

L.G.O.C.L.  
BOARD  
MINUTE  
BOOK  
O.

L.G.O.C.  
18

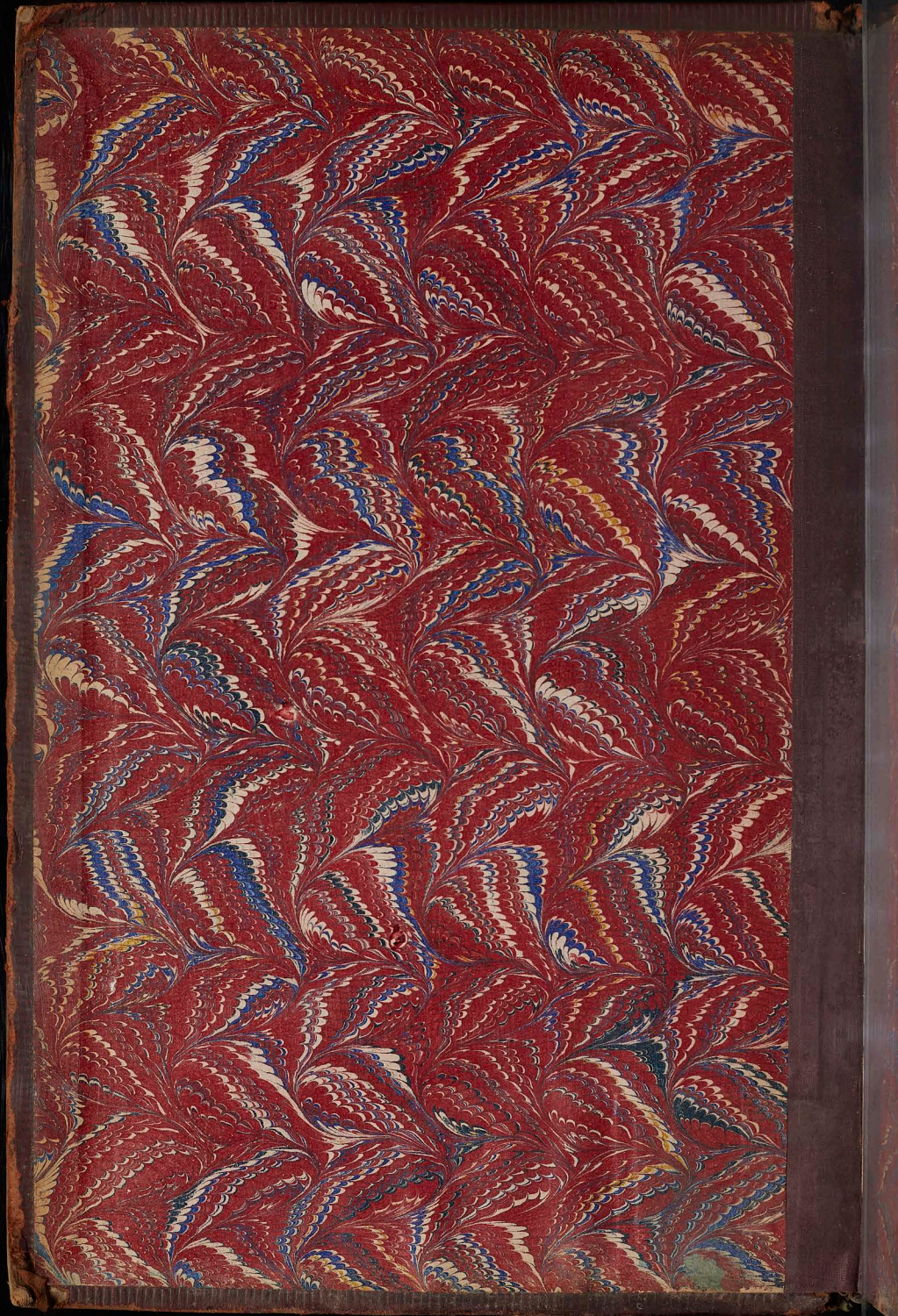
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LONDON GENERAL OMNIBUS COMPANY  
LIMITED.

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BOARD MINUTE BOOK  
Q.

















30111 The Wages book of the Leach  
Factory was placed on the table.

30112 Jany. Stock certificates Nos 84180 to  
8493 inclusive were submitted and verified,  
and it was ordered that they be signed, and  
that the firmness shall be affirmed thereto.

Amount of Stock transferred \$3955  
30113 With reference to minute No 30041 of  
12<sup>th</sup> ultimo, W<sup>m</sup> Hall reported on behalf  
of the Committee, that the Dividend and  
Sums Warrants for half year ending 31<sup>st</sup>  
December 1884, had been examined and  
compared with the Register of Proprietors  
and Dividend Warrants, and were found to  
be correct.

Committee report

Dividend Warrants

Register for half year  
ending 31 Dec 1884

James v. the Coy.

Verdict

30114 With reference to minutes Nos 29833  
and 29927 of 11<sup>th</sup> December and 3<sup>rd</sup> January  
last, respectively, read letter from Mess<sup>rs</sup>  
Harris & Co dated 26<sup>th</sup> ultimo, stating that  
the action James v. the Company was tried  
that day before the Recorder and a Special  
jury, and resulted in a verdict for the  
Plaintiff with £50 damages, that the  
Judge on application of Company's counsel  
stayed execution until 13<sup>th</sup> March, to  
enable application to be made for a new  
trial, if thought desirable. Read further  
letter from Mess<sup>rs</sup> Harris & Co dated 30<sup>th</sup>  
instant, stating that they have seen  
both W<sup>m</sup> Beckwood and W<sup>m</sup> Beck, and they  
advise the Company to submit to the  
verdict. Resolved that a new trial be not  
applied for.

James v. the Coy.

Verdict

30115 Read letter from Mess<sup>rs</sup> Harris & Co  
dated 29<sup>th</sup> instant, stating that the action  
James v. the Company (minute No 2936) of

31<sup>st</sup> July last) was tried at Westminster  
Court by four that day, before Mr  
Baker, the judge, and a jury, and  
resulted in a verdict for the Plaintiff  
with £50 damages. That the judge  
refused Counsel's application to stay  
execution.

*O'Brien v. the City  
settlement*

1886 The Manxmore Director reported  
that on 3<sup>rd</sup> December last, Mr. Carleton  
being the Director, of 21 Bow Street,  
wrote the Company claiming compensation  
for personal injury sustained by Mrs.  
Sarah & Harry O'Brien, wife of Sergeant  
O'Brien of the Detective Force, who  
alleged she was thrown from omnibus  
No. 1 in Brompton Road on 1<sup>st</sup> December,  
in consequence of Conductor having  
started the omnibus before she had  
alighted; that on 13<sup>th</sup> ultimo a Summons  
from Chelsea County Court was issued  
for the sum of £424.6, the amount  
of the claim and costs. That as the  
matter was urgent and the Company  
had no defence, he (the Manxmore Director)  
had, after consultation with the Chairman,  
settled the claim by payment of the  
sum of £424.6. That the Assistant  
Clerk would refund £10 of this amount.  
The same was approved.

*Know's suggestion  
re Investments  
in Reserve Fund*

1887 Head Office dated 24<sup>th</sup> ultimo  
from Mr. Thomas Hartland Snow, holder  
of £10,000 stock, suggesting the sale of  
the Guaranteed Victorian Railway Stocks  
and the investment of the money  
resulting from same, in shares of the  
North Metropolitan, London, or London



Street Steamers Company's Road to  
Managie (Director's office) March dated 26<sup>th</sup>  
ultimo. Had further letter from W. Jones  
dated 27<sup>th</sup> ultimo, urging the sale of a  
portion of the Virginia Railway, & the  
increase of the investment of Consols.  
to £100,000. Resolved that no action be  
taken in the matter at present.

Goldring's appeal  
re dying

30118 Had letter dated 27<sup>th</sup> ultimo from  
W. Charles Goldring, a solicitor, appealing  
for pecuniary assistance on behalf of  
William Ogilvie, whose child Alice Ogilvie  
was run over and killed by omnibus No. 1  
in Bishopsgate Street, on 25<sup>th</sup> ultimo. The  
Managie Director stated that at the former's  
inquest, a verdict of accidental death  
was returned. Resolved that the application  
be not substantiated.

Brown's appeal  
re death

30119 Had letter dated 25<sup>th</sup> ultimo from  
Mr. David Brown of No. 53 Old Broad Street,  
appealing for a weekly money allowance on  
behalf of his driver Butt, now an inmate  
of Mitchell's Almshouses at Richmond.  
Had statement from Mr. Ware that driver  
Butt was taken over with the Omnibus  
of the Richmond Ferry and Company;  
that he scarcely gave any trouble while in  
the firm's service, and always conducted  
himself properly. Resolved that Mr. Brown  
be informed that the firm has no  
funds applicable to the purpose mentioned  
in his letter.

Shand's Mason's  
tender for  
Hydrants &c

30120 With reference to minute No. 366 of 3<sup>rd</sup>  
of 19<sup>th</sup> ultimo, read letter from Messrs. Shand  
and Mason, dated 25<sup>th</sup> ultimo, offering to  
supply and affix four hydrants to the the

concrete hose, at Coach Factory, Blackburn,  
for the sum of £10.4.5. He resolved that  
the tender of Messrs Shand and Mason,  
be accepted, and that they be requested  
to execute the work at once.

*Sturbingham Lane*  
*lost of land taken*  
*in road by the*  
*Local Board*

1881 The Haringham Director reported  
with reference to minutes Nos 20018 and 20019  
of 3<sup>rd</sup> ultimo, that the work at Sturbingham  
had having been commenced on the  
plans approved to the District Railway  
Committee, the Clerk of the Lulham  
Board of Works, introduced and gave  
notice first to the Builders, Messrs  
Shand & Mason, and afterwards to  
Mr Shand as representative of the  
company, that the frontage line in  
Sturbingham Lane must be set back  
2 1/2 feet; that such a curtailment  
of the land would reduce its capacity  
from 5 sheds to 4, while the cost of  
building for 4 sheds would be only  
about £150, to £200 less than for 5, the  
length of boundary walls being almost  
the same, and that of a single stable  
which would have to be substituted for  
a double stable being also nearly the  
same. That he had appealed to the  
Metropolitan Board of Works against  
the order of the Lulham Board, but the  
decision would not be expected for  
three weeks and would probably be  
unfavourable to the company; that  
in consequence of this information,  
he feared the starting of the five  
additional Lulham minutes would  
be seriously delayed. He further



Schawins & Williams  
Bankrupt

M.D. to consult  
J. C. Saunders re  
action of local Board

West v. the City  
Verdict

Edwards v. the City  
Verdict

Barboulous's  
claims - settlement

Monthly Horse  
Statement  
March 1<sup>st</sup> 1880

reported that the contractors for the  
works, Messrs Schawins and Williams, had  
become bankrupt. He asked that the  
Managing Director be requested to confer  
with Mr. J. Charles Saunders on the  
action of local Board matter.

30112. With reference to minute No 2874  
of 11<sup>th</sup> February 1884, read letter from  
Messrs Harris & Co dated 4<sup>th</sup> instant,  
stating that the action of West v.  
the company, was tried on 3<sup>rd</sup> instant  
before Mr Justice Hawkins and a Special  
jury, and resulted in a verdict for the  
Plaintiffs with 50<sup>th</sup> damages. The  
Managing Director stated that the  
Accident Club would refund £100 of  
that amount.

30113. Read letter dated 4<sup>th</sup> instant  
from Messrs Harris & Co, stating that the  
action of Edwards v. the company  
(minute No 28802 of 6<sup>th</sup> March 1884)  
came on for trial on 3<sup>rd</sup> instant  
before Mr Justice Hawkins and  
a Special jury, and resulted in  
a verdict for the Defendants.

30114. With reference to minute No  
30090 of last meeting, the Managing  
Director reported that he had settled  
Barboulous's claims by payment  
of £100 - of which sum the  
Accident Club would refund £100.  
The same was approved.

30115. Statement of horses purchased  
and raised for service in month  
ending 1<sup>st</sup> instant was submitted  
as follows.

Purchased						Issued	
Where Bought	No	Total Cost			Average Price	No	Particulars
Saddlery	29	1330	10		34 2 3/4	12	Philaeas
Whitchapel	72	2487	"		34 10 11	5	Shummerside
						14	Smilee
						11	Shackley
						9	Kingstand
						15	For there
						11	Saddlery
						12	Hilburn
						8	Passwater
						10	North Western
						1	Sutcliffe
						11	Eastern
Totals	111	3817	10		34 7 11	111	
Charge for work	274	2954	7	6	34 7 11	274	
do do 1884	358	1256	10	7	35 3 3/4	358	

Coach Factory.  
Advance of  
wages.

20126 Read letter from Mr. Crane dated 4<sup>th</sup> instant asking for advance of wages of Workmen at Coach Factory, as follows:—  
 Johnson John, Coachmaker from 6<sup>th</sup> to 7<sup>th</sup> per hour  
 Palmer George Painter " 6<sup>th</sup> to 7<sup>th</sup> " "  
 Smith George Bootmaker " 7<sup>th</sup> to 7<sup>th</sup> " "  
 Resolved that the advances asked for by Mr. Crane be granted.

Eastcourt Road  
Kulham:  
Tenders for  
work to be  
obtained.

20127 Read letter from Messrs. Harris & Co. dated 4<sup>th</sup> instant, stating that the agreements for premises purchased by the Company in Eastcourt Road (minute £19995 of 29<sup>th</sup> January) were exchanged on 2<sup>nd</sup> instant, and the Company could not take possession. Ordered that a Cheque for £400 = be purchased money

for the premises, he desired in order to  
complete the business He bid that on  
completion of the plans and estimates  
for the proposed stables, by Wm. Lankham,  
that tenders for the work be invited by  
advertisement in the usual manner.

Board to meet at 30128 Resolved that in future the Board  
to block in future to meet at 12 noon, instead of 10 p.m.

Wm. Board.

Chairman

Board

12<sup>th</sup> March 1855

Present Wm. Board, in the Chair

Wm. Board  
J. L. Bursford  
W. Church, Managing Director  
J. Hall  
J. Hicks.

30129 Read minutes of meeting of Paris  
Committee on 11<sup>th</sup> instant

30130 Read minutes of meeting on 5<sup>th</sup>  
instant - the same were confirmed.

30131 Accounts of which the following is  
summary, and details of which are entered  
in the Payments Under bill were submitted, examined,  
and passed for payment during the ensuing week, viz

Horses	2430. 6. 0
For and Sickers	1023. 4. 8
Other provisions	1129. 12. 11
Animals and Farmers Maintenance	1824. 10. 11
Land Costs	1145. 19. 6
Tools and Sundries	2358. 5. 6
Wages	11591. 7. 2
Total	12563. 6. 8



Cheques for the same were ordered to be drawn  
 30132 The following Statement of the Cash  
 account of the Company was submitted  
 and verified by the Bankers Pass books, viz:-  
 Consolidated Bank

Revenue account	206 <sup>11</sup> 13.2	
Unissued Cheques	55 <sup>11</sup> 15.2	
Cheques issued but not presented	1993.5.11	3031.1.1
Dividend account		5724.11.10
Deposit account		5000.0.0
Total available balance		7755.3.11

30133 Ordered that the sum of £5000 be  
 transferred from Deposit account to Revenue  
 Drawing account at Consolidated Bank.

30134 Surf of balance  
 Credit balance on 4<sup>th</sup> instant 1336.3.5  
 Receipts for traffic 5<sup>th</sup> to 11<sup>th</sup> instant 916.5.9  
 do sundries do 149.11.3  
 £3275.19.5

Cheques drawn on 5<sup>th</sup> instant 1227.5.11.9  
 Dividends paid 559.13.9  
 Credit balance this day 7755.3.11  
 £3275.19.5

30135 Unissued Cheques representing the  
 sum of £55<sup>11</sup> 15.2 were produced and verified.

30136 Receipts for Cheques unissued and  
 drawn on 5<sup>th</sup> instant and not now produced  
 were submitted and verified, except for  
 those stated by the Secretary to be in transit,  
 and of which a list was made by the Chairman.  
 30137 The list of Cheques in transit on 5<sup>th</sup>  
 instant was submitted and cleared off by

The production of receipts for the amounts hereof except such as were transferred to the new list.

NO 138 Head Statement showing that during the week ending 11<sup>th</sup> instant the Receipts were £9365.10.0 and the Disbursements £8441.10.8

NO 139 Head minutes of meetings of District Committee held at Shalloway on 10<sup>th</sup> instant and at Malham Tever, and Puddington, on 11<sup>th</sup> instant - the same were approved.

NO 140 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 10<sup>th</sup> instant.

	1885	1884
Number of the company's horses	5086	7874
Horses purchased	40 @ £24.7.10	nil
Carcasses sold	30 for £41.0.0 11 for £32.0.0	
June Horses do	7 for £37.19.6 16 for £32.1.0	
Cats purchased	nil	nil
Manure do	nil	336 @ £1.6.1
Wines do	nil	16 @ £1.19.3
Beans do	nil	50 @ £1.11.0
Hay and Clover do	145 @ £4.0.8 14 @ £3.12.6	
Straw do	133 @ £1.10.7 16 @ £1.12.1	

The difference between the cost of the week's consumption of Provender at last year's prices, and that of the corresponding week of 1884, would be about £300 in favor of the current year.

NO 141 Head from the Grain purchase book the list of purchases made since last meeting samples were placed on the table. The Managing Director stated that the stock of grain in Granary, on 9<sup>th</sup> instant and blucht to arrive, was about 917 qrs of Oats, 10,844 qrs of Maize, and 555 qrs of Beans.



30142 Read from the District Managers Report book, the reports made by the several District Managers since last meeting.

30143 The Stores Under books of the Coach Factory and Engineering Departments, were placed on the table.

30144 The Wages book of the Coach Factory, was placed on the table.

30145 Five stock certificates Nos 8494 to 8502 inclusive, were submitted and verified, and it was ordered that they be signed, and that the sum of £100 be paid thereon. Amount of Stock transferred £8021.

30146 With reference to minute No 29998 of 2<sup>nd</sup> volume, the Managing Director reported that on 9<sup>th</sup> instant he had a conversation with Mr. Wilkinson and Mr. Poland at the Chambers of the latter, in Upper Buildings, Temple, where the charge against Driver Penn of receiving money from Conductor Newman, knowing it to be stolen, was fully gone into, and Mr. Poland gave it as his opinion that the case against Penn was not strong enough to ensure a conviction, and advised that no action be taken in the matter. He stated that no proceedings be taken against Penn.

Estcourt Road,  
Fulham & Twickenham  
Roadworks.

Aldridge & Jennings  
tenders accepted.

30147 With reference to minute No 30127 of last meeting, the following tenders for works at Estcourt Road, Fulham, having been received, were opened by the Chairman, in presence of the parties concerned, Mr. Langham's estimate (of £1125) having been first submitted.

	Subscriptions	New Works	Totals
Alldredge & Jennings	\$118.50.0	\$815.0.0	\$933.5.0
Lawrence, P.	10.0.0	970.0.0	1070.0.0
Shawell & Sons	175.0.0	390.0.0	1065.0.0
Knecht, Sydney	150.0.0	87.0.0	1020.0.0
Gairaud, J.	197.17.0	579.0.0	1077.17.0
Johnson & Todd	195.0.0	975.0.0	1170.0.0
Leaves, A. C.	144.0.0	954.0.0	1098.0.0
Stack, W. J.	205.0.0	1093.0.0	1298.0.0
Leavins & Sons	153.0.0	844.0.0	997.0.0
Smith, J. R.	177.0.0	399.0.0	1076.0.0
Nichols & Mount	112.0.0	922.0.0	1095.0.0
Santer, G.	139.0.0	856.0.0	1025.0.0
North Brothers	155.0.0	997.0.0	1152.0.0

Resolved that the tender of Messrs. Alldredge and Jennings of \$933.50.0 be accepted, subject to completion of the purchase of the cars by the company.

Monteith's  
Claim.

30148 The Managing Director reported that Mrs. Monteith, wife of Chas. Monteith of Oak Grove, Leithen Hill Park, had made a claim on the company for compensation for personal injuries she had sustained in consequence of members of 4466 having been driven on before she could take her seat in same, at Charing Cross in 5th instant. Read conductors report of the accident, and Mr. Caborn's report on the matter. Resolved that the Managing Director be authorized to settle the claim on the best terms he can make.

Hurlingham Lane  
Mr. J. S. Saunders's  
opinion re action  
of Board of  
Works

30149 With reference to minute No 30121 of last meeting, read letter dated 11th instant from Mr. J. S. Saunders, in reference to the action of the Tatham Local Board with reference to land taken by the company in



Hurlingham have stated that it will not be possible for the Company to meet the requirements of the Metropolitan Board of Works, and advising the setting back of the franchise bid. The Managing Director stated that he had accordingly written to the Metropolitan District Railway Company for new terms of lease of the curtailed land, as the Company can only build a table for 40 horses thereon. The same was approved.

Annual List of  
Members for  
Seal

30150 The Annual List of Members for Registrar of Joint Stock Companies, was submitted for signature that, and it was ordered that the same Seal be affixed thereto.

Bishop's claim

30151 The Managing Director submitted papers in reference to a claim made by Mr. St. J. Leicins, a Solicitor, on behalf of Simon Bishop, for compensation for personal injury sustained by Bishop in consequence of having been jostled off omnibus No. 1 as he was getting to roof seat of same, at Finsbury Street on 21<sup>st</sup> January last. Read Directors report of the accident, Mr. Eaton's reports in the matter, and Mr. Gifford's report of his examination of Bishop. Resolved that the matter be left in the hands of the Managing Director to deal with as he may find expedient.

Blair David  
Chairman

Board  
19<sup>th</sup> March 1885

Present W<sup>m</sup> Pound in the Chair  
" Lucas  
" Church, Managing Director  
" Hall  
" Hicks

30132 Read minutes of meeting of Laid  
January 16<sup>th</sup> or 18<sup>th</sup> instant

30133 Read minutes of meeting on 18<sup>th</sup>  
instant - The same were confirmed

30134 Accounts of which the following is  
summary, and details of which are entered  
in the Payments Order book, were submitted  
and passed for payment during  
the evening week, viz:-

Carriage	£102. 15.0
Other provisions	469. 2.8
Stores and Sundries	553. 11.5
Solids, Liquors	200. 0.0
Wages	1593. 11.3
Total	<u>£2624. 18.6</u>

Cheques for the same were ordered to be drawn

30135 The following statement of the first  
account of the company was submitted and  
verified to the Bankers Pass books, viz:-  
Consolidated Bank

Revenue Account	5735. 19.9
Unissued Cheques	391. 9.2
Cheques issued but not present	<u>2161. 5.9</u> 603. 14.11
Unissued Cheques	458. 12.10
Overdrawn Account	104. 15.7
Total available balance	<u>£543. 0.5</u>



30156 Ordered that the sum of £1000 be  
transferred from Revenue Drawings Account  
to Dividend Account at Consolidated Bank

30157 Proof of balance

Credit balance on 11 <sup>th</sup> instant	77,555. 3. 11
Receipts for traffic B <sup>5</sup> to 18 <sup>th</sup> instant	9,253. 14. 7
do do do do	27,200. 14. 10
	<hr/> 17,356. 3. 4

Cheques drawn on 12 <sup>th</sup> instant	12,003. 6. 8
Dividends paid	2619. 16. 3
Credit balance this day	2763. 0. 5
	<hr/> 17,356. 3. 4

30158 Unissued Cheques representing the sum  
of £302. 9. 2 were produced and verified.

30159 Receipts for Cheques unissued and  
drawn on 12<sup>th</sup> instant and not now produced  
were submitted and verified, except for  
those stated by the Shareholders to be in  
transit, and of which a list was made  
by the Chairman.

30160 The list of Cheques in transit on 12<sup>th</sup>  
instant was submitted and cleared off  
by the production of receipts for the amounts  
thereof, except such as were transferred to  
the new list.

30161 Read Statement showing that during  
the week ending 18<sup>th</sup> instant the Receipts were  
£9630. 19. 5 and the Disbursements  
£10551. 9. 1

30162 Read minutes of meeting of District  
Committee held at Holloway on 12<sup>th</sup> instant  
and, at Malvern Green, and Paddington, on  
15<sup>th</sup> instant - the same were approved.

30163 Statement as under was submitted

Horses and remainder purchased, and horses sold during the week ending 17<sup>th</sup> instant.

1885 1884

Number of the company's horses	8100	7898
Horses purchased	540 for £302.0.0	540 for £311.17.1
Horses sold	14 for £28.0.0	14 for £32.0.0
Winn's Horses do	14 for £37.0.0	9 for £37.5.0
Winn's Horses do	nil	1 for £32.0.0
Cats purchased	nil	nil
Horses do	3000 for £102.0.0	nil
Horses do	700 for £27.0.0	nil
Horses do	3000 for £102.0.0	nil
Horses do	151 lbs for £1.0.0	151 lbs for £1.12.8
Horses do	151 lbs for £1.10.0	151 lbs for £1.12.0

The difference between the cost of the week's consumption of provender at latest prices, and that of the corresponding week of 1884, would be about £250 in favor of the current year. 2066 Head from the Grain purchase book the list of purchases made since last meeting, samples were placed on the table. The Managing Director stated that the stock of grain in Granary on 16<sup>th</sup> instant, would be about to arrive, was about 749 qrs of Oats, 149 qrs of Maize, and 217 qrs of Beans.

2065 Head from the District Managers Report book, the reports made by the several District Managers, since last meeting.

2066 The various Order books of the Coach Factory and Engineering Department were placed on the table.

2067 The Orders book of the Coach Factory was placed on the table.

2068 Four Stock certificates No 5503 to 5506 inclusive, were submitted and verified, and it was ordered that they be signed, and



Partridge v.  
the City of London

that the Company should be assessed thereto.  
Amount of Stock transferred £208 =  
30169 With apportion to minute No 25720 of  
21<sup>st</sup> January 1854, and other gross off-  
Harris No dated 12<sup>th</sup> instant, stating  
that the action Partridge v the Company  
was tried that day before Baron Huddleston  
and a special jury, and resulted in  
a verdict for the Company.

Green St. Bethnal  
Green - Burton's  
offer of new lease  
accepted

30170 Head letter from Mr. W. Burton  
of Green Street, Bethnal Green, stating  
that he is willing to grant a new lease  
for 21 years of the Stables in Green Street  
(minute No 30090 of 16<sup>th</sup> February) at the  
rental of £170 a year. The Managing  
Director stated that as he found Mr.  
Burton would not sell the freehold  
at any reasonable price, and that the  
accommodation the Company required  
could not be found elsewhere in the  
neighbourhood, he had accepted Mr.  
Burton's offer. The same was approved.

Stock held by  
English and  
French Proprietors

30171 The Secretary reported that on 1<sup>st</sup>  
instant, the amounts of the Company's  
Capital Stock held by English and  
French Proprietors were as follows:-

	Number	Amount of Stock held
English Proprietors	1272	£461,751
French do	526	£9,781
<u>Totals</u>	<u>2098</u>	<u>£501,532</u>

Monteith's  
claim - settlement

30172 With reference to minute No 301148  
last meeting, the Managing Director  
reported that he had settled Monteith's  
claim by payment of £100 of which sum  
the Accident Fund would refund £50. The

same was approved.

Hurlingham Lane  
Tenders for works

Dearings tenders  
accepted

With reference to minute No. 3011, of last meeting, the Managing Director reported that the amended plans &c. for Halling to be erected in Hurlingham Lane having been provisionally approved by the District Railway Company, he had had the specification and bill of quantities prepared, and had invited tenders for the works. The following tenders were handed in by the parties tendering, and were opened in their presence by the Chairman, Mr. Laukams estimate @ £398- having been first submitted.

Cornwall & Son	£371. 9. 0
Hidridge & Jones	363. 0. 0
Evans & Co.	339. 10. 0
Parker & Co.	335. 0. 0
Nichols & Mount	332. 0. 0
Jackson & Sedd	311. 0. 0
Sturt J. & Co.	306. 0. 0
Knight & Sons	302. 0. 0
Mellor & Son	297. 0. 0
Harman & Co.	225. 0. 0
Garrod & Co.	221. 7. 0

Resolved that the tender of Messrs Cornwall & Son be accepted subject to enquiries concerning their previous satisfactory work.

Wm. Bond,

Chairman



# Beard

26<sup>th</sup> March 1885

Present W. Beard in the Chair

" Lane

John B. Ford

W. Church, Managing Director

" Hall

" Hicks

1884/85 Read minutes of meeting of  
Laird Committee on 25<sup>th</sup> instant.

1885/86 Read minutes of meeting on 19<sup>th</sup>  
instant - the same were confirmed.

