings 85  
 @ 5% 21. 5. -

whole nights 18 @ 15/ 13. 10 -

Sundays 5 @ 25/ 5. -

Good Friday - 1 - 115. 15. -

£ 285. 5. 1

Wednesday 9 Sep 1840

absent  
Mr. Governor  
Mr. Pole  
Mr. Curtis  
Mr. Norman  
Mr. Cotton

The following Tradesmens  
Bills for the Quarters were  
laid before the Comtee  
and referred for payment  
to the Comtee for the  
House Servants, Viz<sup>t</sup>

- N<sup>o</sup> 1 Tho. Martyr, Carpenter 231. 17-
  - 2 J. Grundy Son, Masons 125. 13.-
  - 3 J. H. Lee, Bricklayers 33. 11-
  - 4 W. Good, Plumber 47. 9.-
  - Tradesmens Bills 5 Geo. Holder, Locksmith 38. 2-
  - 6 Thevates & Reed,  
Spring Machinery 3. 10-
  - 7 John Todd Son Smiths  
& Ironmongers 29. 1-
  - 8 John Bristow Engine  
maker } 29. 11-
  - 9 Gas Light & Coke Comp<sup>y</sup> 42. 15.-
  - 10 Gas fitter, H. Whichelo 3. 18-
  - 11 W<sup>m</sup> Adams, Window  
cleaner 37. 10-
  - 12 C. Collyer, Bleedmaker 17. 19-
  - 13 S. Cole, Plasterer &  
Painter 151. 6.-
- Carr<sup>d</sup> over \$ 790. 2-

No. Bro: over to 790.2—  
 14 W. H. Smith  
 upholsterer 3.14—  
 15 Sam: Ridley Floor  
 Cloth Manufac<sup>r</sup> 4.13—  
 16 Rob: Ellis, Box Maker — 11—  
 17 C. Milton, Rabbish  
 Carter } 26.9—  
 18 Joseph Glass, chimney  
 Sweep 12.13—  
 838.2—  
 Birmingham Branch  
 C. Chubb, Locksmith 5.15—  
843.17—

Present  
 Mr. Dep: Governor  
 Mr. Curtis  
 Mr. Pattison  
 Mr. Norman  
 and  
 Mr. Bowden.

Wednesday <sup>20</sup> 23<sup>rd</sup> Sep 1840

The Committee having  
 taken into consideration  
 an application from Mr.  
 Tho: Edge Gas Apparatus  
 Manufacturer, to be allowed  
 to introduce Gas into the  
 Offices of the Bank, thereby  
 effecting a saving of 50 £  
 upon the present expense in  
 the use of Oil, with testimonials  
 from



from the Excise office, General Post Office, & the offices of Somerset House in favor of Mr. Edge's plan, - and Mr. Uckridge's Report in its favor having been also read, it was

Resolved that it be recommended to the Court of Directors to authorize the introduction of Gas light into the Offices of the Bank.

Gas light recommended to be introduced into the Offices of the Bank.

18<sup>th</sup> Novem<sup>r</sup>. 1840

A full Committee except Mr. Curtis

The insecure state of the Premises at the Portsmouth Branch by the objectionable Buildings in the neighbourhood having been brought again to the notice of the Committee not only by the Agent but also by Mr. Sower in his recent Audit letter,

Buildings to be erected at the Portsmouth Branch not to exceed £200.

The Committee authorized the Deputy Governor to allow

a wall to enclose the same to be erected, together with Stables & other accommodation on the site, the expense thereof not to exceed £200

Wednesday 9<sup>th</sup> Dec 1840

a full Committee  
except  
Mr Pole &  
Mr Norman

The following Tradesmen's Bills were laid before the Committee, and referred to the Committee for the House and Servants for payment,

Viz.

	N <sup>o</sup> .		
24 Bills of the Tradesmen	1	Tho. Martyr, Carpenter &c.	1820. 9. —
	2	J. H. Lee, Bricklayers	104. 3. —
	3	J. Grundy Son, Masons	228 —
	4	Robson & Co. Plasterers	14. 2. —
	5	Saml. Cole Do	53. 10. —
	6	W <sup>m</sup> . North Slater &c.	29. 8. —
	7	W <sup>m</sup> . Good, Plumber &c.	51. 5. —
	8	W <sup>m</sup> . Watson, Slaziers	89. 2. —
	9	Geo. Holden, Locksmith	170. 1. —
	10	J. Todd Son, Smiths	151. 19. —
	11	D. & E. Bailey, Do.	144. 8. —
		Carriage forward	3116. 9. —

Bro: forward 3116.9-

- N<sup>o</sup> 12 Potter & Jarrett, Flourmak<sup>r</sup> 115.16-
- 13 C. Collier, Blend maker, 2.18-
- 14 Thwaites & Reed, Springmak<sup>r</sup> 6.13-
- 15 W. H. Smith, Upholsterer 29.14-
- 16 H. Whitchels, Basketmaker 3.18-
- 17 The Gas Company 42.15-
- 18 John Bristow, Engine  
maker 4.12-
- 19 Rob: Ellis, Box maker 8.7-
- 20 Joseph Graft, Chimney sweep 13-
- 21 Eliz: Milton, Rubbish taker 26.8-
- 22 W<sup>m</sup>: Adams, window Glass<sup>r</sup> 37.10-

£ 3418.-

Gloucester Branch

- 23 J. Todd & Son, Locksmiths &c 2.11-

Portsmouth Branch

- 24 J. W. Hendy & Son, Builders &c 183.10-

Swansea Branch

- 25 J. Todd & Son, Flourmakers &c 13.5-
- 26 J. Grundy & Son, Mason 13.12-
- 27 Battam & Skelton, Paper  
Hanger &c 32.6-

£ 59.3.-

51 a full committee  
except  
Mr Pole  
Mr Palmer  
Mr Curtis.

Wednesday 23 Dec<sup>r</sup> 1840

The following Minute of  
the Committee for Branch  
Banks, having been read, viz:

" Committee for Branch  
" Banks 21 Dec<sup>r</sup> 1840

Insecure state of  
The Portsmouth  
for want of fastenings

" The Agent at Portsmouth  
" having reported on the  
" insecurity of the back part of  
" the Branch premises for  
" want of fastenings, which  
" was also noticed by Mr Lowe  
" on his taking the Audit at  
" the Branch, and it  
" appearing that the place  
" may be made perfectly  
" secure at an expense of  
" £39.16.

to be remedied

" The Committee agree  
" to recommend to the Committee  
" of Building, that the alterations  
" be made accordingly.

" The Directors who  
" lately took the Audit at the  
" Branches in the Midland  
" Circuit

"Circuit having offered the  
"following suggestions, viz<sup>h</sup>:

"That the premises in  
"Union Street, Birmingham  
"formerly occupied as the  
"Branch Bank be disposed  
"of with the least possible  
"delay -

"That an additional Iron  
"Safe be placed in the Strong  
"Room of each of the Branches  
"of Liverpool and Manchester,  
"upon a plan similar to that  
"adopted in the Treasury of  
"the Bank in London, viz  
"the lower division to  
"contain silver, the Centre  
"Bags of Gold, and the upper  
"part Bank Notes.

"Resolved,

"That the above suggestions  
"be recommended to the  
"Committee of Building to be  
"carried into effect."

The Committee agree  
"thereto -

Premises in Union  
St. Birmingham  
to be sold

an add<sup>l</sup> Iron  
Safe to be placed  
in the Strong Room  
at the Manchester  
Liverpool Branches

53

a full Commission  
except  
W<sup>m</sup> Bowen  
& W<sup>m</sup> Carter

The Premises at  
Birmingham  
let on lease to  
the Trustees of  
the Birmingham  
Library

23 Oct 1839.

Wednesday 6 Jan 1841

The following letter from  
Messrs. Freshfields having  
been read, viz:

New Bank Building,  
5<sup>th</sup> Jan 1841.

Sir,

The Trustees of the Birmingham  
Library have executed the  
counterpart of the lease of the  
House in Union Street Birmingham  
now in the occupation of  
W. Healy, which has been  
granted by the Bank for 70  
Years and 3 quarters from  
Michaelmas 1842, at the  
yearly rent of £55 pursuant  
to the Resolution of the  
Treasury Committee of 9 Nov.  
1839; and we enclose the  
counterpart to be deposited  
with the Deeds relating to  
the Birmingham Branch Bank.

We also enclose the lease,  
which we beg to recommend  
yours

should be sealed, & returned to us.

We have the honor to be

Sir &c

(Signed J. W. Freshfield)

To the Governor of the Bank of England.

Resolved,

That the lease above mentioned be recommended to the Court of Directors, to be sealed with the Corporation seal.

The lease to be sealed

a full command except Mr. Cotton & Mr. Norman

Wednesday 17 Feb 1841.

The following Report from Mr. Cockerell having been read, viz:

Bank of England  
17 Feb 1841.

Sir

In consequence of Mr. Cowell's complaints of the danger & inefficiency of the Press at the Gloucester Branch, together with various other inconveniences and repairs required, amount

to

repairs at the Gloucester Branch necessary

17 Feb 1841.

to 13 items in all; Mr. Topples  
the Clerk of works examined  
that Branch on Saturday last,  
and has submitted those details,  
which I recommended to your  
consideration this morning.

The estimate of these 13  
items amounts to £282,  
& with possible contingencies,  
Repairs & alterations cannot be reckoned at less  
the <sup>for</sup> Closter Branch than £300.  
agreed to -

It is the pleasure of  
the Building Committee to order  
these remedies & repairs, I  
beg to advise the receiving  
Tenders from the Tradesmen  
at Gloucester for effecting  
the same. And I have the  
honour to be Sir

(Signed) C. R. Lockwell

Sir Henry Pelly Bart.

The Committee agreed  
thereto, and Mr. Lockwell  
reced directions accordingly



Wednesday 24 Feb 1841.

a full Commission  
except  
Mr Bowden

The following accounts of  
Mr Cockerell the Architect &  
Surveyor, were ordered payment  
viz:

London.

Commission on Tradesmen's Bills as of abstract to 4268 @ 5% £ 10	}	213.8-
from Mid <sup>d</sup> . to Armas 1840		
for Professional Advice & Estimate of the Probable Cost of Ground, Coorwill St. of Houses, of Bartholomew Church Elebe in 1837. ....	}	26.5-
Survey & Valuation of Karnmersley's House Pall Mall. ....		
Letters parcels &c. ....		8.3
		<u>£ 252.13.3</u>

Mr Cockerell's  
Accounts for  
Commission  
&c.

Clerk of Works Pease's Salary to to Armas 1840-75		
extra time 111 Days @ 3/-	27.16-	
" 30 whole nights @ 15/-	22.10-	
" 13 Sundays @ 20/-	13	138 5.
		<u>£ 390.18.3</u>

Branches

57 24 February 1841

Branches

Newcastle

M. Cockerell's  
accounts for  
Commission &c  
at the Branches

Commission on Bills  
amount, to £142.17.3 — £7.2.10

Liverpool.

D<sup>r</sup>. on £85 — 4.5.

Birmingham

D<sup>r</sup>. on £5.15.6 — 5.9

Draw<sup>n</sup>. plan of House  
adjoining Birmingham  
Library & putting same  
on lease & counterpart 2.2

Professional services

outletting the same 5.5. — 7.12.9

Portsmouth

Commission on Bills

£210.15.0 — 10.10.9

Cash paid to clerk of  
works from 8 Jan 1838  
to 27 April 1839 @ 4<sup>1</sup>/<sub>2</sub>  
£ week — 142.16.

Travelling expenses

of £<sup>4</sup> — 3.10.6

Postages &c — 8.8 157.5.11

Swansea

Commission on Bills

amount, to £152.18.9 — 7.12.11

Gloucester

D<sup>r</sup>. on £2.11.6 — 2.7

£ 184.2.11

The

The following Report from  
 Mr. Cockerell was laid before the  
 Committee, viz.

Bank of England  
 24 Feb 1841.

Sir,

In obedience to the  
 Minute of the Committee of  
 Building, of the 17<sup>th</sup> June last, that  
 I should be "directed to Report  
 the present annual Value of  
 the Houses in the New Bank  
 Buildings, with a view to  
 any future letting", I beg leave  
 to subjoin my opinion as  
 expressed in red Ink in the  
 3<sup>rd</sup> Column - and I have the honor  
 to be, Sir, your obedient Servant  
 (Signed) C. R. Cockerell

Mr Cockerell's  
 Report  
 of the estimated  
 value of the Houses  
 in New Bank build<sup>g</sup>  
 on any future  
 letting.

This Report was  
 delivered to Mr  
 Patteson May 1841  
 at his Request

	Lease expires	present Rental	supposed future Rental
	(1 <sup>st</sup> 14 Years)		
London Dock Co.	25 <sup>th</sup> Dec 1845	400	500
Mr Kingdon	Mich <sup>l</sup> 1841	200	300
Mess Manning & Co	Lady Day 1846	250	300
Mess Boyd & Co	Mich <sup>l</sup> 1846	205	350
Mess Freshfield's	Lady Day 1846	250	400

The National Debt Office  
 expired at 25<sup>th</sup> Dec 1840 - 250 - 250

Mr. C. R. Cockerell stated that 12 Months Notice is required  
 to terminate each renewal of 7 Years, consequently no  
 notice can be given to Mr Kingdon - this was reported to the Com<sup>tee</sup>

37/2

a full committee

Tuesday 16 March  
1841

The following Tradesmen  
Bills were laid before the  
Committee, and referred  
to the Committee for the  
House Servants for payment  
viz:

1	Tho <sup>s</sup> Martyr Carpenter &c	919	18
2	J & H Lee Bricklayers	203	16
3	J Gundry & Son Masons	196	9
4	Will <sup>m</sup> Good Plumber	67	18
5	Will <sup>m</sup> Watson Painter	119	9
6	Will <sup>m</sup> Adams Window Cleaner	37	10
7	George Holder Locksmith	141	7
8	Thwaites & Reed Spring Makers	10	12
9	Robert Ellis Box Maker	16	15
10	W. H. Smith Upholsterer	18	4
11	Eliza Milton Rubbish Carter	64	3
12	William North Slater	126	11
13	D & C Bailey Locksmiths	9	
14	Robson & Co Plasterers	24	6
15	J Todd & Sons Smiths	193	19
16	A Whitchello Gas-fitter	11	11
17	J <sup>r</sup> Bristow Engine Maker	4	1
18	Joseph Glass Chimney Sweeper	33	13
19	Gas Company	40	7
20	Potter & Co Flue Makers	6	14
21	Samuel Cole Painter	92	14
22	Thomas Weston Charcoal M <sup>rs</sup>	15	
		£	2353 17

See antea  
Bills

10 April 1841 58

At the recommendation of  
Messrs. Freshfield, The Deputy  
Governor signed an order for  
the payment of £6545.11.9  
to Mr. Tho<sup>s</sup> Clayton Turner,  
to be by him transmitted to the  
Agent at the Newcastle Branch  
in payment to Mr. Crainger,  
as the purchase money with  
Interest thereon at the rate of  
4% Ann from the 5<sup>th</sup> of July  
last, of certain Premises  
conveyed by him to the Bank  
agreeably to a Minute of the  
Committee of Treasury the 6<sup>th</sup>  
July last—

£6500 Purchase Money  
45.11.9. Interest  

---

£6545.11.9—

Letter with  
Mr Turner.

Payment for  
purchase of  
Premises at  
Newcastle.

