

Minutes of Meeting

held at 16. Great George Street, Westminster, S.W., on Thursday
14th May 1896, at 3 o'clock p.m.

Present.

Mr. Tennant in the Chair.

Lord Colville of Culross.

Sir Francis Knollys.

Honorable A. H. Mills.

Lord Rucknure of Singtonagh.

Mr. Dawes, Solicitor

and Mr. Graham, Secretary.

List of
Instruments
sealed by the
Company

The Minutes of last Meeting were read and confirmed.

A Report from the Engineers, dated 13th May was read and ordered to be recorded.

Engineers Office
8 Queen Anne's Gate, S.W.
14th May 1896.

Engineers Report
No. 6

Engineers Report No. 6.

To the Directors of the
Central London Railway Co.,

Gentlemen,

In our report dated 25th March we referred to negotiations in progress with the North London Company with respect to a communication between your Liverpool Street Station and their High Level Station by means of subways and hoists and an access from Liverpool Street for the public on land belonging to the North London Company.

Plans were submitted by us and after consideration by the Engineer of the London & North Western Company a slight modification was suggested which we found no difficulty in accepting as an improvement.

We are glad to be able to report, therefore, that

on Thursday

Solicitor

List of
Agreements
sealed by the
Company

and confirmed

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was taken. St.
May 1896.

we referred
to the Company
Liverpool
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London Company
for consideration
the Company
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therefore.

53.

only the assent of the Traction Company, under the terms of
their Contract is necessary to enable us to invite Tenders for
the work and for the Central London Company to conclude
formal agreements with the Great Eastern and the North
London Railway Companies.

We are, Gentlemen,

Yours faithfully,

(sgd) Fowler & Parker.

J. H. Headhead.

The Secretary reported that the following Agreements
had been sealed by the Company.

Name	Description of document	Date of sealing
M ^r . J. C. H. Searle.	Conveyance of Freehold premises - Chancery Lane Station	19. Dec ^r 1895
M ^r . J. C. H. Searle	Memorial of Deed	"
A. Attrears	Warrant to summon Jury	"
W. P. Thompson.	do	"
L. A. Ryalls & others	do	"
V. J. Robinson.	Assignment of Leasehold premises.	25. Jan ^r 1896
V. J. Robinson	Memorial of Deed	"
James Kent	Conveyance of Freehold premises, - Chancery Lane Station	"
James Kent	Memorial of Deed.	"
W. H. Roberts	Assignment of Leasehold premises - Uxbridge Road.	"
John T. Campbell.	Memorial of Deed.	"
John T. Campbell	Conveyance of Land. - Shepherds Road Station	"
John T. Campbell	Memorial of Deed	"
Henry C. Jones and Capt. Ames Foren.	Assignment of Leasehold premises 544. Oxford Street.	"
Henry C. Jones and Capt. Ames Foren	Memorial of Deed	"
Philip Cadby.		
W ^m . H. Roberts	Agreement for apportionment of 27. Feb ^y 1896. Rent and Covenants (in triplicate)	
H. H. Hennings		

Name	Description of document.	Date of sealing
Central London Ry.	Secretary to exp. Contracts on behalf on the Company	13. Dec. 1895
Central London Ry. Rev. C. F. Anderson.	Counterpart of Lease of Offices	November 1895
H. Edwin Morgan	Warrant to summon Jury	10. April 1896
	Assignment of Leacholds premises 34a. High Holborn.	22. April 1896
Mr. Edwin Morgan Mrs. Edgington	Memorial of Deed	"
	Assignment of Leacholds premises 133. High Holborn.	"
Wm. Edgington	Memorial of Deed	"
Wm. H. Bateman with Consent of Mr. H. J. Drake	Conveyance of Leacholds premises 34a. High Holborn	"
Wm. H. Bateman Aubrey Garstin	Memorial of Deed	"
	Assignment of Leacholds premises 544. Oxford Street.	"
Aubrey Garstin Mrs. Janette de Pinna	Memorial of Deed	"
	Assignment of Agreement for Lease.	"
Mrs. Janette de Pinna M. S. Lynn	Memorial of Deed	"
Commissioners of Sewers of City of London.	Warrant to summon Jury	"
	Agreement as to deposit in Connection with Mansoni House Subway	"
Mrs. M. A. Lee Philip Cadby	Warrant to summon Jury	25. April 1896
Waters & Co. Ry. Co.	Agreement for Sale & purchase of Leacholds premises, - Holland Park	"
	Agreement in Connection with Mansoni House Subway	"
A. C. Weston. W. H. Heape.	Warrant to summon Jury	29. April 1896
	Assignment of Leacholds premises - 31. High Holborn	"
Rev. J. B. Brookes	Assignment of Leacholds premises 134. High Holborn	"
Rev. J. B. Brookes Hy. White	Memorial of Deed	"
	Assignment of Leacholds premises - 237. Oxford Street.	"