1886/87 Accounts of which the following  
is summary, and details of which are  
entered in the Payments Order book, were  
submitted, examined, and passed for payment  
during the ensuing week, viz:-

Reverend	£ 99. 6. 3
Charities &c	127. 5. 0
Stores and Sundries	100. 15. 7
Salaries and Wages	1985. 12. 11
Total	£ 2104. 5. 9

Cheques for the same were ordered to be drawn  
1887 The following statement of the Cash  
account of the Company was submitted and  
verified by the Directors Pass books, viz:-

Revenue Account	£ 2104. 5. 9
Unissued Cheques 1879. 11. 10	
Cheques issued but not presented	£ 245. 5. 11
Unissued Cheques	£ 250. 1. 2
Unissued Cheques	£ 7. 3. 1
Total available balance	£ 507. 3. 4

30178 Ordered that the sum of £1000 be transferred from Revenue (Revenue) account to (Revenue) account at (Revenue) Bank, in addition to the sum of £1000 transferred in 4th instant.

30179 Surplus of balance

Credit balance in R<sup>d</sup> instant 1st 13. 0. 5

Receipts for (Revenue) 10th 1. 25. 0 instant 910 1. 10. 5

do do do do 1st 13. 0. 5

£12,019. 10. 1

Cheques drawn in R<sup>d</sup> instant 1st 13. 13. 6

Revenue paid 1331. 12. 6

Credit balance this day 5078. 4. 3

£12,019. 10. 1

30180 Unissued Cheques representing the sum of £1000. 10. 00 were produced and verified.

30181 Receipts for Cheques received and drawn in R<sup>d</sup> instant and not yet produced, were submitted and verified, except for those stated to be destroyed to be in future, and of which a list was made to the Chairman.

30182 The list of Cheques in transit in R<sup>d</sup> inst was submitted and closed off by the production of receipts for the amounts there, except such as were transferred to the new list.

30183 Head statement showing that during the week ending 25th instant the Receipts were £926. 9. 8 and the Disbursements £946. 6. 6.

30184 Head minutes of meeting of the Committee held at Holloway on 24th instant and at Watlington on 25th instant - the same were approved.

30185 Statement as under was submitted of horses and provisions purchased, and horses



Sold during the week ending 24<sup>th</sup> instant.

1885

1884

Number of the farm's horses	3133	7902
Strees purchased	440 @ \$35.00	29 @ \$35.00
Carasses sold	12 @ \$24.00	13 @ \$26.00
Living Strees do	7 @ \$26.00	7 @ \$33.11
In fact Mar 1 do	8 @ \$18.00	3 @ \$56.00
Cats purchased	nil	nil
Marge do	1000 @ \$1.25	2000 @ \$1.50
Beans do	76 @ \$1.11	120 @ \$1.00
Sham do	nil	nil

Mar 24<sup>th</sup> to 24<sup>th</sup> Apr 24<sup>th</sup> 1885 135 lbs @ \$1.11  
Sham do 152 lbs @ \$1.11 155 lbs @ \$1.11  
The difference between the cost of the weeks  
consuming them of previous at latest prices, and  
that of the corresponding week of 1884, would  
be about £250 in favour of the current year.

20156 Head from the Grain purchase book  
the list of purchases made since last meeting,  
samples were placed on the table. The  
Managing Director stated that the stock  
of grain in Granary on 23<sup>rd</sup> instant and  
bought since, was about 740 cwt of Cats,  
1670 cwt of Marge, and 200 cwt of Beans.

20157 Head from the District Managers  
Report book, the reports made to the General  
District Managers since last meeting.

20158 The Store Order books of the each  
Factory and Engineering Departments, were  
placed on the table.

20159 The Wages book of the each Factory  
was placed on the table.

20160 The Stock Certificates Nos 8507 to  
8516 inclusive were submitted, and verified,  
and it was ordered that they be sealed, and  
that the necessary Seal be affixed thereto.

Hurlingham Lane

Hearing's tender

withdrawn.

Hunt's accepted

Statement of Hunt transferred. 1851  
30191. With reference to minute No 30173 of  
last meeting, the Managua Director stated that  
on Friday morning last, a letter was received  
from Messrs. Hearn & Son stating that an error  
had been made to them in their estimate, and  
that the sum named in their order ought  
to have been \$11,900 and not \$877.90; that  
Mr. Hearn's firm called on the  
Secretary on Friday morning last and stated  
that his firm could only accept a contract  
for the works at the higher sum; that he  
(the Managua Director) had thereupon declined  
Messrs. Hearn & Son's tender, and had accepted  
Mr. J. R. Hunt's at \$880. The same was  
approved.

Freeman's appeal

30192. Read letter dated 19th instant from  
J. Freeman, a horsekeeper in San José, Head  
Stables, appealing for pecuniary assistance  
in consideration of disablment from duty  
since 11th instant, in consequence of a horse  
having kicked him. Read memorandum from  
the District Manager that Freeman's statement  
is correct - that he has been in the Company's  
service between 4 and 5 years, and is a  
moderate servant. Resolved that half pay  
for 4 weeks from date of accident be allowed  
Freeman.

Bishop's claim  
settlement.

30193. With reference to minute No 30151 of  
11th instant, the Managua Director reported  
that he had settled Bishop's claim by payment  
of \$25 damages and \$10000 Law Charges.  
That the Accident Club would refund \$10.  
The same was approved.

Hurlingham Lane  
Reduction of rent  
re by Dist. Ry Coy

30194. Read letter dated 23rd instant from  
Mr. Alfred Small of the Central Railway



Revenue Returned  
15 March 1885

Companion stating that his Directors had approved of a reduction of £10- in the rate of Arthur's chain lane premises (summed to 1873 of last meeting) and had agreed to the reduction of the amount to be expended from £550 to £1050, and that the Surveyors had approved and signed the plans.

20195 Return of Revenue Receipts and Expenses from January 1st to March 1st was submitted, and exhibited the following results:-

	1884.	1885.
Receipts per annuity, <sup>per day</sup>	£205. 10/-	£208. 3 1/2
Expenses per Annuitant for <sup>day</sup>		
Administration, Rent		
Taxes & Office Expenses	2/6 1/2	2/6 1/2
Salary, Drivers, Conductors		
Wages, Compensation, and	14/1 1/4	10/11 1/2
Sundries out doors		
Workshop, Repairs, Wages,		
Washing, and Sundries	4/5 1/4	4/6 1/2
in Yards		
Remainder	15/9 1/2	1/6
Horses	3/4 1/2	3/9
Shovels and other small	4/7	4/6 1/2
Maintenance of <sup>drays</sup> Annuitants		
Harrows and Premises	5/1 1/2	4/5

Totals. £204. 0/- £204. 3 1/2

Profit 1884 £397. 8. 7  
do 1885 £3797. 1. 6

Difference against 1885 £1007. 1

Enslays claim. 20196 The Managing Committee submitted

papers in reference to a claim for compensation  
for personal injury made by Miss Lee &  
Sunderland of Heston's premises near Golds, on  
behalf of a man named Chensley, who  
was thrown off a horse and sweeping machine  
on 24<sup>th</sup> July last, in consequence of overruling  
L.H. having been driven against some, in  
Hines Road, Chelsea. Had driver's report of  
the accident, Mr. Hare's report on the matter,  
and Mr. Phipps report of his examination of  
Chensley. Resolved that Mr. Phipps be instructed  
to make a further examination of Chensley in  
consultation with his medical man, and on  
receipt of his report, that the matter be  
further considered.

*Coach Factory.* 30<sup>th</sup> 1907. Had letter dated 25<sup>th</sup> instant from  
*Advance of Wages.* Mr. Frame, the Superintendent of the Coach  
Factory, asking for advance of wages of

workmen, as follows:-

Richards C, Shipmaker, from 10/- to 12/- per hour

Wells J, Shipmaker, from 10/- to 12/- per hour

Reger J, Shipmaker, from 10/- to 12/- per hour

Thomson J, Shipmaker, from 10/- to 12/- per hour

Resolved that the advances asked for by  
Mr. Frame, be granted.

*Estcourt & Co. Tilbury.* 30<sup>th</sup> 1907. With reference to minute No. 3044 of  
*Assignment of* 12<sup>th</sup> instant, <sup>assignment of</sup> lease of premises Estcourt & Co.  
*Lease & Memorial* Tilbury, - Question to the Company, and  
*Sealed.* Memorial for registration of same, were  
submitted for consideration, and it was  
Ordered that the Company shall be  
assured thereof.

Wm. Phipps.

Chairman

*Wm. Phipps*



# Board

2nd April 1885

Present, W. Pound in the Chair  
 " Laver  
 " Church, Managing Director  
 " Gill  
 " Hicks

30199 Read minutes of meeting of Paris Committee on 1st inst.

30200 Read minutes of meeting on 21st ult. The same were approved.

30201 Accounts of which the following is summary, and details of which are entered in the Payments Order book, were submitted, examined, and passed for payment during the ensuing week, viz:-

Stores	4393.2.6
Coal	1116.5.0
Other payments	744.0.3
Rent	629.5.10
Stores and Sundries	451.4.9
Salaries and Wages	5325.15.1
Total	13069.7.5

Cheques for the same were ordered to be drawn.  
 30202 The following statement of the Cash account of the Company was submitted and verified by the Bankers Pass books, viz:-

Unsettled Cash	
Revenue Account	1057.6.8
Dividend Cheques	228.7.6
Cheques issued but not presented	512.5.7
Total	1798.9.1
Revenue Account	8545.13.7
Dividend Account	40.15.7
Total available balance	9148.2.5

30203 Ordered that the sum of £1000 be transferred from Revenue Drawing Account to Credit Account at General Hotel Bank

30204. Proof of balance

Credit balance on 27 <sup>th</sup> ultimo	5075. 4. 3
Receipts for the year 27 <sup>th</sup> ultimo to 27 <sup>th</sup> 1842	9735. 9. 8
do do do do do do	1842. 3. 6
	<u>14993. 2. 5</u>

Cheques drawn on 27 <sup>th</sup> ultimo	1842. 5. 9
Overdraws paid	115. 6. 7. 6
Credit balance this day	<u>9145. 9. 2</u>
	<u>14993. 2. 5</u>

30205 Unissued Cheques representing the sum of £1000 of £100 were produced and verified. Receipts for cheques unissued and drawn on 27<sup>th</sup> ultimo and not now produced were submitted and verified, except for those stated to be the Secretary to be in transit, and for which a list was made by the Chairman. 30206 The list of Cheques in transit on 27<sup>th</sup> ultimo was submitted and cleared off by the production of receipts for the amounts thereof except such as were known paid to be now lost.

30208 Read Statement showing that during the week ending 31<sup>st</sup> August the Receipts were £9919. 18. 2 and the Disbursements £6558. 14. 5

30209 Read minutes of meeting of District Committee held at Holloway on 27<sup>th</sup> ultimo and at Walkers Green and Taddington on 31<sup>st</sup> August - the same were approved.

30210 Statement as under was submitted of horses and provisions purchased, and



horses sold during the week ending 31 <sup>st</sup> ultimo	1885	1884
Number of the foregoing horses	5176	7906
Horses purchased by the S. M. G. Co.	1490	1550.0.0
Horses sold by the S. M. G. Co.	1490	1550.0.0
Living Horses do	1490	1550.0.0
Dead Horses do	nil	1490
Hats purchased	nil	nil
Wages do	1000	1000
Salaries do	nil	nil
Board do	nil	nil
Star of Line do	133	133
Star of Line do	133	133

The difference between the cost of the week's consumption of provisions at latest prices and that of the corresponding week of 1884 would be about £200 in favour of the current year.

30211 Read from the Grain purchase book the list of purchases made since last meeting, samples were placed on the table. The Managing Director stated that the stock of grain in Granary, on 30<sup>th</sup> ultimo, and brought to notice, was about 121 qrs of oats, 44742 qrs of Maize, and 30 qrs of Beans.

30212 Read from the District Managers Report book, the reports made by the several District Managers since last meeting.

30213 The Stores Order books of the Coach Factors and Engineering Departments, were placed on the table.

30214 The Wages book of the Coach Factors was placed on the table.

30215 Read Stock Certificates of 5574 to

Timber shed  
for pack Factory  
Lanham's Plans  
copied & submitted

1883 enclosure was submitted and verified,  
and it was Ordered that this be done,  
and that the Commission should be affixed thereto.  
Amount of Stock transferred £741.

1884 The Managing Director reminded  
the Board, that Mr. James H. Simpson, of the  
pack Factory, had some time since  
submitted that the roof of timber shed be  
raised, and that a shed might be  
erected on the Company's premises at  
Highgate, for the better protection of the  
timber stored there. It was submitted  
plans of proposed shed prepared by Mr.  
Lanham, and approved by Mr. James, and  
Mr. Lanham's estimate of cost of erecting  
same and altaining other shed of 1883.  
The same were approved, and it was  
Resolved that Mr. Lanham be instructed  
to get half a dozen tenders for the work,  
and submit them to the Managing Director  
for him to select one.

Mawbey's Yard  
Gulham. Offer  
new lease.

1885 The Managing Director stated that  
the lease of premises at Gulham occupied  
by the Company, and known as Mawbey's Yard  
would expire in 1888; but with the view  
to an immediate alteration and improvement  
of the premises, he had been negotiating for  
a new lease for a long term. He had letter  
dated 18<sup>th</sup> ultimo from Messrs. Sharland and  
Sutton, offering the Company a new lease  
for 6 years (at £80 per annum), or for 10 years  
(at £85 per annum). The Managing Director  
stated that at the present moment, the  
premises were out of repair, and the entrance  
caterpillar to same was so low that an omnibus  
of the Company's improved make, could not

pass under same. On obtaining the agreement for a new lease, he proposed to pull down and re-erect the cottage in front, and make a better entrance; to put up a shed in the yard, and to thoroughly repair the stables. He submitted Mr. Lachance's plans for proposed alterations and additions, and his estimate for the requisite works (a Table). The plans and estimate for works were approved, and it was resolved that the Manaque Director be requested to put himself in communication with the freeholder with a view to purchase the property, and that the matter be further considered at a subsequent meeting of the Board.

*Looker's appendix* Oct 18. A letter dated 29<sup>th</sup> ultimo from William Fresh, a horse keeper in the large yard, Holloway, appealing for pensioners assistance in consideration of disableness from duty through a kick from one of the horses under his charge. Head memorandum from Mr. Watson, the District Manaque, that Fresh has been in the Lincolns Service 7 years and is a good horse keeper. Resolved that Fresh be allowed half pay during the period of his disableness, not to exceed a month.

*Looker's claims* 20/19. The Manaque Director submitted papers in regard to a claim for compensation for personal injury made to Mr. F. S. Fresh of No. 15, Turkland Road, Old Ford, whose eye was injured in consequence of an ill-placed S. N. standing a large post in Green Street, Bethnal Green, on 10<sup>th</sup> ultimo. Head drawing report of the



accident, and Mr. Eaton's report on the matter. He asked that the Managing Director be authorized to settle the matter on the best terms he can make.

W. Lamer  
Chairman

Board  
9<sup>th</sup> April 1885

Present Mr. Lamer in the Chair  
" Church Managing Director  
" Hall  
" Hicks

30220 Read minutes of meeting of Paris Committee on 8<sup>th</sup> instant

30221 Read minutes of meeting on 2<sup>nd</sup> instant - the same were confirmed

30222 Read letter from the Chairman dated 8<sup>th</sup> instant stating that he is unable to attend the Board.

30223 Accounts of which the following is summary, and details of which are entered in the Payments Order book, were submitted, examined, and passed for payment during the ensuing week, viz:-

Corn	5456.5.0
Other provisions	549.7.9
Rent	524.13.10
Shoes and tobacco for Clergy	3024.3.6
Stores and Sundries	368.11.8
Wages	445.17.9
Total	£7557.19.0

Cheques for the same were ordered to be drawn

30224 The following statement of the Cash account of the company was submitted and verified by the Directors Pass books, viz. Generalized Bank

Revenue account	1839. 12. 5
Unissued Cheques 4996. 11. 1	
Cheques issued but not presented	<u>5555. 6. 3</u>
Dividend Account	1916. 11. 10
Total available balance	<u>£ 6094. 3. 0</u>

30225 Proof of balance

Credit balance on 1 <sup>st</sup> instant	9448. 9. 2
Receipts for traffic 2 <sup>nd</sup> instant	9858. 17. 2
do dividends do	<u>799. 44. 10</u>
	<u>£ 19,787. 1. 2</u>

Cheques drawn on 1 <sup>st</sup> instant	13,009. 19. 5
Dividends paid	685. 13. 9
Credit balance this day	<u>6094. 3. 0</u>
	<u>£ 19,787. 1. 2</u>

30226 Unissued Cheques representing the sum of 4996. 11. 1 were produced and verified.

30227 Receipts for cheques unissued and drawn on 2<sup>nd</sup> instant and not now produced were submitted, and verified, except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman.

30228 Head Statement showing that during the week ending 3<sup>rd</sup> instant the Receipts were £1638. 11. 0 and the Disbursements £998. 5. 0

30229 Head minutes of meetings of District Committee held at Holloway on 1<sup>st</sup> instant and at Waltham Cross and Paddington on

Instant - the same were approved.

30230 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 7th instant.

	1855	1854
Number of the company's horses	5155	7941
Horses purchased	11 of \$20.00 5 of \$10.00 2 of \$5.00 2 of \$2.50	15 of \$20.00 5 of \$10.00 2 of \$5.00 2 of \$2.50
Carcasses sold	14 of \$20.00 15 of \$10.00 12 of \$5.00	14 of \$20.00 15 of \$10.00 12 of \$5.00
Junior Horses do	4 of \$20.00 12 of \$10.00 12 of \$5.00	4 of \$20.00 12 of \$10.00 12 of \$5.00
Infant Horses do	3 of \$10.00 7 of \$5.00 9 of \$2.50	3 of \$10.00 7 of \$5.00 9 of \$2.50
Cats purchased	nil	nil
Hay do	nil	nil
Wares do	nil	nil
Beans do	nil	nil
May 4th do	14 of \$20.00 14 of \$10.00 14 of \$5.00	14 of \$20.00 14 of \$10.00 14 of \$5.00
June do	14 of \$20.00 14 of \$10.00 14 of \$5.00	14 of \$20.00 14 of \$10.00 14 of \$5.00

The difference between the cost of the week's consumption of provender at latest prices, and that of the corresponding week of 1854, would be about £300 in favor of the current year.

30231 The Manager Mr. Carter stated that he had made no purchase of grain since last meeting, and that the stock of grain in Granary, on 6th instant and bought to arrive was about 576 qrs of Oats, 12,556 qrs of Hay, and 271 qrs of Beans.

30232 Read from the District Managers Report book, & reports made to the several District Managers since last meeting.

30233 The House Order books of the Cook Factory and Engineering Departments were placed on the table.

30234 The Glass book of the Cook Factory was placed on the table.

30235 New stock of certificates for 1855 to be



5531 inclusive were submitted and verified, and it was ordered that they be signed, and that the Comm'n Seal be affixed. There to  
Commit of Stock for 1825

Looker's claim  
settlement

50236 With reference to minute No. 30, 19 of last meeting, the Ifmanacenic Director reported that he had settled Looker's claim to payment of £80 = of which sum the Comdant of the would refund £10 = the same was approved.

Walker's appeal

50237 Read letter dated 23<sup>rd</sup> ult from C. Walters, a horse keeper at Bow Common Lane, appealing for pecuniary assistance in consideration of being unable to work since fracture in consequence of a sprained ankle, caused by a horse falling while he was exercising it. Read report from Mr. Hutchins, the District Superintendent, that Walters' Statement is correct, that he has been many years in the Company's service, and is a steady man.  
Resolved that half pay for 6 weeks from date of accident be allowed Walters.

Monthly Horse  
Statement

50238 Statement of horses purchased and issued for service during month ending 6<sup>th</sup> instant was submitted as follows.

Horses purchased							Issued	
Where bought		Total cost		Average price			No	District
Beddington	50	3090	5	314	6	8	115	Chelms
Hitchampt	155	5211	15	314	7	9	11	Stammsmith
							6	Portico
							12	Stokeney
							16	Kingsland
							20	Northam
							24	Beddington
							22	Wether
							25	Wapwater
							9	York Wether
							15	Southam
							13	Eastam
Total	345	5352	"	314	7	14	243	
Average per lot	487	1170	5	314	7	14	587	
do in 1854	577	1306	6	315	2	5	57	

Francis appears  
re Agnus

Mr. 39. Read letter from Mr. Francis dated  
8<sup>th</sup> instant, appointing for pecuniary assistance  
in behalf of a labourer at the Fresh Factory  
named Agnus, who has been unable to work  
for the last few weeks in consequence of injury  
to his hand, caused by falling against the  
revolver saw. Resolved that the sum of  
£2.5.0 be given to Agnus.

Wm. Friend.  
Chairman

# Board

16<sup>th</sup> April 1885

Present Mr. Pound in the Chair

" Laver

" Church, Managing Director

" Hall

" Hicks.

30240 Read minutes of meeting of Ladies Committee on 15<sup>th</sup> instant

30241 Read minutes of meeting on 9<sup>th</sup> instant - the same were confirmed

30242 Accounts of which the following is summary and details of which are put in the Payments Order book, were submitted, examined, and passed for payment during the ensuing week, viz:

Horses	347 3s. 9d. 6
Food and Lightages	1620 0s. 7
Other provisions	2120 18s. 1
Hunt and Hakes	842 9s. 5
Horses and Sundries	2257 0s. 2
Carriages and Harness (maintenance)	2069 15s. 8
Hages	1589 15s. 5
Total	£13973 10s. 10

Cheques for the same were Ordered to be drawn

30243 The following Statement of the Cash account of the Company was submitted and verified by the Directors. Pass books, viz:—

General Account	10477 5s. 0
Dividend (Horses) 1892 5s. 11	
Cheques issued but not presented	1332 13s. 8
	33221 19s. 0
Dividend Account	7152 6s. 0
	120 10s. 11
Total available balance	£2735 5s. 11



30244 Ordered that the sum of \$1000.00 be  
 transferred from Revenue Account  
 to Quind Account at Consolidated Bank  
 30245 Proof of balance  
 Credit balance on 8<sup>th</sup> instant 697.30  
 Receipts for traffic of 8<sup>th</sup> to 15<sup>th</sup> inst 9277.64  
 do do do do 558.26  
\$10,943.20

Cheques drawn on 9<sup>th</sup> instant 7857.19  
 Dividends paid 795.17  
 Credit balance this day 9273.54  
\$10,945.90

30246 Unissued cheques representing the sum  
 of \$1992.54 were produced and verified.  
 30247 Receipts for cheques presented and drawn  
 on 9<sup>th</sup> instant and not now produced, were  
 submitted and verified, except for five still  
 to be produced to be in transit, and of  
 which a list was made by the Chairman.  
 30248 The list of cheques in transit on 9<sup>th</sup>  
 instant was submitted and closed off  
 by the production of receipts for the amounts  
 thereof, except such as were transferred to  
 the new list.

30249 Read Statement showing that during  
 the week ending 15<sup>th</sup> instant the Receipts were  
 £9835.18.10 and the Disbursements  
 £10734.3.9

30250 Read minutes of meeting of District  
 Committee held at Malvern on 14<sup>th</sup> instant  
 and at Malvern Green and Luddington, on 15<sup>th</sup>  
 instant - the same were approved.

30251 Statement as under was submitted of  
 horses and provisions purchased and horses

held during the week ending 14<sup>th</sup> instant.

	1885	1884
Number of the company's horses	5177	7921
Horses purchased	160 for £347.6	nil
horses sold	17 for £344.0.0	13 for £26.0.0
Wine & stores do	9 for £65.0.0	6 for £37.10.0
Cats purchased	nil	nil
Wheat do	1000 cwt of 14s. 9	1000 cwt of 14s. 9
Beans do	nil	nil
Peas do	nil	nil

Wheat & flour do 1575 lbs of 4s. 2.0 1575 lbs of 3s. 12.0

Wheat do 119 lbs of 10s. 11 157 lbs of 11s. 7

The cost of the week's consumption of provisions at latest prices would be about the same as for the corresponding week of 1884.

30252 Read from the Grain purchase book the list of purchases made since last meeting, samples were placed on the table - The Managerial Director stated that the stock of grain in Granary, on 13<sup>th</sup> instant and bought to arrive was about 457 qrs of Oats, 11846 qrs of Wheat, and 229 qrs of Beans.

30253 Read from the District Managers Report book, the reports made by the several District Managers since last meeting.

30254 The Stores Order books of the Coach Factory and Engineering Departments were placed on the table.

30255 The Wages book of the Coach Factory was placed on the table.

30256 Two Stock Certificates for 3853s to 3841 inclusive were submitted and verified, and it was ordered that they be signed, and that the Company be notified thereof. Amount of stock transferred £1503 =

30257 Application for donation from

file of order Truro Society, was submitted.  
The Secretary reported that the company's donation  
was increased to £3.3.0, in June last.  
Resolved that a further sum of £3.3.0 be  
contributed to the funds of the Society.

*Dewslap's claim.  
Letter from Mr. Fripps  
claim declined.*

20253 With reference to minute N° 30196 of  
24<sup>th</sup> ultimo, read letter from Mr. Harrison  
Fripps dated 9<sup>th</sup> instant, stating that Dr. Jones  
(Dewslap's medical attendant) had informed  
him that in April 1854 he attended Dewslap  
for the symptoms now complained of, and  
that he (Dr. Jones) has no doubt that Dewslap's  
present condition arises from disease of the  
brain which commenced some prior to the  
accident, and is not in any way due to  
injuries received at that time. - The  
Managic Committee stated that on receipt  
of this letter, he had at once written to  
Messrs. J. & T. Pemberton, Managic liability on  
the part of the company. The same was approved.

*Proposed lease  
of land at West  
Kelburn*

20259 The Managic Committee reported that  
owing to the pressure of traffic, it had recently  
been compelled to increase the West Kelburn  
service to Warrimburys by transferring 5  
of the former Royal Cox omnibuses which  
stand at Edgware Road, to that line; that  
the traffic on the line was still increasing,  
and would probably necessitate a further  
addition to the service shortly. That he had  
now an offer from Mr. Tignor of a large lease  
of a piece of land close to the Salern (the  
starting point of the line) sufficient to  
afford station accommodation for 115 horses  
or more, with omnibuses shed &c. at the low  
rental of £150 per annum would be about £4  
per shed, and he advised acceptance of the



offer, and the building of the new stalls  
2<sup>d</sup>, without delay, so that the horses may  
be transferred from Paddington, and additional  
numbers put on when required. That the  
transfer of the five stalls from Paddington,  
would enable the company to dispense with  
very unsuitable stables now occupied  
in Fawcett Street at a rental of £150 per  
annum. He also stated that the land  
offered by Mr. Tiers belonged to the  
ecclesiastical Commissioners, who would  
not sell the freehold. Resolved that the  
Managing Director be authorised to take a  
lease of sufficient of the land to afford  
accommodation for 15 stalls with loose  
boxes and shed, on the terms now offered,  
viz 6 per square yard rent.

Stevens Brothers  
claim.

1826 The Managing Director submitted  
papers in reference to a claim made by  
Messrs. Tickle, Solicitor, on behalf of Messrs.  
Stevens Brothers, for damage to a Dragoon  
caused by members of the Thirteenth Division  
against it in Surinam Street on 11<sup>th</sup> February  
last. Read Drives report of the accident, and  
Mr. Eden's report on the matter. Resolved  
that the Managing Director be requested to  
settle the claim on the best terms he can  
make.

Morgan Lloyd v.  
The Coy. Insurers

1826 With reference to minute of 29<sup>th</sup> 30<sup>th</sup> of  
31<sup>st</sup> July last, read letter from Messrs.  
Warrnes of dated 15<sup>th</sup> instant, stating that  
they had settled the action Morgan Lloyd  
and wife v the company by payment of £200  
to include plaintiffs costs. The same was  
agreed.

Each Factory.  
Advance wages.

1826 Read letter from Mr. Crane dated

11th instant asking for advance of wages of  
workmen as follows

Hennett	Soddy-maker	from 7 <sup>th</sup> to 7 <sup>th</sup> 1/2 p.m.
Stoner	do (shading man)	7 <sup>th</sup> to 8 <sup>th</sup>
Gasling	do	7 <sup>th</sup> to 7 <sup>th</sup> 1/2 p.m.
Powell	Painter	7 <sup>th</sup> to 7 <sup>th</sup> 1/2 p.m.
Halker	do	5 <sup>th</sup> to 5 <sup>th</sup> 1/2 p.m.
Ngere	Shimmerman	4 <sup>th</sup> to 5 <sup>th</sup> 1/2 p.m.
Scott	Soddy-maker	4 <sup>th</sup> to 5 <sup>th</sup> 1/2 p.m.

Resolved that the advances be granted

*Funeral of late Lord  
Mayor Rivers  
have craven whips.*

It is ordered that on Saturday next, 18<sup>th</sup>  
instant, the day on which the body of the  
late Lord Mayor will be interred at St. Pauls  
Cathedral, every driver of the Company's  
carriages do wear a craven bow upon his  
whip, and that the Manacoe Chapter be  
requested to issue instructions accordingly.

*Stevington's application  
for a duplicate  
dividend warrant*

Resolved that the Secretary submitted correspondence  
in reference to the non receipt of dividend  
warrant No 597 (P.N.C.) to Mr. Emily, Mr.  
Stevington. He stated that payment of the  
dividend warrant had been stopped at the  
Bank, and that the Post Office authorities  
had made an error concerning same, without  
result. He also dated 11<sup>th</sup> instant from  
Mrs. Stevington requesting that a fresh  
warrant may be forwarded without further  
delay. Resolved that a duplicate warrant  
be issued to Mrs. Stevington.