Present  
 Mr. Dep. Governor  
 Mr. Palmer  
 Mr. Pallason  
 Mr. Norman

23  
 Wednesday 23 June 1841

The undermentioned  
 Tradesmens Bills for this  
 House and for the Branches,  
 were referred to the Committee  
 for the House & Servants for  
 payment, viz<sup>t</sup>

Quoted by Bills

1	Thomas Martyn	Carpenter	509	19
2	J. Grundy & Son	Masons	31	17
3	B & H Lee	Builders	37	15
4	W. Adams	Window-cleaner	37	10
5	Good & Lussonston	Plumbers	93	1
6	Robson & Co.	Plasterers	9	18
7	J. Cole	Gr.	85	
8	W. Watson	Glazier &c	97	3
9	D & C. Bailey	Smiths	31	1
10	R & C. Kepp	Coppersmiths	8	10
11	J. Todd & Son	Smiths &c	41	1
12	John Bristow	Enginemaker	15	7
13	George Holder	Locksmith &c	145	4
14	Potter & Jarrett	Shoemakers		14
15	Robert Ellis	Boonmaker	2	7
16	C. Collyer	Blindmaker	17	
17	Thomas Weston	Charcoal Mtr	2	8
18	Chwaites & Reed	Spring makers	25	5
19	Gas Company	- - - - -	40	7
20	H. Whickels	Gas-fitter	3	18
		Carried up	1235	5

No.		Brought up	1235 5
21	W. H. Smith	Upholsterer	10 11
22	J. Robinson	Gardener	17 5
23	E. Milton	Rubbish-carrier	23 8
24	Joseph Glaf	Chimney sweep	35 8
		£	1321 17

At the Gloucester Branch

Potter & Parrett Stove makers 123 18

At the Manchester Branch

D & E Bailey Iron chest maker 175

At the Liverpool Branch

Potter & Parrett Iron chest maker 175

Wednesday 7 July 1841

a full account  
except  
Sir John Reid

The following account  
of W. Chas. Rob. Gockerell  
the architect Surveyor,  
was ordered payment,  
viz

From

7 July 1841

From Christmas 1840 to March  
1841 - Commission on the  
Tradesmen's Bills amounting  
to £3676, 13. 2 $\frac{1}{4}$  @ 5% = £183. 10. 7 $\frac{1}{4}$

Survey & Valuation for  
future rental of the 5  
M<sup>r</sup>. Cockerell's Houses called New Bank  
account for Buildings & Structural  
Commission &c. Debt Office ----- 18. 18. -  
Orders payment Letters Parcels &c. ----- " 16. 6

203. 11. 1 $\frac{3}{4}$

To business done in the  
revisiting of a Re-  
assessment of former  
Houses in the Parish  
of St. Christopher le  
Stocks at £173. -- 7 $\frac{1}{2}$  ----- " " "  
reducing the same to  
the former rental  
£61. 3. 7 ----- " " "

Clerk of Works Salary  
per Annum ----- 75. --  
" extra term 110  
Evenings @ 5 each 27. 10. --  
5 whole nights  
@ 15/ 3. 15. --  
4 Sundays @ 20/ 4 ----- 110. 5. --

£ 313. 16. --



Upon reading a Petition from Nathaniel Raven a Carpenter lately in the employ of Messrs. Martyn, & who has the lost the use of his right hand from an accident while at work in the Rotunda of the Bank, praying for some assistance to enable him to provide for his Family in some other way, The Committee ordered the sum of £20 to be paid to Mr Cockerell for the relief of the said Nath: Raven. —

£20 ordered for the relief of Nath: Raven a disabled Carpenter —

N.B. The Governor's order for £20 delivered to Mr. Topple for Mr Cockerell.

Newcastle Branch

With reference to the additional premises recently purchased at Newcastle, pursuant to a Minute of the Committee of Treasury of the 6 Jan: last, The Deputy Governor laid before the Committee, a proposal from Mr. Grainger to execute the alterations and additions to the Branch Bank at Newcastle, finding at his own cost all material & labour for the

7 July 1841

Mr Ervinger's  
proposal to make  
the alterations &  
additions at the  
Newcastle Branch  
accepted.

the full and entire completion  
of the work according to plans  
and specifications rendered,  
for the sum of £375 — And  
the Deputy Governor having  
stated that the detailed Estimate  
had been exhibited to Mr.  
Cockerell, who approved the  
same,

The Committee agreed to  
the proposal of Mr Ervinger,  
and gave directions accordingly.

A full Committee  
except  
Mr. Pole &  
Mr. Pattison.

Thursday 30 July 1841.

The Deputy Governor laid  
before the Committee the  
following Report from Mr.  
Cockerell, viz:

28 July 1841.

Sir, I beg leave to report that  
I have rec<sup>d</sup> a reasonable Tender  
from Mr. Ervinger of Newcastle  
according to the Specifications  
of

of those works which you have approved, for the alterations in the newly purchased House adjoining the Branch Bank of Newcastle, amounting to \$124.—

W. Cockerell's Report on a Tender from W. Grainger of Newcastle,

W. Grainger's engagement is for the completion of the work for that sum, but knowing the nature of the structure I deem it prudent to calculate upon some small increased cost, possibly to the extent of \$50.

and from W. Russell of Leeds for certain alterations & repairs

I have also received a reasonable Tender from W. Russell of Leeds for those specified repairs which you have approved to the amount of \$121.—

The external Painting White washing &c. to the Amb. of \$25. 11. 8 it is proposed to defer till next Year, which would be the seventh since the Building was completed.

And I have the honor to be  
(Signed) C. R. Cockerell

To  
Wm Cotton Esq

Proposal  
accepted for Leeds  
Newcastle repairs and  
alterations

The Committee agreed to  
accept the said proposal  
and, to defer the external painting  
white washing &c. at Leeds  
till another Year

Mr. Gov.<sup>r</sup>  
Mr. Dep. Gov.<sup>r</sup>  
Mr. Palmer  
Mr. Norman

Wednesday 18<sup>th</sup> Aug. 1841

Bristol  
Branch

The Deputy Governor having  
communicated a proposal from  
the Governors of St. Peter's  
Hospital at Bristol, for the  
purchase of the Premises  
now occupied as the Bank  
of England Branch in that  
city, the same was referred  
to the Deputy Governor to  
make further enquiry.

Present

Wednesday 22<sup>nd</sup> Sept: 1841 66

Mr. Dep. Governor  
Palmer  
Sir John Rae Reid  
Mr. Norman

The undermentioned  
Tradesmen's Bills, for this House  
and for the Branches, were referred  
to the Com<sup>ee</sup> for the House and  
Servants for payment, viz:

Quarterly Bills

No		£	s
1	J. Grundy & Son Masons	39	6
2	J & H Lee Bricklayers	33	13
3	William North Slater	149	7
4	Thomas Martyr, Carpenter	216	9
5	Robert Ellis, Box-maker		11
6	C Collyer, Blind-maker	14	9
7	W. H. Smith upholsterer	27	12
8	Samuel Cole Painter	41	6
9	William Watson Glazier	40	14
10	Good & Co. Plumbers	100	4
11	Thwaites & Reed, Spring-makers	2	
12	J. Bristow Engine-maker	6	9
13	J. Potter, Smith &c	50	2
14	Geo. Holder, Locksmith	65	1
15	H. Whichelo Gas-fitter	3	18
16	Gas Company	40	7
17	Tho: Weston Charcoal merch <sup>t</sup>	18	
18	J. Glop, Chimney sweeper	11	7
19	C. Milston, Rubbish-carter	22	8
20	W <sup>m</sup> . Adams Window-cleaner	37	10
		£	903 11

At the Gloucester Branch

1	J. Potter Locksmith	9	18
2	W. Cream Builder	279	3
		£	289 1

At

67 1841  
22<sup>nd</sup> Sept:

Quarterly Bills

At the Manchester Branch  
J. Potter, Locksmith 17 8

At the Liverpool Branch  
J. Potter, Locksmith 8 18

At the Leeds Branch  
Battam Craske & Co; Paper man<sup>rs</sup> 17

At the Newcastle Branch  
J. Potter Locksmith 12 8

a full committee

Wednesday Oct 1841

Bristol  
Premises

The Deputy Governor reported that he had been applied to by the Governors of St. Peter's Hospital at Bristol, to know if the Bank were willing to dispose of their premises at Bristol, and to refer the value to Surveyors - that an offer had subsequently been made of £3150, and that under Mr. Cockerell's advice he had asked £5000 - that contemplating the probability of being able to

to dispose of the premises of the Branch Bank at Bristol, and the importance of removing the business of the Branch into a better situation, he had been making enquiry about some premises in Corn. which appeared in every respect to be eligible.

The Dep. Gov. authorised to sell the Premises at Bristol - & obtain others in lieu -

It was Resolved,

That the Deputy Governor be authorised to secure these premises, if they can be obtained in his opinion on reasonable terms.

The Deputy Governor also reported that there was a probability of exchanging the premises of the Branch Bank at Plymouth for others in a better situation and more capacious.

It was Resolved:

That the Deputy Governor have authority to enter into negotiation for the exchange, & to complete it should he find it important to do so.

The Dep. Gov. authorised to remove the business of the Plymouth Branch

a full committee<sup>4</sup>  
except  
Mr. Governor  
and  
Mr. Norman

Wednesday 15 Dec<sup>r</sup> 1841

The undermentioned  
Tradesmens Bills for this House  
and the Branches were referred  
to the committee for the House &  
servants for payment, Viz:

Tradesmens  
Bills

1	Thomas Martyr, Carpenter	3/4	12
2	Samuel Cole, Painter	12/5	17
3	J. Sandy & Son, Measurs	42	5
4	Wm. Lee, Bricklayers	41	9
5	James Munday s <sup>r</sup>	11	17
6	Good & Swanston, Plumbers	67	
7	William Watson, Glazier & Painter	62	13
8	Robson & Co <sup>s</sup> , Plasterers	58	16
9	George Halder, Locksmith	122	12
10	J. Todd & Son, Smiths &c	29	14
11	Swaites & Reid, Blacksmiths	17	18
12	G. Collyer, Blind-maker	15	13
13	W. H. Smith, Upholsterer	3/4	9
14	Robert Ellis, Box-maker	8	7
15	H. Whichele, Gas-fitter	3	18
16	William Adams, Window-cleaner	37	10
17	J. Bristow, Engine-maker	5	12
18	J. & W. Sutton, Tarpaulin-makers	18	19
19	Samuel Ridley, Floorcloth Manuf <sup>r</sup>	16	3
20	Thomas Weston, Coke & Merch <sup>t</sup>	8	5
21	C. Milton, Rubbish-carter	23	4
22	Joseph Gass, Chimney-sweeper	9	14
23	Gas Company	39	11
		L	1115 18

At the Leeds Branch

Benjamin Russell, Builder 273 11

At the Newcastle Branch

Richard Grainger, Builder 588 5



The Deputy Governor stated to the Committee, that since the authority given to him on the 6<sup>th</sup> Oct. last to treat for the purchase of Premises in Bristol, another property (Freehold) had been offered to his notice situated in Corn Street Bowd, every way qualified for the purpose of the Bank, and the price of which is £7350—

The Dep<sup>y</sup> Gov<sup>r</sup> authorised to treat for some Freehold Premises at Bristol

The Committee authorised the Deputy Governor to conclude the purchase of the said Premises at the price abovesaid.

Wednesday 12 Jan 1842

a full Committee

Mr. Cockerell's accounts for commission London

The following accounts of Mr. Cockerell were ordered payment, viz<sup>t</sup>—

Miss <sup>r</sup> Tolmas 1841	
Commission on £2020.2.10 Bills	
as Abstract, @ 5%	£ 101
Letters Parcels &c	3
	101.8
Clerk of Works	
Salary from Mid <sup>d</sup> to Christmas 1841	75
Extra time 71 Ben <sup>d</sup> @ 2s each	17.15
41 whole nights @ 15s	30.15
3 Sundays @ 20s each	3
	126.10
	£ 227.18

71

12 Jan<sup>y</sup> 1842

Jan<sup>y</sup> 1841

Branches, Lady Day to

Gloucester

Commission on Bills as Abstract  
amounting to £413 @ 5% 20.13.

Manchester

on Bills, £192.9.6 @ 5% 9.12.5

Liverpool

on Bills, £183.18.6 @ 5% 9.3.11

Birmingham

on Bills, £24.2/ @ 5% 1.4.1

Leeds

on Bills, £290.12/2 @ 5% 14.10.7

Newcastle

on Bills, £780.3.2 - £39.2

on purchase of Premises

£5500 @ 3/4 % 48.15. 87.15.2

Portsmouth

on Bills, £25 @ 5% 1.5.

Bristol

144.14.2

To amount paid to Mr.

R. Pope for plans of

Premises in Wine St.

Clare St. and St. Augustines

with Terms, Correspondence

&c. 5.

£ 149.14.2

W. Cockerell's  
accounts for  
commission at  
the Branches -

Tuesday 15. March 1842

of all amounts  
except  
Sir John Reid

The undermentioned Tradesmen  
Bills were referred to the  
Committee for the House &  
Servants for payment, viz:

the Tradesmen  
Bills.

At	1 Thomas Martyn, Carpenter - . . . .	711	16
	2 J. De Ville Gas-fitter - . . . .	658	4
	3 Thomas Potter, Shoe-maker - . . . .	166	7
	4 William Watson, Glazier & Painter - . . . .	95	8
	5 George Holder, Locksmith - . . . .	91	18
	6 Good & Austinson, Plumbers - . . . .	84	11
	7 Gas Company - . . . .	59	3
	8 Grundy & Son, Masons - . . . .	40	7
	9 H. & J. Lee, Bricklayers - . . . .	39	2
	10 W. Adams, Window-cleaner - . . . .	37	10
	11 Joseph Glegg, Chimney sweeper - . . . .	34	
	12 Thwaites & Reed, Spring-makers - . . . .	23	
	13 Samuel Bateman, Rubbish-carrier - . . . .	20	17
	14 John Bristow, Engine-maker - . . . .	20	14
	15 Robert Ellis Box-maker - . . . .	17	19
	16 Samuel Ridley, Floor-cloth manufact <sup>r</sup> - . . . .	15	6
	17 W. A. Smith, Upholsterer - . . . .	13	19
	18 H. Whichelo, Gas-fitter - . . . .	3	18
	19 R. & C. Kepp, Copper-smiths - . . . .	2	3
	20 Thomas Miston, Coke-merchant - . . . .	1	1
	21 William Robertson, Mason - . . . .	-	9
	<hr/>	<hr/>	<hr/>
At the Manchester Branch		£ 2137	12
	D. & C. Bailey, Locksmiths - . . . .	1	12
	<hr/>	<hr/>	<hr/>

a full Committee

Wednesday 20 April 1842

An exchange  
of Premises at  
Plymouth with  
Dr. Cookworthy  
and W. Cockerill  
to survey & furnish  
Plans &c.

The Governor states to  
the Committee that in pursuance  
of the Minute of the 6<sup>th</sup> Oct. last,  
he had agreed to purchase the  
House occupied by Dr. Cookworthy  
at Plymouth for £3000 - Dr.  
Cookworthy taking the  
present Branch Premises  
at £1500, - and £100 to be  
paid him for dilapidation  
and hire of House during  
the time that must elapse  
between quitting his own  
House & obtaining possession  
of the Branch Premises on  
the 1<sup>st</sup> Dec: next - Dr. C. giving  
possession on the 1<sup>st</sup> May -  
The Governor further stated  
that as it is proposed to erect  
a Banking Office with strong  
Room &c. he suggested that  
W. Cockerill should proceed  
forthwith to Plymouth to  
survey the Ground & furnish  
plans, that the Building  
may

may proceed without delay.

The Committee agreed thereto

The Deputy Governor having stated that he had sent the clerk of the works, Geo. Tople, to Norwich to inspect the state of the Branch Presses and report on the necessity of certain repairs, which it is ascertained will amount to between £147 and £200 -

Premises at Norwich to be put in repair -

The Committee agreed that the said repairs be effected forthwith, at an expence not exceeding £180.

A full Committee except Mr Norman

Wednesday 27<sup>th</sup> April 1842

The Deputy Governor laid before the Committee the following Report from Mr Cockerell,

Viz: Bank of England, 27 April 1842

Sir,

I beg to report that I have visited

27 April 1842

Mr. Cockerell's  
report and  
recommendation  
of premises at  
Plymouth

visited the several premises  
proposed for the occupation  
of the Branch Bank at Plymouth.

Those of Mr. Wise are  
unquestionably the best suited  
as to situation and character,  
presenting 106 feet frontage  
towards the great approach  
to Devonport and opposite the  
end of George Street distant  
about 80 Yards from the present  
Branch and about 100 Yards  
from Dr. Cookworthy's. Mr.  
Wise is at present unpractical  
but I think that if time permit  
she might be persuaded to sell.