Name.	Description of document.	Date of sealing
M. L. Jackson.	Assignment of leasehold premises 19. Old Aiche St.	29. April 1896.
Dr. Marriott	Memorial of Deed	"
Sebastiano Trenchi	Warrant to summon Jury	5. May 1896
Sebastiano Trenchi	do.	6. May
George Wrexford.	Duplicate Assignment of leasehold premises. 8. Wood Lane, Hammer- smith.	7. May.
Dr. Marriott	Assignment of leasehold premises 542. Oxford Street & 20. Old Aiche Street.	9. May
A. Hammitz	Assignment of leasehold premises 15. Croydon Street.	"
A. Hammitz & E. D. Phil- lading as Hammitz & Co. & Co.	do. do. do.	"
Ed. H. Trevis	Memorial of Deed	"
Ed. H. Trevis	Conveyance of Freehold premises 22. High Holborn	"
Philp Cadby.	Conveyance of Freehold premises " Lybidge Road.	"
Philp Cadby.	Duplicate conveyance of above	"
Philp Cadby.	Memorial of Deed	"
Electric Traction Co.	Mansion House Subway Construction of, and payment for.	1 st May
Suite of Bedford Crestors & Company	Appointment of single Arbitrator	13. May
	Warrant to summon Jury	14. May

Liverpool Street & Broad Street Works.

The Secretary read the following letter which had been received from the Electric Traction Company and the Engineers of the Central London Railway.

Electric Traction Company Ltd.

16, Great George Street, S.W.

11. May, 1896

Henry Tennant Esq^r

Dear Sir,

Letter from Electric
Traction Company
regarding Liverpool
Street and Broad
Street arrangements.

vide folios 35 & 57

Liverpool Street Station with proposed
access and Lift Service to North London Station.

I have carefully considered the plans submitted by the Engineers of the result of the negotiations with the Great Eastern & North London Railways.

The execution of the work involved in the access from Liverpool Street to and the construction of Liverpool Street Great Eastern Station will cost a much larger sum than was originally estimated by the Engineers and ourselves.

Any access to the North London Railway was not contemplated by us or the Engineers at the time the original estimates were made and is therefore a new proposition and an addition to the expense.

On behalf of the Traction Company I can only agree to execute the work on the following terms:-

1. The suggested entrance to Liverpool Street Station from Bishopsgate Street by a Tunnel, if executed, to be considered and paid for as outside the Contract.

2. If more lifts than are specified in the Contract, or lifts of greater capacity are required to connect the upper and lower stations, the extra lifts in number or size and consequent enlargement of the Station and other consequent works to be considered and paid for as outside the Contract.

3. The passage connection with the North London Station from our low level passage with Lifts, Shafts and all consequential works to be considered and paid for as outside the Contract.

4. All the above work to be paid for at Cost plus to us plus ten per cent, and payments to be made in a similar way to the payments under Contract.

Yours very truly
(sig) Rich^d E. Tennant.

Letter from the
Engineers, re-
garding Liverpool
Street arrange-
ments vide folios 56 & 57

George Street.
May 1896.

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Station.

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pool. Sheet

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ourselves.

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proposition and

only agree

Sheet Station
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Contract.

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in number
of the Station
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Lifts, Shaft
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Letter from the
Engineer, regard-
ing Liverpool
Sheet arrangements.
vide folio 56 & 67

57

Engineer's Office.
8, Queen Anne's Gate S.W.
13th May 1896.

Mr. Tarrant Esq.

Dear Sir,

Liverpool Sheet Station.

"The Contract provides that unless an arrangement with the Great Eastern Company, satisfactory to the Traction Company, be come to previous to the 10th June next, the works shall not be carried out under this Contract.