*The Secy*  
*J. H. H. H.*

*present day  
report received*

Board  
23<sup>rd</sup> April 1885

Present Mr Pound in the Chair

Mr Laver

Mr Tinsford

Mr Church, Managing Director

Mr Hall

Mr Stokes

23<sup>rd</sup> 5 Read minutes of meeting of  
Society Committee on 2<sup>nd</sup> instant.

23<sup>rd</sup> 6 Read minutes of meeting on 16<sup>th</sup>  
instant - the same were confirmed.

23<sup>rd</sup> 7 Accounts of which the following  
is summary, and details of which  
are entered in the Payments Order  
book, were submitted, examined and  
passed for payment during the ensuing  
week, viz:-

Horses	12p. 16. 0
Fare	393p. 4. 7
Other provisions	16p. 2. 5
Compensation	70. 0. 0
Instructions	50. 0. 0
Hunt	39p. 18. 3
Shoes and sundries	69p. 1. 1
Stags	157p. 2. 5

Total £ 539p. 14. 9

Cheques for the same were ordered to  
be drawn.

23<sup>rd</sup> 8 The following statement of the foot  
account of the Company was submitted  
and verified by the Bankers Pass books, viz:-



Consolidated Bank  
 Revenue Account 1889 Jan 2  
 Unissued Cheques 4527-4543  
 Cheques issued but not presented 2592-4543 7011-8-11  
 not presented 2333 Jan 2  
 Overdrawn account 1526 Jan 2  
 Total available balance £1899, Nov 2

Dec 9 I desired that the sum of £1000 be  
 transferred from Revenue Drawing Account  
 to Overdrawn Account at Consolidated Bank  
 Dec 10 Receipt of balance  
 Credit balance in the Overdrawn Account 7011-8-11  
 Receipts for drafts 10635-8-5  
 The sum drawn do 1526 Jan 2  
£1899, Nov 2

Cheques drawn on the Overdrawn Account 1897-8-10-10  
 Overdrawn paid 594-5-9  
 Credit balance this day 1899, Nov 2  
£1899, Nov 2

Dec 11 Unissued Cheques representing the  
 sum of £1527-11-3 have produced and verified.  
 Dec 12 Receipts for Cheques issued and  
 drawn on the Overdrawn Account and not yet paid  
 were submitted and verified, except for  
 those stated by the Secretary to be in  
 transit, and of which a list was made  
 by the Chairman.  
 Dec 13 The list of Cheques in transit on  
 the Overdrawn Account was submitted and cleared off  
 by the production of receipts for the amounts  
 thereof, except such as were transferred to  
 the new list.  
 Dec 14 Final statement showing that during

The week ending 25<sup>th</sup> instant the Receipts were £11,204.10.5 and the Disbursements £10,812.14.8

30275 Had minutes of meetings of District Committees held at Holloway on 25<sup>th</sup> instant and at Malvern Green and Luddington on 25<sup>th</sup> instant - the same were approved.

30276 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 25<sup>th</sup> instant.

	1885	1884
Number of the farm's horses	5155	7969
Horses purchased	3140 £34.8.0 710 £35.8.10	
Farmanes sold	13 for £12.0.0 12 for £11.0.0	
Private horses do	7 for £33.10.0 5 for £31.14.0	
In total Horses do	13 for £12.0.0 1 for £32.0.0	
Cattle purchased	150000 lb. 1. 1. 6	nil
Waggon do	536000 lb. 1. 1. 2	703000 lb. 1. 5. 0
Straw do	920000 lb. 1. 15. 6	1120000 lb. 1. 18. 0
Brass do	nil	nil
Wear & Tares do	150000 lb. 1. 3. 0	1140000 lb. 3. 15. 0
Straw do	1980000 lb. 1. 10. 0	1130000 lb. 1. 11. 0

The cost of the week's consumption of provender at latest prices, and that of the corresponding week of 1884, would be about the same.

30277 Read from the Grain purchase book the list of purchases made since last meeting, samples were placed on the table. The Managing Director stated that the stock of grain in Granary on 25<sup>th</sup> instant and brought to arrive, was about 11450000 lbs. of Oats, 15,000000 lbs. of Maize, and 3220000 lbs. of Beans.

30278 Read from the District Managers Report book, the reports made by the several

District Managers since last meeting  
2029 of the Store Order books of the South  
Island and Encumbrance Departments were  
placed in the table.

2030 The Hays book of the South Island  
was placed in the table.

2031 New Stock Certificate No 8542  
was submitted and verified, and it was  
ordered that it be signed, and that the  
firm be sent to be applied thereto - Current  
of stock transferred £50-

*J. Hyatt increased  
of salary.*

2032 The Managing Director stated  
that the work at Malham Green office had  
greatly increased since 1881, and the bulk  
of it falls on J. Hyatt, the second clerk  
there, that he is an excellent clerk, and  
deserves an increase of salary, say of  
£15 per annum. Resolved that the salary  
of J. Hyatt be increased to £15 per annum  
from 1st instant.

*Neill wife in the  
fog - Wait*

2033 The Managing Director submitted  
statements and papers in an action Edmund  
Neill and wife v the company to recover  
compensation for personal injuries alleged  
to have been sustained by M<sup>rs</sup> Neill in  
consequence of having been thrown against  
the door of omnibus D<sup>15</sup>, as she was alighting  
from same at Haig's place on 2<sup>nd</sup> November  
last. Road Conductors report of the  
accident, M<sup>r</sup> Eaton's report of the statement  
of witnesses, and M<sup>r</sup> Neill's report of the  
accurrence, from all of which it appears  
that the fault rests with the driver of a  
Car belonging to the London & Birmingham  
Company. Resolved that the directors of the  
Company be instructed to pay the action's



*Courts of Justice* 1854 The Managua Chamber reported  
*fare tickets* 106 that the Superintendent of the Courts of  
*in* 10 Sept. Justice had inquired whether the company  
 would be willing to supply him at 2 per  
 ticket, with tickets similar to draft  
 submitted, in packets of about 200, for  
 the use of the Messengers of the Court,  
 as it was found desirable to issue tickets  
 instead of cash to these men, to ensure  
 their fidelity, for deposit them in performing  
 their errands. Resolved that tickets be  
 issued to the Superintendent of the Law  
 Courts, on the terms proposed, as an  
 experiment.

*Green St. Rethel* 1855 The Managua Chamber reported  
*Green & Adams* that the Stables and rooms in Green  
*sender for repairs* St. Rethel Green, wanted general  
*accepted.* repair and painting, a condition of  
 the granting of the new lease; that tenders  
 had been invited by his instructions,  
 Mr. Llanham's estimate being £129. 14. 0.  
 That the following tenders were placed  
 on the table, had been received.

Whitcomb & Langley	£195. 0. 0
Stonehouse	149. 0. 0
Stunt	160. 0. 0
Whicker	150. 0. 0
Stiller	215. 0. 0
Adams	99. 15. 0
Gollins	150. 0. 0
Parker	139. 0. 0

Resolved that the tender of Mr. Adams  
 be accepted.

*Wright granted* 1856 The Managua Chamber reported  
*leave of absence* that Mr. Wright, Clerk of the Saddeston  
*for two months.* Depot, had handed him a certificate from

his medical man that he was suffering  
from an affection of the lungs, and  
required a sea voyage and rest for  
6 or 7 weeks, and made application for  
6 weeks or 2 months leave of absence, -  
that Mr. Wright has been 11 years in the  
service, and has always performed his  
duties very satisfactorily, but the affliction  
was of so exceptional a character, that he  
(the Managing Director) thought it requisite  
for the Board to deal with it. He held  
that leave of absence for two months be  
granted Wright.

Norman v. Coy.  
Writ

Recd of Head Office from the Solicitors of  
the Company dated 2<sup>nd</sup> instant, stating  
that they had given their undertaking to  
appear for a writ in an action Norman  
v. the Company, and asking for papers  
and instructions in the matter. The  
Managing Director stated that this was  
an action brought for Norman to recover  
compensation for the loss of his wife, who  
died at the age of 79, in consequence of  
injuries alleged to have been sustained by  
being thrown down in carriages J.V. in  
which she had just taken her seat, as  
a passenger on 25<sup>th</sup> March last - Head  
Conductor's report of the accident, W. Cabot's  
report of the coroner's inquest, at which the  
Conductor was censured, and a verdict of  
accidental death returned. He stated  
that the Solicitors of the Company be  
instructed to defend the action.

John Second.

James  
James

# Board

30<sup>th</sup> April 1885

Present, Mr. Pound in the Chair  
 Col. Bressford  
 Mr. Church, Managing Director  
 " Hall  
 " Hicks

30288 Read minutes of meeting of Paris Committee on 29<sup>th</sup> instant

30289 Read minutes of meeting on 23<sup>rd</sup> instant - the same were confirmed.

*Mr. Laver's illness* 30290 Read telegram from Mr. Laver stating that he is too unwell to attend the Board.

30291 Accounts of which the following is summary and details of which are entered in the Payments Order Book, were submitted, examined, and passed for payment during the ensuing week, viz:-

Horses	650. 17. 0
Provisional	790. 8. 6
Construction	500. 0. 0
Rent and Rates	134. 7. 11
Horses and Sundries	566. 15. 2
Salaries and Wages	2181. 12. 8
Total	<u>5614. 1. 3</u>

Cheques for the same were ordered to be drawn.

30292 The following statement of the Cash account of the Company was submitted and verified by the Directors. Pass. Books kept:-



Consolidated Bank  
 Revenue Account 707.17.11  
 Unissued Cheques 1357.12.2  
 Cheques issued but ~~not presented~~ 1978.15.14  
 not presented } 5129.2.7  
 Credit account 756.11.7  
 Total available balance £1355.14.2

30293. Proof of balance  
 Credit balance on 25<sup>th</sup> instant 8909.11.2  
 Receipts for traffic 25<sup>th</sup> to 28<sup>th</sup> instant 11757.6.14  
 do do do do 740.6.5  
 £15056.3.11

Cheques drawn on 25<sup>th</sup> instant 8394.14.9  
 Dividends paid 210.14.0  
 Credit balance this day £1355.14.2  
 £15056.3.11

30294. Unissued Cheques representing the sum of £1357.12.2 were produced and verified.

30295. Receipts for Cheques unissued and drawn on 25<sup>th</sup> instant and not now produced were submitted and verified, except for those Anted to the Secretary to be in transit, and of which a list was made by the Chairman.

30296. The list of Cheques in transit on 25<sup>th</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the next list.

30297. Head Statement showing that during the week ending 24<sup>th</sup> instant the Receipts were £11,146.6.9, and the Disbursements £1,126.1.14

30298. Had minutes of meeting of District Committee held at Holloway on 25<sup>th</sup> instant

and at Falkner Green and Saddencton on  
19th instant - the same were approved.

30299 Statement as under was submitted of  
horses and ponies purchased, and horses  
sold during the week ending 15th instant.

	1885	1884
Number of the firm's horses	3180	2972
Horses purchased	440 for £344.7.6	320 for £355.5.5
Carcases sold	14 for £200.0.0	12 for £140.0.0
1st foal Mares do	2 for £50.0.0	3 for £96.0.0
Young Horses sold	13 for £77.11.0	14 for £57.6.6
Cats purchased	nil	nil
Mare do	nil	13 for £14.4.6
Beares do	30 for £109.0	nil
Beare do	nil	nil
Mare 1st time do	15 sold for £2.10	14 sold for £12.14
Share do	12 sold for £11.14	10 sold for £11.9

The cost of the week's consumption of  
provisions at latest prices and that of  
the corresponding week of 1884 would be  
about the same.

30300 The Managing Director reported that  
he had bought no grain since last meeting  
and that the stock of grain in Granary  
on 27th instant and bought to arrive was  
about 4779 qrs of Cats, 1163 qrs of Marzi,  
and 212 qrs of Beares.

30301 Read from the District Managers  
Report book, the reports made by the several  
District Managers since last meeting.

30302 The Store Order books of the  
Leach Factory and Engineering Departments  
were placed on the table.

30303 The Ledger book of the Leach Factory  
was placed on the table.

30304 Two Stock Certificates Nos 8543 & 8544

3549 inclusive were submitted and verified,  
and it was Ordered That they be recorded  
that the Common Seal be affixed thereto—  
Amount of stock transferred £1113—

*Stockhouse v. 36305 With a proviso to receive the 29989 of  
the Jy. Settlement* 29<sup>th</sup> January last, paid the sum "Miss"  
Warrior of dated 23<sup>rd</sup> instant, stating that  
they had settled the action "Stockhouse" v. the  
Company, by payment of £150 damages,  
and £1000 costs. The same was approved.  
36306 The Manager (Director) reported that  
in consequence of frequent disputes in reference  
to the working of the John Bull and other  
omnibuses working on the same road, of  
which the Company owned 16 and the  
private proprietors 13, it was thought  
advisable to form an association for the  
amicable working of the road: that after  
negotiation with the different proprietors,  
a meeting was held at the Chief Office of  
the Company on 24<sup>th</sup> instant at which all  
the proprietors agreed to join such association,  
that the Manager (Director) had agreed  
on behalf of the Company to grant the <sup>then</sup> members  
of the association, permission to place the  
words John Bull on their omnibuses until  
the Company withdrew such consent; that  
it was further agreed to erect another line,  
(making the number up to 30) which line  
was afterwards purchased by W. Birch for  
£250—such sum to be divided pro rata  
among the owners of the 29 lines. Good copy  
of minutes of the meeting given full particulars  
of the agreement entered into by the members  
of the John Bull Omnibus Association—The  
same was approved.

*"John Bull"  
Omnibus Ass<sup>cn</sup>*



Revenue Statement of 1885/86 Statement of Revenue Receipts and Expenses from January 1<sup>st</sup> to April 5<sup>th</sup> was submitted, and exhibited the following results.

	1885	1886
Receipts per Committee		
Ordinary	£2.6.6½	£2.9.3

Expenses do do		
Administration, Post, Notes & Office Expenses	2/6	2/6½
Subs. District Conductors		
Wages, Compensation and Sundries Outdoors	44/1½	44/1
Storekeeper, Grass, Washing and Sundries in Yards	14/5½	15/5½
Sundries	15/7½	16/7½
Others	3/11	3/3
Printing & Stationery Service	4/8½	4/8½
Maintenance of Committees		
Harvest and Premises	5/0½	4/9½

Totals	£2.3.9½	£2.14.10
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Profit 1884	£11.56.3.11.9
do 1885	3995.12.6

Difference against 1885	£5567.19.3
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Wm. D. D. D.  
Chairman

Board  
7<sup>th</sup> May 1885

Present W. Bond in the Chair

" James  
Ed. Bessford  
W. Church, Managing Director  
" Hall  
" Hicks

30308 Read minutes of meeting of Paris Committee on 6<sup>th</sup> instant

30309 Read minutes of meeting on 30<sup>th</sup> ultimo the same were confirmed.

30310 Accounts of which the following is summary and details of which are entered in the Payments Order book, were submitted, examined, and passed for payment during the evening week, viz:-

Cash	4575. 0. 0
Other provisions	669. 4. 9
Committee Stock	525. 0. 0
Construction	200. 0. 0
Rent and Rates	768. 7. 11
Shoeing	194. 4. 2
Wages and Sundries	769. 4. 11
Wages	1584. 3. 10

Total £10,325. 17. 7

Cheques for the same were ordered to be drawn.

30311 The following Statement of the Cash account of the Company was submitted and audited by the Bankers Paris books, viz:-

# Consolidated Bank

Revenue Account

11.158.13.1

Unissued Cheques £838.5.11

Cheques issued but not presented £115.0.9

11.158.11.5

Dividend Account

927.0.14

Total available balance

£12,065.11.9

30312 Proof of balance

Credit balance on 29<sup>th</sup> ult. £385.11.3

Receipts for traffic 30<sup>th</sup> ult. to 1<sup>st</sup> inst 10720.6.0

do sundries do 903.14.1

£15,009.4.3

Cheques drawn on 31<sup>st</sup> ultimo

5644.1.3

Dividends paid

329.11.3

Credit balance this day

£12,065.11.9

£15,009.4.3

30313 Unissued Cheques representing the sum of £838.5.11 were produced and verified

30314 Receipts for Cheques unissued and drawn on 30<sup>th</sup> ult. inst and not now produced were submitted and verified, except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman.

30315 The list of Cheques in transit on 31<sup>st</sup> ultimo was submitted and closed off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

30316 Head Statement showing that during the week ending 6<sup>th</sup> instant the Receipts were £11,623.10.1 and the Disbursements £4,439.6.2



30317 Read minutes of meeting of District  
farmers held at Holloway on 5<sup>th</sup> instant  
and at Malvern Green and Padlington, on  
6<sup>th</sup> instant - the same were approved.

30318 Statement as order was submitted of  
horses and provender purchased, and horses  
sold during the week ending 5<sup>th</sup> instant

	1855	1854
Number of the five pangs horses	3184	1999
Horses purchased	34 for £34.8.6	33 for £35.5.0
Manacres sold	22 for £44.0.0	13 for £30.0.0
Living staves do	8 for £48.18.0	9 for £46.1.6
Oats purchased	nil	nil
Hay do	nil	nil
Barley do	39 for £15.8	nil
Wheat do	nil	nil
Starch of linen do	119 lbs for £3.13.0	130 lbs for £3.13.0
Starch do	51 lbs for £1.11.0	15 lbs for £1.11.0

The cost of the week's consumption of provender  
at latest prices, and that of the corresponding  
week of 1854 would be about the same.

30319 Read from the Grain purchase book  
the list of purchases made since last meeting,  
samples were placed on the table - 5<sup>th</sup>  
Manacres (Russet) stated that the stock of  
grain in Granary on 4<sup>th</sup> instant and bought  
to arrive was about 505 qrs of Oats, 44 stb qrs  
of Hay, and 299 qrs of Barley.

30320 Read from the District Managers  
Report book, the reports made by the several  
District Managers since last meeting.

30321 The Stoves Order book of the Cook  
Factory and Engineering Department were  
placed on the table.

30322 The Glass book of the Cook Factory  
was placed on the table.

30323 New stock fortification Nos 3530 to 3561 inclusive were submitted and verified, and it was ordered that they be signed, and that the firmness seal be applied thereto. Consent of stock transferred. 11244

Purchase of Wards  
"John Bull"  
omnibus & tires

30324 The Managing Director reported that in pursuance of a conversation he had had with the Board, he had bought Wards "John Bull" tires, omnibuses, 10 horses, and harness for the sum of \$525, and that the stock was taken over by the company on 31<sup>st</sup> ultimo. The same was approved.

Old omnibuses to be  
broken up

30325 Read letter from Offgren dated 22<sup>nd</sup> ultimo, stating that the following omnibuses are worn out and past repair, viz: Nos 32, 1144, 173, 1426, 1069, 1252, 1166 and 1202, and asking authority to break them up. Resolved that Offgren be authorized to break up the omnibuses in question.

Kissell v the Coy  
summons in  
Brompton County  
Court.

30326 The Managing Director submitted papers in reference to an action in Brompton County Court, Kissell v the Company, and stated that the action was brought to recover \$300 as compensation for personal injury sustained through Plaintiff having fallen from omnibus S. D. in the Strand on 25<sup>th</sup> February last, in consequence, as she alleges, of the Conductor having started the omnibus as she was alighting from same. Read Conductor's report of the accident, and J. E. Eaton's report of the statement of witnesses. Resolved that the action be defended by a local solicitor.

30327 With reference to minute No 29, 313

Lockyer & wife  
vs the Com-  
pagny.

of 17<sup>th</sup> July last, read letter from Messrs  
Harris & Co dated 2<sup>nd</sup> instant, stating that  
the action Lockyer and wife v the company  
(as to damages only, negligence having been  
admitted) came on for trial that day before  
Mr Justice Hawkins and a special jury, and  
resulted in a verdict for the plaintiff for  
£350.

Scharin & Williams  
claim.

3228 The Managing Director reported that  
the Solicitors to the Directors of Messrs  
Scharin & Williams, had made a claim on  
the company for the sum of £780.7 for  
work done at Chertingham Lane, and for  
loss sustained in consequence of the stoppage  
of the works, that after some correspondence,  
the claim was reduced to £20. Had letter  
from Mr. Ingham dated 4<sup>th</sup> instant, stating  
that under the circumstances, he considers  
the claim for £20 a reasonable one. Resolved  
that the claim be paid.

Witherall's appeal.

3229 Had appeal for pecuniary assistance  
dated 2<sup>nd</sup> instant from George Witherall,  
in consideration of the expense he has been  
put to in consequence of the death of his  
son aged 44 years, who was run over and  
killed by omnibus No. 1 in Wychow Road  
on 21<sup>st</sup> ultimo. The Managing Director  
stated that a verdict of accidental death  
was returned to the coroners' jury, and  
no blame attached to the company's driver.  
Resolved that the sum of £200 be given  
to Witherall.

Victoria Station.  
increase of toll  
on omnibuses.

3230 Had letters dated 2<sup>nd</sup> and 23<sup>rd</sup>  
ultimo from the London, Chatham and Dover  
and London Brighton and South Coast  
Railways, respectively, notifying the intention



of these companies to charge a toll of 1/-  
per omnibus per week, instead of 1/- for  
the privilege of using the Victoria Station  
stand, after 1<sup>st</sup> May; the Managing  
Director stated that as this order affected  
the Proprietors of the London & Dover  
Associations and the Victoria Association  
as well as the Company, they had requested  
him to appeal against the order on their  
behalf, as well as that of the Company,  
with a view to some mitigation of the  
order; that he had put himself in  
communication with the Railway Managers  
accordingly, and was to have an interview  
with Mr. J. P. Knight, the General Manager  
of the Brighton Company, tomorrow (Friday).  
He stated that the matter be left in the  
hands of the Managing Director.  
1833. The Managing Director submitted  
papers in reference to a claim for compensation  
for personal injuries made by Miss Emma  
Windeler, of 11, St. Mark Lane, Strand,  
through her solicitor Mr. C. B. Howard, C.  
of 11, 9, Gray's Inn Square, and stated  
that Miss Windeler had been broken,  
and she was otherwise injured through  
falling from omnibus No. 10 at the  
corner of Wellington Street, Strand, on  
1<sup>st</sup> March last, in consequence as she  
states, of the Conductor starting the  
omnibus while she was getting down  
from the roof of same. Read Conductor's  
report of the accident, and Mr. Eaton's  
report on the matter. He stated that  
the Managing Director be authorized to  
deal with the matter as he may find

Windeler's  
claim.

Monthly Horse  
Statements

expedient.

1833 Statement of horses purchased and issued in month ending 31<sup>st</sup> instant, was submitted as follows.

Purchased						Issued	
W <sup>h</sup> bought	No	Total cost	Average price			No	Particulars
Paddington	40	1375	34	7	6	16	Chelms
Whitchapel	70	2409	34	8	4	11	Hammer Smith
						9	Starcher
						8	Hinesland
						18	Wetheres
						9	Staddington
						1	Hillman
						11	Haywards
						8	Hath Weston
						8	Southern
						12	Easton
Total	110	3784	34	7	6	110	
Average per Week	57	1946	1	10	34	8	27
do. to 1834	34	1197	13	9	35	14	27

*Wm. Druce,*  
Chairman

1834  
14<sup>th</sup> May 1835

Present M<sup>r</sup>. Pound in the Chair

" "

Col. T. J. J. J.

M<sup>r</sup>. Church, M<sup>r</sup>. M<sup>r</sup>. J. J. J.

" "

" "

Ac. 333 Read minutes of meeting of Ladies  
formable on 13<sup>th</sup> instant.

Ac. 334 Read minutes of meeting on 7<sup>th</sup>  
instant - the same were confirmed.

Ac. 335 Accounts of which the following  
is summary, and details of which are  
entered in the Payments Order book, were  
submitted, examined, and passed for payment  
during the ensuing week, viz:-

Horses	1992. 9. 0
Feed and Litterage	509. 15. 3
Other provisions	1752. 17. 1
Aminals and Harness maintenance	1364. 19. 14
Rates and Taxes	32. 2. 5
Wages and sundries	2136. 15. 1
Wages	1554. 13. 10
Total	<u>11449. 5. 13</u>

Charges for the same were ordered to be drawn

Ac. 336 The following statement of the Cash  
account of the Company was submitted and  
verified by the Bankers' Pass books, viz:-  
Consolidated Bank

Revenue Account	1546. 10. 6
Unissued Cheques	1497. 2. 9
Cheques issued but not presented	<u>4132. 10. 0</u>
Dividend Account	<u>11629. 1. 6</u>
Total available balance	<u>11859. 10. 10</u>

Ac. 337 Ordered that the sum of £500  
be transferred from Revenue Account  
to Dividend Account, and the sum  
of £5000 to Deposit Account at  
Consolidated Bank.

Ac. 338 Proof of balance



Credit balance on 6<sup>th</sup> instant 12065.11.9  
 Receipts for hoppers 7<sup>th</sup> instant 10536.7.3  
 do do do 277.10.5  
 Cheque cancelled "Lambert" 2.10.0  
 £ 32881.19.5

Cheques drawn on 7<sup>th</sup> instant 10325.17.7  
 Dividends paid 11.5.0  
 Credit balance this day 11889.16.10  
 £ 32881.19.5

30339 Unissued cheques representing the sum of £1697.2.9 were produced and verified.

30340 Receipts for cheques issued and drawn on 7<sup>th</sup> instant and not yet produced, were submitted and verified, except for three stated by the Secretary to be in transit, and of which a list was made to the Chairman.

30341 The list of cheques in transit on 7<sup>th</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

30342 Read statement showing that during the week ending 12<sup>th</sup> instant the receipts were £10,813.0.7.5 and the disbursements £10,310.6.3.

30343 Read minutes of meetings of District Committees held at St. Albans on 12<sup>th</sup> instant, and at Watlington Green and Liddington, on 13<sup>th</sup> instant - the same were approved.

30344 Statement as under was submitted of horses and ponies purchased, and horses sold during the week ending 12<sup>th</sup> instant.

	1885	1884
Number of the Company's horses	5204	7993
Horses purchased	140 for \$22.00	330 for \$35.50
Carcasses sold	10 for \$20.00	14 for \$28.00
Swine & Hares do	11 for \$20.50	8 for \$40.15
Cats purchased	nil	nil
Hare do	160 for \$1.40	200 for \$1.50
Bears do	70 for \$1.75	nil
Bears do	nil	nil

May & Clover do 137 lbs for \$2.2 153 lbs for \$2.8  
 Straw do 147 lbs for \$1.10 153 lbs for \$1.11.8  
 The cost of the week's consumption of provisions at latest prices, and that of the corresponding week of 1884 would be about the same.

30345 Read from the Grain purchase book the list of purchases made since last meeting, samples were placed on the table - The Managing Director stated that the stock of grain in Granary on 11<sup>th</sup> instant and bought to arrive, was about 80 tons of Oats, 12,353 ers of Hay, and 2 1/2 ers of Beans.

30346 Read from the District Managers Report book, the reports made by the several District Managers since last meeting.

30347 The Store's Order books of the Coach Factory and Engineering Departments were placed on the table.

30348 The Wages book of the Coach Factory was placed on the table.

30349 New Stock for tickets Nos 5362 to 5568 inclusive were submitted and verified, and it was ordered that they be signed, and that the same be affixed thereto. Amount of stock transferred \$4450 =

30350. With a view to minute N° 30330 of last meeting, the Managing Director

Historic Sat. Ill  
 Report interview with  
 W. Knight.

*Shutt's appeal*

reported that he had an interview with Mr. J. P. Knight, the General Manager of the Brighton Railway, on Friday last, but could not induce him to advise his Board to modify the terms of the notice in reference to sell at Victoria Station, in any way.

20351 Read letter dated 1<sup>st</sup> instant from conductor Oliver Shutt, appealing for pecuniary assistance in consideration of disablement from duty since 25<sup>th</sup> March last, in consequence of a horse he was assisting to raise, having fallen on him and broken his leg. Read drivers report and Mr. Widdow's report of the accident. Resolved that Shutt be allowed half pay for 3 weeks from date of accident, and that it be left with the Managing Director to grant him half pay for another month if he thinks necessary.

*City of London  
Hospital for Diseases  
of the Chest.  
Donation.*

20352 The Secretary submitted application for a donation from the City of London Hospital for Diseases of the Chest, and stated that the Company gave £500 in April 1854. Resolved that a donation of £200 be made to the funds of the Hospital.

*Evans's appeal*

20353 Read appeal for pecuniary assistance dated 5<sup>th</sup> instant from Streetkeeper Mr. Evans, who is employed in charges of Wales Yard, St. John's Wood, in consideration of inability to work since 3<sup>rd</sup> instant in consequence of a horse having kicked him and injured the side of his eye. Read memorandum from the District Inspector confirming Evans statement, and stating him a good character. Resolved that half pay



for a period not exceeding 4 weeks from date of accident, to allowed Evans.