Dr. Cookworthy's premises  
are hard worn, having been  
erected about 1786 on a building  
lease which will shortly  
expire. The Buildings, repairs  
and the reinstating of the old  
premises will probably cost  
about £2000.

The cost to the Bank in  
round numbers will be for  
Dr. Cookworthy's premises about  
£3000  
Buildings Repairs, at £ 2000  
£ 5000

\$ 76

M<sup>r</sup> Wise's Premises, say 2800  
 Buildings ----- 1000  
 To D<sup>r</sup>: Bookworthy, as agreed, 300  
\$ 4100

Plan for the  
erection of Stable  
&c. at Ports:

I beg to offer a plan for  
the proposed Stable, and  
residence for the Porter, at  
Portsmouth, for which a  
reasonable tender from Miss  
Hendy Sons of \$595.9.6 has been  
offered.

The accommodation proposed  
is about equal, to that the  
Porter has at present, and for  
which I understand him to  
pay \$12 p. Ann. —

I remain  
Your obed<sup>t</sup>: Serv<sup>t</sup>:  
(Signed) C. R. Cockerell  
J. B. Heath Esq. —

the subject of the  
Premises at Plymouth  
to stand over for  
2 Months

The Committee having  
considered the foregoing Report,  
it was agreed, with reference  
to the premises at Plymouth,  
to let the matter stand over  
for two Months, in order to see  
whether

77. 27 April 1842.

consideration  
of the  
proposed erections  
at Ports: deferred

whether Miss Wise may be  
induced to change her opinion  
and with reference to the  
proposed erections at Ports:  
the consideration was deferred.

a full (or more)  
except  
Mr. Cole

Wednesday 4 May 1842

The following Report  
from Mr. Cockerell having  
been read, viz -

Sir 4 May 1842

According to your  
instructions on the proposed  
Building at Portsmouth,  
namely that I should  
submit a plan of a Residence  
for the Sub Agent at that Branch,  
I beg herewith to offer a  
sketch of such Residence  
comprising Ten apartments,  
together with a small yard  
or Garden.

The Cost would be about \$1170  
Fittings &c. 300

1470

Sholto



Should this scheme be approved,  
it will be necessary to visit the  
locality before the working  
Drawings are made out.

I have the honor to be  
(signed) C. R. Cockerell

J. B. Heath Esq  
1 1 2

House to be built  
at Ports: for  
the Sub-agent

The Committee agreed that  
a House be built for the Sub-  
agent at Portsmouth, and  
the subject was referred to  
the Deputy Governor

of full Committee  
except  
Mr Pole &  
Mr Palmer

25<sup>th</sup> May 1842.

A Report from Mr.  
Cockerell having been read.  
viz

Bank of England  
May 25<sup>th</sup> 1842

Sir

In obedience to the Minute  
of the Building Committee of the 27<sup>th</sup> Ult.,  
a second, and urgent application for  
Miss Wise's Premises, has been made

Sub

25 May 1842 but without any prospect of success

I have therefore, according to your instructions, prepared Plans for Dr. Cookworthy's Premises, but in so doing I find that the necessary Banking Offices, in addition to the Doctors' House, would increase the whole establishment beyond the usual scale.

W. Cockerell's Report, recommends Dr. Cookworthy's House, as well as the Bank, and premises at Plymouth to be taken down, and a new Branch, to be erected for both Agents

It has therefore been suggested to take down the House, as well as the outbuildings, and reconstruct the whole, incorporating a Sub-Agents' Agents House, under one roof, according to the accompanying Sketches: and I am satisfied that the state of the residence, which I have already reported as hard-worn, and entailing considerable future repairs, will warrant this recommendation as the best economy

The Plan, No. 1, covers about 27 Squares, and will probably be completed for £5000  
 Dr. Cookworthy's freehold 3000  
 making a Total 8000

waiting

Waiting your commands

I have the honor to be

Sir

Your most obed<sup>t</sup>  
humble Serv<sup>t</sup>

(signed) C. R. Cockerell

J. B. Heath Esq.

&c &c &c

Mr. Cockerell's  
recommendation  
agreed to.

The committee agreed  
thereto, but directed the  
estimate to be revised, and  
Tenders to be procured both  
for a stone & stucco front.

A full committee  
except  
Mr Pole  
Mr Palmer  
Sir John Reid

Wednesday 22<sup>d</sup> June 1842

The following Tradesmen's  
Bills were referred to the  
Committee for the House &  
servants for payment viz<sup>t</sup>:

No			
1	Thomas Marbyr, Carpenter	546	1
2	James Deville, Gas-fitter	210	4
3	George Holder, Locksmith	99	9
4	Good & Swanston, Plumbers	96	10
5	W. H. Smith, Upholsterer	77	7
6	Grundy & Son, Masons	45	5
7	William Watson, Glazier & Painter	112	6
	carried forward	1117	2

81 22<sup>nd</sup> June 1842

Building Bills

No.	Amount brot. forw.	
	1117	2
8	40	8
9	40	5
10	37	10
11	35	6
12	31	2
13	30	18
14	24	16
15	19	1
16	15	5
17	13	4
18	8	15
19	6	16
20	4	5
21	3	18
22	2	7
	£ 1430	18

At the Leeds Branch

Thomas Potter, Smith . . . £ 264

Present  
The Governor  
The Dep. Gov.  
Mr. Pattison  
Mr. Norman

Wednesday 6 July 1842

Mr. Cockerell's  
account for  
commission

The following account of  
Mr. Cockerell for the half year  
ending at Mid. S. last was  
ordered payment viz<sup>h</sup>  
commission on Bills amounting  
to £ 3599.12.10 @ 5% £ 179.19.7  
Letters Parcels &c . . . 8..2  
Clerk of Works Salary &c . . . 180.5..9  
Extra 51 Even<sup>3d</sup> @ 5% 12.15.-  
55 whole nights 18.41.5.-  
one Sunday . . . 1 . . . 130 . . .  
£ 310.5..9

Present  
Mr. Governor  
Mr. Dep. Gov.  
Mr. Pattison  
Mr. Norman

Wednesday <sup>4th</sup> 27 July 1842

The following letter from  
Mr. Cockerell, having been  
read, viz<sup>t</sup>

Surveyor's Office,  
<sup>4th</sup>  
20 July 1842

Sir,

With reference to my  
Report of the <sup>4th</sup> 4 May last, on  
the proposed New House  
for the Sub Agent at Portsmouth,  
I beg leave to say that having  
framed the plans upon the  
Tenders for most economical scale, I  
the proposed have invited Tenders from  
House at Ports. Mess: Lee of London and from  
Mess: Hensy of Portsmouth,  
the amount of which I beg  
leave to submit, and have  
the honor to be Sir

Your most obed. serv<sup>t</sup>

(Signed) C. R. Cockerell

Mess: Hensy - #1158  
Mess: Lee - 1363.

To the Deputy Governor  
of the Bank of England }

The

Miss. Henry's  
proposal accepted

The committee decided on  
accepting the proposal of  
Miss. Henry, and Mr. Lockwood  
was acquainted therewith

Mr Governor  
Mr Dep Governor  
Mr Pattison  
Sir John Reid  
Mr. Norman.

Wednesday <sup>at</sup> 21<sup>st</sup> Sep 1842

The following Tradesmen's  
Bills were referred to the  
Committee for the House Servants  
for payment, viz<sup>t</sup>.

1	Good & Swanston, plumbers	342	6
2	Thos. Martyr, carpenter	288	6
3	J. Deville, gas-fitter	171	4
4	Geo. Holder, locksmith	80	16
5	Wm. Watson, painter &c	67	8
6	Thos. Potter, stove-maker	55	1
7	W. Adams, window cleaner	37	10
8	Gas company	37	2
9	J. Grundy & Sons, masons	36	8
10	Saml. Cole, Plasterer	36	4
11	J & H Lee, bricklayers	35	10
12	Saml. Bateman, rubbish cart	19	16
13	Thwaites & R., clock & spring mak.	15	18
14	C. Collyer, blind-maker	14	4
15	J. Glass, chimney-sweeper	11	12
16	J. Bristow Engine-maker	9	9
17	J. Todd & Son, locksmiths &c	5	13
	Carried	1264	7

21<sup>st</sup> Sep: 1842

81s

		Pro <sup>o</sup> forward	126	11	7
Building	18	H. Whichels, gas-fitter	3	18	
bills	19	R. Ellis, bootmaker			11
			£ 126	8	16

At the Gloucester Branch

T. Potter, stove-maker	£ 24	18
------------------------	------	----

Present  
 W<sup>o</sup>. Governor  
 W<sup>o</sup>. Dep<sup>y</sup>. Gov<sup>r</sup>.  
 W<sup>o</sup>. Pattison  
 W<sup>o</sup>. Norman

Wednesday 28<sup>th</sup> Sep<sup>r</sup>. 1842

The Governors having referred to the Committee letters from W<sup>o</sup>. Dyer and W<sup>o</sup>. Fridge of Bristol, offering respectively, the Houses N<sup>o</sup>. 3 and N<sup>o</sup>. 4 in Clare Street Bristol at £4,500 each, subject to a Ground Rent of about £35 p. Ann.:- And, the situation thereof being considered most desirable,

Premises at Bristol offered to the Bank

The Committee authorised the Governors to propose to W<sup>o</sup>. Dyer and W<sup>o</sup>. Fridge, each £3500 for the Houses they respectively own, subject to the payment

28 Sep: 1842

Casing of the  
Parliament in  
the Lothbury Court  
with Slate.

payment of the ground Rent  
by the Bank -

The Governor informed  
the Committee that the Stone  
pavement on the Landings  
of the Lothbury Court, over the  
Kitchens of the Chief Accountant  
and the Secretary's Residences,  
being very much broken,  
he purposed to case the same  
with one Inch rubbed Slate,  
the expense of which is  
estimated to be about £110.5/6.

The Committee approved  
thereof -



Present

Wednesday 26<sup>th</sup> Oct. 1842

- Mr. Governor
- Mr. Dep. Governor
- Mr. Pattison
- Sir John Roe Reid
- Mr. Norman

The Governor laid before the Com<sup>rs</sup> the following correspondence with Mr. Corney, the Deputy of the Ward of Broad St. viz:

"Broad St. Ward  
" 21<sup>st</sup> Oct. 1842

"To the Governor  
" & Company of the Bank  
" of England. " Gent<sup>l</sup>

Correspondence  
with Mr Deputy  
Corney in reference  
to the Pump  
in Bartholomew  
Lane.

Referring to the Communications I have made you on the subject of the pump in Bartholomew Lane, which for some time has been without water, I beg leave to add that permission was given by the Commis<sup>rs</sup> of Sewers, that the Bank might take in a Public Court where a pump was situate on condition of keeping a new pump constantly in repair. As however through the deepening of the Common Sewer lately, the supply of water to the pump named has been wholly withdrawn, and as there would be expense and trouble in opening the old well, now situate within the Bank, I have had a well diggers advice on the subject  
and

28 Sep: 1842

Mr Dep. Cooney

and he proposes to dig a well of  
 sufficient depth for a plentiful  
 supply of good water immediately  
 under where the present pump  
 stands, in Bartholomew Lane, and  
 provide a new pump, and every thing  
 necessary for the sum of thirty  
 five Pounds, which sum if it  
 be your pleasure to give me on  
 behalf of the Ward, you shall not  
 be further troubled on the subject,  
 as, whatever repairs may hereafter  
 be needed, will be accomplished at  
 the expense of the Parish or Ward as  
 may hereafter be determined

I remain Gent<sup>l</sup>

Your mo: Obed<sup>t</sup> Servant  
 (signed) Tho: Cooney, Deputy

Thomas Cooney Esq.  
 Deputy of the Ward  
 of Broad St. Sir

Bank of England  
 21<sup>st</sup> Oct 1842

In reply to your letter  
 of this date I am desired by the  
 Governor to inform you, that the  
 Bank of England will pay the sum  
 of £35, on condition of their being  
 released

released from all responsibility, as to the  
pump and well in Bartholomew Lane,  
or to the supply of water connected  
therewith - the well to be sunk so as  
not to endanger any of the Buildings  
of the Bank of England

I am Sir &c  
(signed) John Knight Esq

To: John Knight Esq: Broad St. Ward  
Secretary to the Bank of England. 22<sup>nd</sup> Oct 1842  
Sir,

I beg to acknowledge,  
receipt of thirty five Pounds, paid  
by the Bank of England for a pump  
&c, in Bartholomew Lane, on condition  
of their being released from all responsibility  
as to the pump and well, in Bartholomew  
Lane, or the supply of water connected  
therewith, the well to be sunk  
under the inspection of the Clerk of  
works to the Bank.

The preliminaries of this  
arrangement have been referred to in  
a correspondence between the Bank and  
myself, under date of 21<sup>st</sup> Oct: current,  
and I have communicated the same  
to the Churchwarden of the Parish, who  
approves

W. Dep: Corney

approves thereof.

"Begging you will express to the Governor, my acknowledgements for the trouble he has taken in this business.

I remain Sir

Your mo: Obedt. Servant  
(signed) Tho: Corney Dep:.

The Comm<sup>rs</sup> approved thereof.

Present  
W: Governor  
W: Dep: Gov:  
W: Palmer  
W: Pattison  
Sir John Reid  
W: Norman

Wednesday 21 Dec 1842

The following Tradesmens Bills were referred to the Committee for the House Servants for payment

Viz:

Building Bills	1	Tho: Martyn, Carpenter	1453	1
	2	Tho: Potter, Shoe maker	285	14
	3	H & J Lee, Bricklayers	279	11
	4	Thomas Edge, Gas fitters	254	11
	5	Samuel Cole, Plasterer	183	8
	6	J Grundy & Sons, Masons	135	17
Carried forward			1591	10

21<sup>st</sup> Dec<sup>r</sup> 1842 .

Amount Bt. forward £ 1591 15

Building Bills amt <sup>d</sup>	7	Good & Swanson, Plumbers	131	6
	8	Geo. Holder, Locksmith	120	17
	9	W <sup>m</sup> . North, Maser	88	6
	10	W. H. Smith, Upholsterer	84	4
	11	Samuel Bateman, Rubbish-carter	76	16
	12	W <sup>m</sup> . Watson, Painter & Glazier	64	8
	13	Gas Company	46	2
	14	W <sup>m</sup> . Adams, Window-cleaner	37	10
	15	James Deville, Gas-fitter	28	15
	16	John Bristow, Engine-maker	11	14
	17	Joseph Glast, Chimney-sweeper	9	16
	18	Sam <sup>l</sup> . Ridley, Floor Cloth, Manufac <sup>r</sup>	9	9
	19	Thwaites & Reed, Spring-makers	9	2
	20	Robert Ellis, Box-maker	8	19
	21	H. Whichelor, Gas-fitter	3	18
	22	C. Collyer, Blind-maker	3	13
			£	2,326 10

At the Leeds Branch

Thomas Potter, Smith	£	8 5
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At the Portsmouth Branch

Lat H endy & Son, Builders		257 15
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Thomas Potter, Smith		145 -
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£	402 15
---	--------

approves thereof.

"Begging you will express to the Governor, my acknowledgements for the trouble he has taken in this business"

I remain Sir

Your mo: Obedt. Servant  
(signed) Tho: Corney Dep:?"

The Comm<sup>rs</sup> approved thereof.

