

ACC/1297/CLR/01/001/071

Minutes of Meeting

held at 125, High Holborn, W.C. on Thursday  
31<sup>st</sup> May 1900 at 3 o'clock p.m.

Present.

Sir Henry Oakley in the Chair.

Lord Colville of Culross K.T.

Sir Francis Knollys K.C.B., K.C.M.G.

Hon: Algernon H. Mills.

Lord Rathmore.

Sir Benjamin Baker, Engineer; Mr. Granville C. Cunningham [Cunningham], General  
Manager; and Mr. Graham, Secretary.

The Minutes of last Meeting were read and confirmed.

\*Engineers Report\*

The Engineers Report was read and ordered to be recorded

Engineers Office  
2. Queen Square Place. SW.  
May 31. 1900.

Engineers Report No 41.

To the Chairman and Directors  
of the Central London Railway.

Gentlemen,

The trial train has been running daily from Shepherds Bush to Queens Road since our last Report. About 130 round trips have been made, and with the exception of a short circuit in the train lighting cable no failure has occurred and no further trouble has been experienced with the collecting shoe.

The signal levers have been fixed, and the mechanical locking completed at all stations. The electric locking is necessarily last and is somewhat behind but work will as far as possible be carried out continuously throughout the Whitsuntide Holidays, in order that the line may be ready from Shepherds Bush to the Bank for experimental running, on Wednesday June 6<sup>th</sup>.

Twenty five lifts are now complete and have been working. Some trouble has been experienced with the small resistances in the motor field coils, but larger ones obtained in this country are being put in, and the Contractors are confident that there will be no delay from this cause.

Better progress has been made with the completion of the Station Buildings, and the tiling at Marble Arch and General Post Office which was much behind is now half finished and the Booking Offices are being fitted up.

The British Thomson Houston Company have kept up to their estimated time for the practical completion of the Marble Arch and Post Office Sub Stations and the rotary converters have been at work this weekend at both places.

84 carriages have been delivered by the Ashbury and 12 by the Brush Company or sufficient for 16 trains of 6 carriages. Another train of 7 coaches should leave Ashburys on Saturday.

We are, Gentlemen  
Yours faithfully  
signed, Fowler and Baker.

\*Overhead Work at the Depot

See folio 306.\*

The Tender of Messrs Blackwell & Coy [Company] Ltd, for the construction of an Overhead Trolley System at Shepherds Bush Depot, amounting to £6,054 was submitted, and after consideration accepted by the Board.

\*Financial Statement\*

The following Financial Statement was submitted and approved.

Financial Statement at 29<sup>th</sup> May 1900

Receipts		£2,850,000
Expenditure as per previous Statement	£2,740,914,,10,,4	
Add Further Expenditure	<u>484,,8,,5</u>	
		<u>£2,741,398,,18,,9</u>
	Credit Balance	£108,601,,1,,3
<u>Less.</u>		
Mansion House Deposit Fund	£10,000	
Loan to Traction Coy.	<u>85,000</u>	95,000

Balance as per Bankers Pass Book

£13,601,,1,,3

Contract Price		£3,114,000
Cash Paid to	£2353,401	
Traction Coy.		
Debentures	<u>558,665</u>	2,912,066
Credited		
<u>Balance</u>		<u>£201,934</u>
Additional Works at Depot		£2,000

\*Directors and other Passes\*

The question of passes for the Directors was considered. The Chairman said as the fare was so low, he did not consider it necessary to issue General Passes, and he recommended that books of Complimentary tickets would serve the same purpose. It was also arranged that books of Residential Tickets should be sold at the rate obtaining on other Companies lines, and that arrangements for the interchange of privilege tickets with other Companies should be looked into.

\*Bill in Parliament

see Folio 306\*

The Secretary reported that the Central London Bill in Parliament had passed both Houses unopposed, and was now awaiting the Royal Assent.

\*Cheque specially passed for payment\*

The Secretary reported that a cheque for £20,,8,,3 in payment of Wages had been drawn since last meeting of the Board, which was approved.

\*Accounts for payment\*

The following list of Accounts for payment was submitted and ordered to be paid.

Name	Particulars	Amount.		
Salaries and Wages	Salaries of Officers for month to 31 May	315		4
[Salaries and Wages]	Salaries of staff. - Secretary	26	13	4
[Salaries and Wages]	[Salaries of Staff]. - Traffic Superint [ Superintendent]	19	3	4
Petty Cash	Traffic Office	10		

C. Aldington	Drivers Wages etc	32	3	
Holborn Vestry	Poor Rate	7		3
Electric Traction Coy	Additional Works.	1,600		
S. Trenner & Son	Lettering doors.	6		
D. Hulett & Coy	Fixing Gas Fire	3	4	9
Marylebone Vestry	Poor Rate.	90	6	4
Hampton & Sons	Removing furniture	3	5	
		£2,112	16	4

\*Documents sealed\*

The Secretary reported that Share Certificates were sealed on May 22<sup>nd</sup> and 26<sup>th</sup> respectively which was approved.

H. Oakley [signed]  
Chairman