

4455 of Board on 18 December 1863 & 8th January respectively) the price now paid being very much lower than that previously asked for the same description of grain from France.

The Secretary reported in reference to Minute of 11538 of last meeting that he saw no immediate prospect of settling Barber's claim for less than £100, as that sum was fixed as the minimum by his friends who had negotiated with him - he asked instructions on the subject. Resolved that no larger sum than £50 be given to settle the matter.

4560

Matted barley Bill
Secretary to obtain copy of the bill & necessary steps.

Mr. McEannard referring to the Bill introduced into the House of Commons by the Secretary of the Scotch Agricultural Board with a view to abolishing the use of matted barley for agricultural purposes suggested that as it would be inevitable to the Company to avail themselves of the proposed law, the bill should be examined and if any alterations be requisite to admit the Company to its benefits application should be made in good time to the Secretary for that purpose. Ordered that the Secretary do obtain copy of the bill and take such steps (if any) as may be requisite.

J. John. Secy.

General Board
26th February 1864

Present Mr. Law in the Chair
Mr. Lullans Mr. McEannard
" Lawd Martelli

4561

Read letter dated 26th inst. from Mr. Annani explaining his absence.

4562

Read Minutes of meeting on 19th inst. the same were confirmed.

4563

Read Minutes of meeting of Paris Committee on 24th inst. expressing approval of the

Report and Accounts as adopted at the Board
Meeting on 19th June. (Minutes of 1852) - nominal
being Mr. Calverley as the candidate recommended
by them for support at the election to the vacant
seat on the Board occasioned by Mr. Lawton's death
(Minutes of 1857 of 19th June), appointing 9th March
for the holding of the Officers Meeting of March 1858
in Paris, and requesting the attendance of a
deputation of the English members of the Board,
including Mr. St. Edmund, at that meeting -
Resolved that Mr. St. Edmund, Lethbridge and
Laws be requested to attend the Meeting in Paris
as desired by the Paris Committee.

Read Minutes of Meeting of Ac-
counts and Finance Committee on 25th June. The
same were confirmed and adopted.

Read Minutes of Meeting of
Executive Committee on 25th June. The same were
confirmed and adopted.

Read Statement of Horses and
Provision purchased and Horses sold during seven
days ending 23rd June. It appeared therefrom
that the body of horses possessed 6382 horses at that
time, that the number owned by them at the cor-
responding period of 1863 was 6453, that during
the week 50 were purchased for £1187. 4. 0, that
the purchases in the corresponding week of 1863
were 22 for £534, that 25 carcasses were sold for
£45. 17. 6 and 3 living horses for £9, that 13410
qrs. of Oats (110 lbs.) at £0. 18. 6; 184 qrs. of Beans
at £1. 13. 6¹/₂, 127³/₄ loads of Hay and clover at
£1. 14. 8, and 124 loads of Straw at £1. 6. 2¹/₂ were
purchased, that the price in the corresponding period
of 1863 was for Oats proportionate to their weight
£1. 1. 9¹/₂, for Hay and clover £3. 10. 1¹/₂ and
for straw £1. 14. 8³/₄, yielding by comparison a
difference in favor of the current year equal to £158
in the average weekly consumption of the Company.

Read letter dated 20th June from
Mr. E. St. Edmund of 64 Avenue de la République, Paris,
Paris, and copy of formal legal notice, protesting

McDonnell protect
return delivery of

Share by J. L. DeBail inclusive from W. McDevils of 15 new defendants

Paris because he had sold three shares to him at 61 fr. but refused to deliver them as the price had increased to 70 fr. 50 c. - the Secretary stated that he sent copies of the letter and protest to W. Haugblat of the stock exchange, and they had by him been posted in the exchange, and that he proposed to detain the certificate in the event of a transfer of the share in question being presented, until McDevils had been advised, and had had him to accept the information - the same was approved.

4568

The Secretary exhibited
Rutherford's summons from Marylebone County Court at

the suit of Walter Rutherford for £9. 12. 6 (viz

£9 for wages to 13th inst., the date of alleged receipt, and 12th for secondary alleged disbursements) vide Minute of 10th 11th 12th 13th 14th 15th January. Ordered that W. Board be instructed to defend the company at the Court, and that Mrs. McDevils, Martelli and the claimant be requested to attend with the Secretary as witnesses in the case.

4569

Postum Place premises from W. Board to the effect that he had settled
claimant for dilapidations claimed for dilapidations at Postum Place by
agreement to pay £135 on 21st March, and to deliver up the premises and pay the rent next day - the same was approved.

4570

Board's shares from W. Board Paris Solicitor and story 15
applications for certificate of shares Hill referring to a notice served on the
company on 1st inst. on behalf of J. Joseph. Minute
of Board of Directors, Counton de Paris, Department of
Seine, France to detain or presentation 25 shares
of the late French company said to have belonged
to all before Court of Appeal, France, deceased, his
brother, but which could not be found - the said
letter of 19th inst., asking whether the company with
view certificates for the 25 shares to Mr. J. D. Court.

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on being indemnified against any other claimant. The Secretary stated that the French steamer bearing the numbers given in the notice of a steamer had not been brought in for exchange. That he had sent a copy of the application to Paris for consideration of the Government there. He stated that the consideration of the matter be deferred until the arrival of the Paris Directors in London.

The secretary reported in reference to Barber's claim (Minutes A. 4559 of last meeting) that the claimant absolutely declined to accept the sum offered him, and had requested the further consideration of the matter by the Board. Resolved that the secretary be authorized to settle the matter on the best terms he can make.