Present  
W: Governor  
W: Dep: Gov:  
W: Palmer  
W: Pattison  
Sir John Reid  
W: Norman

Wednesday 21 Dec 1842

The following Tradesmens Bills were referred to the Committee for the House Servants for payment

Viz:

Building Bills	No.	Trade	Amount
	1	Tho: Martyn, Carpenter	145 3
	2	Tho: Potter, Shoe maker	285 10
	3	H & J Lee, Bricklayers	279 11
	4	Thomas Edge, Gas fitters	254 11
	5	Samuel Cole, Plasterer	183 8
	6	J Grundy & Sons, Masons	135 10
		Carried forward	1591 10

21<sup>st</sup> Dec<sup>r</sup> 1842 .Amount Bt<sup>r</sup> forward £ 1591 15

Building Bills amt <sup>r</sup>	7	Good & Swanson, Plumbers	131	6
	8	Geo. Holder, Locksmith	120	17
	9	W <sup>m</sup> . North, Maser	88	6
	10	W. H. Smith, Upholsterer	84	4
	11	Samuel Bateman, Rubbish-carter	76	16
	12	W <sup>m</sup> . Watson, Painter & Glazier	64	8
	13	Gas Company	46	2
	14	W <sup>m</sup> . Adams, Window-cleaner	37	10
	15	James Deville, Gas-fitter	28	15
	16	John Bristow, Engine-maker	11	14
	17	Joseph Glast, Chimney-sweeper	9	16
	18	Sam <sup>l</sup> . Ridley, Floor Cloth, Manufac <sup>r</sup>	9	9
	19	Thwaites & Reed, Spring-makers	9	2
	20	Robert Ellis, Box-maker	8	19
	21	H. Whichelor, Gas-fitter	3	18
	22	C. Collyer, Blind-maker	3	13
			£	2,326 10

At the Leeds Branch

Thomas Potter, Smith	£	8 5
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At the Portsmouth Branch

Lat H endy & Son, Builders	257	15
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Thomas Potter, Smith	145	-
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£	402	15
---	-----	----

A full Commet<sup>ee</sup>  
 receipt  
 Sir J. R. Reid

Wednesday 25 Jan 1843

The following accounts of  
 Mr. Cockerell were ordered  
 payment, viz<sup>t</sup>.

Mr. Cockerell's  
 accounts for  
 Commission  
 &c.

Commission on Bills  
 for the half Year ending at Decem<sup>r</sup>  
 last amounting to £3741.57  
 @ 5%  $\text{£}187.5.-$   
 Letters, parcels &c.  $5.6$   
 $\text{£}187.10.6$   
 For Clerk of Works  
 Salary for a Year.  $\text{£}75$   
 Extra 54 even<sup>g</sup> @ 5%  $13.10-$   
 53 whole rights 1/2  $47.5.-$   
 5 Sundays 2/4  $5.-$   $140.15.-$   
 $\text{£}328.5.0$

For the Branches for the  
 three Quarters ending at Decem<sup>r</sup>  
 last.

D<sup>o</sup>. at the  
 Branches

Manchester  
 Commission on Bills as above  
 amounting to  $\text{£}112 @ 5\% \text{£}5.6$   $1.7$   
Leeds Branch  
 D<sup>o</sup>. on  $\text{£}644 @ 5\% \text{£}32.4-$   
Norwich Branch  
 D<sup>o</sup>. on  $\text{£}185.6.7 @ 5\% \text{£}9.5.4$   
Gloucester Branch  
 D<sup>o</sup>. on  $\text{£}24.18. @ 5\% \text{£}1.4.11$   
 Carr<sup>d</sup>. forward  $42.15.10$



Brought forward 42.15.10  
Hull Branch.

Commission on Bills as  
Abstract £34.4 @ 5% 1.14.2

Newcastle Branch

D<sup>o</sup>. on £137 @ 5% 5.17-

Liverpool Branch

D<sup>o</sup>. on £45 @ 5% 2.5-

Birmingham Branch

D<sup>o</sup>. on £45.14 @ 5% 2.5.8

Portsmouth Branch

D<sup>o</sup>. on £402.15.8 @ 5% 20.2.9

Clerk of works travelling  
expenses to & from

3 times 8.17 28.4.4

Bristol Branch +

Commission on Bills  
£50.8.6 @ 5% 2.10.5

+ Travelling time &  
expenses to & from Bris:

Surveying different  
sites for a new Branch

Bank & Reporting + 8.8.- 10.18.5

+ Plymouth Branch

Travelling, time and  
expenses to & from Plym

Surveying & reporting  
upon site for a new Branch

} 21.6.-

£ 116.5.5

W. Cockerell's  
accounts &c.

+ Rail Train 3  
Time one day 3.3-  
Expenses - 2.5  
£ 8.8.-

+ Hires of Train  
Coach 10.15-  
Expenses 5.5-  
Time 5 Days 5.5-  
£ 21.5-

a full committee  
except  
Mr. Pote.

st  
Wednesday 1<sup>st</sup> March  
1843

The Governors reported,  
that with reference to the  
Minute of the 20<sup>th</sup> April last,  
difficulties arose as to  
the Title of Dr. Cookworth's  
premises, <sup>at Plymouth,</sup> and, that they  
Purchase of had subsequently purchased  
Miss Wise's for £3000 more eligible  
premises at premises from Miss May  
Plymouth Wise -

In conformity with  
the above communication,  
the following Report from  
Mr. Lockerell was read, viz.

Bank of England,  
March 1<sup>st</sup> 1843.

Mr. Lockerell's  
Report with  
Plans & Estimates  
for converting  
the same to  
a Branch Bank,  
& residences for  
the Agents &c

Sir,

I beg to submit the  
plans for the enlargement of  
the premises purchased at  
Plymouth for the new Branch  
Bank, offering a residence  
for the Agent, for the Sub-  
Agent

agent and the Porter; all which  
have been formed upon your  
instructions —

I have prepared a  
specification & Estimate accord-  
ing to the best information  
I can procure and I trust  
that the competition of  
Builders at Plymouth will  
reduce that amount

Plymouth  
Premises.

Repairs & additions to the old House	£ 617
Sub Agent's new House	
Bank &c	3357
add for Granite fronts to the Bank	417
	<hr/> £ 4391
add for contingencies	439
	<hr/> £ 4830

In making out the working  
Drawings and in directing  
the works I shall use every  
diligence to reduce this cost.

and I have the honor to be  
(signed) C. R. Cockerell

J. B. Heath Esq  
L L L

M<sup>o</sup>

Mr. Cockerill was desired  
to procure tenders for  
approval —

a full committee

Thursday 16 March  
1843.

Premises in  
King St. Manchester  
to be purchased

The Governors having reported  
that they are in treaty with  
Mr Thomas Appleton of Bolton  
for the purchase of the House  
adjoining the Branch Bank  
Premises in King Street  
Manchester, for the sum  
of £4000.

The Committee approved  
thereof and authorised the  
Governors to complete the  
purchase of the same —

A. B. the contract of agreement  
for the purchase of the above  
Premises was sealed on the  
1<sup>st</sup> June 1843.

Wednesday 22<sup>d</sup> March 1843

A full Committee  
except  
Sir John Reid

The following Tradesmens  
Bills were referred to the  
Committee for the House and  
servants for payment, Viz<sup>t</sup>

- 1 Tho<sup>s</sup>. Martyn, Carpenter £ 604. 14.
- 2 W<sup>m</sup>. North, Slater . . . . . 191. 12.
- 3 Tho<sup>s</sup>. Edge, Gas fitter . . . . . 171. 3.
- 4 Geo. Holder, Locksmith 132. 5.
- 5 James Deville, Gas fitter 127. 7.
- 6 Geo<sup>s</sup> Swanston, Plumber 100. 18.
- 7 Gas Company . . . . . 93. 7.
- 8 Tho<sup>s</sup>. Potter, Stovemaker 82. 2.
- 9 W<sup>m</sup>. Watson, Glacier &c 58. 6.
- 10 J. H. Hartley, Mason. 58. 10.
- 11 Robson & Hall, Plasterers 45. 15.
- 12 J. & H. Lee, Bricklayers 44. 15.
- 13 W<sup>m</sup>. Adams, window  
cleaner } 37. 10.
- 14 Joseph Glaf, Chimney  
sweeper } 32. 13.
- 15 Sam<sup>l</sup>. Bateman, Rabbish  
Carter } 22. 13.
- 16 Rob<sup>t</sup>. Ellis, Box maker 17. 7.
- 17 Battam & Wasko, Paper  
hangers } 12. 6.
- 18 J. Bristow, Engine  
maker } 11. 16.
- 19 Thwaites & Reed  
Spring Makers 9. 12.
- Carriage over £ 1828. 11.

Tradesmens  
Bills

22<sup>d</sup>. March 1843Boo<sup>d</sup>. up £ 1828. 11.

20 W. H. Smith, Upholster 9. 9.-  
 21 J. Robinson, Gardener - 6. 1.-  
 22 Sam. Ridley, Floor Cloth  
 Manufacturers } 4. 2.-  
 23 H. Whitehead, Gasfitter 3. 18.-  
 1852 "1.-

Manchester Branch

W<sup>m</sup> Froggott, Painter  
128. 1.-R. W. Clough, W<sup>r</sup>. 8. 12.-J. Pattison, Marble  
Mason } 6. 5.- 142. 18.-

Portsmouth Branch

Tho<sup>s</sup>. Potter, Stovemaker 52. 15.-£ 2057. 14.-

a full committee

Wednesday 10<sup>th</sup> May 1843

The following Report  
 from W. Cockerell having  
 been read, viz<sup>t</sup>.

Report on  
 the Leeds Branch

Bank of England  
 May 8. 1843.

Sir,

According to your desire  
 a careful Survey of the Branch  
 premises at Leeds has been  
 made, and an Estimate in  
 Bill

Bill has been superintended,  
and tendered for by respectable  
Tradesmen at reasonable prices,  
according to the enclosed Abstract.

I am of opinion that there  
is no item which can be  
safely dispensed with — and  
I have the honor to be &c

(Signed) C. R. Cochrane  
J. B. Heath Esq

Estimate of  
Repairs,

Various Repairs in	
Carpenters & Joiners Works &c	
	\$ 47. 19. 7
Stripping & Restating	
with Welsh Slate	3. 15. 2
painting & paper	
hanging	126. 14. 10 <sup>3</sup> / <sub>4</sub>
Ironmongers for	
Ornament	26. 10. —
	<hr/>
	\$ 264. 19. 7 <sup>3</sup> / <sub>4</sub>
Contingencies say	40. —
	<hr/>
	\$ 304. 19. 7 <sup>3</sup> / <sub>4</sub>

to be carried  
into effect. The Committee approved  
thereof, and ordered the same  
to be executed forthwith.

A full Committee  
except  
Mr. Palmer.

Contract with  
Mr. Geo. Roach  
of Plymouth,  
sealed.

th  
Wednesday 14 June 1843

A letter having been read  
from Messrs. Freshfield, with  
a Deed of Contract & Duplicate  
thereof, between the Bank  
and Mr. Geo. Roach of York  
Street Plymouth, Builder,  
for the erection of the  
Works at the Plymouth  
Branch for the sum of  
£3330, and Messrs. Freshfield  
having recommended that  
the Duplicate be passed  
under the Bank Seal, the  
same was forwarded to the  
Court of Directors for that  
purpose.



a full Committee  
except  
Sir S. H. Pelly

Wednesday 21 June  
1843

The following Tradesmen  
Bills were referred to the  
Committee for the House &  
servants for payment, viz:

- N<sup>o</sup> 1 Thomas Martyr, Carpenter
- 2 J. H. Lee, Bricklayers \$383. 10
- 3 T. H. Hartley, Mason 180. 4
- 4 Tho. Swanston Plumber 150. 1
- 5 Geo. Holder, Locksmith, 136. 11
- 6 The Gas Company 121. 12
- 7 W<sup>m</sup>. Watson, Glazier & Painter 77. 3
- 8 Tho. Potter, Smith, 51. 15
- 9 W<sup>m</sup>. Adams, Window  
cleaner } 37. 10
- 10 Thwaites & Reed, Clock  
makers } 35. 3
- 11 Saml. Batesman, Rubbish  
carter } 35
- 12 Joseph Glass, Chimney  
sweeper } 27. 4
- 13 Saml. Cole, Plasterers, 23. 7
- 14 W. H. Smith, Upholsterer 22. 10
- 15 J. W. Sutton, Rope maker 10. 16
- 16 James Robinson Gardener 10. 15
- 17 J. Bristow, Engine maker 8. 9
- 18 J. Toddson, Locksmiths &c 5. 1
- 19 H. Whichel, Gas fitter, 3. 18
- 20 Rob. Ellis, Box maker 2. 10
- 21 C. Collyer, Blind maker 2. 13

Quarterly  
Bills

1383. 1

Port's Branch

do. 18. 3

\$ 1401. 4

at  
5 July 1843

Present  
 Mr. Governor  
 " Dep<sup>y</sup> Governor  
 Sir John Reid  
 Sir J. H. Pelly  
 Mr. Norman  
 Mr. Robinson

The following account  
 of Mr. Cockerell was  
 ordered payment, viz<sup>t</sup>:  
 Commission on the Bills  
 for the half Year ending at  
 Mid<sup>d</sup>: last amounting to  
 £ 3357.7.9 @ 5% £ 167.17.4  
 letters, parcels &c. 7.6

Mr. Cockerell's  
 acct. to Mid<sup>d</sup> 1843.

168.4.10  
 For Clerk of Works  
 Salary 1/2 a Year 75-  
 Extra, 44 evenings @ 5/- 31-  
 68 whole nights @ 15/- 51-  
 Sundays, 2 @ 20/- 2- 139.-  
 £ 307.4.10

19 Sep. 1843.

Present  
Mr Governor  
Mr Dea. Gov<sup>r</sup>  
Sir J. H. Pelly  
Mr Norman  
Mr Robinson

The undermentioned  
Tradesmens Bills for the  
Current Quarter were referred  
to the Committee for the House

Servants for payment, viz

- N<sup>o</sup> 1 Tho: Martyr, Carpenter £ 585. 17. -
- 2 Tho: Potter, Stone maker. 267. 8 -
- 3 H. & J. Lee, Bricklayers. 221. 8 -
- 4 W<sup>m</sup> North, Slater. 214. 6 -
- 5 Geo: Holder, Locksmith 155. 10 -
- 6 Tho: Swanston, Plumber 135. 16 -
- 7 T. H. Hartley, Mason. 103. 6 -
- 8 The Gas Company. 57. 13 -
- 9 W<sup>m</sup> Watson, Painter &c. 57. 13 -
- 10 Saml: Cole, plasterer. 57. 8 -
- 11 Robson & Hall, Do. 47. 4 -
- 12 W<sup>m</sup> Adams, Window cleaner 37. 10 -
- 13 Saml: Bateman, Rubbish } 31. 12. -  
Barter }
- 14 Joseph Glass, Chimney sweeper 15. 2 -
- 15 W. H. Smith, Upholsterer 14. 13. -
- 16 G. Collyer, Blind maker 14 -
- 17 John Bristow, Engine } 9. 9. -  
maker }
- 18 Thewates Reed, Spring maker 9. 8 -
- 19 Saml: Ridley, Floor cloth } 5. 5. -  
Manufacturers }
- 20 H. Whichels, Gas fitter 3. 18 -
- 21 Robert Ellis, Box maker. 10. -

Quarterly  
Bills

£ 2045. 2 -

Wednesday 20 Dec<sup>r</sup>  
1843

A full Committee  
except  
The Dep<sup>t</sup>. Govern<sup>r</sup>  
Sir Geo. R. Reid  
and  
Mr. Norman.