*Gattie's claim*

30.35.50 Papers were submitted in reference to a claim for £50 for compensation for personal injury and damage to clothes made by Mr. A. M. Gattie, of No. 2 Belvidere Grove, Wandsworth Common, who fell as he was thrown out of omnibus No. 7 as he was alighting from same opposite Waterloo Station on 3<sup>rd</sup> December last. Road driver's report of the accident, and Mr. Eaton's reports on the matter. Resolved that the Managing Director be authorised to settle the claim on the best terms he can make.

*Matthews' application  
s. Fooks*

30.35.5 Road letter dated 11<sup>th</sup> instant from Mr. M. H. Matthews, a solicitor, asking the Company to make some allowance to Mr. T. M. Fooks of 20, Albion Road, Farnwell, who fell off omnibus P. 51, in Shore ditch, on 26<sup>th</sup> January last, and broke his thigh. Road conductor's report of the accident, and Mr. Eaton's report of the statements of witnesses. Resolved that the matter be left in the hands of the Managing Director to deal with as he may find expedient.

*Fitzell v. the Co.  
Verdict*

30.35.11th reference to minute No. 30.32.6 of last meeting, the Managing Director reported that the action *Fitzell v. the Company*, was tried at St. James Court on 12<sup>th</sup> instant, and resulted in a verdict for the Plaintiff with £10 damages.

*General Press - Lease  
the Coy. to Parsons  
dealed*

30.35.11th reference to minute No. 29.11.12 of 6<sup>th</sup> November last, lease of land with model building houses thereon at Wilburton Lane, Wandsworth, the Company to

Resolution, was submitted for Common Seal,  
and it was Ordered that the Common Seal  
be affixed thereto.

Done &c.  
Chairman

## Board 21<sup>st</sup> May 1855

Present Mr. Lound in the Chair  
Church, Managing Director  
Hall  
Hicks

50358 Read minutes of meeting of Paris  
Committee on 20<sup>th</sup> instant.

50359 Read minutes of meeting on 14<sup>th</sup>  
instant - the same were confirmed.

*Mr. Lound unable  
to attend the  
Board*

50359 a Read Librarian from Mr. Lound stating  
that he is confined to his bed by a severe attack  
of rheumatism.

50360 Accounts of which the following is  
summary, and details of which are entered  
in the Payments Order book, were submitted,  
examined, and passed for payment during  
the ensuing week, viz:-

Form	£46.3s. 5
Other provisions	651.17s. 6
Gas and Water	86s. 1s. 1s
Compensation	350.0s. 0
Shoes and Sundries	1176.4s. 11
Wages	580.16s. 3
Hotel	7089.2s. 5

Charges for fire same were Ordered to be drawn  
50361 The following statement of the facts

account of the Company was submitted  
and verified by the 1 Bankers Pass books, viz:-  
Consolidated Bank

Revenue Account	Sept. 18. 0
Unissued Cheques £4048. 6. 1	
Cheques issued but <del>not presented</del> 1744. 1. 7	5772. 7. 8
	2875. 10. 4
Dividend Account	599. 6. 14
Deposit Account	5000. 0. 0
Total available balance	£8474. 16. 8

30362 Ordered that the sum of £5000 be  
transferred from Revenue Drawing to Deposit  
account at Consolidated Bank.

30363 Chief of balance  
Credit balance on 13<sup>th</sup> instant 11889. 16. 10  
Receipts for happenings 14<sup>th</sup> to 20<sup>th</sup> instant 10745. 1. 1  
do sundries do 1497. 1. 0  
£23,131. 18. 11

Cheques drawn on 14<sup>th</sup> instant 141. 9. 5  
Dividends paid 61. 9. 0  
Credit balance this day 8474. 16. 8  
£23,131. 18. 11

30364 Unissued Cheques representing the  
sum of £4048. 6. 1 were produced and verified.

30365 Receipts for Cheques unissued and  
drawn on 14<sup>th</sup> instant and not now  
produced were submitted and verified,  
except for those stated by the Secretary  
to be in transit, and of which a list was  
made by the Chairman.

30366 The list of Cheques in transit on  
14<sup>th</sup> instant was submitted and cleared off  
by the production of receipts for the amount.



thereof, except such as were transferred to the new list.

30.36.7 Read Statement showing that during the week ending 20<sup>th</sup> instant, the Receipts were £11.10.0 and the Disbursements

£12.0.0 p. 7

30.36.8 Read minutes of meetings of District Committee held at Holloway on 19<sup>th</sup> instant and at St. James Green and Paddington on 20<sup>th</sup> instant — the same were approved.

30.36.9 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 20<sup>th</sup> instant

1885 1884

Number of the company's horses 3215 7465

Horses purchased 25 at £4.8.6 72 at £35.5.0

Horses sold 11 for £2.0.0 16 for £22.0.0

Single Horses do 1 for £5.0.0 1 for £22.0.0

Pair Horses do 11 for £20.0.0 15 for £48.17.6

Cats purchased nil 500 for £0.18.6

Hogs do 520 for £1.3.9 215 for £1.6.0

Swans do 95 for £1.10.2 36 for £1.10.0

Sheep do 300 for £11.0 300 for £0.11.6

Hay & Clover do 141 tons at 1.3 144 tons at 1.2.8

Straw do 160 tons at 11.0 172 tons at 12.0

The difference between the cost of the weekly consumption of provender at market prices and that of the corresponding week of 1884 would be about £100 in favour of the current year.

30.37.1 Read from the Grain purchase book the list of purchases, made since last meeting, samples were placed on the table — The Manager's Clerk for St. John's stated that the stock of grain in Granary on 19<sup>th</sup> instant and brought to us, was about 1799 qrs of Oats.

B. 112 ozs of Hare, and 306 grs of Beans.

30371 Head from the District Managers Report Book, the reports made by the several District Managers since last Meeting  
30372 The Stores Order books of the Coach Factory and Engineering Departments were placed on the table.

30373 The Hogs book of the Coach Factory was placed on the table.

30374 New Stock Certificates Nos 5569 to 5579 inclusive were submitted and verified, and it was ordered that they be signed, and that the sum of £100 be paid thereon.

30375 With reference to minute No 30260 of 16<sup>th</sup> ultimo, the Manager Director reported that he had settled Thomas Brothers claim by payment of £32 = of which sum the Assistant Clerk would refund £10 = The same was approved.

30376 Head letter dated 15<sup>th</sup> instant from M<sup>rs</sup> Whitmill, appealing for pecuniary assistance in consideration of the loss of her husband, who was run over and killed on Saturday last while endeavouring to stop the horse in a London omnibus, which had run away in consequence of having been frightened by a clap of thunder. Read Auditor's report of the matter and Mr. Cairns report of Foreman's verdict. Resolved that the sum of £10 = be given to M<sup>rs</sup> Whitmill.

30377 With reference to minute No 30321 of 1<sup>st</sup> instant, the Manager Director reported that he had settled Miss Hindle's claim by payment of the sum of £442 that

Brothers  
Thomas  
claim  
settlement.

Whitmill's appeal

Hindle's claim  
settlement.

Deputation from  
residents in  
Ainslow Sq. &c

The Resident Club would refund £10 of  
this amount. The same was approved.  
30278 A deputation from the residents of  
Ainslow Square, Southampton consisting of  
Genl Sir E. Aldrich R.C.B., Mr. James M.D.  
Col. Monro, and Mr. George Marshall,  
were received by the Board and explained  
of the inconvenience caused to the residents  
by the omnibuses passing through the  
square, & and from the International  
Exhibition, and requested that the old  
route along Southampton Road be resumed  
if possible. Resolved that the matter be  
left in the hands of the Managing Director.  
The Secy.  
Chairman

Board  
35<sup>th</sup> May 1855

Present Mr. Pound in the Chair  
" " " " "  
" Church Managing Director  
" Hall  
" " " " "  
" " " " "

30379 Read minutes of meeting of Paris  
Committee on 27<sup>th</sup> instant  
30380 Read minutes of meeting on 28<sup>th</sup>  
instant - the same were confirmed  
30381 Accounts of which the following is  
summary, and details of which are entered  
in the Payments Order book, were submitted,  
examined, and passed for payment  
during the ensuing week  
viz:



Horses	226. 6. 0
Corn	2618. 12. 1
Other provisions	701. 0. 11
Furniture	325. 0. 0
Kates and Saxes	59. 0. 6
Shoes and Saddles	716. 11. 1
Salaries and Wages	2064. 19. 8
<u>Total</u>	<u>£5691. 11. 3</u>

Cheques for the same were ordered to be drawn  
 30332 The following statement of the cash  
 account of the Company was submitted and  
 verified by the Bankers Pass books viz:-  
 General Bank

Revenue Account	565. 3. 6
Unissued Cheques 12 <sup>th</sup> 17 <sup>th</sup> 2	
Cheques issued but <u>145. 10. 6</u> 3071. 7. 9	
not presented	1896. 15. 9
Dividend Account	501. 16. 4
Deposit Account	1000. 0. 0
<u>Total available balance</u>	<u>£12,598. 12. 1</u>

30383 Proof of balance	
Credit balance on 20 <sup>th</sup> instant	5474. 10. 8
Receipts for Traffic 21 <sup>st</sup> to 25 <sup>th</sup> instant	10912. 10. 10
do " Sundries do	213. 13. 6
	<u>£16,601. 1. 0</u>

Cheques drawn on 25 <sup>th</sup> instant	7104. 18. 11
Dividends paid	97. 10. 0
Credit balance this day	12,598. 12. 1
	<u>£16,601. 1. 0</u>

30384 Unissued Cheques representing the  
 sum of £127. 17. 2 were produced and  
 verified.

2035 Receipts for cheese unsold and shown on 27<sup>th</sup> instant had not been produced were submitted and verified, except for those stated by the Secretary to be in transit, and of which a bill was made by the Chairman.

2036 The list of Cheese in transit on 27<sup>th</sup> instant was submitted with short off by the production of receipts for the amounts thereof except such as were transferred to the new list.

2037 Read statement showing that during the week ending 27<sup>th</sup> instant the Receipts were £1106.14.4 and the disbursements £950.5.10

2038 Read minutes of meetings of District Committee held at Salford on 26<sup>th</sup> instant and at Holham Green and Raddington, on 29<sup>th</sup> instant - the same were approved.

2039 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 26<sup>th</sup> instant

	1883	1884
Number of the fourpenny horses	826	805
Horses purchased	292	248
Carcasses sold	77	74
Living Horses do	10	11
Cattle purchased	nil	nil
Horses do	200	140
Swine do	15	15
Poultry do	nil	nil
Hay & straw do	14	14
Sticks do	11	11

The difference between the cost of the weekly consumption of provender at latest prices and that of the corresponding week of 1884 would be about £150 in favor of the current

30390 Road from the Grain purchase book  
The list of purchases made since last meeting  
samples were placed on the table - The  
Managing Director stated that the stock of  
crane in Granary on 25th instant and bought  
to arrive was about 653 cwt of Oats, 11,488  
cwt of Hays, and 389 cwt of Beans

30391 Road from the District Managers  
Report book. The reports made by the several  
District Managers since last meeting.

30392 The Stores Order book of the Coach  
Factory and Engineering Departments were  
placed on the table.

30393 The Wages book of the Coach  
Factory was placed on the table.

30394 Four Stock participations Nos 5550 to  
5591 inclusive were submitted and verified,  
and it was ordered that they be signed,  
and that the Commission Seal be affixed thereto  
Amount of stock trans ferred £1030.

30395 With reference to minute No 30354  
of 14th instant, the Managing Director  
reported that he had settled Mr. Gattie's  
claim by payment of £50 - of which sum  
the dividend (but would refund £10 -  
The same was approved.

30396 The Managing Director submitted  
Summons in Chancery Court, and  
papers in an action Shadbolt v the  
Company to recover £240 compensation &c  
for personal injuries alleged to have been  
sustained by Plaintiff in consequence of  
having been thrown out of a cart he was  
driving. Through collision with omnibus  
B. 1. in Oxford Street on 16th December last.

Gattie's claim -  
settlement.

Shadbolt v the  
Co. County  
Court Summons



Revenue Return  
to 3<sup>rd</sup> May.

Read donors report of the accident, and  
Mr. Eaton's report of the statements of  
witnesses. Resolved that the matter be  
left in the hands of the Managing  
Director to deal with as he may find expedient.  
30397 Motion of Messrs Receipts and Expenses  
from 1<sup>st</sup> January to 3<sup>rd</sup> May was submitted  
and exhibited the following results.

	1854.	1855.
Receipts per Committee	£207.9/4	£209.3/4
per day	3	3
Expenses, do do		
Administration Rent		
Hobart Office Expenses	3/7 1/2	2/7 1/2
Subs, Clerks & Conductors		
Wages, Compensation, and	11/4 1/2	11/3
Shedder Outdoors		
Storekeepers Wages,		
Washing & Linen in Ward	4/3 1/4	4/5 1/4
Provisioner	15/6 1/4	16/8 1/4
Horses	3/3 1/4	3/6 1/4
Shaving and Shaving Service	1/8	1/4 1/4
Maintenance of Linen		
Shavers and Dressers	4/11	4/10 1/4
Profits	£23.10/2	£25.1
Profit 1854	£17.9/4 11.10	
do 1855	18.58.11.0	
Expenditure against 1855	£ 1.36.3.7.10	

Charing Cross  
Hospital  
Donation

30398 Application from Charing Cross  
Hospital for a donation was submitted.  
The Sec. Com. reported that the Comtee  
gave £3.5.0 in Nov 1854. Resolved that  
a further donation of £3.5.0 be made to

The funds of the Hospital.

Managing Directors 20399 The Managing Director asked for  
leave of absence and was granted leave of absence.

Wm. D. D. D.  
Chairman

Board  
4<sup>th</sup> June 1855

Present Wm. D. D. in the Chair  
J. C. T. D. D.  
Wm. D. D.  
Hicks.

20400 Read minutes of meeting of Paris  
Committee on 3<sup>rd</sup> instant.

20401 Read minutes of meeting on 28<sup>th</sup>  
instant - The same were confirmed.

20402 Accounts of which the following  
is summary, and details of which are  
entered in the Payments Voucher book, were  
submitted, examined, and passed for  
payment during the previous week, viz:-

Furn	930. 11. 6
Other provisions	747. 7. 5
Construction	110. 0. 0
Water and Taxes	546. 6. 5
Pharmacy	1325. 8. 2
Shed and Shindies	1219. 14. 5
Wages	1608. 7. 4
Total	£6777. 15. 3

Charges for the same were ordered to be drawn  
20403 The following Statement of the Cash  
account of the Hospital was submitted and  
verified by the Bankers Pass book, viz:-

Consolidated Bank  
 Reserve Account 10465.1.0  
 Unissued Cheques 342.9.2  
 Cheques issued but not presented 546.5.3 4397.11.6  
 Current Account 415.13.10  
 Deposit Account 10,000.0.0  
 Total available balance 16,602.1.0

30.4.14 Ordered that the sum of £5000 be  
 transferred from Reserve Account to  
 Deposit Account at Consolidated Bank  
 30.4.15 Ch. of balance  
 Credit balance on 24<sup>th</sup> balance 4397.11.6  
 Receipts for 25<sup>th</sup> 463.7.6  
 do " sundries do 1.55.15.2  
45,379.14.9

Cheques drawn on 25<sup>th</sup> balance 869.11.3  
 Sundries paid 36.2.6  
 Credit balance this day 16,602.1.0  
45,379.14.9

30.4.16 Unissued Cheques representing the  
 sum of £342.9.2 were produced and verified  
 30.4.16 Receipts for cheques unissued and  
 drawn on 28<sup>th</sup> balance and not now produced  
 were submitted and verified, except for  
 those stated by the Secretary to be in transit  
 and of which a list was made by the  
 Chairman.  
 30.4.16 The list of cheques in transit on  
 28<sup>th</sup> balance were submitted and cleared  
 off by the production of receipts for the  
 amount thereof, except such as were transferred  
 to the new list.



30,409 Read Statement showing that during the week ending 2<sup>nd</sup> inst Receipts were £12,981.2.8 and the Disbursements £7,670.7.6

30,410 Read minutes of meetings of District Committee held at Holloway on 3<sup>rd</sup> instant, and at Malkham Green and Paddington, on 3<sup>rd</sup> instant - The same were approved.

30,411 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 2<sup>nd</sup> instant

	1885	1884
Number of the Company's horses	8271	7978
Horses purchased	620 for £50.00	nil
Horses sold	11 for £20.00 12 for £34.0.0	11 for £29.14.6 11 for £29.2.6
Grain purchased	nil	nil
Hay do	nil	33d qrs of 1 lb. of
Straw do	nil	nil
Straw do	nil	nil
Char House do	152 lbs for £1.6	139 lbs for £1.10
Straw do	149 lbs for £1.11.9	139 lbs for £1.11.3

The difference between the cost of the week's consumption of provender at latest prices, and that of the corresponding week of 1884, would be about £150- in favor of the current year 30,412 In the absence of the Honorary Director the Secretary reported that no grain had been purchased since last meeting, and that the stock of grain in granary, on 1<sup>st</sup> instant and bought to arrive, was about 501 qrs of Oats, 14,603 qrs of Hay, and 341 qrs of Straw.

30,413 Read from the District Honorary Report book, the reports made by the several

Archit Managers since last meeting.  
304114 The Stores Order books of the Coach  
Factory and Engineering Departments were  
placed on the table.

304115 The Wages book of the Coach Factory  
was placed on the table.

304116 Two Stock certificates Nos 3393 to  
3395 inclusive were submitted and verified,  
and it was ordered that they be reg'd., and  
that the sum of £100 be paid thereon -  
Amount of stock transferred £307 =

*German Hospital* 304117 The Secretary submitted appeal from  
*Donation.* German Hospital (London) for a donation,  
and stated that the Company gave £55.0  
in April 1884 - He stated that a further  
donation of £55.0 to be made to the funds  
of the Hospital.

*Simmons* 304118 Papers were submitted in reference to  
*claim.* a claim for £30 for compensation &c for  
personal injuries sustained by Mrs Simmons  
of 76, Rushford Street &c, in consequence  
of omnibus 27 having been driven against  
a stone cart in Gracechurch Street, and fixed  
it on to the pavement, whereby she was  
knocked down and seriously injured -  
Heard driver's report of the accident and  
Mr Cabus's report on the matter - He decided  
that the Secretary be authorised to settle the  
claim on the best terms he can make.

*Coach Factory* 304119 Read letter dated 23rd instant from  
*Beau Street.* Mr. Evans, stating that the workmen at  
the Coach Factory proposed to hold their  
annual Beau Street in Saturday 14th July,  
and asking the Board to grant them a  
holiday on that day; also stating that as  
the men have decided to go to Ramsgate for

the day's ending, they do not ask for the usual allowances, and that he hopes the Board will deal with the matter in a liberal spirit. He solved that the workmen at the Coach Factory be granted a holiday on the 11<sup>th</sup> proximo, and that the sum of £50 be contributed to the dinner fund upon this occasion, as the men will have to pay Railway fares, and the Company do not provide themselves and horses.

Monthly Horse  
Statement

Statement of horses purchased and issued for service in month ending 31<sup>st</sup> May was submitted as follows.

Purchased						Issued	
Where Bought	No	Total Cost	Average Price			No	District
Baddington	44	£500	34	7	6	46	Chelsea
Whitchapel	6	£30 14	12	6	34	8	Hammermith
						3	Leicester
						7	Warrington
						4	King's Land
						16	Northern
						21	Baddington
						11	Richmond
						15	Downwater
						7	North Western
						9	Southern
						9	Eastern
Total	No	£530 14	12	6	34 8	160	
Average per week	40	£13 6	3	1	34 8	160	
do in 1884	274	£977	11	14	35 4	274	

W. D. D. D.  
Chairman



Board  
11<sup>th</sup> June 1855

Present. Mr. Seard in the Chair  
" " " " " " " "  
J. A. Tinsford  
W. Hall  
" " " " " " " "

30421 Read minutes of meeting of Paris Committee on 10<sup>th</sup> instant.

30422 Read minutes of meeting on 14<sup>th</sup> instant - the same were confirmed.

30423 Accounts of which the following is summary, and details of which are entered in the Payments Order book, were submitted, examined, and passed for payment during the ensuing week, viz:-

Horses	2645.19.0
Corn and Lightrage	531.10.10
Other provisions	1836.1.5
Gunboats and Wharves Maintenance	1521.16.0
Rates and Taxes	247.1.6
Stores and Sundries	4375.16.8
Wages	1416.10.2
Total	£11071.15.5

Cheques for the same were ordered to be drawn.

30424 The following Statement of the Cash account of the Company was submitted and verified by the Bankers Pass books, viz:-  
Consolidated Bank

Revenue Account	10262.17.44
Unissued Cheques	245.17.2
Cheques issued but not presented	1131.10.11
Dividend Account	113.19.10
Deposit Account	175,000.0.0
Total available balance	£21,726.9.8

30425 Ordered that the sum of £5000 be placed in deposit and £500 be transferred to dividend account at London & Lancashire Bank.

30426 Proof of balance

Credit balance as 3 <sup>rd</sup> instant	1662. 1. 0
Receipts for traffic 4 <sup>th</sup> to 10 <sup>th</sup> instant	12200. 11. 4
do do sundries do	201. 11. 5
Cheques cancelled "Buck"	1. 10. 2
	<hr/>
	£39,005. 18. 11

Cheques drawn on 14 <sup>th</sup> instant	6777. 15. 3
Dividends paid	381. 11. 0
Credit balance this day	71,926. 9. 8
	<hr/>
	£39,005. 18. 11

30427 Unissued cheques representing the sum of £4880. 2. were produced and verified.

30428 Receipts for cheques unissued and drawn on 14<sup>th</sup> instant and not were produced were submitted and verified, except for those stated to be necessary to be in transit, and of which a list was made by the Chairman.

30429 The list of cheques in transit on 14<sup>th</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

30430 Read statement showing that during the week ending 10<sup>th</sup> instant the receipts were £12,402. 2. 4 and the disbursements £7,816. 1. 1.

30431 Read minutes of meetings of District Committees held at Holloway on 9<sup>th</sup> instant and at Haltham Green and Paddington on 10<sup>th</sup> instant - the same were approved.

301432 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 7<sup>th</sup> instant.

	1885.	1884.
Number of the foregoing horses	53497	79964
Horses purchased	nil	38 @ \$55.40 each
Carcasses sold	11 for \$2.00	11 for \$2.00
Young Horses sold	10 for \$10.00	11 for \$10.00
Cattle purchased	nil	nil
Horses do	nil	1000 @ \$1.60
Swine do	nil	25 @ \$18.00
Swine do	nil	nil
Wheat & Clover do	11 @ \$1.00	11 @ \$1.00
Wheat do	11 @ \$1.00	11 @ \$1.00

The difference between the cost of the week's consumption of provender at last prices and that of the corresponding week of 1884, would be about \$150 in favor of the current year.

301433 In the absence of the Managing Director, the Directors stated that no grain had been purchased since last meeting, and that the stock of grain in Granary on 8<sup>th</sup> instant and brought to arrive, was about 1484 qrs of Oats, 12,677 qrs of Hay, and 250 qrs of Beans.

301434 Read from the District Managers Report book, the reports made by the several District Managers since last meeting.

301435 The House Order books of the Forest Factory and Engineering Departments were placed on the table.

301436 The Wages book of the Forest Factory was placed on the table.

301437 New Stock Certificates for \$596 & 5604 inclusive were submitted and exhibited, and it was ordered that they be signed, and that the premium shall be applied thereto.



Simmons's claim  
settlements.

Amount of stock transferred £1000  
304438 With reference to minute N. 304418 of  
last meeting, the Secretary reported that he  
had settled Simmons's claim by payment of  
£45 and that the Accident Club would  
repaid £10 of this amount - The same  
was approved.

Buller & wife  
- the Coy.  
Went

304439 Read letter dated 29th ultimo from  
Messrs. Warren & Co. stating that they had  
given their undertaking to appear & to writ  
in an action Buller & wife v the Company,  
and asking for papers and instructions in  
the matter. The Secretary stated that the  
claim was for compensation for personal  
injuries sustained by Mrs. Buller in  
consequence of having been thrown from  
curbstone at it as she was entering same  
in Green Street, Bethnal Green, on 29th  
January last. Read conductor's report of the  
accident, Mr. Buller's statement in reference  
thereto, and Mr. Eaton's report of statements  
of witnesses. Resolved that further enquiry  
be made in the matter, and that it be  
brought up again for consideration at the  
next meeting.

Shadbolter  
the Coy. -  
settlements

304440 With reference to minute N. 304396  
of 28th ultimo, the Secretary reported that  
he had settled the action Shadbolter v  
the Company by payment of £1000 to  
cover damages and costs; that the  
Accident Club would refund £100 of  
this amount - The same was approved.

Harrison v  
the Coy. -

304441 Papers were submitted in an  
action Harrison v the Company - The  
Secretary stated that no further particulars  
could be obtained than those given by MM

order of Master Johnson, viz. that the accident occurred on 23<sup>rd</sup> April last, in Threadneedle Street, that Plaintiff was injured while a passenger in a flap-top omnibus which was carelessly driven against and over the kerb, which caused a severe jerk to the omnibus and threw down the horse or horses. That Plaintiff appeared to be a dressmaker - that the claim was for £100. That enquiry had been made of all the men at work on the flap-top & Oxford Circus line of omnibuses on the day named, and all denied any knowledge of such an occurrence. Resolved that the action be refused.

*Keefe v. the City  
Whit.*

1854-2 The defendants submitted a writ and the papers in an action Keefe v. the Corporation, and stated that the action was brought to recover compensation for personal injuries sustained by the plaintiff in consequence of his having been caught between omnibuses, P.S. and a car at the bottom of Cornhill on 23<sup>rd</sup> November last. Read Conductor's report of the accident. Resolved that the Solicitors of the Corporation be instructed to appear to the writ, but to take no further steps in the matter until so instructed.

*John Wood*  
Chairman

# Board

18<sup>th</sup> June 1885

Present Mr. Pound in the Chair  
 " Javer  
 Col. T. Grosford  
 Mr. Hall  
 " Hicks.

304443 Read minutes of meeting of  
 Paris Committee on 17<sup>th</sup> instant.

304444 Read minutes of meeting on 11<sup>th</sup>  
 instant - The same were confirmed.

304445 Accounts of which the following  
 is summary, and details of which are  
 entered in the Payments Order book, were  
 submitted, examined, and passed for  
 payment during the ensuing week, viz:-

For	3015.13.0
Other provisions	658.18.3
Construction	440.0.0
Rates and Taxes	337.1.3
Mortgage and Sundries	794.18.9
Wages	1605.19.6
Total	<u>£ 6572.10.9</u>

Cheques for the same were ordered to be drawn

304446 The following statement of the cash  
 account of the company was submitted and  
 verified to the Bankers' Pass books, viz:-

General Ledger Bank	
Revenue Account	9316.9.2
Unrevised Cheques	4846.12.4
Cheques revised but not presented	923.10.2
	<u>5770.5.7</u>
Dividend Account	3576.3.7
Deposit Account	574.6.1
Total available balance	<u>30,000.0.0</u>
	<u>£ 24,143.9.8</u>



30447 Ordered that the sum of £5000 be transferred from Revenue Drawing Account to Deposit Account at General Bank.

30448 Proof of balance

Credit balance on 11 <sup>th</sup> instant	£1976. 9. 8
Receipts for Happe 11 <sup>th</sup> inst	1289. 1. 3. 8
do. Lunatics do	446. 15. 6
	<hr/> £35361. 18. 10

Cheques drawn on 11 <sup>th</sup> instant	11071. 15. 5
Dividends paid	46. 13. 9
Credit balance this day	24443. 9. 8
	<hr/> £35361. 18. 10

30449 Unissued cheques representing the sum of £1000.00 were produced and verified.

30450 Receipts for cheques issued and drawn on 11<sup>th</sup> instant and not yet produced were submitted and verified, except for those stated to be the Secretary to be in transit, and of which a list was made by the Chairman.

30451 The list of cheques in transit on 11<sup>th</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

30452 Read statement showing that during the week ending 17<sup>th</sup> inst the receipts were £13,335. 9. 2 and the disbursements £8,338. 11. 1

30453 Read minutes of meetings of District committees held at St. George on 11<sup>th</sup> instant, and at Balham Green and Paddenham on 17<sup>th</sup> instant - the same were approved.

204454 Statement as under was submitted  
of horses and provender purchased, and horses  
sold during the week ending 16<sup>th</sup> instant

	1885	1884
Number of the farm's horses	8240	8000
Horses purchased	500 £348.11	500 £351.6
Horses sold	18 for £36.0.0	10 for £40.0.0
in foal Horses do	1 for £27.6.0	1 for £32.0.0
juvenile Horses do	12 for £44.17.0	11 for £71.5.6
Hats purchased	nil	nil
Wage do	nil	2181 gro of £1.10.1
Beans do	nil	9850 gro of £1.10.6
Grain do	nil	200 gro of £1.11.6
Har and cover do	100 lbs of £1.10.10	100 lbs of £1.15.10
Straw do	158 lbs of £1.11.11	150 lbs of £1.11.3

The difference between the cost of the week's  
consumption of provender at latest prices  
and that of the corresponding week of 1884  
would be about £150 in favor of the  
current year.

