

Amount.

80.774 5"  
12 13 9  
12 13 9  
1 11 6  
5 5  
17 9 3  
52 3 4  
73 3  
10  
61403 19  
604 3 4  
60 8 4  
60 8 4  
60 8 4  
60 8 4  
54 3 4

143,265 46

payment was  
paid :-

7 8 6  
44 11 3  
4 12 6  
666  
6500 6 8  
49  
124

7,355 19 3

# Minutes of Meeting

held at 16, Great George Street, Westminster, S.W., on Tuesday  
the 14<sup>th</sup> December 1897 at 3 o'clock p.m.

## Present.

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

Sir Francis Knollys, K.C.B., K.C.M.G.

Mrs. Algernon H. Mills.

Lord Rathmore.

Mr Basil Mott representing Sir Benjamin Baker, Mr Frank Davies  
and Mr R. Graham, Secretary.

The Minutes of last Meeting were read and  
confirmed.

The Engineers Report No 17 was read and ordered  
to be recorded.

Engineers Office.  
8, Queen Anne's Gate, W.  
13<sup>th</sup> December 1897

## Engineers Report No 17.

To the Chairman & Directors of the  
Central London Railway Company

Gentlemen,

At Shepherd's Bush Station the necessary plant has been  
erected for carrying out the remaining length of 12 feet 7 inch  
tunnel to the Depot in compressed air, and the work is being  
pressed forward as rapidly as possible. 432 yards having been  
completed. 1777 yards of 11 feet 6 inch main line tunnel and  
94 yards of 21 feet station tunnel have been driven and about  
85% of the station passages has been completed.

At Holland Park the down station tunnel is finished  
and 42 yards of the up station tunnel have been driven. The

Engineers  
Report.



Engineers Report  
(cont<sup>d</sup>)

main line tunnels are complete to Notting Hill Sta. to further progress has been made with the station passages.

At Notting Hill Sta both station tunnels are finished and the concrete walls for platforms are being constructed. 631 yards of 11 feet brick tunnel have also been driven eastwards. All Brick passages are finished.

At Circus Road 108 yards of Station Tunnel and 1497 yards of 11 feet brick tunnel have been completed. The two 25 feet Cross Over Roads are finished. About 60% of the passages from lifts is also finished.

At Westbourne 23 yards of station tunnel and 1924 yards of 11 feet brick tunnel have been completed. At Marble Arch 119 yards of station tunnels and 1133 yards of 11 feet brick tunnel and 5 yards of the 25 ft Cross Over Road tunnels have been constructed. About 50% of the passages from lifts is constructed.

At Davies Street possession has not yet been obtained of this site.

At Oxford Circus the station tunnels are both finished and 1190 yards of 11 feet brick tunnel have been driven. About 80% of the station passages is finished.

At British Museum 39 yards of 25 feet tunnel for Cross Over Road, 84 yards of Station tunnel and 1111 yards of 11 feet brick tunnel have been constructed. About 70% of the station passages is finished.

At Tottenham Court Road the whole of the 24 station tunnel and 446 yards of the down station tunnel are finished and 790 yards of 11 feet brick tunnel have been driven. About 80% of the station passages is finished.

At Chancery Lane 5 yards of station tunnel and 1854 yards of 11 feet brick tunnel have been driven. The necessary plant has been erected for constructing the tunnels under Holborn Viaduct in compressed air and work will proceed at once when the plant has been thoroughly tested. The station passages are practically complete.

At Post Office 264 yards of main tunnel have been constructed and about 25% of the station passages completed.

At Bank Station the passenger and pile subway is complete except for the permanent roof and

Engineers Report

General

London

side platform

Buildings

over station

side platform



26th Sat. 1884  
The passages  
tion tunnels  
rooms are being  
el have also  
re finished.  
of Station  
eel have been  
are finished.  
finished.  
station tunnel  
been completed  
station tunnels  
ards of the 25 ft.  
About 50%

Engineers  
Report (contd.)

95% of the Sever diversions is finished. A heading has been driven from the temporary 12 feet shaft and a shield chamber is being constructed. One of the permanent lift shafts has also been sunk to a depth of 10 yards below floor level of the station.

Exclosure of the Park and Davies Street Station 50% of the station tunnels and 75% of the main line tunnels has been completed.

Yours faithfully,  
W. J.

(sig.) Fowler & Baker.

