

# Minutes of Meeting

held at 125. High Holborn, W.C. on Thursday  
21st May 1900 at 3 o'clock p.m.

## Present.

Sir Henry Oakley in the Chair.

Lord Colville of Culross M.P.

Sir Francis Knollys. M.C. & C.B.

Hon. Algernon H. Hall

Lord Rathmore.

Sir Benjamin Baker, Engineer, Wolverhampton & Birmingham.

General Manager; & Mr. Graham, Secretary.

The Minutes of last Meeting were read and confirmed.

The Engineers Report was read and ordered to be recorded

Engineers Office

12 Queen Square Place

May 21. 1900.

## Engineers Report - No 41

To the Chairman & Directors  
of the Central London Railway.

Gentlemen.

## Engineers Report

The trial train has been running daily from Shepherd 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 tram 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



Engineering Report  
Cont.

work will as far as possible be carried out continuously throughout the Whitnortide 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 & 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 Docking Office 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 week 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 Ashbury on Saturday.

We are, Gentlemen

Yours faithfully

signed. Fowler & Baker

Directors  
& other persons

Overhead work  
at the Depot.

see p. 306.

The tender of Messrs Blackwell & Co. L<sup>rs</sup>, for the construction of an overhead roller, taken at Shepherds Bush Depot, amounting to £1,005 14 was submitted, and after consideration accepted by the Board.



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June 6<sup>th</sup>  
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## Financial Statement

The following Financial Statement was submitted and approved.

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

Receipts  
Expenditures as per previous Statement £24094.10.4  
Add further Expenditure 194.8.5  
£28500.000  
Credit Balance £108601.1.3

#### Less.

Mansions House Deposit Fund. £10.000  
Loan to Haddon Coy 85.000

£8000.0.0

Balance on per Bankers & Co. Cash £108601.1.3

Contract Price £3114000

Cash paid to Haddon

Coy £2353401

Debitures

Created 558.665 2912.066

Balance £201934

Additional Working Deficit £2000

#### Directors

& other persons

The question of power for the Directors as the fare was so low, he did not consider it necessary for the Directors to have sold 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 entered into.



326.

Bill in Parliamentsee Vol. 306.

The Secretary reported that the Bank of 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 & Wages	Salaries of Officers	35 - 4
do	for month to 31 May	
do	Salaries of Staff - Secretary	26 13 4
	- Traffic Assistant	19 3 4
Letty Cash	Traffic Office	10
P. Aldington	Drivers Wages &c	32 3
Holborn Party	Door Rate	7 - 3
Electric Traction Coy	Additional Works.	1600
S. Brenner & Son	Lettering doors.	6
D. Hullett & Coy	Painting Gas Fric	3 4 9
Marylebone Vestry	Door Rate.	90 6 4
Hampton Works	Removing furniture	3 5
	<u>£</u>	<u>2112 16 4</u>

Documents sealed

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

W. D. Kiley  
Chairman



Mr. Carbas  
th House  
Royal Assent

a cheque  
can draw  
are approved.

into for payment

Amount.	
315	4
26	13 4
19	3 4
10	
32	3
7	3
1600	
6	
3	11 9
9	
	16

27

Minutes of Meeting

327.