204455 In the absence of the Managing  
Director, the Secretary stated that no grain  
had been purchased since last meeting,  
and that the stock of grain in Granary  
on 15<sup>th</sup> instant and bought to arrive, was  
about 339 cwt of Oats, 1109 1/4 gro of Wages,  
and 258 cwt of Beans.

204456 Read from the District Manager's  
Report book, the reports made by the several  
District Managers since last meeting.

204457 The Stores Order books of the Leach  
Factory and Engineering Departments, were  
placed on the table.

204458 The Wages book of the Leach Factory  
was placed on the table.

204459 New Stock certificate No 8602 was

submitted and verified, and it was  
ordered that it be signed, and that the  
summers be appended thereto - Amount  
of stock transferred \$400

Bullen v. wife & Co.  
action to be settled.

1846. With reference to minute #30439 of  
last meeting, read further report from Mr  
Easton in the matter of Bullen and wife  
of the company, stating that he has  
seen both Mr Bullen and his husband  
that Mrs Bullen is still lame and has a  
swell on the chin; she complains of injury  
to her right eye, and that she cannot  
read at all; also that the slightest shock  
causes her great pain. Mr Bullen states  
that both driver and conductor called  
upon him more than once with reference  
to the accident, and that two gentlemen  
called on him about three weeks after the  
occurrence with a view to settle with him  
for his wife's injury. He declines to settle  
the matter out of the hands of Mr Clarke.  
He wants \$200 - Resolved that the directors  
be authorized to settle the action on the  
best terms he can.

Beverly v. the Co.  
Wark.

1846. Read letter from Messrs Harris &  
stating that they have given their undertaking  
to appear & to wit in an action Beverly v  
the company and ask for instructions  
in the matter. The directors stated that  
the action was brought to recover the sum  
of £60 for injury to a coat caused by  
members of the Co having been driven against  
same in Tuscadille on 30th March last.  
Read conductor's report of the accident,  
and Mr Harris's report on the matter -  
Resolved that Mr Harris be instructed to



Mr. Turner's  
appeal

see the col. and report further as to the  
injury sustained be same.  
204614 Read letter dated 17<sup>th</sup> instant from  
conductor George Turner appealing for  
pecuniary assistance in consideration of  
disability from duty since 23<sup>rd</sup> April  
last in consequence of having broken his  
ankle through slipping and falling on  
the asphalt pavement <sup>in the passage street</sup> Road. Inspector  
Hildy's report on the matter, corroborating  
Turner's statement. Resolved that the  
sum of £5 be given to Turner.

Turney v. the  
County Const-  
ables.

204615 Summons in Maryland County  
Court, and papers in an action Turney  
v. the company, were submitted. The  
statement stated that the action was brought  
to recover the sum of £25.0.0 for compensation  
for personal injuries sustained by Turney  
in consequence of omnibus 12125 having  
been driven over his foot in Tottenham  
Court Road on 27<sup>th</sup> April last. Read  
conductor's report of the accident, and Mr.  
Edwards' report of the statements of witnesses.  
Resolved that the action be settled on the  
best terms possible.

Letter from Mr  
Lane - Old  
omnibuses to be  
broken up.

204616 Read letter from Mr Lane dated  
17<sup>th</sup> instant stating that the following  
omnibuses are past repair and useless,  
and requesting authority to break them  
up, viz:- Nos 36, 133, 2307, 1164, 12110,  
12014, and 12170. Resolved that Mr Lane  
be instructed to submit the omnibuses to  
the chairman for inspection, previous to  
breaking them up.

Mr Patrick's  
claim.

204617 The statement submitted papers in  
reference to a claim made by Richard

Sept 25th for \$250 for compensation for personal injury sustained by him in consequence of having been thrown off a car on 5th St. in St. Paul on 5th ult. Read Conductors report of the accident, and Mr. Eaton's report of statements of witnesses. Resolved that the Secretary be instructed to settle the matter on the best terms he can make.

*Pearce's claim*

Sept 26th The Secretary submitted papers in reference to a claim for compensation for personal injury sustained by a road passenger named Pearce who was knocked down and severely injured by a car on 5th St. at "River Oak" Bridge on 24th ult. Read Conductors report of the accident, and Mr. Eaton's report on the matter. Resolved that the Secretary be authorized to settle the matter on the best terms he can make.

*Managing Director  
offers additional  
leave of absence*

Sept 27th The Secretary informed the Board that he had received a letter from the Managing Director dated 16th inst. stating that he is not making favorable progress. Resolved that the Chairman be requested to convey to Mr. Church the good wishes of the Board for his recovery, and to express the desire of the Board that he should if possible prolong his holiday for a few weeks.

*John Beresford's  
leave of absence*

Sept 28th Mr. Beresford asked for and was granted leave of absence for four weeks.

*John T. Gould*  
Chairman

# Board

25<sup>th</sup> June 1885

Present, Mr. Sand, in the Chair  
 " Jones  
 " Hicks  
 " Hall.

20469 Read minutes of previous meeting of  
 Paris Committee on 24<sup>th</sup> instant - The  
 Board will transmit to Mr. Church the  
 good wishes of the Paris Directors for the  
 re-establishment of his health.

20470 Read minutes of meeting on 18<sup>th</sup>  
 instant - the same were confirmed.

20471 Accounts of which the following  
 is summary, and details of which are  
 entered in the Payments Order book,  
 were submitted, examined, and passed  
 for payment during the previous week  
 viz:

Horn	1627. 3. 9
Other provisions	193. 9. 7
Travellers' Exp.	1875. 0. 0
Stores and Sundries	1016. 2. 8
Salaries and Wages	1938. 10. 0
<u>Total</u>	<u>£ 9400. 15. 5</u>

Cheques for the same were ordered  
 to be drawn.

20472 The following Statement  
 of the Cash account of the  
 Comptoir was submitted and  
 verified by the Bankers' Paris  
 books, viz:



# Consolidated Bank

Revenue Account 1859-1860

Unissued Cheques 1559.57.0

Cheques issued 148.15.6 to 30. inst. 11

but not presented

39.6.19.1

Credit Account

527.4.1

Deposit Account

15,000.0.0

Total available balance

£39,514.15.2

30.11.75 Ordered that the sum of £500.0.0  
be transferred from Revenue Account  
to Deposit Account at Consolidated Bank  
30.11.75 Receipt of balance

Credit balance on 17<sup>th</sup> instant 34,143.9.5

Receipts for traffic 18<sup>th</sup> to 24<sup>th</sup> inst 12,200.7.9

do do sundries do 8.15.6

do do do do 16.15.11

Cheques drawn on 18<sup>th</sup> instant 1,732.11.9

Dividends paid 59.11.0

Credit balance this day 15,514.15.2

do do do do 16.15.11

30.11.75 Unissued Cheques representing the sum  
of £1559.57.0 were produced and verified.

30.11.76 Receipts for Cheques issued and  
drawn on 18<sup>th</sup> instant and not now produced  
were submitted and verified, except for  
those stated by the Secretary to be in  
transit, and of which a list was made  
by the Chairman.

30.11.77 The list of Cheques in transit on 18<sup>th</sup>  
instant was submitted and cleared off  
by the production of receipts for the  
amounts thereof, except such as were  
transferred to the new list.

50478. Road Statement showing that during the week ending 25<sup>th</sup> instant the receipts were £12.28.6.3 and the disbursements £9.6.5.10.0

50479. Road minutes of meetings of District committees held at Salloway on 23<sup>rd</sup> instant and at Malham Tarn and Stoddington on 24<sup>th</sup> instant - the same were approved.

50480. Statement as under was submitted of horses and ponies purchased, and horses sold during the week ending 23<sup>rd</sup> inst

	1885.	1884.
Number of the Hampshire horses	5252	7976
Horses purchased 3 <sup>rd</sup> for 3 <sup>rd</sup> inst		nil
Carriers sold 15 <sup>th</sup> for 15 <sup>th</sup> inst	11 for £22.0.0	
Minor horses do 7 <sup>th</sup> for 7 <sup>th</sup> inst	10 for £13.10.0	
Cats purchased	nil	nil
Hares do	nil	100 for £16.3
Beavers do	nil	15 for £1.10.9
Brans do	nil	nil
Hares & Beavers do 15 <sup>th</sup> for 15 <sup>th</sup> inst	10 for £1.18.2	
Hares do 15 <sup>th</sup> for 15 <sup>th</sup> inst	10 for £1.18.2	

The difference between the cost of the works consumption of powder at latest prices, and that of the corresponding work of 1884 would be about £200 in favour of the current year.

50481. In the absence of the Managing Director, the Directors stated that no grain had been bought, since last meeting, and that the stock of grain in Granary on 20<sup>th</sup> instant and bought to arrive was about 264 cwt of Oats, 917 cwt of Maize, and 210 cwt of Beans.

50482. Had from the District





that would refund £10 of this amount.  
The same was approved.

Bethnal Green  
Free Library -  
appeal

1885-9. Petition and letter from Committee  
of the Bethnal Green Free Library asking  
for a donation, were submitted. Resolved  
that the Secretary be instructed to make  
enquiry concerning the application, and  
report to the Board <sup>next</sup> at next meeting.

Lambert's claim

Mountbrey's claim

1885-90. The Secretary submitted papers  
in reference to Lambert's claim for damage  
to his cat, and to Cat-dancer Mountbrey's  
claim for personal injuries sustained in  
consequence of running off. Mr. having  
been driven against the cat while in the  
stand in Aris Colliery Street, City, on  
1<sup>st</sup> instant. Read driver's report of the  
accident, and Mr. Eaton's report of the  
statements of witnesses. Resolved that the  
Secretary be authorised to settle the claims  
on the best terms he can make, and that  
the District Superintendent be instructed  
to report to the Board who so apparently  
incapable a driver was appointed.

Tramway scheme

1884-1885

Results of opposition

1885-91. With reference to minute N<sup>o</sup> 29.655  
of 30<sup>th</sup> October last the Secretary submitted  
tabular statement giving particulars of  
the Tramway schemes, and Subway  
schemes presented in the Session 1884-5,  
and stated that if the five Tramway  
schemes presented which were calculated  
to be injurious to the Company's business,  
they had been totally defeated by opposing  
them in the Vestries and before the  
Metropolitan Board and Local Boards  
of Works. With regard to the other two  
schemes, the North Metropolitan Company

were not able to obtain power to extend  
 their present line in Old Street along the  
 Chalkinwell Road to the corner of Kings  
 Cross Road, which would not directly affect  
 any of the company's lines; and the London  
 & North Company out of their most extensive  
 scheme, were not able to obtain power to  
 make ~~three~~ <sup>three</sup> small extensions, viz. about  
 1/2 of a mile along North's Town Road,  
 and from Kings Cross to of Charles Street  
 Tarringdon Road, distance about a mile.  
 That the extension along North's Town  
 Road would affect to a limited extent  
 a portion of the yellow London & North  
 Company's line, but that even if the company's  
 line would be directly affected by the Kings  
 Cross Road extension, as no extensions  
 were running in that road. That the  
 direct forwarding of the House of Commons  
 rejected the Bill for Kings Cross Road  
 Extension last year, as it was found  
 to them that the road was not suitable,  
 and the consent of the Board of Works  
 was only obtained upon the present  
 occasion in consequence of the change of  
 Company under which a large  
 sum of money in advance and raising  
 the road to the satisfaction of the  
 Engineer of the Board.

Revenue Return  
 to 31<sup>st</sup> May 1855

1849-50 Return of Revenue Receipts  
 and Expenses from January 1<sup>st</sup> to  
 May 31<sup>st</sup> 1855, was submitted and  
 exhibited the following results.

	1854	1855
Receipts per month	£ 8. 9/6	£ 2. 10/7 1/2
per day		

Expenses for Amblers	1885	1884
per day		
Communicative, Hunt,		
Park, and Office Expenses,	2/7 1/2	2/7 1/2
Cake, Driver's Conductors		
Wages, Compensation, and	11/6	11/3
sundries out-door.		
Shoekeepers Wages		
Washing and Sundries	4/5 1/2	4/5 1/2
in yards.		
Remuneration	15/10 1/2	16/7 1/2
Stores	3/2 1/2	3/3 1/2
Shoekeepers Wages	4/7 1/2	4/7 1/2
Manufacture of Amblers		
Shoes, and Expenses	4/10 1/2	4/10 1/2
Totals	<u>£ 3. 4. 2 1/2</u>	<u>£ 3. 14. 11 1/2</u>
Profit 1884	£ 29. 5. 3 1/2	8. 5
do 1885	<u>34. 2. 7 1/2</u>	5. 14
Difference against 1885	<u>£ 5. 30. 9</u>	3. 1

Summing v.  
The City of West

18993 The Sheriff submitted report in the Queens Bench Division of the High Court of Justice, in an action of summing v. the Corporation, together with the papers in the case, and stated that the action was brought to recover loss alleged to have been sustained by summing in consequence of damage done to his horse and cart, caused by Amblers, C.M., having been driven against same in Gracechurch Street on 5<sup>th</sup> March last. That it was also alleged by summing that the cart-draws had caused a severe shaking - Read Conductors report of the accident, and



Annual Staff  
Dinner.

Mr. Cabot's report of the statement of witnesses. Resolved that the action be deferred.

1884-85 The Secretary advised that it was proposed to hold the Annual Staff Dinner on 11<sup>th</sup> proximo at Star and Carter Hall Richmond; and asked the Board to grant the usual arrangements &c. Resolved that the usual arrangements be granted and the sum of \$250.00 be contributed to the dinner fund.

Beverly & the  
action to be  
deferred.

1884-85 With reference to incident No. 30461 of last meeting, read letter from Mr. Ware dated 23<sup>rd</sup> instant, stating that he has seen 1 Beverly col - that it was at work last Saturday - that it has a scar in the rear hip of triangular shape, and that there is no doubt the wound was caused by the roller belt and not the pole, and that he (Mr. Ware) and others, saw the blood on the roller belt on the day of the occurrence; that the gear could not have been worth more than \$35. before the accident. Resolved that the action be deferred.

Wm. Pound,  
Chairman

Board  
2<sup>nd</sup> July 1885

Present Mr. Pound in the Chair  
" Laver  
" Church, Managing Director  
" Hall  
" Marks.

30496 Read minutes of meeting of Paris Committee on 1<sup>st</sup> instant.

30497 Read minutes of meeting on 25<sup>th</sup> at home - the same were confirmed.

30498 Accounts of which the following is summary, and details of which are set out in the Payments Order book were submitted, examined, and passed for payment during the ensuing week, viz:-

Horses	1894.8.0
Provision	779.6.1
Rent	671.14.4
Horse and Land tax	1085.5.1
Salaries and Wages	2321.16.1
Total	<u>£6752.9.7</u>

Cheques for the same were ordered to be drawn 30499 The following statement of the cash account of the Comptroller was submitted and verified by the Bankers Pass books, viz:-

Consolidated Bank	
Revenue Account	556.10.3
Unissued Cheques	155.17.2
Cheques issued but not presented	<u>145.3.5</u> 3310.0.7
Dividend Account	3276.9.8
Deposit Account	5144.10.1
Total available balance	<u>74,000.0.0</u>
	<u>£33,790.10.9</u>

30500 Ordered that the sum of £5000 be transferred from Revenue (Drawing) Account to Deposit Account at Consolidated Bank.

30501 Proof of balance  
 Credit balance on 24<sup>th</sup> ultimo 59,541.15.2  
 Receipts for traffic 25<sup>th</sup> ultimo & to wit 12,866.14.10  
 do sundries do 191.7.11  
 Interest on Deposit 30.14.11  
 Dividend on Indian Railway Stocks 611.8.4  
 £ 43,305.1.2

Cheques drawn on 25<sup>th</sup> ultimo 9700.15.5  
 Dividends paid 13.15.0  
 Credit balance this day 33,790.10.9  
 £ 43,305.1.2

30502 Unissued cheques representing the sum of £155.7p.2 were produced and verified.

30503 Receipts for cheques unissued and drawn on 25<sup>th</sup> ultimo and not now produced were submitted, and verified, except for those stated by the Secretary to have been lost, and of which a list was made by the Chairman.

30504 The list of cheques in transit on 25<sup>th</sup> ultimo was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

30505 Head Statement showing that during the week ending 1<sup>st</sup> instant, the Receipts were £13,990.6.0 and the Disbursements £10,118.6.2.

30506 Head committee of one being of District Committee held at Holloway on 30<sup>th</sup> ultimo, and at Holborn Green, and Paddington, on 1<sup>st</sup> instant - the same were approved.

30507 Statement as under was submitted of horses and provisions purchased, and



horses sold during the week ending 30<sup>th</sup> of June.

1885

1884

Number of the foregoing horses	5261	4959
Horses purchased	266	241
horses sold	16 for £33.0.0	5 for £10.0.0
being already do	11 for £66.15.6	12 for £97.1.6
Cattle purchased	nil	500 cows £15.0
Manx do	nil	1000 do £5.5.6
Swans do	187 quarts £1.0	nil
Seals do	nil	nil
Other flowers do	119 lbs for 1.9	115 lbs for 1.17.5
Seals do	106 lbs for 1.11.6	133 lbs for 1.13.12

The difference between the cost of the week's consumption of provisions at latest prices, and that of the corresponding week of 1884 would be about £100 in favor of the current year.

30508 Read from the Grain purchases book the list of purchases made since last meeting samples were placed on the table. The Manager's Assistant stated that the stock of grain in granary, on 29<sup>th</sup> instant and brought to arrive, was about 515 cwt of Oats, 1852 cwt of Maize and 220 cwt of Beans.

30509 Read from the District Manager's Report book, the reports made by the several District Managers since last meeting.

30510 The Sales Order books of the Coach Factory and Engineering Department were placed on the table.

30511 The Sales book of the Coach Factory was placed on the table.

30512 Five Check certificates Nos. 5869 to 5873 inclusive were submitted and verified and it was ordered that they be signed, and that the summe be approved thereat.

Pinney & the Co's  
settlement.

Wilson's appeal  
re Jay Cook.

Mountney's claim  
Lambert's claim  
settlement.

Old Punitive to the  
broken up.

Amount of stock transferred £1745=  
N<sup>o</sup> 513 With reference to minute N<sup>o</sup> 501 of  
last meeting, the Secretary reported that  
he had settled the action Pinney & the  
Company (including Post.) to payment of  
£25- of which sum the Accident Club  
would refund £10- The same was approved  
N<sup>o</sup> 514 Read letter dated 25<sup>th</sup> ult from  
Mr J. M. E. Wilson of the Victoria Tavern  
West End, appealing for pecuniary  
assistance on behalf of a man named  
Jay Cook, who sustained personal injury  
on 15<sup>th</sup> May last, while attempting to stop  
running horses in omnibus A.C. 5. Read  
report from Mr Walker the District Manager  
concerning Wilson's statement. Resolved  
that the sum of £3.3.0 be given to Jay Cook.  
N<sup>o</sup> 515 With reference to minute N<sup>o</sup> 499 of  
last meeting, the Secretary reported that  
he had settled Mountney's claim to payment  
of £25- and Lambert's claim to payment of  
£9- & that £20- of this would be refunded  
to the Accident Club. The same was  
approved. Read letter dated 29<sup>th</sup> inst from  
Mr Thompson the District Superintendent  
stating that the driver concerned in these  
matters (Russell) came to him from the  
N. W. District where he had been employed,  
with a letter from Mr O'Shea stating that  
he had nothing to say against him; and  
that he was 3 months in his (Thompson's)  
decision and that he had no fault to find  
with him.  
N<sup>o</sup> 516 With reference to minute N<sup>o</sup> 501 of  
15<sup>th</sup> ult, read letter from Mr France  
dated 1<sup>st</sup> inst, stating that in addition

to the omnibuses, mentioned in his letter  
of 17<sup>th</sup> ultimo, the following 20 omnibuses are  
past repair and should be disposed of, viz:-  
Nos. 41. 23. 409. 57. 108. 128. 152. 154. 159.  
207. 949. 1012. 1070. 1076. 1163. 1198.  
1215. 1251. 1260 and 1290. That they  
were from 20 to 26 years old. Resolved  
that the omnibuses in question be inspected  
by the Managing Director and be broken  
up if condemned by him.

Bullen & wife  
& the Coy -  
settlement

30517 With reference to minute N. 30460  
of 18<sup>th</sup> ultimo, the Secretary reported that  
he had settled the action Bullen and wife  
v the Company by payment of £50-0-0  
include all damages and costs. - that the  
Accident Club would refund £40 of this  
amount. The same was approved.

Lockes claim  
Horsedown's claim  
Humphries' claim

30518 The Managing Director reported  
that on 9<sup>th</sup> ultimo, an omnibus B.B.  
was on its journey from London Bridge to  
Paddington, it came in collision with a  
four wheel cab at Adelaide Place, injuring  
the horse, damaging the cab, and throwing  
off the cab-driver and a passenger viz  
(Humphries) who was outside with  
the driver - that the cab-owner Lockes  
claimed for damage to his horse and cab  
and the driver Horsedown and the passenger  
Humphries claimed compensation for  
personal injuries sustained; that the  
other four persons who were inside the  
cab at the time of the occurrence, had  
made no claim. Read driver's report  
of the accident, Mr. Wilkes report on  
the matter, and Mr. Bullen's report of  
the statements of witnesses. Resolved



that the Managing Director be authorised to settle the claims on the best terms he can make.

*Richard Green* 30519 With reference to minute No 30489 of last meeting, the secretary stated that he found upon enquiry that it would not be of advantage to the Company to make a donation to the Richard Green Free Library. Resolved that the application be not complied with.

*Richd. Green*  
Chairman

Board  
9<sup>th</sup> July 1855

Present if Present in the Chair

- Leaver
- Church, Managing Director
- Hall
- Wicks

30520 Read minutes of meeting of Paris Committee on 8<sup>th</sup> instant

30521 Read minutes of meeting on 2<sup>nd</sup> instant the same were confirmed.

30522 Accounts of which the following is summary and details of which are entered in the Payments Order book, were submitted, examined, and passed for payment during the ensuing week, viz:—

Provisioner	1854. 11s. 4.
Shipping and Voluntary Services	1854. 11s. 7.
Hire	59s. 3s. 3.
Stores and Sundries	1009. 12s. 9.
Wages	1559. 8s. 9.
Total	£ 5484. 17s. 8.

Cheques for the same were ordered to be drawn  
 30523 The following statement of the Cash  
 account of the company was submitted and  
 verified by the Bankers, Messrs. Jones,  
 Consolidated Bank,

Revenue Account	18671.3.44
Unissued Cheques	3530.5.2
Cheques issued, but not presented	<u>48.10.5.3966.15.7</u>
Dividend Account	6704.7.9
Deposits Account	511.11.1
	<u>35,000.0.0</u>
Total available balance	<u>£42,215.18.10</u>

30524 Ordered that the sum of £5000 be  
 transferred from Revenue Dividend Account  
 to Deposits Account at Consolidated Bank.

30525 Proof of balance

Credit balance in 1 <sup>st</sup> instant	33,790.10.9
Receipts for Traffic 2 <sup>nd</sup> to 8 <sup>th</sup> instant	13,042.17.1
do Dividends do	344.11.0
Balance in funds and London Railway Stocks	<u>1762.17.7</u>
	<u>£48,970.18.5</u>

Cheques drawn on 3 <sup>rd</sup> instant	6752.9.7
Dividends paid	2.10.0
Credit balance this day	<u>42,215.18.10</u>
	<u>£48,970.18.5</u>

30526 Unissued Cheques representing the sum  
 of £3530.5.2 were produced and verified

30527 Receipts for Cheques issued and  
 drawn on 3<sup>rd</sup> instant and not over produced  
 were submitted, and verified, except for  
 those stated by the Secretary to be in transit,  
 and of which a list was made by the Chairman.

30528 Read statement showing that during the

week ending 8<sup>th</sup> instant, the Receipts were  
£15,180. 7. 8 and the Disbursements  
£5098. 4. 7

30529 Read minutes of meetings of District  
Committee held at Holloway on 7<sup>th</sup> instant  
and at Coltham Green and Puddington, on  
8<sup>th</sup> instant - the same were approved.

30530 Statement as under was submitted  
of horses and provender purchased, and horses  
sold during the week ending 7<sup>th</sup> instant

	1885	1884
Number of the jumping horses	5270	7992
Horses purchased	270 for £351.5.8	644 for £35.3.0
Horses sold	12 for £22.0.0	41 for £28.0.0
Living Sticks do	5 for £40.15.0	15 for £47.10.6
Wags purchased	1000 for £0.16.6	nil
Manure do	5198 cwt for £1.1.10	1880 cwt for £1.5.0
Beans do	1000 for £1.10.0	nil
Barley do	nil	nil
Hay & Clover do	10740 for £4.1.1	14960 for £7.2
Straw do	15640 for £1.11.9	11540 for £1.13.6

The difference between the cost of the week's  
consumption of provender at latest prices,  
and that of the corresponding week, 1884  
would be about £250 = in favor of the  
current year.

30531 Read from the Grain purchase book,  
the list of purchases made since last meeting,  
samples were placed on the table - The  
Managing Director stated that the stock  
of grain in Granary on 6<sup>th</sup> inst. had and bought  
be arriving, was about 1198 cwt of Oats, 10646  
cwt of Manure, and 272 cwt of Beans.

30532 Read from the District Managers  
Report book the reports made by the several  
District Managers since last meeting.



30533 The Store Order books of the Coach Factory and Engineering Department were placed on the table.

30534 The Wages book of the Coach Factory was placed on the table.

30535 Two stock certificates for \$100 & \$25 inclusive were submitted and verified, and it was ordered that they be signed, and that the Commission be officiated thereon. Amount of stock thus paid \$125 =

30536 With reference to minute No 30518 of last meeting, the Managing Director reported that he had settled Leake's claim by payment of \$5 - Thursden's claim by payment of \$10 - and Thompson's claim by payment of \$7 - total \$22 - that the President had ~~not~~ would refund \$10 of this. The same was approved.

Leake's claim }  
Thursden's do. }  
Thompson's do }  
Settlements

Drake's appeal

30537 Read appeal for pecuniary assistance dated 4<sup>th</sup> instant from William Drake a horsekeeper in the Southern District, in consideration of disabament from duty since 3<sup>rd</sup> ultimo, in consequence of a horse having kicked him. Read memorandums from Mr. Rivers the District Superintendent stating that Drake has been in the Company's service two years, and is a sturdy man. Resolved that the sum of \$25.00 be given to Drake.

Granks v. the Co.  
Whit

30538 Read letter from Mrs. Harris dated 1<sup>st</sup> instant stating that she had given their undertaking to appear to a writ in an action *Granks v. the Company*, and asking for instructions in the matter. The Managing Director stated that this action was brought to recover

compensation for personal injury sustained by Mr. Franks, who was knocked down and run over by omnibus D.C. near London Bridge Station on 30<sup>th</sup> March last. Read drivers report of the accident, and Mr. Eaton's report of the statements of witnesses - Resolved that the action be dropped.

*Monthly Horse  
Statements*

10539 Statement of horses purchased and issued for service in month ending 31<sup>st</sup> inst was submitted as follows.

Purchased				Issued	
Where Bought	No. Bought	Total Cost	Carriage Folio	No. Issued	Particulars
Paddington	16	£263 5 -	34 5 10	31	Chelms
Whitechapel	16	£22 11 15	34 5 14	2	Thamesmouth
				7	Shadbury
				11	Knightsbridge
				15	Waltham
				19	Paddington
				15	Fulham
				11	Raynham
				8	W. H. Chelms
				8	Southwark
				9	Easton
Total	132	£485 5 -	£374 1 1	132	
Carriage for month	132	£90 7 -	£374 1 1	132	
do do 1884	114	£51 6 3	£35 5 1	114	

*Mr. Wick's leave  
of absence*

30540 Mr. Wick asked for and was granted leave of absence for two weeks.

John Bond,  
Chairman

# Board

14<sup>th</sup> July 1889

Present Mr. Pound in the Chair

" Lane

" Church, Managing Director

" Hall

1889-1 Had minutes of meeting of Paris Committee on 15<sup>th</sup> instant.

1889-2 Had minutes of meeting on 9<sup>th</sup> instant - the same were confirmed.

1889-3 Accounts of which the following is summary, and details of which are entered in the Payments Order book, were submitted, examined, and passed for payment during the ensuing week, viz:

Horses	2510. 3. 6
Carriage and lightage	2574. 2. 7
Other provisions	2050. 5. 7
Carriage & Horses Maintenance	1935. 8. 9
Rent	4462. 6. 6
Horses and Sundries	3033. 4. 1
Wages	7402. 15. 7
<b>Total</b>	<b>£14,219. 6. 7</b>

Cheques for the same were ordered to be drawn.