The undermentioned  
Tradesmens Bills were referred  
to the Committee for the  
House and Servants for payment  
viz:

Tradesmens Bills

1	Tho <sup>t</sup> . Maiter, Carpenter	334	17
2	T. H. Hartley, Mason	55	3
3	A. & S. Lee, Bricklayers	48	3
4	T. Swanston, Plumber	33	7
5	W. Watson, Painter & Glazier	55	18
6	Samuel Cole, Plasterer &c	145	14
7	C. Collyer, Blind Maker	2	18
8	Thwaites & Reed, Spring Makers	12	14
9	Geo. Holder, Smith &c	100	11
10	T. Potter, Stove Maker	606	13
11	John Bristow, Engine Maker	4	8
12	H. Whickel, Gas fitter	3	11
13	The Gas Company	85	8
14	J. Deville, Gas-fitter	725	14
15	W. H. Smith, Upholsterer	46	6
16	Rob <sup>t</sup> . Ellis, Box Maker	8	11
17	W. Adams, Window Cleaner	37	11
18	Sam <sup>l</sup> . Bateman, Rubbish Porter	29	11
19	Joseph Glass, Chimney Sweep	9	7
20	J. Robinson, Gardener	8	2
21	Geo. Jackson & Sons, Composition Manufacturers	15	11
		2370	11
<u>Leicester Branch</u>			
22	Tho <sup>t</sup> . Potter, Iron Safe & Door Maker	199	11
		£ 2570	

Aful Gosnold

Tuesday 19 March 1844

The Tradesmen's Bills, as under, were referred to the Committee for the House and Servants for payment, viz:

Tradesmen's Bills

No.		£	s
1	James De Ville, Gas Fitter	412	4
2	Tho <sup>t</sup> . Martyr, Carpenter	313	14
3	Tho <sup>t</sup> . Potter, Smith &c	297	-
4	Gas Company	217	13
5	Geo. Holder, Smith &c	91	11 <sup>d</sup>
6	Thomas Swanston, Plumber	65	12
7	J. H. Hartley, Mason	47	1
8	J & A Lee, Bricklayers	43	9
9	W <sup>m</sup> . Adams, Window-blanner	37	10
10	Jos. Glass, Chimney Sweeper	32	3
11	W. H. Smith, Upholsterer	31	3
12	W <sup>m</sup> . Watson, Painter & Glazier	29	19
13	Sam <sup>l</sup> . Bateman, Rubbish barter	21	19
14	Rob <sup>t</sup> . Ellis, Box. Maker	17	17
15	W <sup>m</sup> . North, Slater &c	17	3 <sup>d</sup>
16	Sam. Ridley, Floor cloth. Manuf <sup>r</sup>	11	19
17	G. Collyer, Blind. Maker	9	6
18	Thwaites & Reed, Spring Makers	8	9
19	Tho <sup>t</sup> . Weston, Charcoal. Merch <sup>t</sup>	4	4
20	A. Whichelo, Gas Fitter	3	18
21	John Bristow, Engine Mather	3	17
22	Battam & Co., Paper Hangers	1	12
		<u>£ 1719</u>	<u>3</u>

At Manchester

Tho<sup>t</sup>. Potter, Locksmith &c - - - - - 7

At

At Hull.

Thos. Potter, Locksmith &c	7	15
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At Plymouth

Tradesmen's Bills

Thos. Potter, Street Iron Safe-maker	295	12
--------------------------------------	-----	----

At Leicester

James Spencer, Builder	281	12
Jos. Glass, Chimney Sweep <sup>r</sup> Machine	5	7
Thos. Potter, Locksmith	2	10
	<u>£</u> 289	9

a full committee

Wednesday 8<sup>th</sup> May 1844

The following Report from Mr. Juckett was laid before the committee, approved and ordered to be immediately carried into execution - viz:

fittings up of the Plymouth Branch Premises ordered

Bank of England  
8 May 1844

Sir,

Having been in correspondence with Mr. Morris on the arrangement of the new office fittings for the Branch Bank of Plymouth, and with Mr. Wrightwick on the expense

expense thereof, I beg now to lay  
 before you the plan of the desks,  
 Counters &c. which has been  
 adjusted with their cooperation,  
 and to report that the cost of  
 the same executed at Plymouth  
 will amount to £ 117. 4. 6,  
 and I beg to recommend  
 the plan and Estimate, and  
 that the work may be carried  
 into effect forthwith; in  
 order that the office may be  
 occupied at Midsommer  
 and I have the honor to be

Sir  
 Your most obedient  
 humble servant  
 (signed) C. R. Cockerell

J. B. Heath Esq.  
 + + +

Wednesday 29<sup>th</sup> May  
 1844.

A full Committee  
 except  
 Sir J. R. Reid &  
 Sir J. H. Pelly.

The following Report from  
 Mr Cockerell was laid before  
 the Committee, viz:

Bank

Bank of England  
May 13<sup>th</sup> 1844.

Sir,

The several works in the new Branch Bank at Plymouth being nearly completed, and the Fittings for the same generally having been reported and allowed by your order, I beg leave now further to recommend the additional works and fittings subjoined, which upon a careful consideration of the actual state of those works for the occupation of the Families of the Agent and Sub-Agent, appear to be necessary.

These having been carefully estimated

additional fittings  
for the Agent's  
Sub Agent's Houses  
at Plymouth,  
considered  
necessary

consist,

First, in works recommended by myself -	L s d 27. 19. 6
Second, in D <sup>o</sup> recommended by Mr. Morris -	39. 18. 11/2
Third, in D <sup>o</sup> by Mr. Lee -	55. 2. 7/2

The sum total will show the entire cost of the New Buildings, repairs to the old Building, and the Fittings to both: amounting to less than I had reason to advise in my report of the 1<sup>st</sup>. March 1843.

J. B. Heath Esq.  
Ye Ye Ye

And I have the honor to be  
Sir, Your most Obed<sup>t</sup> humble Serv<sup>t</sup>  
(Signed) C. R. Cockerell



Plymouth Branch

108.

	£	s	d
Amount of Contract - - - - -	3330	-	-
Extras already incurred			
New buildings to the Old House - - - - -	23	-	-
Works necessary to Taylors Drain, and the Well, not discoverable till after the excavations were made	13	11	3
Painting Exterior of House - - - - -	12	8	-
Iron Railing - - - - -	38	5	-
Bell hanging - - - - -	31	-	-
Gas fittings - - - - -	44	10	-
Fittings in the Bank - - - - -	171	4	1/2
Fittings for receiving & supplying Town Water to the Kitchens &c of Agent & Sub-Agent	20	16	11 1/2
Iron Doors, Gate and Strong Iron Chests - - - - -	136	11	-
Moves as ordered - - - - -	126	9	-
Iron Door for Book room - - - - -	27	18	6
Works recommended			
Repointing the parapet of Agents House, coating the top of cornices, New Portland Coping, Inclosure of Sub-Agents entrance	27	19	6
Works desired by Mr. Morris.			
A Linen closet £3. 13. 8. New Wash fastenings & a handsome grate in sitting room £7. 10. - A better grate in Drawing room £6. 6. - Mahogany rail & brass pins in Entrance lobby 14/- Stone cistern in Scullery with pipes, fittings &c £8. 14. - Bench & shelf in knife & boot house £1. 9. 7. - Cupboards & shelves in two Bedrooms over Agents Office £5. 17. 7. - Three roller Blinds £1. 11. 6. - Two Venetian Blinds £3. 9. 7 1/2 - and sundries 13/- . . . . .	39	18	11 1/2
Works desired by Mr. Lee			
Paper Walls of Offices No 3, 4 & 5 £6. 12. - A Wood sink in Office floor for slops with Waste pipe & cock attached &c £2. 3. 4. - A Linen press in Office No 3 £6. 17. 1 1/2 Paper Walls of Drawing room £8. 11. - A Wash sink and fittings in Bedroom No 2 £3. 7. 11. - In W. closet 5/6. - A China closet £5. 10. 3 1/2. - A Wine cellar £5. 3. 11 1/2. - No 13 Spring roller Blinds £6. 9. 6. - No 5 P in the Basement £2. 10. - No 7 Venetian Blinds £7. 10. - - - - -	55	2	7 1/2
	768	14	10
	£	4098	14 10

29 May 1844  
 add. fittings at  
 Plymouth  
 to be carried into  
 effect

Old Premises  
 at Plymouth  
 to be sold

adjoining House  
 to the new Branch  
 at Plymouth to be  
 bought -

Rent Charges at  
 Bristol to be  
 purchased

Repairs necessary  
 at Doorkeepers  
 apartments -

The Committee directed the  
 further fittings for the agents  
 and Sub Agents Houses as  
 recommended by Mr Cockerell,  
 to be carried into effect -

The Governors were  
 authorised to dispose of the  
 old Branch Premises at  
 Plymouth, for the sum of  
 £2000 - or less £1000 - also  
 to purchase the adjoining  
 House to the new Branch  
 at Plymouth for the sum  
 of £1000 - likewise to  
 purchase the Rent Charges  
 of £10 and £15 per Ann:  
 of the Houses recently  
 purchased at Bristol -

A Detailed Statement  
 of repairs & alterations necessary  
 to complete the Apartments  
 occupied by Mr. Full one of the  
 Doorkeepers, and those late  
 in the occupation of James  
 Thobnton, Messenger, Dec<sup>r</sup>,  
 were

110  
were laid before the Committee,  
and the said apartments were  
directed to be put in order,  
agreeably thereto - Geo. Toppie  
the Clerk of the Works to  
reside in those occupied by  
Fell, who is to remove into  
those formerly occupied by  
Thornton -

Geo. Toppie the  
Clerk of the Works  
to occupy Fell's  
House -

J. Fell to occupy  
late Thornton's

A. D. Geo. Toppie's  
Salary was advanced  
to \$250 per Ann.  
See Minutes of the  
Court 30 May 1844.

a full Committee

Wednesday 5 June 1844

An account from Mr.  
D. R. Roper, a Surveyor, was  
laid before the Committee  
amounting to \$352.10, being  
at the rate of  $\frac{3}{4}$  of 1% on  
\$47,000 for his services in  
surveying & valuing the  
property late "Bank Buildings"  
which were recently sold  
to the Corporation of London.  
The

Mr Roper's  
Charge for surveying  
& valuing &c. late  
"Bank Buildings"

\$47,000

5 June 1844

Mr Roper's  
account ordered  
to be paid.

The Governor in reference  
thereto, stated that he  
had seen Mr Roper who  
informed him that the  
Commissioners of Woods & Forests  
for similar services, allowed  
one percent Commission when  
the amount did not exceed  
£1000, and  $\frac{1}{2}$  % on  
sums exceeding £1000,  
but, to negotiate and  
complete the transaction,  
one percent on the whole  
amount is allowed - and,  
that Mr Roper's labor after  
making his report, had  
been almost incessant  
from March 1843 to the  
following August -

The Committee being  
satisfied with the Governor's  
statement, ordered Mr Roper's  
Bill to be paid -

It was ordered

That Mr Cocherell be directed to send in plans for Erections at Manchester Liverpool and Bristol.

Plans for Manchester Liverpool Bristol

That the Old Branch Premises at Plymouth be sold for £1700 net.

Old Branch at Plymouth to be sold

The Governor reported the sale of the Old Branch and Premises at Birmingham for £4200, — the bidding <sup>total of</sup> for which at a public sale was £2010.

Sale of Old Branch at Birmingham

26 June 1844.

Wednesday <sup>the</sup> 26<sup>th</sup> June 1844.

Tradesmen's Bills.

The undermentioned Tradesmen's Bills for the current Quarter were referred to the Comtee for the House and Servants for payment - viz:

	£	s
1 Tho: Martyr... Carpenter.....	345	7
2 Sam: Cole... Plasterer.....	145	7
3 Gas Company.....	112	7
4 Thomas Potter... Smith &c.....	109	19
5 Thomas Swanston. Plumber.....	100	3
6 Geo: Holder..... Smith.....	90	17
7 W <sup>m</sup> Watson... Glazier & Painter.	71	4
8 A & J Lee..... Bricklayers...	54	12
9 T & Hartley..... Mason.....	45	10
10 Jas De Ville... Gas fitter.....	42	12
11 W <sup>m</sup> Adams... Windows Cleaner.	37	10
12 Joseph Glass... Chimney Sweeper.	32	17
13 Sam: Bateman. Rubbish Cartier.	24	15
14 James Robinson. Gardener.....	11	0
15 H <sup>c</sup> : Bristow... Engine maker...	8	
16 G Collyer..... Blind maker...	5	14
17 A Whickelo..... Gas Fitter.....	4	4
18 Thwaites & Reed. Spring makers...	2	13
19 Robert Ellis... Box maker...	2	0
20 Thomas Weston. Charcoal Mt... ..		6
21 Thomas Edge... Gas Fitter.....		5
	£1248	2

Plymouth Branch.

Tho: Potter. Iron door maker... £27 18

The

26 June 1844.

The following accounts of Mr. Cockerell the Architect & Surveyor were ordered payment - viz:

Mr. Cockerell's  
account for Comm<sup>n</sup>  
&c.

London. 1843.		£.	s.	d.
Comm <sup>n</sup> on Bills as Abstract	} £4427.12.2 @ 5%	221.	12.	7
Letters parcels &c			8.	9
Comm <sup>n</sup> on Sale of Bank Buildg <sup>o</sup>	} £47,000 — 1/2 Bent	235.	—	—
Clerk of Works Salary			155.	15.
Extra time	80.15			
		<u>£612.11.4</u>		

D<sup>o</sup> at the Branches

Branches.

Portsmouth

Comm <sup>n</sup> on Bills - £1484.19.8	£74.5.	—	—
Clerk of Works wages &c	70.	—	11
		<u>144.5.11</u>	

Manchester

Comm <sup>n</sup> on Bills	£142.18.7	7.	2.	11
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Bristol

Comm <sup>n</sup> on Bills	£29.13.11	1.	9.	8
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Leeds

Comm <sup>n</sup> on Bills	£270.15.	13.	10.	9
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Plymouth

Comm <sup>n</sup> on Bill	£9.	—	9.	—
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£166.18.3

3 July 1844.

Repairs in the Houses  
of Chief Cashier  
& Secretary.

Wednesday 3rd July 1844.

A statement from Mr. Locketell of certain repairs required in the residences of the Chief Cashier and the Secretary, estimated respectively at £137- and £128- having been laid before the Committee the same were ordered to be carried into effect.

Repairs at  
Gloucester Branch.

A report from Geo: Fopple on the state of a party-wall at the Gloucester Branch was submitted and certain alterations (estimated at £13-) were ordered to be made.

10 July 1844.

Works required at  
the Branches and in  
London for the Separat<sup>n</sup>  
of Departments.

Wednesday <sup>th</sup> 10 July 1844.

The Governor laid before the Committee a statement of works required at the Branches in order to a division of the Issue from the Banking Departments; - also at in



10 July 1844.

London, viz: the fitting up of the Office lately belonging to Mr. Booker the Storekeeper for the 'Accountant of the Issue Department', together with certain alterations in the Hall and it was Resolved,

That the Governor be authorized to carry the same into effect.

7 Aug: 1844.

Wednesday <sup>th</sup> 7 Aug: 1844.

Mr. Cockerello  
Comm<sup>n</sup>

The following account of Mr. Cockerell was ordered payment - viz:

Comm <sup>n</sup> on the Bills for the half year ending at Midsummer last amounting to £2984.3.6 @ 5% -	£149.4.2
Letters Parcels &c	8.8
	<hr/>
	149.12.10

Clerk of Works Salary -	£75-
Extra winings 100 @ 5/-	25-
32 Nights - 15/-	24-
	<hr/>
	124. ---
	<hr/>
	273.12.10

Lev Comm <sup>n</sup> on £330. -	6/-	16.10 -
Gas Company.		
		<hr/>
		£257.2.10

117

14 Aug: 1844.

Site & buildings  
to be purchased by  
Mr. Stewart at  
Spool.

21 Aug: 1844.

Skylight  
in the Drawing Office.

Wednesday 14 Aug: 1844.

The Governor reported that he  
had given directions to Mr. Stewart  
of Spool to purchase from Mr. Lacey  
(if obtainable on reasonable terms) the  
site and buildings adjoining the property  
purchased of Brook's Executors,  
commencing 60 feet from Castle St.

Wednesday 21 Aug: 1844.

The Governor reported to the  
Committee certain alterations for in  
the Drawing Office for the purpose  
of obtaining an improved light, &  
the same were approved.

20 Aug: 1844.

Purchase of Premises  
of Mr. Hill at Manr  
referred to The Governor

118  
Wednesday <sup>th</sup> 20 Aug: 1844.  
The Governor having submitted the  
expediency of purchasing certain ground  
& premises belonging to Mr. Hill of  
Grandchester adjoining the site of the  
New Branch, it was resolved that the  
matter be referred to the Governor to  
carry out, reference being had to Mr.  
Freshfield regarding the nature and  
Security of Title &c.

Balance due to  
Contractor at Plym<sup>th</sup>  
to be paid

A Letter having been read from  
Mr. Cockerell reporting the completion  
of the Building Contract for the Branch  
Bank at Plymouth the amount of  
the balance due to the contractor, viz:  
£1355. 19. 7 was ordered to be paid.

11 Sept: 1844.

Tradesmen's Bills

Wednesday <sup>th</sup> 11<sup>th</sup> Sept: 1844.