Of course, unless the word "reasonable" be deemed to qualify the term "satisfactory," this would enable the Traction Co. to suggest that the whole of the works at Liverpool Sheet should be dealt with on the cost price, plus ten per cent basis, but we understand that the proposition in their letter to you of the 11th inst., is that certain works only should be considered as outside the Contract.

Mr. Tarrant refers to some estimate of ours, but that forms no part of the Contract which was based upon the plans marked A and B referred to in Section 25 of the Act of 1892. We understand that Mr. Tarrant proposes to regard (1) The proposed entrance from Bishopsgate Street (2) The extra lifts and contingent works and (3) the connection with the North London Railway as extras to the Contract. On the other hand he does not refer to Contract works in which a reduction has been effected, but no doubt has assumed that we would make suggestions in that respect.

Under the special conditions of the Contract with respect to Liverpool Sheet Station we are prepared to recommend the acceptance of Mr. Tarrant's proposal provided due consideration be given to the savings effected by the amendment of plans A & B.

Yours faithfully,

(Sig) Fowler & Parker

J. H. Greathead.

The Engineer produced a plan under which part of the subway leading from Bishopsgate Street and a portion of the inclined subway from Broad Street to the Central London Station Platforms were proposed to be deferred. The

whole question was left for further consideration, the Central London Engineers in the meantime to lay the amended plans before the Engineers of the Great Eastern and North London Companies.

Post Office Station.

The following letter from Mr. Tennant and the Engineers, with reference to the proposed enlargement of the Post Office Station were read:-

Electric Traction Company, Ltd.

16, Great George Street
12th May 1894

Henry Tennant Esq.

Dear Sir,

Letter from Electric
Traction Company
regarding enlargement
of Newgate Street
Station

vide folio 59

Enlargement of Newgate Street Station.

The terms on which we are willing to undertake the work and which I have already verbally communicated to you are as follows:-

(1) The two additional properties in King Edward St north of the land colored pink and numbered 202 & 203 on the Parliamentary Plan of 1871 Sheet N: 8 to be acquired at the cost of the Railway Company.

(2) Passages, lifts and other works caused by the extension of the upper and lower stations beyond the area and extent of those shown on the Engineers plan for the Station on land colored pink to be paid for as far as the sub-contract allows by measured prices paid by the Electric Traction Company to their sub-contractors with ten per cent added, and for the works not covered by sub-contract prices, by cost price to be fixed by the Engineers with ten per cent added.

Your confirmation of this arrangement will oblige.

Yours very truly
(sgd) R. E. Tennant.

Letter from
Engineers
enlargement
Post Office
vide folio 59

enlargement
Post Office Station
Approved.

Electric Traction
Company Ltd
16 May 1894

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to lay the
the Great Eastern

Letter from the
Engineers regarding
enlargement of
Post Office Station

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arrant and the
largement of

for

Great George Street
12th May 1896

Station.

to undertake the
by communication

King Edward St
numbers 202 &
Sheet No 8 to

Company. The
issued by the
is beyond the
Engineers plans
be paid for as
used prices paid
sub Contractor

works not covered
the fixed

57.

Engineers Office.
8. Queen Anne's Gate, S.W.
13th May 1896.

Henry Tennant Esq.
Dear Sir,

Newgate Street Station.

Referring to Mr Tennant's letter to you of the 12th inst. -
As we read the Contract no provision is made in
the lump sum for the execution of enlarged station works on
property outside of the limits of the land coloured pink and
the question therefore becomes one of a fair bargain between the
Company and the Electric Traction Company. Under the special
circumstances of the case we think the Traction Company may
reasonably be paid the excess cost caused by the additional
lift and works incidental thereto shown on Drawing No E
15, as compared with those shown on Drawing No E 11, which
we presume is the plan for station on land coloured pink
referred to in Mr Tennant's letter.

We think the proposed ten per cent addition for
profit not unreasonable.

Yours faithfully,
(sig) Fowler & Raker
J H Greathead.

Enlargement of
Post Office Station
approved.

Electric Traction property required. The Secretary was also instructed to
Company advise the Electric Traction Company that the Central London
Company is prepared to pay for the additional property, &
for the additional lift and works necessary for the expansion
of the station.

Darvis Street Station.

