

ACC/1297/CLR/01/001/052

Minutes of Meeting

held at 16. Great George Street, Westminster, S.W on
Wednesday 22nd March 1899 at 3 o'clock p.m.

Present.

Sir Henry Oakley in the Chair,
Lord Colville of Culross K.T.
Honble [Honourable] Algernon H. Mills
Lord Rathmore
Henry Tennant Esq:

Sir Benjamin Baker, Mr. Basil Mott, Engineers;
Mr Frank Dawes, Solicitor & Mr R.O. Graham, Secretary.

The Chairman explained that Sir Francis Knollys was unable to attend the meeting
as he had to be present at Lord Herschell's funeral.

The Minutes of last Meeting were read and confirmed.

The Engineers Report No. 28 was read and ordered to be recorded.

Engineers Office
8. Queen Annes Gate. S.W.
March 22. 1899.

Engineers Report No. 28.

To the Chairman and Directors
of the Central London Railway.

Gentlemen,

Engineers Report

The extensive buildings at the Depot are now practically complete and the Engine Pits, Sidings &c are being constructed. The erection of the Generating Plant in the Engine House has been started.

The Lift Guides are being fixed at all stations except Marble Arch, Davies Street, Oxford Circus and Post Office and the Lift Machinery is being erected at Shepherds Bush and Holland Park. 25 machines and 34 car frames have been delivered at the Depot.

About 2,000 yards of permanent way have been laid in the Main Line Tunnels from Shepherds Bush eastwards.

The Station buildings are being constructed at all the stations except Davies Street and Post Office.

At the Bank the concession granted by the City Authorities has facilitated the progress of the work very considerably, and about half of the steel roof over the Public Subways and Booking Hall is now fixed.

The work under compressed air has also progressed satisfactorily. The Down Station Tunnel is finished 40 feet of the Up Station Tunnel has been driven and the 25 feet Crossover Road will be completed this week.

We are, Gentlemen
Yours faithfully
signed Fowler & Baker.

The Chairman asked the Engineers to see that special care was taken not to exceed the permission given by the City Authorities in connection with the erection of the hoardings necessary for the completion of the roof of the Subways and Station

Opening of line

The Chairman also stated that Sir Benjamin Baker had informed him that he hoped the line would be ready for opening by November next.

*Proceedings of Central London Bill 1899.

vide folios 229. & 236*

The Solicitor reported the proceedings on the Central London Bill of 1899, stating that the Bill had passed the Lord Chairman, and a Clause had been agreed with the Great Eastern Railway Company, under which they withdrew their opposition to the Bill. The negotiations [negotiations] with Mrs Rickards representative for the acquisition of her property were re-opened without success, and that portion of the Bill relating of Mrs Rickards premises had been struck out. Mr Tapp's petition was withdrawn without prejudice to its being brought up in the House of Lords. A.Clause [A Clause] was being arranged with the Duke of Westminster regarding Davies Street.

*Waterloo & City Railway. Letters regarding low-level connection

vide folios 172. & 246*

The Secretary read the following application from the Waterloo & City Company.

20. Victoria Street. S.W.

9th March 1899.

Dear Sir,

Waterloo & City Railway and
Central London Railway.

At the last meeting of the Waterloo & City Board we were instructed to place ourselves in communication with the Engineers of the Central London Railway, and state that the Directors think it would be advisable to construct a low level communication between the stations of the two Companies.

We beg to hand you herewith plan shewing [showing] the proposed communication between the terminus of the Waterloo & City Company's Subway and the western end of your Station.

We shall be glad if you will lay this letter before the Directors at their next meeting, and as the work ought to be done by your Contractors, we shall be obliged if you will inform us of the sum at which they will do the work subject of course to your approval of the design generally.

Kindly give this matter your early attention.

We are, Yours faithfully
signed W.K. Galbraith
Alex. B.W. Kennedy

Sir Benjamin Baker K.C.M.G.

Waterloo & City Railway Company.

Waterloo Station
20. March 1899.

Dear Sir,

City Terminus.

With reference to your Call here this morning I should be glad if you would let the matter of the proposed tunnel connection between the two stations at the City remain in abeyance for the present.

I will write you definitely as soon as possible.

Yours faithfully
G. Knight
Secretary

R.O. Graham Esq. Secy. [Secretary]
Central London Rly:

*Calls in arrear.

vide fol [folio] 230 & 237*

The Secretary reported that the following Calls were still in arrear:-

G. Kennaby £30	J.A. Kaye £ 6
R.G. Mason 20	T.S. Woodhouse 2

and he was instructed to write to these shareholders again, asking for the immediate payment of the amounts due.

Financial Statement.

The following Financial Statement was submitted and approved.

Financial Statement at March 20th 1899

<u>Receipts</u> on shares &c	£ 2,405,357,,3,,2
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<u>Expenditure</u>	<u>2,336,671,,13,,1</u>
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<u>Available balance</u>	<u>68,685,,10,,1</u>
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Less Mansion House Works Deposit £30,000

Amount on Deposit at Bank	<u>2,000</u>	32,000,,0,,0
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<u>Credit Balance per Pass Book</u>	<u>£ 36,685,,10,,1</u>
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Cash paid to Traction Company

to January 1899	£2,085,824
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February Certificate - Cash	<u>25,286,,18,,0</u>
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2,111,111

Debentures debited but not

issued – to January 1899	£ 202,845
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February Certificate	<u>30,905</u>
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233,750

Accounts for payment

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

Name	Particulars	Amount.
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Electric Traction Coy [Company]:	Payment on account	£ 25,286,,18,,0
J. Mowlem & Coy	[Payment on account]	314,,0,,0
Income Tax Commissioners.	Income Tax deducted from Shareholders.	556,,0,,9
Farringdon Ward Within	Police Rate	24,,16,,0
		<u>£ 26,181,,14,,9</u>

Documents sealed.

The following list of documents sealed since last meeting of the Board was submitted and approved.

Name	Description	Date of sealing
V [-]	Share Certificates	7. March 1899
Wm. C. Jones.	Warrant to sheriff to summon a jury	9. March
V [-]	Share Certificates	17. March

[unsigned]
Chairman.