

Minutes of Meeting

held at 16, Great George Street, Westminster, London
Tuesday the 9th March 1897 at 3 o'clock pm.

Present.

Henry Tennant Esq, in the Chair.
Lord Colville of Culross,

Sir Francis Knollys,

Honorable Algernon H. Mills,

Lord Rathmore of Manginagh.

Sir Benjamin Baker, Engineer; Mr. Frank Davies, Solicitor,
and Mr. Graham, Secretary.

Mr. W. Morris J. of Messrs. Ashurst Morris Crisp & Co. was also present.

The Minutes of last Meeting were read
and confirmed.

The Engineers Report No. 13 was read and
ordered to be recorded.

Engineers Office,
8, Queen Anne's Gate, S.W.

9th March 1897

Engineers Report No. 13

To the Directors of the
Central London Railway Co.

Gentlemen,

Engineers Report

At Shepherds Bush Station three shields are
working, and 547 yards of tunnel have been completed.
Break up lengths for two 25 feet Cross Over Roads
been commenced.

At Holland Park Station two shields are
working, and 388 yards of tunnel have been completed.
A shield chamber is being constructed for the 21st
tunnel shield.

1897 B.C.
1897 B.C.
1897 B.C.

At Notting Hill Gate Station two shield chambers for the 21 feet Station tunnels have been completed, and delivery of one 21 feet shield is expected this week.

At Queens Road Station two shields are working and 175 yards of tunnel have been completed.

At Westbourne Station two shields are working and 374 yards of tunnel have been completed.

At Marble Arch Station one shield has started and 130 yards of tunnel have been completed.

At Oxford Circus one of the 21 feet tunnel shields is now being erected in a chamber constructed for the purpose, and one 11 ft. 6 in. tunnel shield is at work and 60 yards of tunnel completed.

At Tottenham Court Road a chamber is being constructed for the erection of a station tunnel shield and 58 yards of 11 ft. 6 in. tunnel have been completed.

At British Museum Station a large shield chamber has been constructed and 75 yards of 11 ft. 6 in. tunnel have been completed.

At Chancery Lane Station three small shields are at work and 178 yards of tunnel completed.

At Post Office Station one 20 foot shaft, one 18 feet shaft and two 23 feet shafts are being sunk.

At the Bank Station about 200 feet of the passenger and pipe subway round the station is completed with the exception of the permanent roof. Good progress has also been made at the stations with the passages from the lift shafts to the platforms.

We are, Gentlemen.

Yours faithfully,

sig. Fowler & Baker.

Petitions against
1897 B.C.

no file 94.1104

The Secretary submitted a list of the Petitions lodged against the Central London Railway Bill 1897. as follows:-

1. John & Edward Rumpus
2. Vestry of the Parish of St. Marylebone.

... S.W. on

... Solicitor.

... was also present

... were read

... read and

Office

... 1897

... eds are

... been completed

... Roads

... shields are

... been completed

... for the 21 feet

3. Marshall & Inelgrove.
4. Edward Horsman Bailey & others. (Portland Street)
5. Vestry of St. George, Hanover Square.
6. London County Council.

The Central London Railway Company's Petition against the London County Council Improvement Bill 1897 was also placed on the table.

Notice received regarding

dividing of shares

vide folios 97 & 108

The Secretary reported that in accordance with the resolution of the Board which ^{was} passed on the 4th February last a circular was issued to the shareholders inviting them to make application for the division of their shares into "preferred" and "deferred" half shares, and that applications had been received in respect of 35,600 shares.

Letter of Condolence

from the Directors
to Mrs. Greathead.

The Secretary reported that the following extract from the Chairman's speech at the last Half Yearly Meeting had been sent to Mrs. Greathead, and Mrs. Greathead's reply was ordered to be recorded on the Minutes of the Company.

"There is one paragraph in the report which I am sure you will have read with much regret, and that is as regards the death of Mr. J. W. Greathead, who was one of the Engineers of the Company. Mr. Greathead whose name is associated with the shield system of tunneling, made the question of underground railways and the mode of construction his especial study. Had he lived, the successful completion of the Central London Railway ^{would} we may be well assured, have been a great gratification to him; and whilst realising our own loss, I am sure we shall all be prepared and desirous to convey to Mrs. Greathead our sympathy in the loss which she has sustained."

Dear Mr. Graham,

Ravenscray, Stratford

February 6th 1897

"Thank you for your letter of yesterday and I will be glad if you will convey to the Chairman of the Central London Railway my thanks for his kind message and the gratification I feel at the kind way he mentions"

my husband's name at the General Meeting. It would indeed have been a pleasure to him to see the completion of the railway.
Believe me, Yours very sincerely,
signed Blanche Heathhead.

Documents
sealed by the
Company.