The undermentioned Tradesmen's  
Bills for the current Quarter were  
referred to the Commee for the House  
and Servants for payment, viz:

11 Sept: 1844.

1	Tho <sup>d</sup> Martyr, Carpenter &c -	451	12
2	Wm Watson, Painter &c -	113	11
3	J Hartley, Mason -	38	15
4	H & J Lee - Bricklayers -	49	5
5	Wm North. Slater &c -	77	18
6	Tho <sup>d</sup> Swanston - Plumber -	137	10
7	Sam <sup>l</sup> Cole - Plaster -	<del>313</del>	11
8	Geo: Holder - Smith -	104	11
9	Tho <sup>d</sup> Potter. Iron Closet Maker	183	14
10	J Aristow - Engine Maker -	6	2
11	G. Collyer - Blind Maker -	65	10
12	H Whichelo. Gas Fitter -	3	18
13	Wm Adams. Window Cleaner	37	10
14	Thwaites & Rud. Spring Makers	13	14
15	Gas Company -	57	3
16	Robert Ellis - Box Maker.	-	10
17	Ja <sup>d</sup> Deville - Gas Fitter -	<del>25</del>	12
18	W H Smith - Engraver -	56	10
19	Sam <sup>l</sup> Ridley & Co. Floor Cloth Mant.	25	1
20	Sam <sup>l</sup> Bateman. Rubbish Cart	25	0
21	Joseph Glass. Chimney Sweep	12	2
22	Battam & Craske - Paper Hangs	30	8

313-3-

25-11-

1829.17.

1830 6

Birm<sup>m</sup> Branch.

Tho<sup>d</sup> Potter. Iron Safe Maker. 40 8.

<sup>th</sup>  
9<sup>th</sup> Oct: 1844.

Seats to be constructed  
to view the opening  
of the R. Exchange.

120.  
Wednesday <sup>th</sup> 9<sup>th</sup> October 1844.

The Governor submitted a plan  
for the construction of seats for the  
accommodation of the Directors to  
view the opening of the Royal Exchange,  
and which was approved and ordered  
to be carried into effect.

Wednesday 23<sup>rd</sup> Oct: 1844.

Repairs of House  
at ~~Bristol~~  
Plymouth.

A statement from Mr. Cockerell  
of repairs, amountg to £268<sup>..</sup>1<sup>..</sup>4  
required in the House adjoining the  
Branch Bank at Plymouth having  
been read, the same was ordered to  
be carried into effect.

4000 Guineas to be  
offered for certain  
buildings at  
Bristol.

The expediency of purchasing  
certain Buildings adjoining the site  
of the proposed new Branch at  
Bristol and which have been offered  
to the Bank for £4500. having been  
considered, it was Resolved that Mr.  
Cockerell be authorized to bid  
4000 guineas for the same.

127.

30 Oct. 1844.

Premises in  
Broad Street,  
Bristol.

Wednesday, <sup>th</sup> 30<sup>th</sup> Oct: 1844.

A letter from Mr. Cockerell was read communicating Mr. Barnard's acceptance of the offer of £4200. for his premises in Broad St, Bristol, conditionally upon his receiving a rent of £5. Ann: for the use of a certain passage connected therewith. The Committee declined to accede to the said condition, and directed Mr. Barnard to be informed that if the offer is accepted the freehold must be conveyed to the Bank and that the Bank will then grant to him a right of way.

13 Nov: 1844.

Alterations  
at Manchester.  
£86.11-

Purchase of  
Premises - Broad  
St, Bristol.

20 Nov: 1844.

Plans, -  
New Branch at  
Manchester.

Wednesday <sup>th</sup> 13 Nov: 1844.

An Estimate and Plan of alterations at the Manchester Branch amounting to £86.11- by which great convenience would be afforded to the Agent, was laid before the Committee and ordered to be carried into effect.

The Governor acquainted the Committee that Mr. Barnard had accepted the offer of the Bank for his premises in Broad St, Bristol in accordance with the stipulations of the Committee on the 30th ult.

Wednesday <sup>th</sup> 20 Nov: 1844

The proposed Ground Plan and Elevation for the new Branch Bank at Manchester were submitted to the Committee and approved. The Elevation to be subject to such modifications and improvements as Mr. Cockerell may suggest. The propriety of negotiating with the Tenant of

123.

20 Nov: 1844.

Warehouses which now stand upon the Bank property & which will abut upon the proposed Building was referred to the Governor, with the view to effect the Tenants removal and by pulling down the Warehouses to insulate the Building.

Sewer  
to be constructed.

It was reported to the Comtee that the cause of an offensive effluvia which had long been observed in the Lobby passages had been discovered in the existence of a large undrained cesspool. - and it appearing that in order to prevent a recurrence of the evil the construction of a Sewer would be necessary the requisite works were authorized to take place.

Tradesmen's  
Bills.

The undermentioned Tradesmen's Bills for the current Quarter were referred to the Comtee for the House and Servants for payment

viz:



20 Nov: 1844

1	Tho <sup>s</sup> Martyr, Carpenter	359	10	-
2	Wm Watson, Painter & Paperer	86		
3	J. H. Hartley, Mason	244	7	-
4	J & A Lee - Bricklayers	25	16	-
5	J. Swanston. Plumber	30	6	-
6	J. Cole - Plasterer	86	13	-
7	Tho <sup>s</sup> Potter - Smith	133	17	-
8	Geo: Holder - D <sup>o</sup>	87	5	-
9	Gas Company	55	18	-
10	Thwaites & Reed. Block Makers	13	8	-
11	Ans: Bristol - Engine Maker	3	5	-
12	J. De Ville - Gas fitter	9	13	-
13	C. Collyer - Blind Maker	43	7	-
14	W. H. Smith - Upholsterer	14	8	-
15	Robert Ellis. Box Maker	8	6	-
16	Wm Adams. Window Cleaner	25		
17	T. Ridley & Co. Floor Cloth Man <sup>o</sup>	8	8	-
18	Battam & Craske. Paper Hang <sup>o</sup>	18	10	-
19	Jos <sup>h</sup> Glass. Chimney Sweep	4	18	-
20	Tam <sup>l</sup> Bateman. Rubbish Cart	13	7	-
Gloucester Branch.		1052	2	
21	J. Potter. Iron Safe Makers 79	79	7	-
Swansea				
22	J. Potter - Locksmith	1	12	-
Manchester				
23	J. Potter - Iron Safe Maker - Birmingham	86	2	-
24	J. Potter - Iron Safe Maker - Liverpool	385	11	-
25	D <sup>o</sup> do do - Bristol	190	19	-
26	D <sup>o</sup> do do - Plymouth	155	9	-
27	D <sup>o</sup> do do - Newcastle	163	12	-
28	D <sup>o</sup> do do - Hull	109	6	-
29	D <sup>o</sup> do do - Norwich	81	19	-
30	D <sup>o</sup> do do - Portsmouth	81	18	-
31	D <sup>o</sup> do do - Leicester	79	10	-
32	D <sup>o</sup> do do	78	17	-
		2546	4	

125.

29 Nov: 1844

Plan selected for  
new Branch at  
Manchester.

Plans for new  
Branch at  
Liverpool.

<sup>H</sup>  
Friday 29 Nov: 1844.

Present Mr. Gov<sup>r</sup> Mr. Dy. Governor  
and Mr. Palmer.

The Comtee having taken into  
consideration Mr. Cockerell's Plan  
for the new Branch at Manch<sup>r</sup>:  
Resolved,

That the elevation with Doric  
Columns be adopted - it appearing  
that although the windows are smaller  
the space for light would be nearly  
equal to that afforded in the other  
plan where it is obstructed by the  
Columns and the narrow space  
between the Columns and the wall.

Mr. Cockerell produced altered  
plans for the new Branch at  
L<sup>pool</sup>; The Governor having required  
him to give plans therefor covering  
about the same amount of ground  
as those for the Branch at Manch<sup>r</sup>:  
than which his original plan covered

29 Nov: 1844. 50 ft more ground at an increased  
expense of 3 or 4 thousand pounds.

125.  
Mr. Cockerell having proposed to  
leave a low part in the Centre of the  
Building which was considered  
unadvisable, he was requested to  
prepare another plan getting rid of  
the objection by including the Agents'  
and Sub-Agents' Houses, together with  
the Bank, in a Building of uniform  
height.

2 Dec: 1844

Monday 2 Dec: 1844

Application to Authorities  
Corporation of Manch.  
regarding old  
Buildings in  
Essex Street.

The Governor reported that he had  
instructed Mr. Freshfield to apply to  
the Corporation of Manchester to  
include the old buildings in Essex  
Street in their Schedule for the  
improvement of the Town; - which if  
accomplished would enable the Bank  
to obtain a good title to the said  
site.

Warehouse interfering  
with insulation of  
new Branch at  
Manch.

That he had also instructed  
Mr. Freshfield to ascertain from the  
Tenant the terms on which he would  
allow the Bank to take down part  
of

127.

2 Dec: 1844.

Notice to Tenants  
of New Bank Buildings

of the Warehouse in Pall Mall so  
as to inoulate their new Building.

The Governor also reported that  
he had directed Mr. Freshfield to give  
notice at the proper periods to the  
Tenants of New Bank Buildings  
for the termination of their present  
Leases; - the said notice having  
been determined on in consequence  
of the great improvement of the  
neighbourhood recently effected.

18 Dec: 1844.

Alteration in  
Officers Room.

Wednesday <sup>th</sup> 18 Dec: 1844.

The Governor submitted a plan  
for an alteration in the Officers  
Room which was agreed to.

~~Amor apperitions of~~

Carpenter's work  
to be done in the  
Bank.

The Commee having been  
informed that Thomas Martyr  
the Carpenter to the Bank had  
publicly advertized his intention  
to

18 Dec: 1844.

128.

to retire from business, it was Resolved to recommend to the Court of Directors That the work hitherto performed by Mr. Martyr should for the future be carried on in the Bank under the Superintendance of Mr. Tople, and that a workshop for that purpose should be erected contiguous to the Engine room in accordance with a Plan submitted to the Committee.

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129.  
1 January 1845.

Mr. Cockerell's  
acct. of Comm<sup>n</sup> &c

Wednesday 1<sup>st</sup> January 1845.

The followg. accounts of Mr.  
Cockerell, the Architect & Surveyor  
were ordered payment - viz:

London

From 1<sup>st</sup> May to 30 Sept: 1844.

London.

Comm <sup>n</sup> on Bills as per Abstract	£. s. d.
£2777. 14. 11 <sup>3</sup> / <sub>4</sub> @ 5 <sup>1</sup> / <sub>6</sub> ¢	138. 17. 9
Letters parcels &c	16. —
	<u>£139. 13. 9</u>

Branches.

Branches

From 31 Oct 1843 to 30 Sept 1844

Comm<sup>n</sup> on Bills &c.

Leicester	£65. 15. 9
Hull	11. 1. 7
Plymouth	370. 7. 1 <sup>1</sup> / <sub>2</sub>
Manch <sup>r</sup>	9. 11. 5 <sup>1</sup> / <sub>2</sub>
Birmingham	28. — 9 <sup>3</sup> / <sub>4</sub>
Gloucester	4. 19. —
Liverpool	39. 9. 6
Norwich	4. 13. 4
Portsmouth	4. 19. 10 <sup>1</sup> / <sub>2</sub>
Swansea	— 1. 7
Bristol	23. 7. 5 <sup>3</sup> / <sub>4</sub>
Newcastle	5. 9. 4
Mr. G Wightwick for Professional Services	567. 16. 9 <sup>3</sup> / <sub>4</sub>
Journeys &c to Plymouth	15. 19. 2
	<u>£583. 15. 11<sup>3</sup>/<sub>4</sub></u>

1st Jan: 1845.

Sale of piece of  
ground by Liverpool  
Corporation to the  
Bank for £50.

Improvements in  
Essex Street  
Manchester.

130  
The Governor communicated  
that the Liverpool Corporation had  
agreed (with the consent of the Lords  
of the Treasury) to sell the Bank  
the piece of ground projecting out of  
Union Court into the property previously  
purchased by the Bank; Mr. Cook  
the former owner of that property being  
the only person recognized by the  
Corporation as having ~~been~~ possessed  
any right of light &c in connexion  
with the said space; altho' a claim  
had been set up by Messrs Gladstone.

The price of the ground to be £50.

The Governor also stated that  
the Improvement Committee at  
Manchester had included in their  
Schedule the property in Essex St  
which had been under the consideration  
of the Bank, and that this would  
cause the widening of the Street  
to be continued and at the same  
time make a good title to the

1 Jan: 1845.

Property to be  
purchased of Mr  
Lace for £3000.

property in case the Bank should  
be disposed to purchase it.

The Governor further reported  
that Mr. Turner, Mr. Fletcher and  
Mr. Earl had all pressed upon him  
the importance of purchasing that  
portion of Mr. Lace's property  
adjoining the site of the Spool  
Branch for which £3000 is  
demanded (Mr. Lace engaging to  
leave a passage 8 f wide by 40 f  
deep between the new Bank & his  
intended buildings & to widen  
Union Court to 16 f); and the  
Comtee considering the advantages  
of light, ventilation, & isolation  
which would thereby be gained  
it was

Resolved,

That the Governor be  
authorized to make the purchase  
on the best terms he can arrive at



12 February 1845.

Wednesday <sup>th</sup> 12<sup>th</sup> February 1845.

Tradesmen's  
Bills

The undermentioned Tradesmen's  
Bills for the current Quarter were  
referred to the Committee for the  
House and Servants for payment. viz.

1.	Tho <sup>o</sup> Martyr - Carpenter .....	626	13	-
2.	T. A. Hartley - Mason .....	35	14	-
3	J L A Lee ... Bricklayer ...	68	11	-
4	T Swanston .. Plumber .....	112	4	-
5	Wm North ... Slater &c .....	106	1	-
6	Wm Watson. Glazier &c ...	56	14	-
7	Geo: Holder. Smith &c .....	118	6	.
8	Tho <sup>o</sup> Potter .. Stove maker ...	88	16	.
9	J Russell & Sons. Gas pipe Man	53	16	-
10	Gas Company .....	236	8	.
11	R & E Kipps .. Copper Smiths ..	157	17	-
12	W H. Smith .. Upholsterer ..	54	12	-
13	Mr: Bristow. Engine Maker ..	13	3	.
14	Thwaites & Reed. Clock Makers	11	16	.
15	Wm Moberly. Glass Mercht	98	-	.
16	Rt Ellis .. Box Maker ..	17	5	.
17	Wm Adams. Window Cleaner.	37	10	-
18	Sam <sup>l</sup> Ridley & Co. Floor Cloth Man	12	5	-
19	Tho <sup>o</sup> Weston .. Charcoal Mt. ..	1	19	.
20	Sam <sup>l</sup> Bateman, Rubbish Cart	19	2	-
21.	Jos: Glass ... Chimney Sweep ...	27	15	-
Car <sup>d</sup> found .....		£ 1.954	7	-

Branches

12 Feb: 1845.

		£	s
Bro. fund . . . . .		1954	7 -
Branches.			
22	Newcastle. J. Potter. Locksmith	7	3
23	Hull . . . . . D <sup>o</sup> ..	2	15
24	Leeds . . . . . D <sup>o</sup> ..	3	13
25	Manch <sup>r</sup> . . . . . D <sup>o</sup> ..	2	2
26	Spool . . . . . D <sup>o</sup> ..	2	7
27	Birm <sup>m</sup> . . . . . D <sup>o</sup> ..	1	19
28	Leicester . . . . . D <sup>o</sup> ..	2	16
29	Gloucester . . . . . D <sup>o</sup> ..	4	12
30	Bristol . . . . . D <sup>o</sup> ..	1	4
31	Swansea . . . . . D <sup>o</sup> ..	5	9
32	Plymo' . . . . . D <sup>o</sup> ..	4	14
33	Portsmo' . . . . . D <sup>o</sup> ..	5	8
34	Norwich . . . . . D <sup>o</sup> ..	5	4
		£49.6-	
		£2003	13 -

The Governor laid before the Committee Mr. Cockerell's statement of the saving that might be effected by adopting a plain brick front, or an ashlar front for the proposed Manch<sup>r</sup> Branch - ~~add~~ together with his remark that as an architect he could not recommend such a mode of

12 Feb: 1845.

of execution with due regard to  
solidity or the architecturally  
respectable character of a public  
~~masonry~~ building; — when it was  
Resolved,

Manchester  
Branch.

