

Minutes of Meeting

held at 16, Great George Street, Westminster, 12th on
Thursday November 12th 1876 at 3 pm.

Engineers
Report 1876

Present

Henry Tennant in the Chair,

Lord Colville of Culross,

Sir Francis Knollys,

Hon. Algernon M. Mills

Lord Nathaniel of Sanganagh,

Sir Benjamin Baker, Frank Davies, Solicitor, & Mr. Graham

The Minutes of last Meeting were read and
confirmed.

The Engineers Report No. 11 was read and
ordered to be recorded.

Engineers Office
8, Queen Anne's Walk,
12, November 1876

List of Officers
Sealed by Committee
12th Nov 1876

Engineers Report No. 11.

To the Directors of the
Central London Railway Co.

Gentlemen,

Engineers Report
No. 11.

During the past month satisfactory progress has
been made with the shafts, four 30 feet, five 23 feet
and three 18 ft. shafts are now finished.

The Shield Chambers have been completed at
Shepherd's Bush, Holland Park, and Westbourne Station
and tunnelling was started at Shepherd's Bush on the
8th inst. and 30 ft. of the 11 ft. 6 in. has been constructed.
Six other shields for the 11 ft 6 in. tunnel are being erected
at Holland Park, Westbourne & Bancey Lane Station.

At the Bank Station the South Approach will be

Enquiries of the Royal Exchange is finished except for the permanent roof, and 57 ft. of the Passenger and Pipe Subway round the Station is nearly complete.

Detailed drawings and specifications have been completed for the sub-contract for the construction of the line from the Bank Station to the Terminal Station of your railway under the Great Eastern Railway Company's Liverpool Street Station.

The Parliamentary Plan has been prepared for the altered station near Davies Street.

Specifications and plans for the electric works plant, have been forwarded to the Contractors.

We are, Gentlemen,

Yours faithfully
 sig. Fowler & Raker,

List of Agreements

sealed by Company documents, in connection with the acquisition of property &c.
 vide Lease Book

Name	Description	Date of Sealing.
15. J. Lucking & others	Agreement for appointment of Rent	16. October.
Do	Duplicate of above	do
Share Certificates	No 1607-1611	do.
16 th Vandeleur & others	Duplicate assignment	20. October.
Philip Leach	" Conveyance	29 October.
Share Certificates	No 1612-1628	do.
15. Lucking & others	Agreement	3. November.
Viscount Portman & others.	Agreement for appointment of rent.	do
J. F. Powell & others	Conveyance	10. November
16 th Long & others	Memorial	do
Do	Assignment	do
16 th Vandeleur & others	Memorial	do
Do	Assignment	do
Share Certificates	No 1629-1645	do.

15th in

15th & Mr. Graham

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 November 1876.

88.

Great Eastern andNorth London draft
agreements.

vide folio 80 & 94

Application forParliamentarypowers for a stationin Oxford Street.

vide folio 80 & 94

The draft Agreements with the Great Eastern & North London Companies, in connection with the proposed extension to Liverpool Street were submitted by the Company's Solicitor, and consideration of them was deferred until they had been returned by the respective Companies with any alterations they may have to make thereon.

The Company's Solicitor submitted a Notice for an application to Parliament for power to take a site in Oxford Street in substitution of the Davis Street Site, and it was resolved that the notice be issued accordingly.

A Financial Statement was submitted by the Secretary and ordered to be recorded.

Financial Statement at 10th November 1896.

Financial Statementvide Statistics N^o.

Receipts on shares &c.
Expenditure:-

To Oct. 6th per previous statement. 705,720 - 18.4

Further sums for land, works &c. 72,664 - 17.8

778,385 - 16.1

Available Balance

£ 211,415 - 2.4

less

Amount on Deposit £40,000

Amount on loan:-

Meek & Pelly & Bards 30,437 10/-

Mot & Pritchard & Co. 30,000

Cazenove & Atkins 100,000

Credit Balance at Bank
at 10. Nov^r 1896.

£ 10,977 - 12.11

Estimate

Expenditure

31. Dec^r

vide Statistics

vide folio 70

Expenditure

vide folio 70

Stationery

from Committee

of Savings

vide folio 70

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December 1896.

989,800 - 18 - 4

778,385 - 16 - 4

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Estimated

Expenditure to

31. Decr 1896.

vide Statistics:

vide p. 69

4200

89

The Secretary submitted the following statement shewing the amount which it is estimated will be required to the end of the year on account of the Contract Works, and it was resolved that a further call of £2 per share be made, payable on the 1st February 1897.

Statement shewing the approximate financial position of the Company on the 31st December 1896.

Estimated amount required by the Electric Traction Company to the

31. December 1896 on account of Works, Materials, &c per advice

Less Retention Fund 10%

£ 120,000
12,000
108,000
30,000

Land say $\frac{1}{8}$ of £50,000

Interest on Shares, payable in January say

15,000

Engineering to December say

20,000

Payment to Great Eastern Company.