1889-4 The following statement of the Cash account of the Company was submitted and verified by the Bankers Pass books, viz:-  
Consolidated Bank

Revenue Account	11938. 6. 3
Unissued Cheques	1237. 17. 6
Cheques issued but not presented	1277. 11. 2
<b>Total</b>	<b>2515. 8. 8</b>
Overdrawn Account	9422. 17. 7
Dividend Account	156. 1. 1
Deposit Account	40,000. 0. 0
<b>Total available balance</b>	<b>£49,873. 18. 8</b>



30545 Ordered that the sum of £5000 be transferred from Reserve Drawing Account to Deposit Account at consolidated Bank.

30546 Proof of balance

Credit balance on 8<sup>th</sup> instant £215.18.10

Receipts for traffic 9<sup>th</sup> to 16<sup>th</sup> inst £705.10.5

do do sundries do £407.9.1

£55419.6.4

Cheques drawn on 9<sup>th</sup> instant 5484.17.8

Dividends paid 55.10.0

Credit balance this day £9575.18.8

£55419.6.4

30547 Unissued cheques representing the sum of £637.17.6 were produced and verified

30548 Receipts for cheques issued and drawn on 9<sup>th</sup> instant and not now produced were submitted and verified except for those stated to be in transit, and of which a list was made by the Chairman.

30549 The list of cheques in transit on 9<sup>th</sup> instant was submitted and closed off by the production of receipts for the amounts thereof, ~~except such as were transferred to the new list.~~

30550 Read statement showing that during the week ending 15<sup>th</sup> instant the receipts were £13,263.7.6 and the disbursements £6,991.14.7

30551 Read minutes of meetings of District Committee held at Holloway on 14<sup>th</sup> instant and at Dalhousie Green, and Paddington on 15<sup>th</sup> instant - the same were approved.

30552 Statement as under was submitted of

horses and provender purchased, and horses  
sold during the week ending 14<sup>th</sup> instant.

	1855	1854
Number of the firm's horses	5269	4952
Horses purchased	350 £34.7.6	320 £34.13.3
Carcasses sold	15 lbs £30.0.0	15 lbs £30.0.0
Living horses do	17 lbs £58.6.0	15 lbs £90.17.0
Cats purchased	120 qrs £1.17.6	nil
Hay do	2330 qrs £1.1.9	nil
Beans do	155 qrs £1.17.6	nil
Straw do	nil	nil

Hay after do 163 lbs £4.0.11 169 lbs £3.16.9 || Straw do 120 lbs | £1.13.9 | 153 lbs £1.13.2 |

The difference between the cost of the week's  
consumption of provender at latest prices, and  
that of the corresponding week of 1854, would  
be about £50- in favor of the current year  
30553 Read from the Grain purchase book  
the list of purchases made since last meeting,  
samples were placed on the table - The  
Managing Director stated that the stock  
of grain in Granary on 13<sup>th</sup> instant and  
bought to arrive, was about 1652 qrs of Oats,  
1681 qrs of Maize, and 281 qrs of Beans  
30554 Read from the District Managers  
Report book, the reports made by the several  
District Managers since last Meeting.

30555 The Store Water books of the Cook  
Factory and Engineering Departments were  
placed on the table.

30556 The Water book of the Cook Factory  
was placed on the table.

30557 Mr Stakford's papers No 5632  
to 5635 inclusive were submitted and verified,  
and it was ordered that they be signed  
and that the former be referred thereto.

*Loring's offer  
of lease of land  
at Hammonsworth*

Amount of stock transferred £2430 =  
18558. The Managing Director submitted  
plans of price of land was the Broadway  
Hammonsworth, close to the present starting  
point of the Hammonsworth and Coln, and  
Hammonsworth and Victoria lines, capable of  
accommodating 100 horses & 120, a lease of which  
had been offered to him. Road & other  
landed 2nd instant from Mr. Gordon & Co.,  
offering a 99 years lease of the land in  
question for the company's needs at once  
at a rental of £30 per annum. The  
Managing Director stated that it would  
be necessary to increase the service from  
Hammonsworth next spring, and that  
new stalls would have to be found to  
accommodate same. He asked that the  
Managing Director be authorized to accept  
a lease of the land in question for the  
term named at a rental not exceeding  
£30 per annum.

*Stanton v. the  
Co. v. Whit*

18559. Bill and papers in an action  
Stanton v. the company were submitted.  
Road conductor's report of the accident,  
and Mr. Eaton's report of the statements  
of witnesses, from which it appeared  
that Whitstaff sustained injury to his leg  
in consequence of a fall occasioned by his  
having alighted from omnibus No. 1 at  
East Street, Westminster, on 14th October last,  
while the omnibus was in motion and without  
the knowledge of the Conductor. He asked  
that the action be discontinued.

*Green & Bethnal  
Green - Faring*

18560. The Managing Director reported  
that the paving in the yard at Green Street,  
Bethnal Green was in very bad condition



and received unanimous. Read report from Mr. Lanhorne dated 15<sup>th</sup> instant, stating that he proposes to remove the staves which form the present paving and to relay with concrete and repave with 14 inch randoms - that he estimates the cost of the work at £57.10.0 - Resolved that the work be done.

Edwardo v.  
the Coy. -  
Writ

3561 Read letter from Miss Harris dated 15<sup>th</sup> instant, stating that they had given their undertakings to appear for a writ in an action Edwardo v. the Company, and asking for papers and instructions in the matter - The Surrogate stated that the action was brought to recover compensation for personal injuries sustained by Thomas John Edwardo, a child, who was knocked down and run over by omnibus N. 1, in Essexwell Road, on 29<sup>th</sup> May last. Read driver's report of the accident, and Mr. Eaton's report of the statements of witnesses. Resolved that the action be defended.

*Thos. Street.*

*Chairman*

*Read*  
*25<sup>th</sup> July 1885*

*Present Mr Pound in the Chair*

*Reader*  
*Church Managing Director*  
*Hall*  
*Sticks*

*3562 Read minutes of meeting of Paris*

Committee on 22<sup>nd</sup> instant  
 30562 Read minutes of meeting on 16<sup>th</sup>  
 instant. The same were confirmed.  
 30563 Accounts of which the following is  
 summary, and details of which are entered  
 in the Payments Order books, were submitted,  
 examined, and passed for payment during  
 the ensuing week, viz:

Inventory	7532.9.2
Hunt	109.12.0
Wares and Sundries	819.7.5
Wages	7161.14.9
Total	<u>15413.12.6</u>

Cheques for the same were ordered to be drawn  
 30563 The following statement of the Cash  
 account of the company was submitted and  
 verified by the Bankers Pass books, viz:-  
 Consolidated Bank

Revenue account	1516.12.5
Unpaid Cheques	4551.19.0
Cheques issued but <u>not presented</u>	<u>1455.1.7</u> 1630.1.1
Dividend account	2516.17.10
Interest account	392.6.7
Capital account	45,000.0.0
Total available balance	<u>£47,991.4.5</u>

30566 Ordered that the sum of £5000 be  
 transferred from Revenue Drawing account to  
 Capital account at Consolidated Bank.

30567 Surplus of balance  
 Credit balance on 15<sup>th</sup> instant 49,878.18.8  
 Receipts for traffic 11<sup>th</sup> to 2<sup>nd</sup> inst 12,014.2.0  
 do do do do 239.14.10  
 Total 62,192.5.6

Cheques drawn on 10<sup>th</sup> instant 44,219. 6. 7  
 Amounts paid 62. 11. 6  
 Credit balance this day 479. 10. 11. 5  
£44,219. 2. 5. 6

30568 Unissued cheques representing the sum  
 of 454. 19. 0 were produced and verified  
 30569 Receipts for cheques unissued and  
 drawn on 10<sup>th</sup> instant and not now produced  
 were submitted and verified, except for those  
 stated by the secretary to be in transit, and  
 of which a list was made by the Chairman.  
 30570 Read statement showing that during  
 the week ending 21<sup>st</sup> instant the Receipts were  
 £2,313. 6. 10 and the Disbursements  
 £1,767. 9. 2

30571 Read minutes of meetings of District  
 Committees held at Holloway on 1<sup>st</sup> instant and  
 at Waltham Green and Puddington on 22<sup>nd</sup> inst.  
 The same were approved.

30572 Statement as under was submitted of  
 horses and provender purchased and horses sold  
 during of 8 week ending 21<sup>st</sup> instant.

	1885	1884
Number of the Company's horses	5236	5021
Horses purchased	nil	608 £349. 9. 5
Carcasses sold	22 for 14m. 0.0	11 for 12. 0.0
Prime Horse & do	70 for £55. 1. 0	8 for £56. 17. 0
Do & purchased	nil	nil
Manure do	2110 cwt @ £1. 1. 9	2350 cwt @ £1. 5. 1
Beans do	50 cwt @ £1. 10. 0	nil
Straw do	nil	nil
Hay and Chaff do	152 bales @ 14. 2. 0	140 bales @ 15. 0
Sticks do	119 bales @ 13. 6	161 bales @ 14. 9
The difference between the cost of the week's consumption of provender at market prices,		



and that of the corresponding week of 1884,  
would be about £300 in favor of the  
current year.

30573 Read from the Grain purchase book  
the list of purchases made since last meeting,  
samples were placed on the table. The  
Managing Director stated that the stock of  
grain in Granary on 20th inst. and brought  
forward was about 1135 cwt of Oats, 11296 qrs  
of Maize, 237 qrs of Beans, and 85 cwt of Lent.  
30574 Read from the District Managers Report  
book the reports made by the several District  
Managers since last meeting.

30575 The Stores Order books of the Coach  
Factory and Engineering Department were  
placed on the table.

30576 The Wages book of the Coach Factory  
was placed on the table.

30577 Four stock certificates No 3136 to  
stock inclusive were submitted and verified,  
and it was ordered that they be signed, and  
that the journal be so amended thereto.  
Amount of stock transferred £1780

Reithel Green.

Counterpart Lease  
sealed.

30578 With reference to Minute No 30170  
of 19th March, Counterpart Lease of Stables in  
Queen Street, Reithel Green - Burton to the  
Company - was submitted for journal entry,  
and it was ordered that the journal be so  
amended thereto.

Casey's appeal

30579 Read letter dated 17th inst. from  
Michael Casey asking for pecuniary assistance  
to enable him to send his son who was locked  
down and run over by omnibus No 25, in  
High End Road on 24th inst. into the country  
for change of air. Read driver's report of the  
accident, and Mr. Eaton's report of the

*Hawbergs Yard,  
Tulham.  
unreduced offer  
lease.*

statements of witnesses. Resolved that the sum of £2.2.0 be given to James 30550 With reference to minute No 30551 of 30<sup>th</sup> April last, the Managing Director stated that he was unable to get an offer of the freehold of Hawbergs Yard, Tulham, as the tenant for life refused consent; that Messrs Shorland & Staddon now offer a lease of the premises for 60 years at a rental of £250 - provided the Company pay the cost of enfranchisement of the land without which the present holder cannot grant a lease for a longer period than 21 years; that this would amount to £35. The recommended acceptance of the offer. Resolved that the Managing Director be authorised to accept a new lease of Hawbergs Yard on the terms now specified, if he cannot obtain better.

*Wells' appeal.*

30551 Read appeal for pecuniary assistance dated 15<sup>th</sup> instant from Edward Wells a horsekeeper in Luvers Arms Yard, Hithum, in consideration of disablement from duty since 14<sup>th</sup> instant in consequence of a horse he was cleaning having kicked him on the leg. Read memorandum from the District Manager stating that Wells is disabled as stated, that he is a very good man, has been in the service about 14 years, and that it will be three weeks or a month before he can resume work. Resolved that half wages for 4 weeks be allowed Wells.

*Shinmoke's  
appeal*

30552 Read appeal for pecuniary assistance from Lorent Shinmoke in consideration of having been knocked down and injured

be an omnibus the number of which he cannot give, as he was alighting from the company's omnibus No 1156 at the Bank at 5.30 pm on 5<sup>th</sup> June last. Head Mr Eaton's report that he has made every enquiry but cannot trace such an occurrence. Resolved that the application be not entertained.

*Spratt's claim*

20583. Head letter dated 20<sup>th</sup> instant from Mrs Wilde & Son & Moore, Solicitors, asking the company to pay Edward Spratt a small sum as compensation for injury to his child and the medical expenses incurred in consequence of the child Edward Spratt, having been knocked down and run over by omnibus 51C in Commercial Road, on 3<sup>rd</sup> instant. Road driver's report of the accident, and Mr Eaton's report of the statements of witnesses. Resolved that the matter be left in the hands of the Managing Director to deal with as he may find expedient.

*Wright v the City.  
Summons in  
the City of London  
Court*

20584. Summons in the City of London Court, and papers in an action George Wright v the Company brought to recover compensation for personal injuries sustained by Plaintiff through having fallen from the steps of omnibus O.M. in Holborn on 2<sup>nd</sup> May last, were submitted. Head conductor's report of the accident, and Mr Eaton's report of the statements of witnesses. Resolved that the action be defended.

*Paddington Road  
Factory Bean  
donation*

20585. Head letter dated 20<sup>th</sup> instant from Mr Wilkes the Manager of the Western District, asking for pecuniary



assistance from the Board, to enable the men engaged in the Paddington Prowder depot to have a days outing in the country. Resolved that the sum of £55.0 be contributed towards the expense of the outing.

*Shurlingham Lane Painting repairs. Tenders*

30586 The Managing Director stated that the Company's old premises at Shurlingham Lane required painting and repair, and that Mr. Lankham estimates the cost of same @ £86.5.0 - The following tenders were submitted.

Knight &	£82.17.6
Whitler W. St	113.9.0
Sarker &	119.0.0
Evans & Co	89.10.0
Udridge & Son	135.0.0

Resolved that the tender of Mr. Knight be accepted.

*Mr. Hall's leave of absence.*

30587 Mr. Hall was granted leave of absence for a fortnight on three months.

*Wm. Hall.*

*Chairman*

*Board*

*2<sup>nd</sup> July 1885*

*Present Mr. Spence in the Chair*

*Mr. T. Spence*

*Mr. Church. Managing Director*

*Mr. Hicks*

30588 Read minutes of meeting of Paris Committee on 29<sup>th</sup> instant

30589 Read minutes of meeting on 23<sup>rd</sup> inst

The same were confirmed.  
 30590 Accounts of which the following is  
 summary, and details of which are entered  
 in the Payments later book, were submitted,  
 examined, and passed for payment during  
 the ensuing week, viz:

Horses	1059.2.0
For	4533.13.1
Other provisions	665.2.11
Horses and sundries	795.11.7
Salaries and Wages	3222.4.1
Rent	1416.8.0
Total	<u>£9691.1.8</u>

Cheques for the same were ordered to be drawn  
 30591 the following statement of the Cash  
 account of the forfarms was submitted and  
 verified by the Bankers Pass books, viz:-  
 Consolidated Bank

Revenue Account	9100.6.2
Advanced Cheques 1895 5	
Cheques issued but not presented	<u>511.0.1</u>
30592	5189.8.6
Current Account	6914.0.3
Deposit Account	553.6.7
Total available balance	<u>50000.0.0</u>
	<u>£57272.7.3</u>

30592 Ordered that the sum of £5000 be  
 transferred from Revenue Drawing Account  
 to Deposit Account at Consolidated Bank  
 30593 Proof of balance

Credit balance on 2nd instmt	£5910.11.5
Receipts for traffic 23 <sup>rd</sup> 1890	12463.18.0
do sundries do	716.9.2
	<u>£61090.11.7</u>

Cheques drawn on 23<sup>rd</sup> instant 3483.44.4  
 Husbands paid 35.0.0  
 Credit balance this day 5727.7.2  
£61,090.11.7

30594 Husbands cheques representing the sum of £677.0.5 were produced and verified  
 30595 Receipts for Cheques unissued and drawn on 23<sup>rd</sup> instant and not now produced were submitted and verified, except for those stated to the Secretaries to be in transit, and of which a list was made by the Chairman  
 30596 The list of Cheques in transit on 23<sup>rd</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

30597 Read statement showing that during the week ending 29<sup>th</sup> instant the Receipts were £13,180.7.2 and the Disbursements £7658.10.5

30598 Read minutes of meetings of District Committee held at Stollaway on 28<sup>th</sup> instant and at Potham Green and Puddington on 29<sup>th</sup> instant - the same were approved

30599 Statement as under was submitted of horses and ponies purchased, and horses sold during the week ending 28<sup>th</sup> instant

	1885	1884
Number of the Hampshire horses	8220	7998
Horses purchased	25 @ £34.5.0 40 @ £34.17.6	
Horses sold	14 for £20.0.0 19 for £25.0.0	
Foreign Horses do	13 for £25.0.0 7 for £27.10.0	
Cats purchased	nil	nil
Hairs do	2000 @ 1.1.9 2050 @ 1.5.3	
Shams do	50 @ 4.16.0 115 @ 4.18.8	



1885      1886

Wheat purchased 50 qrs £0.10.0      nil  
 Flour do 155 lbs 4s. 2.1      148 lbs 4s. 15.0  
 Oats do 175 lbs 4s. 1.13.8      175 lbs 4s. 15.0

The difference between the cost of the wheat  
 consumption of December at latest prices,  
 and that of the corresponding week of 1884,  
 would be about £300 in favor of the  
 current year.

30600 Read from the Grain purchase book  
 the list of purchases made since last meeting.  
 Samples were placed on the table. The Manager  
 stated that the stock of grain in  
 Granary, on 27th instant and brought to  
 arrive, was about 932 qrs of Oats, 11,161  
 qrs of Maize, 225 qrs of Beans, and 137  
 qrs of Peas.

30601 Read from the District Managers  
 Report book, the reports made by the several  
 District Managers since last meeting.

30602 The Stores Order books of the Cash  
 Factors and Engineering Departments were  
 placed on the table.

30603 The Wages book of the Cash Factor  
 was placed on the table.

*Twissden's letter* 30604 New Stock certificates No 8602 to  
*re Parker & Hopkins* 8652 inclusive were submitted and verified,  
*last stock certificate* and it was ordered that they be signed,  
 and that the forworn shall be affixed thereto.

Amount of Stock transferred £2163 =

30605 The Secretary submitted letter from  
 Messrs Twissden & Co Solicitors, of 60 Russell St  
 asking the company to accept a transfer of  
 2500 stock from the names of Parker and  
 Hopkins, to the names of Hopkins and Peck,  
 without production of the Stock certificate.

which it is alleged has been lost. That  
Mr. Parker having absconded to avoid  
prosecution it was not possible to give  
the usual indemnity. The original  
transfer deed containing £100 stock into  
the names of Parker and Stephens was  
also submitted. Resolved that Messrs  
Sturges be informed that the Board  
will agree to accept the transfer without  
the Certificate, provided that there are  
indemnified to Mr. Stephens and  
Mr. Hadfield against any claim with  
regard to the lost Stock Certificate.  
1866 Papers were submitted in reference  
to a claim for £25 made by Mr. George  
King for compensation for personal injury  
sustained by his wife who was thrown down  
and injured in consequence of her dress  
having caught on a loose screw in the  
step of omnibus L.C. as she was alighting  
from same in Exton Road on 12th inst.  
Hadfield's report, and Mr. Eaton's  
reports on the matter. Resolved that  
the matter be left in the hands of  
the Managing Director to settle on the  
best terms possible.

King's claim

1867 That in the Queens Bench  
Division of the High Court of Justice  
in an action Baines & the Company, to  
recover compensation for personal injury  
sustained in consequence of collision between  
omnibus L.C. and the cab in which <sup>the</sup> Baines  
was riding, in Short Street, Birmingham, on  
12th May last, and the papers in the  
case were submitted. Hadfield's report  
of the accident, and Mr. Eaton's report

Baines & the Co  
vs  
What

of charges against driver of Edwards' omnibus, heard at New Street Police Court on 5<sup>th</sup>ulture, when the Magistrate decided that the driver of Edwards' omnibus was guilty of wilful misbehaviour, and so caused the accident, and fined him 24s and costs for same, and ordered him to pay 44s for damage to the Hampshire omnibus. Resolved that the directors of the company be instructed to defend the action.

*The firm's claim against  
Dr. Meadows.*

On 10<sup>th</sup> instant, a hansom belonging to Dr. Meadows of 37, George Street, St. James' Square, was driven against a horse-drawn omnibus that at the corner of Orchard Street, Oxford Street, the shaft of the hansom penetrating the horse's breast, and killing it on the spot. - that Dr. Meadows refused to pay the sum claimed by the company for the loss of their horse. Read driver's report of the accident, and Mr. Eaton's reports on the matter. Resolved that Dr. Meadows be sued for the amount claimed, in the county court, and that the Managing Director be requested to arrange accordingly.

*Draft Report of  
for half-year ending  
30<sup>th</sup> June 1885  
submitted.*

At 6.09 Draft Accounts and Report for half-year ending 30 June last to be presented to the proprietors at the forthcoming General Meeting, were considered, and it was ordered that a printed copy of same be sent to each member of the Board on Saturday next. - Resolved that the final consideration of the Report and



accounts be deferred till Thursday the 8<sup>th</sup> proximo, and that a Special Meeting of the Board be held on Wednesday 5<sup>th</sup> proximo at 11 o'clock precisely for the purpose of examining the books of the Company, and comparing them with the Balance Sheet 1<sup>st</sup>.

Dividend & Bonus  
to half year to be  
the rate of 1 1/2%  
per cent. per annum

306.10 Resolved that subject to the final consideration of the Report and Accounts, and the Auditors Certificate a dividend of 10 per cent per annum and a bonus of £t. 5-0 per cent free of income tax for half year ending 30<sup>th</sup> June ultimo, be declared at the forthcoming General Meeting.

Half yearly meeting  
to be held on 18 Aug<sup>r</sup>.

306.11 Resolved that the Half yearly General Meeting of Proprietors be convened for Tuesday 18<sup>th</sup> proximo, at 11 o'clock

Wm. Board.

Chairman and

### Special Board

5<sup>th</sup> August 1885

Present Wm. Board in the Chair  
" James  
" Church, Managing Director  
" Hall  
" Hicks

306.12 The Board having examined the draft Balance Sheet and Revenue Statement of the Company for half year ending 30<sup>th</sup> June 1885, and compared them with the Account Books of the Company, and having received all the explanations

they received with regard thereto from  
the Librarian, found the same correct  
to the best of their judgment, and  
approved of them accordingly.

Wm. Brewster,  
Chairman.

Board  
August 1885

Present W. Brewster, in the Chair  
Laver  
Church, Managing Committee  
Hall  
Hicks

30612 a Read minutes of meeting of  
Soci. from the 10<sup>th</sup> to 15<sup>th</sup> inst.

30613 Read minutes of meeting on  
18<sup>th</sup> inst. - The same were confirmed.

30614 Accounts of which the following  
is summary and details of which are  
entered in the Payments Order book, were  
submitted, examined, and passed for  
payment during the evening week, viz:-

Furn.	2105.15.9
Other provisions	651.9.7
Heat and Water	537.14.8
Gas and Water	497.12.2
Shoeing	1516.12.5
Store and Sundries	1164.9.9
Wages	11471.15.7
Total	<u>£ 17995.2.11</u>

Cheques for the same were ordered to be drawn  
30615. The following statement of the cash

account of the Company was submitted and  
verified by the Bankers Pass books, viz:-  
Consolidated Bank

Revenue Account	8805.9.6
Unissued Cheques	3642.7.5
Cheques issued but not presented	<u>404.5.8</u> 404.12.1
Dividend Account	1475.16.5
Deposit Account	332.11.7
	<u>55,000.0.0</u>
Total available balance	<u>£60,091.8.0</u>

30000. fowls  
to be purchased.

20606 Resolved that Messrs Gorden & Co be instructed  
to purchase 30,000 fowls on account of the  
Company for the settlement.

20607 Proof of balance

Credit balance on 29 <sup>th</sup> ultimo	57,272.7.3
Receipts for traffic 30 <sup>th</sup> ulto to 5 <sup>th</sup> inst	12,084.8.7
do do do do	<u>451.8.10</u>
	<u>£69,808.14.8</u>

Cheques drawn on 30 <sup>th</sup> ultimo	9692.1.8
Dividends paid	24.15.0
Credit balance this day	<u>60,091.8.0</u>
	<u>£69,808.14.8</u>

20618 Unissued Cheques representing the  
sum of £3642.7.5 were produced and verified

20619 Receipts for Cheques unissued and  
drawn on 30<sup>th</sup> ultimo and not now produced  
were submitted and verified, except for  
those stated by the Secretary to be in transit,  
and of which a list was made by the Chairman.

20620 The list of Cheques in transit on 30<sup>th</sup>  
ultimo was submitted and cleared off by the  
production of receipts for the amounts thereof  
except such as were transferred to the new list.



30621 Read statement showing that during the week ending 5<sup>th</sup> instant the Receipts were £11,535.17.5 and the Disbursements £7858.9.1

30622 Read minutes of meetings of District forum this held at Holloway on 4<sup>th</sup> instant and at Waltham Green and Paddington, on 5<sup>th</sup> instant - The same were approved.

30623 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 4<sup>th</sup> instant.

	1885	1884
Number of the firm's horses	5225	7974
Horses purchased	30 @ £34.8.6	nil
Horses sold	17 @ £34.0.0 13 @ £6.0.0	
Winn's Horse do	12 @ £44.12.6 4 @ £18.15.0	
Cats purchased	nil	nil
Mange do	200 @ £1.1.10 250 @ £1.5.3	
Beans do	10 @ £2.4.18.6	nil
Brass do	nil	nil
Shy and flower do	13 @ £4.15.3 15 @ £4.15.2	
Shrub do	7 @ £4.15.0 32 @ £4.15.9	

The difference between the cost of the week's consumption of provender at latest prices, and that of the corresponding week of 1884, would be about £300 in favour of the current year.

30624 The Managerial Committee stated that he had made no purchases of grain since last meeting, and that the stock of grain in Granary on 3<sup>rd</sup> instant and brought to arrive was about 561 cwt of Wats, 11255 cwt of Mange and 266 cwt of Beans.

30625 Read from the District Managers Report book the reports made by the several District Managers since last meeting.

50626 The Store Order books of the Coach Factory and Engineering Departments were placed on the table.

50627 The Wages book of the Coach Factory was placed on the table.

50628 New Stock Certificates No 5633 to 5635 inclusive were submitted and verified, and it was ordered that they be signed, and that the sum of £1000 be paid thereon. Amount of Stock transferred £948=

Lewis v the Co.  
Verdict

50629 With reference to minute No 20457 of 25<sup>th</sup> June last, read letter from the shareholders of the company dated 21<sup>st</sup> March, stating that the action Lewis v the company was tried in the Mayor's Court that day before Mr. Braddon the arbitrator, judge and a jury and resulted in a verdict for the Defendants.

Monthly Horse  
Statement to  
2<sup>nd</sup> Aug. 1885

50630 Statement of horses purchased and issued for service in month ending 31<sup>st</sup> instant was submitted as follows:

Purchases						Issues	
Where Bought	No	Total Cost	Average price			No	District
Paddington	57	184 1/2	12 6	24	4 3	10	Chelsea
Whitechapel	65	220 6	-	201	8	9	Hammermill
						8	Wactney
						5	King'sland
						14	Northam
						21	Paddington
						12	Northam
						15	Waggoners
						6	Northam
						10	Northam
						9	Eastern
<b>Total</b>	<b>119</b>	<b>405 3</b>	<b>12 6</b>	<b>344</b>	<b>6 4</b>	<b>119</b>	
Average per week	29 1/2	102 0	18 1	344	6 4	29 1/2	
do do 10 1/2	36 1/2	126 9	14 1/2	35	15 8	36 1/2	

Kings claim.  
Settlement.

Watts v. the Co.  
Wait

36631 With reference to minute No 36606 of last meeting. The Managers Director reported that he had settled Kings claim by payment of £15. The same was approved.

36632 Read letter dated 21<sup>st</sup> ultimo from the Solicitors of the Company stating that they had given their undertaking to appear for and in an action that the Company, and asking for instructions and the papers in the matter. The Secretary stated that the action was brought to recover compensation for personal injuries sustained by Watts while alighting from omnibus A.R. at the corner of the Old Bailey and Newgate Street, on 17<sup>th</sup> November last. Read Directors report of the accident and Mr. Chubb's report of the statements of witnesses, from which it appeared that Watts had alighted and was free of the omnibus, but that being alarmed at the approach of another vehicle, he seized the rail of A.R. as it was starting, and was dragged along the road a short distance. Resolved that the Solicitors of the Company be instructed to defend the action.

Gower's claim.  
Folcutt's claim.

36633 Papers were submitted in reference to claims for compensation for personal injuries made by Mr. G. Folcutt, Director, in behalf of Mrs. Gower and Mr. Folcutt. Read Director's report of the accident to the effect that on 1<sup>st</sup> ultimo at omnibus L.S. was passing the Fore box in Tottenham Court Road, one of his horses shied at a cat backing from the horse fright and caused the omnibus to collide with a horse at the corner of the Fore box, and that a lady and gentleman occupying the



near side box seat, either jumped off or  
fell off. Read Mr. Eames report on  
the matter, and Mr. Phipps and Mr. Stobbes  
reports in reference to Messrs. Jones. Resolved  
that the Managing Director be authorized  
to settle the claims on the last terms he  
can make.