Original model  
to be adopted &  
Mr. Paulings tender  
to be accepted.

That the original plan be  
adopted & that the lowest tender  
(Mr. Paulings's. £17,230) be accepted  
— also that Mr. Bockerell be directed  
to effect every possible saving during  
the progress of the work & that Mr.  
Freshfield be should prepare a  
Contract with the Builder stipulating  
that the Bank shall not pay him  
for any alterations or additions  
which he may carry into effect  
without a written order.

19 Mar: 1845.

Wednesday <sup>th</sup> 19 Mar: 1845

Mr. Bockerell submitted the  
Manchester Branch plans for the Manchester Branch  
which were finally approved.

135.

30 April 1845.

Wednesday <sup>th</sup> 30 April 1845.

The Governor acquainted the Committee that Mess<sup>rs</sup>. Boyd had signified their intention to accede to the terms of the Bank (£300 p Ann:) for a ~~renewal of the~~ new lease of the premises in New Bank Buildings now in their occupation.

14 May 1845.

Wednesday <sup>th</sup> 14 May 1845.

Proposed alterations  
in the Drawing  
Office.

A report from the Clerk of the Works regarding certain alterations proposed for the Private Drawing Office was read and postponed for further consideration.

Report from  
Mr. Cockerell on  
the necessity of  
painting.

A Report on the necessity of painting the ~~outside~~ waiting rooms, Parlours &c and other parts of the Bank, from Mr. Cockerell was

14 May 1845.

was read, and (an estimate of the expence having been furnished) was ordered to be carried out.

Tradesmen's Bills.

The following Tradesmen's Bills for the current Quarter were referred to the Committee for the House and Servants for payment

viz:

		£	s	d
1	Thos. Martyr. Carpenter . . . . .	424	9	-
2	J. H. Hartley . . . Mason . . . . .	35	8	
3	H. & J. Lee . . . Bricklayers . . . . .	42	5	
4	Thos. Swanston. Plumber . . . . .	43	12	
5	Saml. Cole . . Plasterer . . . . .	21	12	
6	Thos. Potter . . Smith . . . . .	117	9	
7	Geo: Holder . . D. . . . .	149	-	
8	Thwaites & Reed. Spring Makers	10	3	
9	Wm Adams. Window Cleaner	37	10	
10	Gas Company . . . . .	158	10	
11	Jn: Aristow. Engine Maker	4	8	
12	Ridley & Co. Floor Cloth Makers	7	3	
13	Brockelbank & Co. Timber Mts	26	13	
14	T. Weston. Charcoal Mts . . . . .	-	19	
15	Saml. Bateman. Rubbish Cart	17	0	
16	Joseph Glass. Chimney Sweep	33	10	
		£	1129	17

137.

11 June 1845.

Wednesday <sup>th</sup> 11 June 1845.

Specifications for Plasterers and Painters work required in the Printing and Engineering Department amounting to £100.5- (viz: £29.5- for Plastering and £71- for Painting) were laid before the Committee and agreed to.

Sky-lights in the  
Consol Office.

A plan and estimate for certain alterations in the Consol Office by the introduction of sky-lights was laid before the Committee (the amount of the estimate being about £50) and ordered to be carried into effect.

25 June 1845.

Mr. Bockerell's  
Comm<sup>n</sup>.

Manning & Anderdon  
acceding to terms  
of new lease, &  
requesting certain  
repairs.

138.

Wednesday <sup>th</sup> 25 June 1845.

The following account of Mr.  
Bockerell the Architect & Surveyor  
was ordered payment - viz:

From 30 Sep 1844 to 31 Mar: 1845.

Comm<sup>n</sup> on Bills as abstract } £ 50  
£2689.14.9 @ 5% Cent. } 134"9"9  
Letters parcels &c. . . . . 18.11

£ 135. 8. 8

A letter was read from Mess<sup>rs</sup>.  
Manning and Anderdon acceding  
to the terms for a new Lease of  
their House in Bank Buildings  
and requesting certain repairs,  
but it having been ascertained  
that ~~them~~ tenants' repairs alone  
are necessary, the Committee  
declined to compliance therewith.

139.

23 July 1845.

£50 to Mr.  
Gladstone for his  
right to ground  
at Liverpool.

Application from  
Mr. J. G. Eley for  
a private room.

30 July 1845.

Removal of lamps  
from the foot-way  
in front of the Bank.

Comtee of Building

23rd July 1845.

A recommendation from J &  
C. Freshfield to pay Mr. Gladstone  
£50- for his right to the use  
of a small piece of ground in  
Union Court, Spool was  
recommended to The Court  
of Directors

An application from Mr. J.  
G. Eley for a private room  
was read, together with a  
report from Mr. Cockerell thereon  
— but the plan submitted  
was not approved of.

30th July 1845.

Upon the recommendation  
of Mr. Cockerell it was  
Resolved,

That when the South front  
of



30 July 1845

140.  
of the Bank is being re-paved  
the lamps shall be removed &  
Iron pipes projecting from the  
building be substituted (six in  
number) - by which a great  
obstruction of the foot-way will  
be got rid of, and (altho' the  
expence may be about £50-)  
a permanent saving effected,  
inasmuch as seven burners  
will be dispensed with.

13 Aug: 1845.

Wednesday 13th Aug: 1845.

Tradesmen's  
Bills.

The following Tradesmen's Bills  
for the current Quarter were  
referred to the Committee for  
the House and Servants for  
payment - viz:

Thomas

13 Aug: 1845.

1	Tho <sup>o</sup> Martyn. Carpenter ...	365	17	-
2	A & I Lee ... Bricklayer...	48	9	-
3	T. H. Hartley ... Mason ...	74	4	-
4	Wm North ... Slater ...	168	-	-
5	Tho <sup>o</sup> Swanston. Plumber.	49	10	-
6	Sam <sup>l</sup> Cole. Glazier & Painter	110	15	-
7	D <sup>o</sup> ... Plasterer ...	49	10	-
8	Geo: Holder. Smith ...	54	7	-
9	Thomas Potter ... Smith ...	129	17	-
10	W. A. Smith ... Upholsterer.	45	4	-
11	Ridley & Co. Floor cloth Man <sup>u</sup>	4	17	-
12	Thwaites & Co. Spring makers	2	0	-
13	And <sup>o</sup> Smith. Copper Tack line <sup>z</sup> maker.	3	-	-
14	In <sup>o</sup> Bristow. Engine maker.	7	15	-
15	C. Collyer. Blind maker.	5	1	-
16	Wm Adams. Window cleaner.	37	10	-
17	Gas Company ...	68	14	-
18	Jos <sup>h</sup> Glass ... Chimney Sweeper	23	5	-
19	Sam <sup>l</sup> Bateman. Rubbish barter	13	14	-
20	H Robinson. Gardener...	20	10	-

£1,282		5	-
--------	--	---	---

London Dock  
Company.

A letter was read from The  
London Dock Company according to  
the terms of the Bank for the Rent  
of their premises in Bank Buildg<sup>s</sup>  
(£600 p Ann.)

16 Sept: 1845.

Premises  
at Manch<sup>r</sup>.

142.  
Tuesday 16<sup>th</sup> Sept: 1845.

Upon consideration of a letter  
from Mr. Edw<sup>d</sup> Allen to Mess<sup>rs</sup>.  
Freshfield regarding the property  
adjoining the Bank's new premises  
at Manchester it was

Resolved,

That the Bank will only  
Consent to give the sum of £3000  
demanded by the Corporation on  
Condition that the Corporation agree  
to pay for that proportion they  
require for widening the street  
at the rate per Yard of the above  
price for the whole.

24 Sept: 1845.

Tenders for  
Spool Branch.

Wednesday 24<sup>th</sup> Sept: 1845.

Tenders for building the  
new Branch at Liverpool  
were laid before the Committee  
and that of Mess<sup>rs</sup>. Holmes  
was accepted.

8 Oct: 1845.

Wednesday <sup>th</sup> 8 Oct: 1845.

A survey & estimate of certain Repairs &c at the Swansea Branch were agreed to.

The introduction of Gas into the Discount Office & also into the apartments of Coldwell, Hicks & Chidzey, was likewise sanctioned by the Committee.

A full Comm<sup>ce</sup>Wednesday 12<sup>th</sup> Nov<sup>r</sup> 1845.

The following Building Bills were laid before the Comm<sup>ce</sup> viz:

Building Bills.

No.		£	s
1	J Hartley, Mason	31	19
2	J H. Lee, Bricklayers	44	10
3	Thomas Swanston, Plumber	53	18
4	Sam <sup>l</sup> Cole, Plasterer	165	"
5	D <sup>r</sup> Painter & Glazier	559	10
6	George Kolder, Smith &c	10	19
7	Tho <sup>s</sup> Potter, Stove-maker &c	56	10
8	Cheswright & Co, Timber-Merch <sup>ts</sup>	73	11
9	Sebbons & Co, Sawmongers	38	8
10	The Gas company	74	10
11	C. Collyer, Blinds-maker	6	16
12	W <sup>m</sup> Adams, Window-cleaner	37	10
	barr <sup>r</sup> forward £	1153	1

12<sup>th</sup> Nov<sup>r</sup> 1845

	Am <sup>t</sup> brot. forw <sup>d</sup>	1153	1	144
13	W. Moberly & Co., Glass. Muck <sup>r</sup>	4	19	
14	Thwaites & Reed, Spring. Makers	5	2	
15	J. Bristow, Engine. Makers	16	17	
16	Huddart & Co., Sun Shade Makers	1	5	
17	J. W. Sutton, Tarpaulin Makers	8	5	
18	Tho <sup>s</sup> Weston, Charcoal. Muck <sup>r</sup>	1	18	
19	Sat. Fordham, Glass paper. Makers	3	2	
20	James Chadwick, Pavior &c	32		
21	Battam & Craske, Paper. Hangers		13	
22	Sam <sup>l</sup> Bateman, Rubbish Carters	8	2	
23	Joseph Glass, Chimney Sweep	7		
		£ 1242	4	

Hull Branch Bank

J Potter, Smith &c . . . . . 1 3

It was Resolved,

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

In addition to the above Bills, a Statement was laid before the Comm<sup>ee</sup>, drawn up by Mr. Loppie, the Clerk of the Works, as to the work done in the course of the Quarter, in the Bank, amounting to £230.18.2, (which work was heretofore done by Mr. Martyr the Carpenter) and the Items for which have been already

Statement of  
the Carpenter's  
work executed,  
heretofore done  
by Tho<sup>s</sup> Martyr  
The Carpenter

1745.

12<sup>th</sup> Nov<sup>r</sup> 1845.

10 Dec: 1845.

Gas to be  
introduced in  
Offices & Apartm<sup>ts</sup>.

17 Dec: 1845.

Plot of ground  
to be purchased  
at Manch<sup>r</sup>.

already paid —

The Comm<sup>ee</sup> approved thereof.

wednesday 10<sup>th</sup> Dec: 1845.

The Committee sanctioned the introduction of Gas over the Establishment ~~to~~ in such Offices and apartments as the Chiefs may wish, provided Mr. Cockerell should certify in each case its perfect safety.

wednesday 17 Dec: 1845.

A letter having been read from Mr. B. R. Cockerell respecting the plot of ground (formerly the property of 'Wright's Devises') at the back and adjoining the new Branch Bank premises at Manchester, it was Resolved,

That Mr. Allan be instructed to purchase the same on the best terms he can at a cost not exceeding £2560.

31 Dec: 1845.

Godfrey 31st Dec: 1845

Tenders for works at Manch<sup>r</sup>.

(Pauling & Co<sup>'</sup> accepted)

Tenders having been submitted from Mess<sup>rs</sup> Pauling & Co & Mr. Bellhouse for certain works at the Manchester Branch (viz: the curtainment of the warehouse in Pall Mall, - rebuilding the eastern & part of the northern wall thereof, - removing the wood cornices & other inflammable materials & substituting stone, & forming proper entrance gates to the Bank premises archway &c) it was Resolved,

That the tender of Mess<sup>rs</sup> Pauling & Co at £519 (Mr. Bellhouse's being £520) be accepted.

Substitution of Darley Dale for Glasgow Stone at the New Spool Branch.

A Letter having been read from Mr. Lockerell recommending the use of Darley Dale stone instead of Glasgow stone for the new Liverpool Branch at an additional expense of

£860

147.

31 Dec: 1845.

£800. or, if stone be substituted for granite in the plinth & sill base, at an addition of £550 - it was Resolved,

That Darley Dale stone be employed at the additional cost of £800 - The plinth &c to be of granite.

Final arrangements  
for the New Branch  
at Bristol.

14 January 1846.

A Report having been read from Mr. Cockerell recommending that the final arrangement with the Corporation of Bristol regarding the new Branch, be now carried out, and that the sum of £50 - be paid to them for the freehold of a certain piece of ground (marked B. in the plans; the Committee agreed thereto.



4 Feb: 1846.

Wednesday, 4 February 1846.

The following accounts of Mr. Cockerell the Architect were ordered payment. viz:

London - Michaelmas 1845.  
 Comm<sup>n</sup>. on Bills as per abstract  
 5% on £2464.9.4 . . . £123.4.5  
 Letters, parcels, &c . . . . . - 18.11  
£124.3.4

Branches.

Gloucester. Com<sup>m</sup>. on £120.15.6  
 £6.-.9  
 Swansea - D<sup>o</sup> on £29.-.8 1.9 -  
 Branch - D<sup>o</sup> on £2.23. - 2.1  
 Birmingham - D<sup>o</sup> on £1.19.6. - 1.11  
 Liverpool - D<sup>o</sup> on £2.7.6 - 2.4  
 Bristol - D<sup>o</sup> on £1.4 - 1.2  
 Leeds - D<sup>o</sup> on £3.13.9 - 3.8  
 Plymouth D<sup>o</sup> on £346.17.6 17.6.10  
 Newcastle. D<sup>o</sup> on £7.3 - 7.2  
 Hull - D<sup>o</sup> on £3.18.3 - 3.11  
 Norwich - D<sup>o</sup> on £5.4.- - 5.2  
 Portsmouth. D<sup>o</sup> on £5.8.7 - 5.5  
 Leicester - D<sup>o</sup> on £2.16.2. - 2.9<sup>4</sup> 26.12.5  
£150.15.9

149.

11 Feb: 1846.

Committee for Building,

11th February 1846

The followg. Tradesmens Bills for the current Quarter were referred to the Comtee for the House & sent for paymt.

1	Carpenters Joiners & Ironmongers work	225	12	6
2	T. Hartley. Mason	29	10	-
3	J & H Lee. Bricklayers.	34	17	-
4	S. Cole. Glazier &c	186	17	-
5	F. Swanston. Plumber	37	15	-
6	S. Cole. Plasterer	6	13	-
7	W & J North. Slaters &c	142	3	-
8	T. Potter. Smith & Stove Maker	88	8	-
9	Gibbons & White Ironmongers	27	8	-
10	G. Holder. Smith	8	12	-
11	Wm Adams. Wind <sup>er</sup> & Clearer	37	10	-
12	W. H. Smith. Lychester	27	7	-
13	Moberly & Co. Glass Merchts	4	12	-
14	T. Crossley. Meter Maker	19	17	-
15	J. Deville. Gas Fitter	14	11	-
16	Gas Company	153	12	-
17	J. Birstow. Engine Maker	16	-	-
18	Thwaites & Reed. Door Spring Maker	34	2	-
19	Russell & Sons. Gas pipe Maker	9	18	-
20	S. Ridley & Co. Floor Cloth Man	6	1	-
21	T. Weston. Charcoal	-	12	-
22	Jos <sup>ph</sup> Glass. Chimney Sweep	27	1	-
23	S. Bateman. Rubbish Cart	7	13	-

£1146 11 6

Swansea Branch

24	T. Crossley. Meter Maker	2.10		
25	Thos. Potter. Iron Door Maker	26.7		
26	Jos <sup>ph</sup> Glass. Chimney Machine Maker	- 18		
			29	15

£1170 0 0

Last Dr  
£1242 7 -  
Carriage Dr  
Last year  
£2003. 13 -

25 Feb. 1846.

<sup>th</sup>  
25 February 1846.

