

Minutes of Meeting held at 16, Great George Street, Westminster, S.W., on Wednesday, March 7th 1900 at 4 o'clock p.m.

Present.

Mr Henry Oakley, in the Chair.

Lord Colville of Culross M.P.

Mr. Davies Knollys, M.P., M.C.

Mr. Algernon H. Mills.

Lord Rathmore

Henry Tennant Esq.

Mr. Benjamin Baker, Engineer; Mr. J. Cunningham, General
Manager; Mr. W. D. Solicitor, for Mr. Davies; and Mr.
R. D. Graham, Secretary.

The Minutes of last Meeting were read and
Confirmed.

Engineers Report.

The Engineers Report No. 37 was read and
ordered to be recorded.

Engineers Office
2, Queen Anne's Mansions
7, March 1900.

Engineers Report No. 37.
to the Chairman and Directors
of the Central London Railway.

Gentlemen,

We are glad to report that several trial
runs have been made from Shepherd's Bush to Notting
Hill Gate with an electric locomotive and two coaches
with very satisfactory results. The Main Generating
Engines in the Depot and the transformers in the sub-
station at Notting Hill Gate worked well and so far no
fault of any kind has developed in the plant. The
permanent way proved satisfactory and the running

Engineers
Report
Contd.

Coal Supply
supplies 320.

Orders for
Substation

Inquiries
Report
Contd.

of the Carriage was good. The Contractor hope to be able to run from Shepherd Bush to the Bank on the Down Road in another fortnight.

Considerable progress has been made with the lifts and they will be ready for testing at Shepherd Bush next week.

As regards carriages, 70 have now arrived at the Depot, but the sub-contractors are much behind the deliveries promised.

The Station Buildings are being pushed forward, but their final completion depends upon the progress made with the lifts.

We are, Gentlemen,
Yours faithfully
J. Fowler & Paken.

Coal Supply
supplies 300.

The question of the supply of fuel for the Power House was considered, and it was decided that enquiries should be made at once as to the price of coal, and the matter reported upon at an early meeting of the Board.

Tenders for
Advertising

The Secretary submitted a list of tenders for the advertising and bookstall privileges at the Central London Station, and it was resolved that the tender of Messrs. Billing & Company be accepted as follows, subject to a satisfactory agreement being completed.

Messrs. Billing & Company Ltd.

366, Grays Lane Road. E.C.1.
9. March 1900.

Dear Sir,

In reference to the written interview with you yesterday, I am instructed by my Directors to amend our offer of the 22nd December 1899 for the right of advertising &c on the Central London Railway as follows:-
50% on the gross receipts derived from all advertisements.

10% on the gross takings of the Bookhall at
your Bank Stations
50% on the gross takings at all the other, book-
-stalls, with a minimum rental of £2100.

Yours faithfully
for Willing & Company Ltd
W. J. Spencer Secretary

Lenders for placing Automatic Machines.

The consideration of the Lenders for the
placing of Automatic machines at the various Stations
was deferred until after the opening of the line for
public traffic.

Shooback Chairs at Stations.

The Secretary read an application from
Lord Kinraid asking for permission to place Shooback
Chairs in the Waiting Halls of the Company Stations.

It was resolved that this application
should be declined for the present; Lord Kinraid
to be informed that it will be considered after the line
has been opened for traffic, and it is demonstrated that
there is room in the waiting halls for the chairs.

Central London Rail 1900. vide file 294 & 326

The Secretary reported that the Central
London Bill of this Session had passed the Standing
Orders Committee of the House of Commons without
opposition.

Overhead Working at Depot. vide file 292 & 324

The Chairman reported that the British
Thomson Houston Company had submitted a scheme of
Overhead Construction for the purpose of shunting and
working the trains in the yard at Shepherd Bush.

The scheme was approved, and it was
agreed to expend a sum not exceeding £6000 on the
work, the Electric Traction Company to have the option
of taking the Contract at a reasonable figure to be
arranged.

Secretary
Salary
file 143 & 144

Cheque
special
passed

Account
for payment

Secretary's

Salary

Feb 14/3 + 23/7

307.

It was resolved that the salary of the Secretary be increased to £700 per annum as from 1st January 1900.

Cheques

specialy

passed.

The following list of cheques specialy drawn since last meeting of the Board was submitted and approved.

Name	Particulars	Amount
Salaries of Clerks	February Salaries	26 5
H. Cunningham	do	166 13 4
R. Graham.	do	50
Caldington	do	50
		£ 292 18 4

Account

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

Name	Particulars	Amount
"Transport".	Report of Meeting	5 5
Westminster, Salaco Hill	Use of Room.	2 12 6
Wakelands & Sons.	Stationery	9 12 8
S. George, Harrower Square	Land Tax	6 6
S. James, Westminster.	Law Rate	453 15
W. H. Russell	Auditor Fee	12 13 9
W. P. Port.	do	12 13 9
Electric Traction Co	Proportion of aml.	782 5
Income Tax Comrs.	Receipts from Wash. Co.	
	Income Tax deducted	1424
	from Shareholders	
		£ 2709 4 3

208.

Documents

sealed.

The Secretary reported that three certificates were sealed on March 7th, which was approved.

T. J. J. J.
Chairman.

Engineer
Report