28,500

Total Expenditure to be provided for

£ 201,500

Against this the Company has available funds amounting to £211,415, so that it will not be necessary to make another call until February 1st next.

Frontage of

Newgate Street

Station; letter

from Commissioners

of Sewers.

vide p. 74

The following letter from the Engineer to the Commissioners of Sewers, in connection with the frontage of the Post Office Station was read:-

Engineers' Department.

Quedshall S.R.

5th Nov^r 1896.

Dear Sir,

Central London Railway Station;

Newgate Street and King Edward St.

Your communication of the 12th ultimo has been

Newgate Street
Station, frontage of

laid before the Finance & Improvement Committee, who having in view the enormous traffic that is likely to take place owing to the construction of your Station at the spot in question, think it very desirable that the frontage should be set back in line with the Church adjacent, and the angle next Newgate Street rounded off as shown upon the accompanying tracing, and they have directed me to enquire whether your Company would be willing, in the interest of the public, to carry out the improvement, and if so upon what terms.

Yours truly
W. G. Ross.

The Engineers having certified that the proposed alteration will not necessarily interfere with the provision of an efficient station on the reduced site, it was agreed that Mr Morris should continue the negotiations with the Commissioners of Sewers, on the understanding that the Company, though not desirous of parting with the land, have no objection to set back the line of frontage, on payment by the Commissioners of the same cost per square foot for that portion given up as the cost per square foot of the whole site paid by the Company, including reference of acquisition.

Suggested Agreement
with Great Western Rly
for extension to Paddington
London Letter 2306

A memorandum of suggested heads of Agreement between the Great Western & Central London Companies for an extension of the Central London Rly to Paddington Station was submitted. The Chairman pointed out that some years ago Mr Greathead submitted a plan to Mr Lambert, then General Manager of the Great Western Railway for a connection with the Central London Railway, and Mr Lambert did not then see his way to make any agreement with the Central London Company. Mr Watson however desired to reopen negotiations, but it was resolved not to take any action in the Session of 1897.

Cost of super-
structure
each Station
vide p. 2306

Mr Morris
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the Comptroller

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Railway
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Mr. Richards
action against
the Company.

Cost of super-
structure of
each Station:
vide p. 16

91.

Mr. Daves read the following letter from Messrs.
Ashurst Morris & Company with reference to an action against
the Company by Mr. Richards:

17. Throgmorton Avenue
6. November 1876.

Messrs. Riecham & Co.

Dear Sirs,

Central London Railway.

In accordance with the provisions of Clause 36
of the Contract, we beg to give you notice that an action
has been commenced by Mr. Richards against the Railway
Company asking for an injunction to restrain the
Defendants their Contractors, Agents, Servants and Workmen
from so excavating and working the subsoil adjoining &
under the plaintiffs premises, situate at 11 St. Dunstons Terrace,
Rapewater Road, London W. as to endanger or damage the same
and from so carrying on the said operations as to cause a
nuisance annoyance or injury to the Plaintiff or her said
premises.

We have given the usual undertaking to appear on
behalf of the Railway Company.

Yours truly
sig. Ashurst Morris & Co.

Mr. Daves explained that under Clause 36 of
the Agreement with the Traction Company, they have the right
to contest the action on their own behalf, using the name of
the Central London Company, and he thought it advisable
to report the matter to the Board.

Mr. Tarrant, Chairman of the Electric Traction
Company, submitted a drawing showing the proposed super-
structure at the Marble Arch Station. The matter was
deferred; Mr. Tarrant in the meantime to obtain for the information
of the Central London Board, the approximate cost of the super-
structure at each station.

92.

Report on

Manhattan Railways the Chairman referred to Mr. Bain's report and suggested that a resolution of 50 guineas be paid to Mr. Bain for the trouble he had taken in the matter. This was agreed to.

Cheques drawn since last meeting

The Secretary submitted the following list of cheques specially passed for payment since the last meeting of the Board, which was approved.

Name	Particulars	Amount
Waterlow Bros & Layton	Stationery	4 12
Electric Traction Coy.	Contract	31.02 1 49
Mead Bent & Co.	Stationery	5 4 12 2
Ernest Cassel	Commissions	6 4 2
Petty Cash	Office Expenses	10
Secretary & Clerks	October Salaries	46 13 4
Ernest Cassel	Commission	5 8 6
Electric Traction Coy	Contract	35.63 7 32
		<u>£ 66,786 51</u>

Account for payment.

The Secretary submitted the following list of cheques for payment, which was approved.

Waterlow & Sons Ltd.	Stationery &c.	444 9 2
Waterlow Bros & Layton	Half Yearly Report.	5 1 8
Hampton & Sons.	Furniture	10 5
		<u>£ 59 15 10</u>

Engineers
Report

H. J. Tennant

Chairman.