Report & Accounts  
of half-year ending  
June last finally  
considered &  
approved

20th 3rd. With reference to minute No 30609  
of last meeting, and minutes of Special  
Board on 3<sup>rd</sup> instant, the Report and Accounts  
for half-year ending 30<sup>th</sup> June 1885 were  
submitted with the Auditor's certificate,  
and finally considered and approved,  
and it was ordered that a printed  
copy of same be sent to each Proprietor  
resident in Great Britain and Ireland  
on night of 4<sup>th</sup> instant - and that  
notice in reference to the dividend to  
be declared, to be sent to the London  
Daily papers, as usual.

Committee appointed  
to examine  
& Register

20th 3rd. Resolved that the Chairman and  
Messrs. Hall and Thib's be approached a  
Committee to examine the dividend warrants  
and compare them with the Register of  
Proprietors and dividend warrants for  
half-year ending 30<sup>th</sup> June last.

Stationery &  
Printer's Contracts  
keep tenders  
to be invited

20th 3rd. The Managing Director stated  
that as the contract with Messrs. Newman  
and Son for printing and stationery, had  
expired, and many new forms had come  
into use since the making of that contract,  
it was desirable to get fresh tenders for  
the stationery and printing required by  
the Company. He submitted schedule  
of articles required and form of tender.  
Resolved that fresh tenders for the supply

Beckett's claim

of Saturday for 5 years he invited by advertisement in the usual manner -  
Letters to be submitted on 17<sup>th</sup> September 1855 of the Managing Director submitted papers in reference to a claim made by Mr. J. Beckett, a Trust Salver, in Forest Garden, for compensation for personal injury sustained by his wife when she was thrown down as she was alighting from a Blackwall omnibus in the Strand on 1<sup>st</sup> July in consequence of the omnibus having been driven on Road Mr. Cator's report on the matter. Resolved that the matter be left in the hands of the Managing Director to settle on the best terms he can make.

Wagner's claim

18<sup>th</sup> 58. Papers were submitted in reference to a claim for compensation for personal injury made by Mr. C. Wagner, a barber of service, whose foot was crushed by the wheels of omnibus 33 as he was alighting from same in Buckingham Palace Road on 15<sup>th</sup> July. Read Conductors report of the accident and Mr. Cator's report on the matter. Resolved that the Managing Director be authorised to settle the claim on the best terms he can make.

Wm. Pound,  
Chairman and

Board  
13<sup>th</sup> August 1855

Present Mr. Pound in the Chair  
" J. Cator  
" Church Managing Director  
" J. Cator

30639 Head minutes of meeting of  
Paris Committee on 12th instant

30640 Head minutes of meeting on 6th  
instant - the same were confirmed.

30641 Accounts of which the following  
is summary and details of which are  
entered in the Payments Order book,  
were submitted, examined, and passed  
for payment during the ensuing week, viz

Wages	1406. 6. 0
Fuel and Lightage	1322. 11. 11
Other Expenses	2155. 0. 9
Ordnance and Ammunition	2021. 3. 0
Food and Rations	156. 2. 6
Stores and Sundries	2139. 13. 0
Pages	1598. 15. 0
Total	£10982. 5. 2

Charges for the same were ordered to be drawn

30642 The following statement of the Cash  
account of the Company was submitted  
and verified by the Bankers Paris, Lyons,  
Geneve and Bank

Revenue Account	1475. 19. 6
Unrecorded Charges	1475. 14. 2
Charges paid but not presented	152. 19. 4
not presented	7959. 18. 0
Unrecorded Account	304. 11. 1
Deposit Account	55,000. 0. 0
Total available balance	£63,264. 9. 1

30643 Proof of balance

Credit balance on 31st instant	60,091. 8. 0
Receipts for traffic 6th to 31st inst	10,676. 11. 8
do sundries do	320. 12. 10
Total	£71,088. 12. 6



Cheques drawn on Bank of Montreal 7795.2.11  
 Dividends paid 29.0.6  
 Profit balance this day 63.5.14.9.1  
7795.2.11

36644 Cheques & Cheques representing the sum of £1073.14.2 were produced and verified against Receipts for Cheques received and drawn on Bank of Montreal and not now produced were submitted and verified, except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman.

36645 The list of Cheques in transit in Bank of Montreal was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

36646 Read statement showing that during the week ending 12<sup>th</sup> instant the Receipts were £10,997.14.6 and the Disbursements £9113.15.0

36647 Read minutes of meeting of District Committee held at Bellway on 11<sup>th</sup> instant and at Waltham Green and Puddington on 12<sup>th</sup> instant. The same were approved.

36648 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 11<sup>th</sup> instant.

	1885	1884
Number of the Company's horses	5299	7002
Horses purchased	nil	400 £35.1.0
Horses sold	13 for £26.0.0	16 for £32.0.0
Provisionary Horses do	3 for £14.0.0	3 for £14.7.0
Horses purchased	nil	nil
Horses do	1500 for £12.2.0	2070 for £15.6

1885                      1884

Beans purchased 455 gns £1.16.11                      nil  
 Beans do                      nil                      nil  
 May flowers do 237 lbs. 4s 2.44                      129 lbs. 4s 13.6  
 Shaw do 299 lbs. 4s 12.0                      153 lbs. 4s 14.1

The difference between the cost of the week's consumption of provisions at latest prices, and that of the corresponding week of 1884 would be about £300 in favor of the current year.

20650 Read from the Grain purchase book the list of purchases made since last meeting, samples were placed on the table. The Manager Director stated that, the stock of grain in primary on 10<sup>th</sup> instant, and bought & arrived, was about 475 gns of Wats, 11656 gns of May, 205 gns of Beans and 3413 gns of Peas.

20651 Read from the District Manager's Report book, the reports made by the several District Managers since last meeting.

20652 The Stores Order books of the Dock, Factory and Engineering Departments were placed on the table.

20653 The Wages book of the dock factory was placed on the table.

20654 With reference to minute of 30<sup>th</sup> Feb of last meeting, the Secretary submitted a contract from Sir H. G. Girdlestone for the purchase of £30,000 5% Consols @ 99<sup>3</sup>/<sub>4</sub> for settlement on 1<sup>st</sup> September next - The same was approved.

20655 Application from the Brompton Hospital for Consumption was submitted. The Secretary stated that the last contribution from the Company was a donation of

Purchase of  
 £30,000 Consols

Brompton Hospital  
 for Consumption  
 Donation.

Beckett's claim  
settlement

Resolved in July 1884. Resolved that a further donation of £100 be made to the funds of the Hospital.  
30636 With reference to minute No. 30637 of last meeting, the Managing Director reported that he had settled Beckett's claim by payment of the sum of £25 = that the Accident Club would refund £30 = The same was approved.

Agenda for Half-  
yearly General  
Meeting to be held  
on 18 Aug 1885

30637. A draft for Half-yearly General Meeting of Directors to be held on 18<sup>th</sup> August was submitted and approved.

Wagner's claim  
settlement

30638 With reference to minute No. 30638 of last meeting, the Managing Director stated that he had settled Wagner's claim by payment of £35 of which sum the Accident Club would refund £10 = The same was approved.

Russell's claim

30639 With reference to minute No. 29922 of 5<sup>th</sup> January, the Managing Director stated that he had been instructed to effect a settlement with Mr. Russell who was the most seriously injured of the passengers in the Barnstaple collision occurred on 3<sup>rd</sup> January last, and that Mr. Webster, the solicitor acting on his behalf, had forthwith demanded payment of £1000 compensation, together with medical, nursing & other expenses - that he would make no abatement from that demand and threatened to take the case into court if the company would not accede to same. Resolved that Mr. Webster be informed that the company will not pay the amount asked for to his client, but are willing to accept by their offer of £200 in full settlement of



Hercules Road,  
Holloway,  
off. of new lease  
accepted.

all demands.  
30660 The Managing Director stated  
that the lease of the firm's stables  
in Hercules Road Holloway, would expire  
at Lady Day next. That Mr. Parkes  
the landlord, was willing to grant a new  
lease for 3 years, but secured £100 a year  
rent, that as the stables would accommodate  
50 horses, the rent demanded was not  
unreasonable. Resolved that the Managing  
Director be authorized to accept a new  
lease, on terms offered.

Advance of wages  
of workmen at  
Coach Factory

30661 Read letter from Mr. France  
dated 17th inst. asking for advance of  
wages of men at the Coach Factory as  
follows:

Bardell G - Coach maker from 7<sup>s</sup> to 7<sup>s</sup> 6<sup>d</sup> per hour  
London W. Sitter " 7<sup>s</sup> to 7<sup>s</sup> 6<sup>d</sup> " "  
M. H. R. Sinner " 3<sup>s</sup> 6<sup>d</sup> to 4<sup>s</sup> " "  
B. H. C. Brass finisher " 7<sup>s</sup> 6<sup>d</sup> to 8<sup>s</sup> " "

Resolved that the advances asked for  
by Mr. France be granted.  
John Druce,  
Chairman

Board  
24<sup>th</sup> August 1855

Present, Mr. Found in the Chair  
" Laver  
Ed. Foxford  
Mr. Church, Managing Director.  
" Herts  
" Salanson

30662 Read minutes of meeting on 13<sup>th</sup>

instant - The same were confirmed  
30th Head minutes of Half-yearly  
General Meeting of the Proprietors in 1887  
instant - The same were signed by the  
Chairman as correctly recorded.

30th Accounts of which the following  
is summary, and details of which are  
entered in the Payment Order book, were  
submitted, examined, and passed for  
payment during the ensuing week, viz:-

For	1659.7.4
Other Provision	718.13.1
Stores and Sundries	900.1.10
Wages	168.5.4
Total	<u>4886.7.1</u>

Cheques for the same were ordered to be drawn  
30th The following statement of the  
such account of the Company was submitted  
and verified by the Bankers Pass books, viz:-  
Consolidated Bank

Revenue account	10159.6.8
Unissued cheques	2490.19.11
Cheques issued but not presented	496.2.11
Dividend account	295.6.1
Deposit account	35,000.0.0
Total available balance	<u>12567.9.11</u>

*Funds for payment  
of dividend.*

30th Ordered that on 25th instant the  
sum of £25,000 be transferred to Dividend  
account, viz £20,000 from Deposit and  
£5000 from Revenue (Drawing account).

30667 Proof of balance  
 Credit balance on 12<sup>th</sup> instant £324. 9. 1  
 Receipts for puffs 13<sup>th</sup> to 19<sup>th</sup> inst 10730. 6. 9  
 do sundries do 314. 4. 3  
 = £44,309. 0. 1

Cheques drawn on 13<sup>th</sup> instant 10,982. 5. 2  
 do since drawn "Russell" 750. 0. 0  
 Disbursements paid 9. 5. 0  
 Credit balance this day £2,567. 9. 11  
 = £44,309. 0. 1

30668 Unissued cheques representing the sum of £2490. 19. 11 were produced and verified.  
 30669 Receipts for cheques unissued and drawn on 13<sup>th</sup> instant and not now produced, were submitted and verified, except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman.

30670 The list of cheques in transit on 13<sup>th</sup> instant was submitted and cleared off by the production of receipts for the amounts. Those of except such as were transferred to the new list.

30671 Read statement showing that during the week ending 19<sup>th</sup> inst the Receipts were £11,054. 11. 0 and the Disbursements £11,310. 8. 10

30672 Read minutes of meetings of District Committee held at St. Mary on 18<sup>th</sup> instant and at Waltham Cross, and Tadlington, on 19<sup>th</sup> instant, the same were approved.

30673 Statement as under was submitted of horses and provender purchased, and



horses sold during the week ending 15<sup>th</sup> instant  
1885 1884

Number of the fourpenny horses	8220	7957
Horses purchased 3 <sup>rd</sup> of 34 <sup>th</sup> 7.11		nil
Carcases sold 18 <sup>th</sup> of 34 <sup>th</sup> 0.0	19 <sup>th</sup> of 34 <sup>th</sup> 38.0.0	
Living Horses sold 6 <sup>th</sup> of 34 <sup>th</sup> 52.0.0	11 <sup>th</sup> of 34 <sup>th</sup> 69.0.0	
Cats purchased	nil	nil
Mange do 5355 gns £1.2.2	4125 gns £1.5.8	
Pears do 61 gns £1.15.8	nil	
Shave do	nil	nil
Shave & Liner do 163 lbs 11.2.0	151 lbs 13.18.10	
Shaw do 155 lbs 4.10.9	134 lbs 4.15.10	

The difference between the cost of the week's consumption of provisions at latest prices and that of the corresponding week of 1884, would be about £300 in favor of the current year.

30671 Read from the Grain purchase book, the list of purchases made since last meeting, sampler were placed on the table. The Managing Director stated that the stock of grain in Granary on 17<sup>th</sup> instant and bought to arrive, was about 697 gns of Oats, 13671 gns of Mange, 212 gns of Pears and 287 gns of Shave.

30675 Read from the District Managers Report book, the reports made by the several District Managers since last meeting.

30676 The Store Order books of the Cook Factory and Engineering Departments were placed on the table.

30677 The Wages book of the Cook Factory was placed on the table.

30678 Read letter dated 11<sup>th</sup> instant from William Charles White, a horse-trainer at Timburi, appealing for pecuniary assistance

White's appeal

in consideration of disablement from work  
through a horse having thrown him down  
and broken his collar bone &c. Read  
report of Mr. Fung the foreman at Simsbury  
corroborating White's statement. Resolved  
that half wages be allowed White while  
absent from duty, not exceeding 8 weeks.  
\$16.75. The Managing Director stated  
that in April last, he received notice  
from the Vestry of Mile End Old Town,  
of their intention to pave Ropery Street,  
one of the boundaries of the Company's  
premises in Bow Common Lane. That  
the sum of £16.17.6 was in the first  
instance claimed of the Company as  
their proportion of the cost of paving,  
but that the claim had since been reduced  
to £36. Ordered that the claim be  
paid.

Ropery Street  
paving claim

Russell's claim  
settlement

£106.80 With reference to minute No. 30659  
of last meeting, the Managing Director  
reported that he had settled Russell's claim  
by payment of £750- in full of all demands  
for damages and costs. The same was  
approved.

Read & read,  
Chairman

Board  
5th August 1885

Present Mr. Pound in the Chair

John Fung  
Mr. Church, Managing Director  
" Hall  
" Hicks.



30681 Read minutes of meeting of Paris Committee on 26<sup>th</sup> instant

30682 Read minutes of meeting on 20<sup>th</sup> instant - The same were confirmed.

30683 Accounts, of which the following is summary, and details of which are entered in the Payments Order Book, were submitted, examined, and passed for payment during the ensuing week, viz:-

Grain	553.17.6
Other Provisions	784.16.8
Stores and Sundries	1082.9.4
Wages	<u>405.5.5</u>
For payment	3821.8.11
For Investment on 1 <sup>st</sup> prox.	<u>29942.15.0</u>
Total	<u>£ 33775.3.11</u>

The sums for the same were ordered to be drawn

30684 The following statement of the Cash account of the Company was submitted and verified by the Bankers Pass books, viz:-

Consolidated Bank

Revenue Account 11488.6.11

Unissued Cheques 2395.11.6

Cheques issued, but not presented 907.2.4 3502.13.10

Dividend Account 1650.13.7

Deposit Account 55,000.0.0

Total available balance £ 60,026.11.8

30685 Ordered that the sum of £25,000 be transferred from Deposit Account to Drawing Account on 1<sup>st</sup> September next.



30686 Proof of balance

Credit balance on 10<sup>th</sup> instant 62.56.9.11

Receipts for traffic 20<sup>th</sup> to 26<sup>th</sup> inst 10.359.10.8

do sundries do 410.6.2

73.36.7.6.9

Cheques drawn on 20<sup>th</sup> instant 4886.7.7

Sundries paid 8444.7.6

Credit balance this day 60.826.11.8

73.36.7.6.9

30687 Unissued cheques representing the sum of £295.11.6 were produced and verified

30688 Receipts for cheques unissued and drawn on 20<sup>th</sup> instant and not now produced were submitted and verified, except for those stated by the secretary to be in transit, and of which a list was made like Sharnine

30689 The list of cheques in transit on 20<sup>th</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

30690 Read statement showing that during the week ending 26<sup>th</sup> instant the receipts were £10,799.11.11 and the disbursements £13,215.11.1

30691 Read minutes of meetings of District Committees held at Holloway on 25<sup>th</sup> instant and at Clapham Green and Paddington on 26<sup>th</sup> instant the same were approved.

30692 Statement as under was submitted of horses and provisions purchased, and horses sold during the week ending 25<sup>th</sup> instant.

1885

1884

Number of the four pump hoses	8230	7096
Wares purchased	270 lbs. \$34.50	640 lbs. \$34.18
Lincauses sold	11 lbs. \$22.00	19 lbs. \$38.00
Living Stones do	6 lbs. \$6.11	4 lbs. \$16.13
Cats purchased	400 qrs. \$0.17	nil
Hairs do	3300 qrs. \$1.24	2500 qrs. \$1.56
Beans do	30 qrs. \$1.17	40 qrs. \$1.19
Wares do	150 lbs. \$1.14	100 lbs. \$1.14
Stones do	109 lbs. \$1.14	100 lbs. \$1.14

The difference between the cost of the wares consumption of provisions at latest price, and that of the corresponding work of 1884, would be about £300 - in favor of the current year.

20692 Read from the Grain purchase book the list of purchases made since last meeting. Samples were placed on the table. The Managing Director stated that the stock of grain in January on 24th instant and brought to view, was about 644 cwt. of Oats, 1293 qrs of Hays, 169 cwt of Beans and 206 cwt of Lent.

20693 Read from the District Managers Report book, the reports made to the several District Managers since last meeting.

20694 The Store's Order books of the Cook Factory and Engineering Departments were placed in the table.

20695 The Wages book of the Cook Factory was placed on the table.

20696 New Stock Certificates Nos 8156 to 8166 inclusive were submitted and verified and it was ordered that they be signed, and that the summen be affixed thereto.

Amount of stock transferred £4126 -

20697 With reference to minute 16 of 21298

Sutcliffe's book  
stock certificates  
found returned

4th January 1858, read letter from Mr  
 Munroe dated 1st instant, stating that  
 the certificate for \$448.00 belonging to  
 Mr J. H. Suttain, declared to have been  
 lost, had been found, and enclosing the  
 certificate in question. The certificate  
 having been handed to the Chairman,  
 was cancelled by him in the presence of  
 the Board.

Revenue Statement  
 2<sup>nd</sup> Aug 1855

1855 Return of Revenue Receipts and  
 Expenses from July 1<sup>st</sup> to August 31<sup>st</sup> was  
 submitted, and exhibited the following results

	1855	1854
Receipts per month per day	£2.18.2	£2.18.5 1/2
Expenses per month per day		
Administration Rent		
Rates & Office Expenses	2/6	3/6
Subs, Carriage & Conductors		
Wages, Compensation and sundries outboard	11/2	11/10
Ships per wages		
Boatmen & sundries in Yards	4/3 1/2	4/3 1/2
Sundries	15/7 1/2	16/3 1/2
Stores	2/5 1/2	2/3 1/2
Shoeing and blacking	4/6	4/4
Maintenance of turnpikes		
Harbour and premises	4/3 1/2	4/10 1/2
Total	£3.22.1	£3.23.10 1/2

Profit 1855	£17.836.5.10
do 1854	17.833.9.8
Difference in favor of 1855	£482.16.2

Spratt's claim  
 by heavy liability

30700 With reference to minute of 30<sup>th</sup> 55<sup>th</sup> of  
 25<sup>th</sup> July, past, letter dated 15<sup>th</sup> instant from



Wm. Wilde, Sacer & Moore, & Spratts  
claim - stating that if the Company's offer  
in settlement is not increased, they shall  
have no alternative but to commence proceedings  
Road Wm. Eaton's further report on the  
matter dated 28<sup>th</sup> instant. Resolved  
that Wm. Wilde, Sacer and Moore be  
informed that the Company do not admit  
any liability in the matter.

Uxbridge Road  
stables increased  
accommodation to be  
provided.

30<sup>th</sup> 1862 The Managing Director reported that  
it would be desirable to increase the  
Uxbridge Road service next Spring, he  
therefore asked authority of the Board  
to have the stables already erected at  
Uxbridge Road for 36 horses finished  
and painted, and to have additional  
stables built there for 14 horses, and to  
expand the omnibus shed; he submitted  
Mr. Langhams estimate for the work showing  
the total cost to be about £1100 - Ordered  
that the work be done and that tenders  
be invited for the work in the usual way  
and submitted to the Board.

Gower's claim &  
Follett's claim -  
settlement.

30<sup>th</sup> 1862 Mr. Langhams to minute 10<sup>th</sup> 1862 of  
1<sup>st</sup> instant. The Managing Director reported  
that he had settled Gower's claim to  
payment of £250.0 and £22.0 for Doctors  
bill; and Follett's claim to payment of  
£5.5.0 and the law expenses in both  
cases amounting to £11.0.0 or £14.0.0  
in all. That the accident flat would  
repay £10 of this. The same was  
approved.

Accident with London  
Town omnibus L.R.

30<sup>th</sup> 1862 The Managing Director reported that  
1<sup>st</sup> instant, omnibus L.R. on its journey  
from Camden Town Police Station was

carelessly driven against the refuge at  
Whitehall, and several outside passengers  
were thrown off through the shock, and  
some inside passengers were badly shaken.  
That the injured persons who claimed  
compensation were

Barton's claim

Somerfield's do.

Thompson's do.

Malin's do.

Newcombe's do.

Mr. Barton of Sheffield

" Somerfield do

" Frank Thompson do

" Malin, Willerden

Mrs. Newcombe Lambeth

That the company had no defence  
Road. Mr. Barton's reports and the Police  
Inspector's report on the matter - resolved  
that the Managing Director be authorised  
to settle the claims on the best terms  
he can make.

The Board -  
Chairman

Board  
3<sup>rd</sup> September 1885

Present Mr. Laid in the Chair

" Faver

" Ed. Trenchard

" W. Church Managing Director

" Hall

" Hicks.

30764 Read minutes of meeting of  
Paris Committee on 24<sup>th</sup> inst.

30765 Read minutes of meeting on  
24<sup>th</sup> inst. - the same were confirmed

30766 Accounts of which the following  
is summary, and details of which

are entered in the Payments Order book,  
were submitted, examined, and passed  
for payment during the preceding week, viz:

Stores	3022.11.0
Furn	4172.2.5
Other provisions	76.12.11
Compensation	594.8.0
Consentration Traffic	494.8.6
Stores and Sundries	371.6.7
Salaries and Charges	9353.5.1
Total	<u>£10,756.14.6</u>

Cheques for the same were ordered to be drawn  
30707 The following statement of the Cash  
account of the Company was submitted and  
verified by the Bankers Pass books viz:-  
Consolidated Bank

Revenue Account	11404.12.11
Unissued Cheques	155.6.4
Cheques issued but not presented	517.10.7
Dividend Account	9638.16.0
Deposit Account	254.12.7
Total available balance	<u>£10,000.0.0</u>
	<u>£10,000.0.0</u>

30708 Ordered that the sum of £5000 be  
transferred from Revenue (Revenue Account)  
to Dividend Account at Consolidated Bank  
30709 Proof of balance

Credit balance on 26 <sup>th</sup> ultimo	10,036.11.8
Receipts for Traffic	9937.19.10
do Sundries	270.7.0
	<u>£10,264.18.6</u>

Cheques drawn on 27 <sup>th</sup> ultimo	32,775.3.11
Dividends paid	4179.5.0
Credit balance this day	<u>£10,264.18.6</u>
	<u>£10,264.18.6</u>



30710 Unissued Cheques representing the sum of £248.6.4 were produced and verified.

30711 Receipts for cheques unissued and drawn on 27<sup>th</sup> ultimo and not now produced were submitted and verified, except for those stated by the Secretary to be in transit and of which a list was made to the Chairman.

30712 The list of cheques in transit on 27<sup>th</sup> ultimo was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

30713 Head Statement showing that during the week ending 2<sup>nd</sup> inst the receipts were £4,225.6.10 and the disbursements £50,108.5.10

30714 Head minutes of meetings of District Committees held at Wellington on 1<sup>st</sup> instant, and at Malvern Green and Luddington on 2<sup>nd</sup> inst. The same were confirmed.

30715 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 1<sup>st</sup> instant.

	1885	1884
Number of the company's horses	5238	7971
Horses purchased	340 £44.8.4 100 £35.0.0	
Horses sold	1740 £34.0.0 1470 £38.0.0	
Young horses do	570 £20.0.0 570 £43.5.6	
Hats purchased	nil	nil
Maize do	2320 cwt 1.2.7	nil
Wheat do	nil	nil
Barley do	nil	nil
Hay of clover do	1541 dwt £4.1.0 1415 dwt £3.15.3	
Hay do	1141 dwt £1.13.8 1351 dwt £1.13.6	
The difference between the cost of the		

much consumption of provisions at  
latest prices, and that of the corresponding  
week of 1884, would be about £350= in  
favor of the current year.

20/7/85 Read from the Grain purchase book  
the list of purchases made since last  
meeting. Samples were placed on the  
table. The Managing Director stated  
that the stock of grain in January, on 24<sup>th</sup>  
ultimo and bought to arrive, was about  
419 cwt of Oats, 12,221 cwt of Maize, 199  
cwt of Beans and 202 cwt of Peas.

20/7/85 Read from the District Managers  
Report book, the reports made by the  
several District Managers since last  
meeting.

20/7/85 The Stores Order books of the  
Coach Factory and Engineering Departments  
were placed on the table.

20/7/85 The Order book of the Coach  
Factory was placed on the table.

20/7/85 Two Stock Certificates Nos 665 &  
666 inclusive were submitted and verified,  
and it was ordered that they be signed,  
and that the sum of £100 be affixed thereto.  
Amount of which transferred £455=

20/7/85 With reference to minute No 36157  
of 13<sup>th</sup> ultimo, the Secretary submitted  
Bank receipts in completion of the  
purchase of £30,000 Consols @ 99 1/4 now  
placed to the credit of the Company's  
Trustees, Messrs "Fussh, Beyerford, and  
Laver."

20/7/85 Read letter dated 27<sup>th</sup> ultimo  
from Messrs "Harries & Co" stating that  
they had accepted service of Plaintiff

Completion of  
purchase of  
£30,000 Consols

Task on Cy.  
Wait

in the Mayor's Court, in an action  
Hask v the Company, and asking for  
papers and instructions in the matter.  
The Secretary stated that the action was  
brought to recover compensation for  
injuries sustained by J. E. Hask, a  
carman and contractor, in consequence  
of having been scoured between his cart  
and a rail standing in St. Pauls Church  
Yard on 22<sup>nd</sup> June last, through omnibus  
S. J. having struck the Cart, the horse  
in which Hask was leading at the  
time. Head driver's report of the  
accident, Mr. Eaton's report on the  
matter, and statements of witnesses,  
Resolved that the Directors of the  
Company be instructed to defend the  
action.

Coolings claim  
Harradine's "  
settlement

30<sup>th</sup> 23 Papers were submitted in  
reference to Coolings' claim for  
damages to Cat, and Harradine's claim  
for personal injury caused by omnibus  
S. J. having been driven against and  
overturned the Cat in question, in  
Euston Road, on 29<sup>th</sup> July last. Read  
Mr. Eaton's report on the matter. - The  
Managers Director stated that as he  
guaranteed the Company had no defence, he  
had settled Coolings' claim by payment  
of £30, and Harradine's claim by  
payment of £18 = or £48 in all - That  
the accident itself would require £10 =  
of this amount. The same was approved.

Essex's appeal

30<sup>th</sup> 24 Read letter dated 30<sup>th</sup> ultimo  
from Elizabeth Essex, appealing for  
pecuniary assistance in consideration



of the inability of her husband, Henry  
Edgett, to perform his duties as foreman  
of the company, hired at South Church Lane.  
The Managing Director stated that Edgett  
was doing the work of a horsekeeper who  
was unwell, and in riding a horse from  
Liverpool Street to South Church Lane, it  
fell with him, and broke his leg and  
wrist. Resolved that half wages for 8  
weeks be allowed Edgett from Saturday last.

Wright v. the Coy.  
Verdict

30<sup>th</sup> 725 With reference to memorial of 30<sup>th</sup> 550, of  
23<sup>rd</sup> July, read letter from Messrs Harris &  
dated 2<sup>nd</sup> instant, stating that the action  
Wright v. the Company was tried in the  
City of London Court on 2<sup>nd</sup> instant, and  
resulted in a verdict for the plaintiff  
with £15 = damages.

Notting Dale.  
Additional stable  
to be erected

30<sup>th</sup> 726 The Managing Director stated  
that additional stables accommodation would  
shortly be required at Notting Dale, he  
therefore proposed to cover the vacant ground  
at the Company's premises, Notting Dale,  
by the erection of stables for 70 more  
horses; - that Mr. Fanham estimated the  
cost of the work to be about £450 = ordered  
that the work be done, and that tenders  
be invited for same in the usual way,  
and submitted to the Board.

John Dore,  
Chairman

# Board

10<sup>th</sup> September 1885

Present. W. Pound in the chair  
 J. L. Townsend  
 W. Church Managing Director  
 H. Hall  
 A. Hicks.