The Secretary reported that the following list of documents had been sealed by the Company. —

Name	Description	Date of sealing.
Eccelesiastical Commissioners	Petition	13. January
E. J. Tomlin	do.	do.
do.	Assignment of leasehold premises	14. January
do.	Memorial of deed	do.
Mrs E. J. Allason	Conveyance of freehold premises	do.
do.	Memorial of deed	do.
Eccelesiastical Commissioners	Petition	21. January
R. W. Clark.	do.	do.
E. J. Tomlin	do.	do.
R. Debenham	Deed of Covenant	8. February
do.	Petition	do.
Trustees of the Latymer Charity	Share Certificates	25. January
do.	Conveyance of freehold premises	8. February
do.	Memorial	do.
do.	Share Certificates	do.
Eccelesiastical Commissioners	Conveyance of freehold premises	12. February
do.	Memorial	do.
R. W. Clark.	Assignment of leasehold premises	17. February
do.	Memorial	do.
Mrs S. W. Blanchard.	Duplicate Assignment	do.
S. Walker to James Shaw	Assignment of 87, Newgate Street.	do.
London & Westminster Bank	Agreement.	do.
Duke of Bedford	Conveyance of 133-136, High Holborn	26. February
do.	Memorial of Deed	do.
Eccelesiastical Commissioners	Conveyance & Memorial of Deed	do.
do.	Share Certificates	do.

Financial

The Secretary submitted a Financial Statement which was ordered to be recorded.

Financial Statement at 9th March 1897

Receipts.

On shares &c.

1,394,045 - 17. 1

Expenditure.

To Nov 10. as per previous statement 778,385 - 16 - 0

Further sums for land, works, &c: 191,427 - 3 - 4

969,812 - 19 - 4

Available Balance £ 424,232 - 17 - 9

Less.

Amount on deposit at Bank 6,000 - 0 - 0

Amount on loan. 340,437 - 9 - 3 440,1437 - 9 - 3

Credit Balance per Pass Book £ 22,795 - 8 - 6

List of Cheques
drawn since last
Meeting.

A list of cheques drawn since last Meeting was submitted by the Secretary and approved.

Name	Particulars	Amount
Ashurst Morris & Co	1897 Rail Expenses	250
Necke Phillips & Rindix	Loan account.	169 18 4
Inland Revenue Comm ^{rs}	Income Tax	17 6
E. Cassel	Commission	6 8 1
"Times"	Advertising	3 15
"Daily Telegraph"	do	3 13
Waterlow & Sons L ^{ds}	Stamps	2 12 5
Necke Phillips & Rindix	Loan acc	637 6 2
E. Cassel	Commission	6 8 6
Secretary & Clerks	January salaries	47 18 4
Loring & Fletcher	Overpaid Call	106
	Carried forward.	1234 17 4

Account
payable

Specification
of Carriage
note Feb 10

Name	Particulars	Amount.
	Brought forward	1234 17 4
Parelay Coy	Overpaid Call	20
W. J. Brown.	Interest Warrent.	5 10
Richman Coy	Additional property	5500
Common Street Hotel	Use of Room	3 3
"Daily Chronicle"	Advertisement	2 12 3
Waterlow & Sons	Stamps	4 15 10
Bagshaw & Atkroyd	Loan account.	150,000
Electric Traction Coy.	Contract.	43284 11 1
Ernest Cassel	Commission	6 6
A. K. J. & Sons.	Overpaid Call	146
Petty Cash		10
Secretary & Clerk.	February Salaries	47 18 4
Paul Lichtenstadt & Co.	Loan account.	130,000
Ed Cassel.	Commission	6 1 2
Electric Traction Coy.	Mansion House Works	606 15
		<u>£ 320,873</u>
		14

Account for
payment

The Secretary submitted the following list of Accounts for payment, which was approved.

Name	Particulars	Amount.
Waterlow & Sons	Stationery	29 18 5
Inland Revenue Comm ^{rs}	Land Tax Redemption	344 5
do.	do.	754 5
Electric Traction Coy.		36,300 5 5
		<u>£ 37,428 13 10</u>

Specifications &c

The Specifications and Drawings for a Central London Carriage which had been prepared by Mr. D. Rani of York, were submitted, and the matter was deferred for further consideration.

see p. 107

Amount.	
250	18 4
169	17 6
6	8 1
3	15
3	13
2	12 5
637	6 6 2
6	8 6
47	18 4
106	17 4
1234	17 4

Dares Street Station.

The Secretary read the correspondence which had passed between Mr Morris, the Solicitor of the Electric Traction Company, and Sir Howard Vincent with reference to the latter's opposition to the Central London Bill 1897, and Mr Morris submitted a draft agreement between the Duke of Westminster and the Central London Company which was approved and ordered to be sealed, subject to a satisfactory agreement being made with the Electric Traction Company for the carrying out of the work

H. J. Stannard

Chairman.