The following letters respecting the negotiations with
Mr. Roodle - the agent of the Duke of Westminster - for
a site for Darvis Street Station were read and ordered to

Davis Street Station be recorded.

arrangements with
the Duke of Westminster
for a site at Davis
Street. *vide folio 61*

Electric Traction Company Ltd

16. Great George Street St.
11. May 1896.

Dear Mr. Tennant.

Davis Street Station

Electric Traction
Company advised
16th May 1896.

I send you herewith copies of letters which have passed between our solicitors and Mr. Roodle, the Agent of the Duke of Westminster by which you will see Mr. Roodle declines to proceed with the arrangement which we had made with him for placing a station at Davis Street.

I shall be glad to hear from you whether you wish us to take steps to secure a site for a station at this locality either upon the site on the north side of Oxford Street which I showed to you or on any other which we may agree upon.

Yours very truly,

(sig.) Rich^d. E. Tarrant.

Aschurst Morris Crisp & Coys

17. Throgmorton Avenue
28. April 1896.

H. J. Roodle Esq^r

Dear Sir,

Duke of Westminster & Central London Ry.

I now return you draft heads of Agreement revised. You will observe I have struck out the proposed deposit of £30,000 in Consols because I am quite certain my clients will not agree to it.

I intimated to you in a previous letter that my clients consider that the arrangement which Mr. Tennant and I made with you in regard to Davis Street improvement asking over one for them. Mr. Tennant and I, however, took the position that we were bound to you, and it is for this reason alone that my clients will proceed with the matter. If, however, you introduce any new conditions (such as the proposed

Darvis Street
Station.

Negotiations with
the Duke of Westminster
for a site at
Darvis Street

not this lot 62

which have
the Agent
see Mr.
to which
at Darvis

then you
station at
side of ~
any other

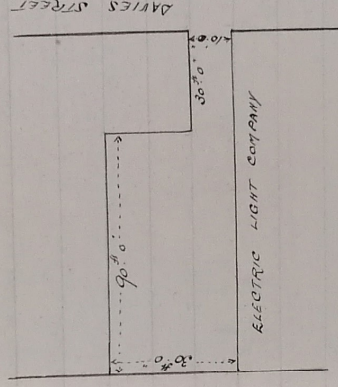
Victor House
built 1897

My
T. M.
you
of

61.
Deposit) I am quite certain that they will break away
and will seek for a station site elsewhere.

It is quite correct as Mr. Tarrant told you
that the matter is urgent. It must be settled one way or the
other very shortly.

The Agreement must of course, be subject to
the proposed arrangement with the Electric Light Company,
which I understand Mr. Tarrant has explained to you.
It is proposed that the Railway Company shall grant to
the Electric Light Company a lease of a strip of land
90 ft. by 30 ft. adjoining the property leased to them by the
Duke, on the North Side, with the use of an access from
Darvis Street 30 ft. by 10 ft. as shown in the annexed rough
sketch. The lease is to be for a term to run concurrently
with that granted by the Duke, and at the same proportionate
rent. This is the condition upon which the Electric Light
Company will assent to a Station being made at Darvis
Street.



I have struck out the provisions as to the subsoil
I cannot consent to pay a rent charge for the easement. We have
agreed with the Crown and other land owners to pay a nominal
sum for the subsoil which we take. The amount to be paid
to the Crown was settled by an Arbitrator. I think it comes
out at about 1/2 per foot run of street. The amount to be
paid to the other land owners has been settled by Agreement
but is on the same basis.

I cannot agree to put the Site of Westminster
on any different footing.

I hope it may be convenient for you to deal
with this matter without further delay.

If you would like to see me, I shall be
happy to arrange an appointment to call on you.
Yours truly
W. Morris Jones.

62.

Darvis Street
Station. Negotiations
with the Duke of
Westminster for a
site at Darvis Street.

vide folios 62 & 80

Wm Morris Esq. Junr?

Dear Sir,

The Governor Office.

53. Darvis St. Berkeley Square
14th May 1896

Central London Railway.

I have received and considered your letter of
the 28th with reference to the draft Heads of Agreement
altered by you in red ink.

I can only say that I regret you have thought
it necessary to make those alterations which I cannot
assent to.

You are kind enough to say that if I would
like to see you, you would be happy to arrange an
appointment to call upon me. I am much obliged for this,
but I really do not think that any interview would be
of service and I shall consider the negotiations for an
agreement at an end, after what you say.