Premises at  
Bristol to be  
rented of Mr.  
Taylor.

A proposition from Mr. Taylor  
of Bristol to let to the Bank  
for £20 per ann. certain  
premises at the rear of the new  
Bristol Branch now occupied  
by a cooper, having been  
submitted by Mess<sup>rs</sup>. Freshfield,  
the same was agreed to; it  
being considered that the  
carrying on of such a trade so  
near the Branch might prove  
objectionable & that it would  
not be difficult to find another  
tenant for the premises.

Alterations to be  
made for Mr.  
Behrens at  
Manch<sup>r</sup>.

A letter having been read  
from Mr. Cockerell stating certain  
alterations required by Mr. Behrens  
the Tenant of the warehouses in  
Pall Mall Manch<sup>r</sup>. & which  
are estimated at £80.10. It  
was resolved that the said  
alterations be effected.

The letters & papers above  
referred to, handed to Mr.  
Cockerell, with the Duty for  
Mem<sup>o</sup>. thereupon. 25 Feb. 46.

22 April 1846.

Committee of Building,  
22nd April 1846.

The following Tradesmen's  
Bills for the current Quarter  
were referred to the Committee  
for the House and Servants for  
payment.

1.	T. H. Hartley.. Mason..	29	18	-
2	H & J Lee.. Bricklayers.	32	3	-
3	T. Swanston. Plumber..	34	16	.
4	S. Cole.... Glazier &c..	55	-	
5	Tho: Potter. Stove maker	81	19	-
6	G. Holder.. Smith &c.	3	15	.
7	Gibbons & Co. Ironmongers.	23	18	-
8	Cheesewright & Co. Timber M <sup>rs</sup>	65	9	-
9	Gas Company .....	156	1	-
10	Bro: Bristol Engine Makers	30	1	-
11	C. Collyer. Blind Maker.	3	13	-
12	J. Deville.. Gas fitter	24	18	-
13	Thwaites & Reed. Spring Makers	3	8	-
14	Wm Adams. Window Cleaner	37	10	-
15	Tho: Weston, Charcoal M <sup>rs</sup>	-	6	-
16	Sam: Waterman. Rubbish Cart	7	4	-
17	Josh Glass. Chimney Sweep	30	10	.
18	S. Ridley & Co. Floor Cloth Man	13	10	-
19	Carpenters, Joiners & Ironmongers	211	7	7
		<u>2</u>	<u>845</u>	<u>127</u>

29 April 1846.

Contract  
with Mr. Nicholson.

6 May 1846.

Proposed  
Buildings in  
the Old Jewry.

Wednesday 29th April 1846.

A letter from Mr. Freshfield inclosing the Draft of a contract received from Mr. Nicholson's Solicitors for the sale of his freehold house, &c, in the Old Jewry was read and approved by the Committee.

Wednesday 6 May 1846.

A letter was read from Mr. Freshfield dated 5th inst<sup>o</sup>, regarding the completion of the purchase of Mr. Nicholson's House in the Old Jewry. \*

Mr. Cockerell submitted plans of proposed Buildings on the newly purchased site in the Old Jewry, and he was directed to cause estimates &c to be prepared in order that the same might be erected without delay; - the Committee having approved thereof.

\* Copy -

" My dear Sir,

Mr. Cockerell is in communication with Mr. Jones to fix the terms on which the City will give up their interest in the

6 May 1846.

House at the corner of the Old Leury but I beg to suggest that this need not delay the purchase from Mr. Nicholson, and it would be very inconvenient to make the one depend on the other.

Mr. Nicholson has a perpetual Lease from the City of the House in question subject to a rent of £8.8. - p.ann. and a renewal fine of £56 every 14 years which is £4. - p.ann. The interest of the City therefore is equal to £12.8. - p.ann. Now if the City do not come to reasonable terms the Bank may build over the whole ground, & they will in this manner have the full value of what they buy of Nicholson. The plot the Bank will be asked to surrender to the City for the improvement will probably exceed in value the £12.8. - p.ann., so that it is the interest of the Bank to complete their purchase unfettered with any conditions.

There is a further objection to coupling the purchase of Nicholson with the arrangement with the City. This arrangement cannot practically be completed till the Bank are in possession

of

6 May 1846.

154  
of the Luncheon shop - but, as there is  
a long lease running they may not get  
possession of this for a very  
considerable time and in the mean  
time Mr. Nicholson would certainly  
evade his contract.

I am &c

J. Freshfield Esq.  
The Governor of  
the Bank of England."

20 " "

Wednesday 20<sup>th</sup> May 1846.

Plasterers &  
Painters work.

A Specification & Contract for  
Plasterers and Painters work  
from Samuel Cole was laid  
before the Committee and approved.

24 June 1846.

Wednesday 24<sup>th</sup> June 1846.

Plans approved  
for Buildings in  
the Old Jewry, &  
Tenders to be  
invited.

Mr. Cockerello's plans for erecting  
new Buildings in the Old Jewry  
were laid before the Committee, and  
tenders were ordered to be invited  
from Mess<sup>rs</sup> Cubitt, Baker,  
Grimsdale, and Lee.

Ventilation of the  
Sewing room, &  
of the Rotunda.

Estimates for Ventilating the  
Sewing room (£9<sup>0</sup> 16<sup>0</sup> -) and the  
Rotunda (£103<sup>0</sup> 14<sup>0</sup> -) were laid  
before the Committee & approved.

25 June 1846.

Application from  
Mess<sup>rs</sup>. Holmes of  
Spool for a per-  
centage to be added  
to this contract  
on acct. of the  
increased price of  
labour.

Thursday 25<sup>th</sup> June 1846.

The following letter was read,  
viz:

To the Directors & Governors Spool  
of the Bank of England. 22 June 1846.

Gentlemen,

In Sept. last we made you a  
tender for the building of your  
Branch Bank in this town taking  
as the base of our calculation the  
then existing prices of building  
materials and labour.

This tender was accepted, & we  
made preparations for commencing  
the work & barricaded in the  
ground, but in consequence of  
your arrangements with Mr. Saxe  
not being completed so as to allow  
us to commence the work we were  
not in a position to enter into the  
sub contracts with our other  
Tradesmen.

From that period until now our  
progress has been suspended & in the  
mean time both materials & labour  
have so advanced in price that it is  
quite impossible for us to get the  
work executed at anything like the  
prices which were then common.

As



25 June 1846.

As the ~~detention~~ has not been caused by us we beg most respectfully to submit that such a per centage ought in fairness to be added to the estimate as will meet the difference in prices which existed when we made the Tender & those we are now paying.

We feel convinced that the Bank Directors on looking into the circumstances of the case, & our present situation with the workmen will make us an addition to the amount which they then agreed to pay.

As regarding materials (although Baltic Timber in consequence of the demand for this article for Railway purposes has risen from 3<sup>d</sup> to 5<sup>d</sup> per foot) we may not in justice have any fair claim as under any circumstances we have always to take the chance of the market, but the great risk & difficulty we have to contend with is the workmen. The fearful combination of the great part of the working classes has made it really dangerous for any party (having anything to lose) to enter

25 June 1846.

enter into large contracts, and we are now declining contracting for any other work.

The Masons "Trades Union" in particular has become so general that it is quite useless for a few Masters to contend against them.

We have had our work suspended in Liverpool for 11 weeks, & in Birkenhead for 16 weeks, but in consequence of our Dock Trustees, the Birkenhead Dock Co, the Great & Bury Railway Co & other public Companies laying out such enormous sums upon their works, and speed with these parties being everything they have thought fit to employ the very men who had left their individual masters who would not comply with their demands.

The consequence has been that although the assize Courts, the Commercial Banking Co Buildings adjoining your own in Castle St as well as several others were allowed to be suspended during the dispute with the workmen the Masters have been obliged after so long

25 June 1846

struggle to give way to the  
workmen's demands.

Under these circumstances we  
place ourselves in your hands, and  
shall be glad to leave the additional  
amount we are now called upon  
to pay to be decided by your  
architect, feeling at the same time  
that although you may see fit to  
grant us the present increase,  
that we are still incurring  
great risk, as from the present  
success the men have met with  
we much fear both a further  
demand & that the men will do  
far less work. We remain &c

(Signed) S & J. Holmes.

It was then Resolved,

That the letter from Messrs S & J  
Holmes having been read, their  
request cannot be complied with.

Also,

That under the circumstances  
of the delay occasioned by the  
negotiation with Mr Luce Messrs  
Holmes be at liberty immediately  
to relinquish the contract,

or

That on their signing the

25 June 1846.

contract, they shall be allowed an extension of 6 months time for the commencement of the work and a further extension of time for its completion.

1 July 1846.

Wednesday <sup>1<sup>st</sup></sup> July 1846.

Letter from S & I  
Holmes of Spool

A letter was read from Mess<sup>rs</sup> S & I. Holmes of Spool regarding an increase of the amount for which they have contracted to build the Spool Branch, & it was referred to Mr. Cockerell to report thereon.

8 July 1846.

Wednesday <sup>8<sup>th</sup></sup> July 1846.

£200 to be added  
to the Tender of  
S & I Holmes  
of Spool.

Upon reading a Report from Mr. Cockerell upon the circumstances attending the contract for the new Branch at Liverpool, it was agreed to allow Mess<sup>rs</sup> S and I Holmes an addition of £200 to their contract, in consequence of the loss to which they would otherwise be put by the delay which has taken place from the dispute with

8<sup>th</sup> July 1846.

Mr. Lacc.

National debt office.

The consent of the Commissioners for the reduction of the National debt to the plans and terms for the new buildings adjoining their premises was also submitted to the Commee.

22 July 1846.

Wednesday 22 July 1846.

Mr. Cockerell's Comm<sup>n</sup>

The following account of Mr. Cockerell, the architect, was ordered payment - viz:

Commission on Bills as  
 Abstract  
 5% on £1566.7.6  
 25 March 1846 . . . . £78.6.4<sup>1</sup>/<sub>2</sub>  
 Letters, parcels, &c. . . . . 16. . . .  
 £79.2.4<sup>1</sup>/<sub>2</sub>

29 Aug: 1846.

Wednesday 29 Aug 1846.

Tenders for Buildings in Old Jewry.

The following Tenders for proposed buildings to be added to the National Debt Office in the Old Jewry were submitted & that of Mr. Grimsdale was accepted.

Baker & Sons - £4980.  
 Cubitt & Co - 4970.  
 H & J Lee - 4680.  
 S. Grimsdale - 4645.

1601.  
5 Aug: 1846.

Wednesday <sup>th</sup> 5 Aug: 1846.

A temporary stair-case being required at the National Debt Office during the progress of the buildings just contracted for, and the Contractor (Mr. Fremisdale) having offered to execute the same for an addition of £65. to his Tender, the Committee agreed thereto - it being understood that this cost is to form an item of Calculation (59/63) in the rent to be paid by the National Debt Office.

5 Aug: 1846.

162  
Wednesday <sup>th</sup> 5<sup>th</sup> Aug: 1846.

The following Tradesmen's Bills for the current Quarter were referred to the Committee for the House and Servants for payment, viz:

Quarterly  
Tradesmen's  
Bills

1	Carpenters Joiners & Ironmongy	193	5	7
2	F. Hartley ... Mason ...	41	7	-
3	H & J Lee ... Bricklayers ...	22	2	-
4	F. Swanston ... Plumber ...	44	-	-
5	W & J North ... Plasterer &c	37	13	-
6	S. Cole ... Plasterer &c	110	17	-
7	Cheewright & Co. Timber Mts	32	19	-
8	Gibbons & Co. Ironmongers.	23	5	-
9	S. Cole ... Painter Glazier &c	249	19	-
10	F. Potter ... Smith ...	50	7	-
11	Gas Company - - - - -	72	1	-
12	Thwaites & Reed. Clock Makers	4	18	-
13	M <sup>r</sup> . Pistoro. Engine Maker	8	15	-
14	F. Mitchel. Upholsterer ...	16	19	-
15	Wm Adams. Window Cleaner	37	10	-
16	C. Collyer. Blind Maker	5	18	-
17	Huddart & Co. Sim. Blind Makers	1	5	-
18	Gas Pipe Makers. . . . .	17	10	-
19	T. Weston. Charcoal M <sup>t</sup>	-	12	-
20	S. Bateman. Rubbish Cart	5	17	-
21	J. Glass. Chimney Sweep.	21	4	-
		£ 998 9 7		

19 Aug: 1846.

Wednesday 19<sup>th</sup> Aug: 1846

Contract signed  
for works in  
Old Sewry

The Governor reported that the Contract with Mr. Grimodell for the works in the Old Sewry had been duly signed.

163.

26 Aug: 1846.

Tenders for work  
at the Manch<sup>r</sup>  
Branch.

15 Sept: 1846.

Tenders from  
Pauling & Kenney  
for construction  
of rooms at the  
Manch<sup>r</sup> Branch

<sup>th</sup>  
Wednesday 26 Aug: 1846.

The Committee agreed to  
accept W<sup>m</sup> Bradford's Tender  
for fitting up the Gas to the  
New Branch Bank at Manch<sup>r</sup>.  
and J. Potter's Tender for  
fixing the bells.

<sup>th</sup>  
Tuesday 15 Sept: 1846.

A Tender from Pauling &  
Kenney of Manch<sup>r</sup>. for the  
Construction of 2 Additional  
rooms for the Agent at the  
Manch<sup>r</sup> Branch for £75—  
and also rooms, stairs, &c  
in the sub. Agents' Department  
for £65 " 10" — was read  
and agreed to.



28 Oct: 1846.

Tenders for  
work at  
Manchester.

164.  
th  
Wednesday 28 Oct: 1846.

A letter was read from Mr. Cockerell submitting the details of a proposed Book Closet for the new Branch at Manchester, and recommending that the same be constructed of iron according to the tender of Mr. Potter for £175 - in preference to that of Messrs. Paulding in stone for £219 - The tender of Mr. Potter for stoves amounting to £375.2 - was also recommended and accepted; and the gas-fittings were mentioned in said letter as likely to cost according to circumstance and choice of design from £130 to £160 -

4 Nov: 1846.

Purchase of  
House in Lottbury  
from Mr. Perkins.

th  
Wednesday 4 Nov: 1846.

A letter from Mr. Freshfield announcing that he had closed with Mr. Perkins for his interest in the house No. 1 Lottbury by a

4 Nov: 1846. payment of £300 —, was read and confirmed.

a full Committee  
except  
Sir J. H. Pelly

Wednesday 11 Nov 1846

The following Tradesmen's Bills for the current Quarter were referred to the Committee for the House Servants for payment, viz

No.		£	s	d
1	T. A. Hartley, Mason	31	13	
2	H & J. Lee, Bricklayers	13	13	
3	Sam <sup>r</sup> Cole, Plasterer	16	8	
4	D <sup>r</sup> , Painter & Glazier	78	5	
5	T. Potter, Smith	132	11	
6	Gas Company	88	3	
7	Thwaites & Reed, Clock Makers	11	14	
8	T. Mitchell, Upholsterer	6	9	
9	J. Bristow, Engine Maker	4	17	
10	C. Golyer, Blind Maker	2	8	
11	W. Adams, Window cleaner	37	10	
12	Huddart & Co. Sun Blind Makers	1	10	
13	Sibbons & Miller, Ironmongers	13	7	
14	W. Moberly, Glass Merchant	20	7	
15	Sam. Bakeman, Rubbish Cartier	8	2	
16	Dwille & Co., Gas Fitters	21	14	
17	Jos. Glass, Chimney Sweeper	7	10	
18	F. Robinson, Gardener	8	8	
19	Carpenters, Joiners & Ironmongers Work performed in the House and already paid for <u>£163..5</u>	503	19	7
Manchester Branch				
20	T. Potter, Iron Door, Hoist &c	334	10	
		£	838	9

No. 1 Servants' Quarter £ 503. 19. 7  
 550. 17. -