The Chairman stated that he would draw the attention of Sir Richard Farnant, to the slow rate of progress of the tunneling works between Holborn and the Bank Station.

Cementing of  
Tunnels.

vide file 155

Mr. Mott representing Sir Benjamin Baker stated that the desirability or otherwise of cementing the tunnels had been engaging the attention of the Engineers, and they suggested that it was not necessary as a preventive of noise that the flanges of the iron segments of the railway tunnels should be filled in with cement or bricks as provided in Section 9 of the Specification attached to the Contract with the Electric Traction Company. The subject was deferred, the Engineers in the meantime to obtain expert evidence as to the effect of leaving out the "filling" on the reverberation of the tunnel, and to report to the Board.

Buildings  
over stations.

vide files 122 & 144

Mr. Meares' Report and Plans for the utilization of the Station Sites were again submitted, and further consideration of them was deferred. Mr. Robert Vigers to be asked to make a report to the Board as to the value of the Ground Rents at the various station sites.

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



# Financial Statement

Financial Statement at 13<sup>th</sup> December 1897

## Receipts.

On shares &c as per previous statement £1431.263-0-8  
 " sundry calls &c 1620-1-3

£1432.883-1-11

## Expenditure

to 1st Nov as per previous statement £1372.175-9-10  
 " further sums for Land & Works 8440-19-6

1380.616-9-4

## Less

Mansion House Deposit of £70,000  
 Amount Advanced by Bankers 25,000

£52.266-12-11

45,000-0-0

Available Balance as per Pass Book

£7266-12-11

Amount overdrawn £17733-7-5

Amount of Certificates presented but not paid:-

September £72,000  
 October 69,000  
 November 87,000

£228,000

## Call in arrears

vide folio 104

The Secretary reported that he had received a letter from W.R.G. Mason stating he was now prepared to pay the amount of the Call and interest, and explaining that the delay was owing to illness. The Secretary was instructed to report to the next Meeting whether payment of the call had been made as promised.

## Payment of Interest

vide folio 19 & 178.

The Interest due to the Shareholders for the half year ending 31st December 1897 was ordered to be paid on the 6<sup>th</sup> January 1898.

Agreed  
 signed  
 Confirmed

Cheques spec  
 passed for  
 payment



Nov 1897

8

13

£ 1142.883 - 1 - 11

10

6

1380.616 - 9 - 4

£ 53,266 - 12 - 7

45,000 - 0 - 0

£ 7266. 12. 7

£ 72,000

69,000

87,000

28,000

received a  
prepared to pay  
that the  
instructed  
the call

132.

The following list of Agreements sealed by the  
Company was submitted by the Secretary and approved

Agreements to  
be sealed by the  
Company.

Name	Description	Date of sealing
London & North Western Ry	Conveyance of land.	11. November
Great Western Ry:		
Maria Taxis	Warrant to sheriff	do.
Oxford Mease Hall	Agreement	do.
	Share Certificates	do.
Harding	Warrant to sheriff	23. November
Schoer	do	do
Major W.D. Robson.	do	do
	Share Certificates	25. November
H.R. McDowall	Assignment of premises	9. December
W.H. Coler.	do	do
C.P. Graham.	do	do
do	Memorial of Deed	do
Trustees of Watney	Agreement for Rent	do.
Foundation of the	(4 copies)	
John C. Goode.	Warrant to Sheriff	do
London & North Western Ry	Duplicate Conveyance	do.
Great Western Ry	Share Certificates	do.

Cheques specially  
passed for  
payment.

The following list of cheques specially passed  
for payment since last Meeting of the Board was submitted  
and approved.

Name	Particulars	Amount
A. Bannister - Christ Church	Rates & taxes.	1/5 1/4 8
Kewgate St.		
Petty Cash.		10
Secretary & Clerks.	November salaries	54 3 4
		£ 179 18 -



133.

Accounts for  
payment.

The following list of accounts for payment was  
submitted by the Secretary & ordered to be paid :-

Time	Particulars	Amount.
Holborn Vestry.	Rates & taxes.	34 13 11
do	do	7 3
Christ Church Parish	do.	30 19 11
Westminster Union	do.	7 10
Waterbury & Sons Ltd	Stamps	2 18
Income Tax Commrs	Income tax	59 4 2
Figiers & Co.	Land Tax Redemption	92 7 11
Church House & Co.	Bill in Parliament	297 19 2
	1897 &c	.
		£ 595 17

A. J. M. M.

Chairman.

Engineers  
Report