I remain,

Yours truly,

sig. H. J. Ruddle.

Ashurst Morris Crisp & Company.

17. Grosvenor Avenue.

5th May 1896.

H. J. Ruddle Esq^r

Dear Sir,

Central London Railway.

I have received your letter of yesterday's date, & I
will inform my clients of your determination not to
proceed further with the negotiations for an agreement with
regard to Darvis Street Station and Street Improvement.

Yours truly

sig. Wm Morris Esq^r

Office
Whitely Street
1896

Your letter of
Agreement

You have thought
which I cannot

if I would
urge an
objection for this,
I would be
tious for an

Boston Avenue,
May 1896.

Land Tax The following letter from the Company's
Solicitors was read.

Burham & Company.

10, Old Broad Street, E.C.

23rd April 1896.

R. O. Graham Esq.

Dear Sir,

Redemption of Land Tax.

We understand that Mr. Vigors strongly recommends
that the Land Tax on the Station Litter, wherever there is any out-
standing should be redeemed before the buildings are erected.

We shall be glad if you will bring the matter before
the next Board so that we may have definite instructions on
the subject.

Yours truly

W. J. Burham & Company.

Burham & Co. and it was resolved to redeem the Land Tax in all cases
& Vigors & Co., where it could be done on reasonable terms. The Company's
advised the City Solicitors to arrange accordingly.

Financial
Statement Secretary and ordered to be recorded.
Financial Statement at 13th May 1896.

Receipts.	508,965 - 5 - 5
Expenditure	505,665 - 10 - 4

Available Balance at £ 203,299 - 15 - 1
13th May 1896.

Receipts.

On Shares &c as per previous statement. 508,560 - 19 - 3
Interest Account. 402 - 11 - 2
Transfer Fees. 1 - 15 - 0

Carried forward 508,965 - 5 - 5

Brought forward. 58,965.50

Expenditure.To April 14th as per previous statement. 222,254.66

Mansons House Subway Deposit. 70,979.44.9

Cheques passed on 16th April 1896. 3,748.15.3

296,082.16.6

Cheques specially passed since 20.3.16.12.8
last Board Meeting.E. Cassel v Co^{rs} 9,900.0.0E. Cassel - Comm^{rs} 14.15.7

Nelle Phillips v B. 89.7.3 10,734.5.10 9,582.13.10

305,665.10.44

21,800.0.0

Add. Deposit at Bank

Loan at. - Nelle Phillips v Bents. 61,224.3.9 388,689.14.1

Difference. 120,235.11.4Clad.

Interest on shares previously included. 7,066.13.44

Warrants actually presented 7,059.2.8

7.10.8

Unpresented Cheque

866.9.10 874.0.1

Leaving Credit Balance at
Bank at 13th May 1896. £ 121,149.11.4Cheques drawn
since last MeetingA list of cheques drawn as follows, since the last Meeting
of the Board was submitted by the Secretary and approved.

Name	Particulars	Amount
E. Cassel	Commission	8
Richardson & Company	Purchase of property	862
Secretary & Clerk	Salaries for April	42
E. Cassel	Commission	6
Richardson & Co	Purchase of property	9900
5	5	1230
5	5	2534
5	5	2825
Carried forward		17,400

Account
payable

508,965 - 5 - 5

10

4

0

2 388,689 - 14 - 1

120,275 - 11 - 4

874 - 0 - 6

121,149 - 11 - 10

the last meeting
approved.

Amount

8	11	1
852	17	
142	10	6
6	7	
9900		
1230	16	3
2534		
2826	1	11
17400		

65-

Richam Company. D ^o	Brought forward. 17,400	1	10
Purchase of property D ^o	2050	8	
	866	9	10
	<u>£ 20,316</u>	19	8

Accounts for
payment.

A list of accounts for payment was submitted
by the Secretary as follows, and ordered to be paid.

Name.	Particulars	Amount.
Mead Rent 187	Advertising Notice of Half Yearly Meeting	15 2 6
D ^o	Publication of Report.	22 16 2
Waterlow & Sons	Printing &c.	44 0 10
Electric Traction Co.	Certificate &c.	35,000 "

£ 35,078 - 19 - 6

M Tennant

Chairman