72
The Secretary submitted application from the City Road Infirmary for Discharge of the Chest for the usual annual subscription of the Company. Resolved that the usual donation of five guineas be made to the Hospital fund-

Hand letter dated 18 June.
from Mr William King of Tullahoma asking
pecuniary assistance for John Baker, late a
Officer in the Service of the Company. Read
Report dated 22 June. found Mr Baker the District
Superintendent thereon stating that John Baker
was employed about 18 or 20 years on the Tullahoma
Road, and was always well conducted man,
that he had been ill 2 or 3 years, and had been
unable to leave his room for more than 6 months
and would probably never again be able to drive.
Resolved that a donation of two guineas be given
to the applicant.

The Secretary placed on the table copy of the "Malt for Cattle Bill" by which it appeared that there would be no objection to Malt such as was therein described being used for the Company's horses, although the expensive arrangements necessary for its preparation would probably render it unprofitable for the Company to malt for their own use.

and conferred with Messrs. E. & J. Wilson & arranged
 with them subject to the approval of the Board
 that the company shall take the whole tinery
 and ground inclusive of that previously taken
 (Minute No. 14446 of 1st January) at £18 per
 annum for the term last for the residue
 of the term, the company to have the material
 on the ground, except the copper which Mr. Wilson
 will keep and replace if necessary as herein after
 stated, and the company to agree to restore the tinery
 at the expiration of their lease if the land is sold re-
 quired. Had report from Mr. Tole to the effect
 that the cost of taking down and rebuilding the
 shaft would be

Shaft would be	£ 45
Removing boiler & rebuilding same	25
Removing Lathes, shafting &c &c	20
Roofs &c	35

£ 125 -

that if thought preferable to leave the existing
 Engine House undisturbed and to let it, a
 10 horse power portable engine for the boiler
 Factory work might be purchased for £120, and
 the other work would cost about £50 or say
 £205 complete instead of £125. Resolved that
 the offer of Messrs. E. and J. Wilson be accepted, and
 that the works proposed be further considered and
 reported upon as to which of the two courses above
 named is most expedient and practicable.

The Secretary submitted writ in
 Nelson Folgate to recover compensation for injury
 sustained by Henry Williams by collision with
 Hornsey Rd. and London Bridge omnibus No. 6312
 in City Road on 16th inst. while he was driving
 a truck (vide District Managers' Report Book).
 Resolved that the Secretary be instructed to arrange
 the matter as he finds expedient.

Messrs. E. Stannard and the Secretary
 reported that in the settlement of the Toll Debate
 connected with the boundaries Town Association audit had

The Debate Account has claimed for £103.16.9 paid in settlement of Harriers' claims and costs on both sides (vide Reimbursement of cost of Harriers' claims). Minute No. 2156 of Executive Committee 11 June 1863, and 40411 of Board 19 June 1863, but that the Association had refused to admit the set off - that they (Messrs. McEannard and the Secretary) had agreed on the proposal of the members of the Association to refer the question at issue to the decision of Mr. J. G. Bostelow of the Richmond Company - that the parties attended before the Arbitrator the company being represented by themselves - read award dated 24. Dec. made by Mr. Bostelow, entirely confirming the claims of the company and awarding the Harriers' Town Association to pay £63.16.9 and the company £40.0.0 of the amount, or in other words requiring the Association to pay more than the company originally asked them to pay. Resolved that the award made by Messrs. McEannard and the Secretary be unreservedly approved.

4580

The Secretary reported that the Report and Accounts would be sent by post immediately. Harriers' that night to each of the English Harriers - the same was approved.

4581

Read letter dated 25. inst. Harriers' offer of from Mr. McEannard offering for sale to the company the two shared omnibuses formerly at work from the Faringdon Railway Station believing that an offer for them from other parties. Resolved that Mr. McEannard be instructed to inspect the omnibuses and report as to the expediency of purchasing them.

4582

Ordered that 4 horses to selected from the numbered last purchased by Mr. Dixon to be sent to Mr. Wilson for services in the Faringdon District (vide Minute No. 2506 of Executive Committee) dated on 25. inst.

4583

Read report dated 26. inst. from Mr. Mervley in reference to the arrangements at Faringdon Railway Station, describing the system of omnibuses - adopted in operation under the supervision of Mr. McEannard, and advising that he be appointed as supervisor.

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of the Dept. Resolved that Mr. Redford be ap-
pointed as proposed at a salary after the rate of
£150 per annum from 1st January last. Resolved
also that the salary of Francis the assistant clerk
in the office be increased from the rate of £20 to
£30 per annum. Resolved also that a gratuity
of twenty guineas be given to Mr. Redford for his
special services in rearranging the business of
the Dept in question.

Mr. Martelli having himself pre-
sented a draft of the proposed mortgage in the
sum of £3000 to the Bank of London for
approval and when finally settled should be in-
dorsed on the mortgage deed and the seal of the
company affixed, and the execution by the trustees
of the Bank obtained.

J. John, Secy.

General Board

4th March 1864

Present Mr. Law in the Chair
Mr. Pullen Mr. Stansford
" Law " Martelli
Mr. Annan

Read Minutes of Meeting
on 26th Feb. the same were confirmed.
Read Minutes of Meeting
of Paris Committee on 2nd inst.
Read Minutes of Meeting
of Accounts and Finance Committee on 3rd inst. the
same were confirmed and adopted.
Read Minutes of Meeting of