30727 Read minutes of meeting of  
 San's Committee on 9<sup>th</sup> inst.

30728 Read minutes of meeting on 2<sup>nd</sup>  
 instant - the same were confirmed.

30729 Accounts of which the following  
 is summary, and details of which are  
 entered in the Payments Order book, were  
 submitted, examined, and passed for  
 payment during the ensuing week, viz:-

Forn	3026. 2. 2
Other provisions	573. 1. 9
Shoem	1624. 8. 8
Association Traffic	485. 10. 9
Stores and sundries	552. 19. 5
Wages	406. 18. 4
Horses	447. 18. 6
Total	<u>£ 8346. 19. 7</u>

Cheques for the same were ordered  
 to be drawn.

30730 The following statement  
 of the Cash account of the Company  
 was submitted and verified by  
 H. L. Parker. Pass books, viz:-

Consolidated Bank  
 Revenue Account 7566.12.0  
 Unissued Cheques 2906.9.10  
 Cheques issued but 333.15.0 3240.7.10  
 not presented 3 4366.5.3  
 Dividend Account 4215.9.0  
 Deposit Account 10,000.0.0  
 Total available balance £18,461.15.0

18731 Proof of balance  
 Credit balance on 3rd instant 21,673.9.7  
 Receipts for traffic 3rd inst 10,166.0.5  
 do - sundries do 218.3.0  
32,057.13.2

Cheques drawn on 3rd instant 10,756.14.6  
 Dividends paid 3539.3.9  
 Credit balance this day 18,461.15.0  
32,057.13.2

18732 Unissued Cheques representing the sum of £2906.9.10 were produced and verified.

18733 Receipts for Cheques issued and drawn on 3rd instant and not now produced were submitted and verified, except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman.

18734 The list of Cheques in transit on 3rd instant was submitted and cleared off by the production of Receipts for the amounts thereof, except such as were transferred to the new list.

18735 Read statement showing that during the week ending 9th instant the Receipts were £10,384.3.5 and the Disbursements £12,124.7.14



30736. Read minutes of meetings of District Committee held at Holloway on 5<sup>th</sup> instant and at Waltham Green and Suddington on 9<sup>th</sup> instant - the same were approved.

30737. Statement as under was submitted of horses and ponies purchased, and horses sold during the week ending 5<sup>th</sup> instant.

	1885	1884
Number of the Company's horses	811	7982
Horses purchased	nil	320
Horses sold	12 for £24-0-0 23 for £46-0-0	
Young horses do	13 for £65-15-0 3 for £17-5-0	
Cats purchased	nil	nil
Mice do	4000 gross £1-2-3 452 gross £5-11	
Beans do	67 gross £1-15-0 33 gross £18-4	
Peas do	nil	nil
Wheat and Clover do	153 bls at £1-0-0 154 bls at £1-10-6	
Oats do	159 bls at £1-10-1 143 bls at £1-13-6	

The difference between the cost of the week's consumption of provisions at market prices, and that of the corresponding week of 1884, would be about £300 in favor of the current year.

30738. Read from the Grain purchase book, the list of purchases made since last meeting, samples were placed on the table. The Managing Director stated that the stock of grain in Granary on 9<sup>th</sup> instant, and bought to arrive, was about 849 qrs of Oats, 12952 qrs of Mince, 156 qrs of Beans, and 115 qrs of Peas.

30739. Read from the District Managers Report book, the reports made by the several District Managers since last meeting.

20740 The Store Order books of the Coach Factory and Engineering Departments were placed on the table.

20741 The ledger book of the Coach Factory was placed on the table.

20742 Four check certificates Nos 51-54 to \$175 inclusive were submitted and verified, and it was ordered that they be signed, and that the sum thereon be applied to the account of which transferred \$550.

20743 Read letter dated 21<sup>st</sup> instant from W. King a horsekeeper at Stoke Newington appealing for pecuniary assistance in consideration of disallowment from duty since 24<sup>th</sup> ultimo in consequence of a horse he was harnessing having kicked him.

The Managers Committee corroborated King's statement, and informed the Board that King was a very respectable man, that he had been in the service of the Company seventeen years, and <sup>that he</sup> would probably be unable to work for a month. Resolved that half pay be allowed King during disallowment from duty, not to exceed four weeks.

John Bull "  
service proposed  
increase

20744 The Managers Committee reported that the members of the "John Bull" Association were very anxious to increase the service between Finsbury Road and Finsbury Road Paymaster, and suggested that, as early as practicable, by the addition of new omnibuses, in order to defend the trade against a growing opposition which would be increased by the return of several omnibuses now running to the International Exhibition, to

that, their original route, in the case of the Exhibition; that the temporary share of the increase would be 5 Pounds; that the stables sanctioned at last Board meeting would afford the required accommodation; that it is agreed that every one of the ten additional omnibuses shall be garden seated, and with platforms and stairs behind of the newest fashion; he recommended acquiescence in the proposal. Resolved that the recommendation of the Managers be adopted, and that he be authorised to do what is necessary in the matter.

Monthly Horse  
Statement

30/1/85 Statement of Horses purchased and used for service in the month ending 31<sup>st</sup> instant was submitted as follows:-

Purchased				Issued	
Where Bought	No	Total cost	Average Price	No	District
Paddington	27	934 15 "	34 5 "	6	Chelms
Whitechapel	40	2407 10 "	357 7 10	9	Hammer-smith
				2	Putney
				6	St. Mary
				14	King'sland
				20	Northam
				11	Paddington
				2	Hillman
				11	Payson
				9	North Western
				8	Southern
				9	Eastern
Totals	97	3352 5 "	34 7 "	97	
Gearage per week	19	1066	56 7 "	19	
do do 1884	28	1987	71 19 3	28	



Tenders for erection  
of additional  
stables at  
Uxbridge Road

30<sup>th</sup> of 6<sup>th</sup> Moth reference to minute N. 30701  
of 20<sup>th</sup> ultimo, the following tenders for  
erection of additional stables at Uxbridge  
Road, were submitted, Mr. Lanchams  
estimate being £351=

Lancaster John	£351. 15. 0
Barber G.	349. 0. 0
Knight J.	496. 0. 0
Scarborough Thomas	420. 0. 0
Stevens Brothers	530. 0. 0
Hickens & Mount	414. 0. 0
Albidge & Jones	334. 0. 0

Resolved that the tender of Messrs.  
Albidge & Jones of £334= be accepted.

Smith Bros  
claim.

30<sup>th</sup> of 4<sup>th</sup> The Managino Committee submitted  
papers in reference to a claim made  
by Messrs Smith Brothers of Springfield Road,  
New, for injury to one of their horses  
by number 11<sup>th</sup> S. The Managino  
Committee stated that the Company's  
Anier was summoned to the Police for  
misconduct <sup>on the occasion of the accident</sup> and was fined by  
the Magistrate, that the company had  
therefore a bad case. Resolved that the  
Managino Committee be authorised to  
settle the claim on the best terms he  
can make.

Woolcombe's letter  
re cond. Murrell

30<sup>th</sup> of 4<sup>th</sup> Mr. Lanch read a letter he had  
received from Mr. Woolcombe, and copy  
of correspondence between Mr. Woolcombe  
and the Managino Committee in reference  
to a conductor named Murrell, who was  
employed by the Managino from Cumbrus  
Association, and dismissed by the  
Committee of that association, for low  
earnings. Resolved that Mr. Woolcombe

be informed that the matter having been dealt with by the joint Committee of which the Company form only a part, the Company have no authority to override their decision even if they so desired.

Wm. D. D. D.

Chairman

## Board

17<sup>th</sup> September 1885

Present: Mr. Pound in the Chair  
 " Lavel  
 " Church, Managing Director  
 " Hall  
 " Hicks.

30749. Read minutes of meeting of Paris Committee on 16<sup>th</sup> instant

30750. Read minutes of meeting on 10<sup>th</sup> instant; the same were confirmed.

30751. Accounts, of which the following is summary, and details of which are entered in the Payments Order book, were submitted, examined, and passed for payment during the ensuing week, viz:-

Horses	£1168.10.0
Corn & Lighthouse	4776.14.11
Other Provisions	2171.19.8
Omnibus & Harnes Maintenance	2121.15.1
Association Traffic	469.14.3
Fuel & Sundries	1790.15.1
Wages	1610.1.9
Compensation	200.0.0

Total £14,209.0.9

Cheques for the same were ordered to be drawn.

30752.

The following statement of the Cash account of the Company was submitted and verified by the Bankers' Pass books, viz.

Consolidated Bank

Revenue Accounts	£ 93. 7. 10	9687. 7. 10
Unissued Cheques	1393. 7. 10	
Cheques issued but not presented	<u>1558. 15. 6</u>	3052. 3. 4
		<hr/> 6634. 18. 6
Dividend Account		1511. 13. 7
Deposit Account		<u>10000. 0. 0</u>

Total available balance £18,146. 12. 1

Ordered that the sum of £2000, be transferred from Revenue Drawing Account to Dividend Account at the Consolidated Bank.

30752a. Troop of balance.

Credit balance on 9 <sup>th</sup> instant	18481. 15. 0
Receipts for traffic 10 <sup>th</sup> to 16 <sup>th</sup> inst	10219. 16. 11
do Sundries do.	<u>502. 1. 0</u>
	£29,203. 12. 11

Cheques drawn on 10 <sup>th</sup> instant	8346. 19. 7
Dividends paid	2710. 1. 3
Credit balance this day	<u>18146. 12. 1</u>
	£29,203. 12. 11

30752b. Unissued cheques representing the sum of £1393. 7. 10 were produced and verified.

30752c. Receipts for cheques unissued and drawn on 10<sup>th</sup> instant and not now produced were submitted and verified, except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman.

30752d. The list of Cheques in transit on 10<sup>th</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

30753.

Read statement showing that



during the week ending 16<sup>th</sup> instant the Receipts were £10,721. 17. 11 and the Disbursements £11,245. 5. 4

30754. Read minutes of meetings of District Committees held at Holloway on 15<sup>th</sup> instant and at Waltham Green and Fiddington on 16<sup>th</sup> instant; the same were approved.

30755. Statement as under was submitted of horses and provender purchased, and horses sold, during the week ending 15<sup>th</sup> instant

	<u>1885</u>	<u>1884</u>
Number of the Company's horses	8220	8009
Horses purchased	33 @ £34.6.9	60 @ £34.18.3
Carcasses sold	13 for £26.0.0	19 for £38.0.0
Living horses sold	10 for £57.12.6	14 for £78.12.0
Oats purchased	Nil	Nil
Hay.	1925 qrs @ £1.2.3	Nil
Beans "	592 qrs @ £1.17.4	Nil
Peas "	Nil	Nil
Hay & Clover "	161 Tds @ £4.0.8	150 Tds @ £3.15.6
Straw "	157 Tds @ £1.12.6	179 Tds @ £1.12.7

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1884 would be about £300, in favor of the current year.

30756. Read from the Grain purchase book the list of purchases made since last Meeting; samples were placed on the table. The Managing Director stated that the stock of grain in Granary, on 14<sup>th</sup> instant, and bought to arrive was about 827 qrs of Oats, 13838 qrs of Hay, 221 qrs of Beans & 127 qrs. Peas.

30757. Read from the District Manager's Report book, the reports made by the several District Managers since last meeting.

30758. The Stores Order books of the

Coach Factory and Engineering Departments were placed on the Table.

30759. The Hages book of the Coach Factory was placed on the Table.

30760. New Stock Certificates N<sup>o</sup> 8673 to 8677 inclusive were submitted, and verified and it was ordered that they be signed, and that the Company Seal be affixed thereto.

Amount of Stock transferred £755.

*Smith Bros.* 30761. This reference to minute N<sup>o</sup> 30747  
*claim - settlement* of last meeting, the Managing Director reported that he had settled the claim of *Smith Bros* by payment of £10, of which amount the Accident Club would refund £19. The same was approved.

*Opposition omnibuses* 30762. The Managing Director submitted the following comparative statement of the number of omnibuses running in opposition to the Company in 1884 and 1885

Lines	Number in 1884 1885.	Number in 1885 1884.
Bellway and London Bridge	3	2
* Shepherd's Bush, Notting Hill and City	25	28
"Clarendon" Notting Hill & Charing Cross.	"	14
Broad Street & Victoria Station	18	16
Royal Oak & Charing Cross	12	14
Royal Oak, Holborn & London Bridge	12	13
Kent Road & Bank.	2	1
Waterloo Station & Liverpool Street	22	20
Chelms	1	1
Hammermith & City	10	6
Finchbury Place & "Elephant & Castle"	"	11
Broad Street & Exhibition	24	26
* "Clarendon" & City	19	"
* Blackwall & City	4	"
	152	152

\*

Many of these work during the greater



part of the day via Piccadilly to the Inventions Exhibition.

Wabridge Rd. works 30763.

With reference to minute N° 30746 of last meeting the Secretary reported that Messrs Aldridge & Fenwick's tender was on Saturday 9. Parker's tender was accepted and requested to withdraw their tender for additional works at Wabridge Road on the ground of a serious mistake in their calculations; that he had, thereupon, with the sanction of the Chairman and the Managing Director, written Mr. P. Parker, whose tender at £31.9 was the next lowest, that the Company would accept his tender, and that Mr. Parker signed the requisite agreement on Tuesday morning and had promised to commence the work without delay. The same was approved.

Duplicate Dividend 30764.

warrant for

M<sup>r</sup>. George

The Secretary stated that on 25<sup>th</sup> ultimo, dividend warrant N° 892, for £6.5.0, the property of Mr. Joseph George, was paid into the London & Westminster Bank, Lothbury, to his credit, in accordance with instructions received from him, and duly cashed by the Bank; that, after encashment of the warrant, the Bank found that Mr. George had removed his account and they returned a draft payable to Consolidated Bank for the amount of the warrant which has been duly passed to the Credit of the Company's dividend account, that Mr. George has now written requesting his dividends to be paid to be paid to his account with the Bank of England. Duplicate dividend warrant payable to the Bank of England was submitted for signature and ordered to be signed.

Working Date. Index 30765.

for additional works

30726 of 3<sup>rd</sup> instant, the following tenders for erection



of additional stables at Spring Dale having been received were opened by the Chairman in presence of the parties tendering. Mr. Perkins estimates at £925, having been first submitted.

Garrud J.	£937. 17. 0
Richens & Mounts	£992. 0. 0
Parker B.	956 „ 0. 0
Aldridge & Sonny	977 „ 0. 0
Roberts C.	1141 „ 0. 0
North Bros	990 „ 0. 0
Haynes W.	975 „ 0. 0
Evans H. P.	1098 „ 0. 0
Deary & Son	1065 „ 10. 0
Norris & Luke	1542 „ 0. 0
Knight S.	875 „ 0. 0
Allen J. W.	877 „ 0. 0
Garbournough J.	1127 „ 0. 0

Resolved that the tender of Mr. S. Knight @ £875, be accepted.

*The Secy.*

*Chairman*

Board.

28<sup>th</sup> September 1883

Present Mr. Lund in the Chair  
 „ Law  
 „ Church Manager (Clerk)  
 „ Hall  
 „ Seats

28<sup>th</sup> 1883. Read minutes of meeting of  
 28<sup>th</sup> 1883. Read minutes of meeting of 1<sup>st</sup>  
 28<sup>th</sup> 1883. The same were approved.  
 28<sup>th</sup> 1883. Accounts of which the following

is summary and details of which are entered in the Payments Order book, were submitted, examined, and passed for payment during the ensuing week, viz:—

For	2057s. 12s. 6d.
Other provisions	740s. 11s. 6d.
Cassia Skin Traffic	406s. 11s. 6d.
Dividend due	1545s. 0s. 0d.
Stores and Sundries	275s. 0s. 11d.
Salaries and Wages	4999s. 12s. 7d.
Total	<u>£7952s. 12s. 5d.</u>

Cheques for the same were ordered to be drawn 20/6/9. The following Statement of the Cash account of the firming was submitted and verified by the Bankers Pass books, viz:—

Consolidated Bank	
General Account	9967s. 5s. 11d.
Overdrawn Cheques	7056s. 1s. 6d.
Cheques issued but <u>not</u> cashed	181s. 2s. 5d.
not presented	1166s. 14s. 11d.
Overdrawn Account	1174s. 10s. 7d.
Deposit Account	10000s. 0s. 0d.
Total available balance	<u>£12,579s. 11s. 11d.</u>

20/7/9. Trial of balance

Credit balance on H <sup>rs</sup> instruction	18,116s. 12s. 1d.
Receipts for Traffic 1/10 to 23 <sup>rd</sup> inst.	10,116s. 9s. 7d.
do Sundries do	365s. 14s. 0d.
	<u>£38,926s. 18s. 5d.</u>

Cheques drawn on H <sup>rs</sup> inst.	114,309s. 0s. 9d.
Dividends paid	2055s. 3s. 0d.
Credit balance this day	12,579s. 11s. 11d.
	<u>£38,926s. 18s. 5d.</u>

Receipts Unissued Cheques representing the sum of £399.5.6 were produced and verified  
 Receipts Receipts for Cheques unissued and  
 drawn on 17<sup>th</sup> instant and not yet produced  
 were submitted and verified except for  
 those stated by the Secretary to be in Transit  
 out of which a list was made to the Chairman  
 Receipts The list of Cheques in Transit on 17<sup>th</sup>  
 instant was submitted and cleared off by  
 the production of receipts for the amounts  
 thereof, except such as were transferred to  
 the new list.

Receipts Head statement showing that during  
 the week ending 22<sup>nd</sup> instant 18 Receipts were  
 £10,700.6.7 and the Cheques amount to  
 £10,334.2.5

Receipts Head minutes proceedings of  
 Committee from the 1<sup>st</sup> to 21<sup>st</sup> instant. Stillings on  
 2<sup>nd</sup> instant, and at Walsingham Green, and  
 Loddington, on 23<sup>rd</sup> instant - the same were  
 approved.

Receipts Statement as under was submitted of  
 horses and produce purchased, and horses  
 sold during the week ending 22<sup>nd</sup> instant.

	1855	1854
Number of the Company's horses	520	797
Horses purchased	520	540
Horses sold	15	15
Foreign Horses do	13	13
Cattle purchased	nil	100
Horses do	200	200
Swine do	100	100
Bees do	100	100
Other do	100	100
Other do	100	100
The difference between the cost of the week		



consumption of provisions at latest prices, and that of the corresponding week of 1854, would be about £300 in favor of the current year.

30777 Head from the Grain purchase book the list of purchases made since last meeting. Samples were placed on the table. The Managing Director stated that the stock of grain in January on 31<sup>st</sup> instant and bought thereafter, was about 345 qrs of Oats, 13959 qrs of Maize, 190 qrs of Beans, and 84 qrs of Peas.

30778 Head from the District Managers Report book, the reports made by the several District Managers since last meeting.

30779 The Stores Order books of the Coach Factory and Engineering Department were placed on the table.

30780 The Engineer book of the Coach Factory was placed on the table.

30781 New Stock certificates No 30782 to 30785 inclusive were submitted and verified, and it was ordered that they be signed and that the sum of £1574 be paid thereon of which £1574 was transferred.

Sale of 2/3<sup>rd</sup> of  
John Bull  
to E. Ward

30782 With reference to minute No 30744 of 18<sup>th</sup> instant, the Managing Director reported that finding he could not purchase a 1/3<sup>rd</sup> new John Bull time to make the Company's additional omnibuses, he had sold the Company's 2/3<sup>rd</sup> of a time to Mr. E. Ward, who had had 1/3<sup>rd</sup> for £210 to be paid before he starts. That the Company would therefore put on 5 additional omnibuses - The same was approved.

Endors for Stationery  
Printing

30783 With reference to minute No 30666 of



who was run over and killed by omnibus  
(C-7), in Fall River, near Gray's Lane Road  
on 14th instant. The Managing Director  
stated that it was proved at the former  
inquest, that no blame attached to the  
Company's servants, and a verdict of  
accidental death was returned accordingly.  
Resolved that the sum of £50.0 be given  
to Mr. Fisher.

Coach Factory  
Advance for

1878. Had letter from Mr. Crane  
dated 2nd instant, asking the Board  
to grant G. W. Crapley, out door hand,  
advance of wages from 4's 6 to 5 per hour.  
Resolved that the advance be granted.

Seagley's appeal

1878. Had appeal for pecuniary  
assistance dated 2nd instant from  
Benjamin Seagley, a horse cooper in  
Lucius Ames Card, Millburn, in consideration  
of disabament from duty for eleven weeks  
in consequence of having broken a blood  
vessel. Had report from the District  
Manager, that Seagley's statement is  
true, and that he has been 20 years in  
the Company's service. Resolved that  
a sum not exceeding £5 be given  
Seagley at the discretion of the  
Managing Director.

Wm. Sand  
Chairman

Board  
1st October 1885

Present Mr. Sand in the Chair  
" James  
" Church Managing Director  
" Hall  
" Halls



18788 Read minutes of meeting of  
Paris Committee on 22<sup>nd</sup> ult.

18789 Read minutes of meeting on  
24<sup>th</sup> ultimo - the same were approved.

18790 Accounts of which the following  
is summary, and details of which are  
set out in the Payments Order book, were  
submitted, examined, and passed for  
payment during the ensuing week, viz:-

Wages	1314.13.0
Carriage	63.10.0
Other expenses	69.13.10
Rent	273.5.7
Land costs	455.17.4
Excise and Traffic	485.13.8
Stores and Sundries	122.13.6
Salaries and Wages	3212.12.10
Total	<u>£7534.17.9</u>

Cheques for the same were ordered to be drawn.

18791 The following Statement of the  
Cash Account of the Company was submitted  
and verified by the Bankers, Messrs. L. & C., viz:-  
Consolidated Bank

Revenue Account	2665.14.10
Unissued Cheques	146.8.6
Cheques issued but not presented	<u>245.0.2</u>
at 17 <sup>th</sup> 1874	245.0.2
Banked Account	3311.6.2
Deposit Account	361.6.10
Total available balance	<u>4000.0.0</u>
	<u>£13,575.13.0</u>

18792 Ordered that the sum of £400  
be transferred from Revenue Drawing  
Account to Banked Account at Consolidated  
Bank.

30793 Brief of balance  
 Credit balance on 29<sup>th</sup> ultimo 12,579.11.11  
 Receipts for traffic 24<sup>th</sup> to 30<sup>th</sup> ultimo 99,344.13.5  
 do sundries do 203.1.10  
£ 12,771.9.2

Amount drawn on 24<sup>th</sup> ultimo 79,32.12.5  
 Kindred's paid 1209.3.9  
 Credit balance this day 12,575.13.1  
£ 12,771.9.2

30794 Unissued cheques representing the sum of £45.1.2 were produced and verified.

30795 Receipts for cheques unissued and drawn on 24<sup>th</sup> ultimo and not now produced, were submitted and verified, except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman.

30796 The list of cheques in transit on 24<sup>th</sup> ultimo was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transpired in the same list.

30797 Read statement showing that during the week ending 20<sup>th</sup> ultimo the receipts were £10,137.11.8 and the disbursements £11,348.11.2.

30798 Read minutes of meetings of District Committees held at, Holloway on 19<sup>th</sup> ultimo, and at Clapham Green and Tiddington, on 20<sup>th</sup> ultimo. The same were approved.

30799 Statement as under was submitted of horses and provender purchased, and

horses sold during the week ending 30<sup>th</sup> ulto.

1885

1884

Number of the company's horses	5250	7994
Horses purchased	55 @ £24.0.0	53 @ £24.0.0
Horses sold	10 for £24.0.0	23 for £24.0.0
Five horses do	8 for £32.0.0	11 for £32.0.0
Cats purchased	nil	nil
Mange do	200 @ £1.0.0	nil
Beans do	nil	30 @ £1.19.3
Grain do	nil	nil

Thus & flour do 100 lb @ £1.3

Thus do 100 lb @ £1.3

Thus do 100 lb @ £1.3

The difference between the cost of the week's

consumption of provisions at retail prices,

and that of the corresponding week of

1884 would be about £50.0.0 in favor of

the current year.

30500 Read from the Grain purchase book

the list of purchases made since last

meeting, samples were placed on the table.

The Manager (Mr. Smith) stated that the

stock of grain in Granary on 30<sup>th</sup> ulto,

and wheat & barley, was about 6500

of wheat, 14500 of barley, 14500 of beans,

and 19700 of oats.

30501 Read from the District Managers

Report book, the reports made by the

several District Managers since last

meeting.

30502 The Stores Order book of the Coach

Factory and Engineering Department

was placed on the table.

30503 The Order book of the Coach

Factory was placed on the table.

30504 The Stock Certificate No 2686 to

8609 inclusive, were submitted and verified.



appeal re Page

and it was ordered that they be signed,  
and that the genuine seal be attached thereto.  
Amount of Stock transferred £1190—

2080 is with reference to minute No 20360 of  
24<sup>th</sup> April 1877, and letter dated 24<sup>th</sup>  
at time from the Secretary of the Society  
for Organising Charitable Relief, asking  
the Company to pay £12.0.0 for an artificial  
leg for Charles Lane, whose leg was  
amputated in the summer of 1876 in  
consequence of injuries sustained through  
falling from a horse, attached to one  
of the North Metropolitan Tram Cars,  
then hired to the Company. The  
Secretary stated that on leaving the  
Hospital, Lane was presented with a  
pin leg to the Company, and his parents  
were paid £11. Resolved that the  
Secretary of the Society for Organising  
Charitable Relief be informed that the  
Company are unable to comply with the  
request.

Richardson v.  
the Co. Summons

20806 Summons in Threditch County  
Court, and papers in an action,  
Richardson v the Company to recover  
compensation for personal injuries sustained  
by Richardson, were submitted. Road  
Conductor Graydon's report that on 6<sup>th</sup>  
April last, as Member 37 was passing  
along Davies Road on its journey from  
Victoria toammersmith, a bar named  
where Richardson ran out from a turning  
and while endeavouring to cross the road,  
was knocked down by the rear side horse.  
Road also report from Mr Eaton dated  
28<sup>th</sup> April last, that he has seen four

witnesses who all state that the Company's driver was not to blame. Resolved that he be taken to be defended.

Mitchell v. the  
Mist

1850 of the Managing Director reported that a writ had been served on the Company in an action Mitchell v. the Company. To recover compensation for personal injuries sustained by the Plaintiff, through having fallen from "John Bull" omnibus &c. in Holborn, on 15<sup>th</sup> July last. Read Andrew Sans report of the accident to the effect that Mr. Mitchell attempted to get on the omnibus while in motion, but missed his hold and fell. That no passengers in the omnibus saw the accident. Resolved that the matter be left in the hands of the Managing Director, to deal with as he may find expedient.

Sharps claim  
settlement

1850 With reference to omnibus No. 6784 of last minute, the Managing Director reported that he had settled Sharps claim to payment of £20= and that the accident club would refund £10= of this amount. The same was approved.

Revenue Return  
to 6<sup>th</sup> Sept. 1855

1850 Return of Revenue Receipts and Expenses from 1<sup>st</sup> July to 6<sup>th</sup> September was submitted and exhibited the following results.

	1855	1854
Receipts per omnibus		
per day	£2.14.6	£2.16.0

Expenses for	1885	1884
Administration, Post		
Packets and Office Expenses	2/4	2/5
Letter Carriers & Conductors		
Wages, Compensation, and	11/2 1/2	11/1 1/2
Freight on Post Office		
Stores & Wages		
Cashier, and Fundraising	4/3 1/4	4/4 1/4
Barter		
Provisions	15/8 1/2	15/9 1/2
Horses	3/6	3/3 1/4
Shoeing & Veterinary Service	4/6	4/6 1/4
Maintenance of Buildings		
Thames and Premises	4/4	4/11 1/4
<b>Totals</b>	<b>£2.2.8 1/4</b>	<b>£2.3.5 1/4</b>

Profit 1885	£586 7 1/2
do 1884	£1230 8 1/2

Difference in favor of 1885 £1441 8 1/2

tenders for  
 Stationery &c  
 Waterloo & Sons  
 limited - tenders  
 accepted

With reference to minute No 30783  
 of last meeting, Statement of Cost of  
 printing and Stationery for a year as  
 per tenders received, prepared by the  
 accountant was submitted as follows.

Waterloo & Sons Ltd	£993 14 3
McGowan & Co Limited	523 14 3
Williamson & Sons	458 0 0
Curcott & Son	742 1 3
Field & Co	708 16 4
Smith & Co	765 9 11
Alexander & Whiffhand	648 6 0
Waterloo & Sons Limited	651 19 6



Resolved, that the binder of Miss Habelen  
and hers, furnished be accepted subject  
to the right of the company to determine  
the contract, at any time if not carried  
out to their satisfaction.

Wm. Frost,

Chairman

Board  
8th Feb. 1855

Present Mr. Pound, in the Chair

" Fayer

Col. Townsend

W. Church, Managing Committee

" Hall

" Hicks

30811 Read minutes of meeting of Paris  
Committee on 7th instant

30812 Read minutes of meeting on 1st  
instant. The same were confirmed

30813 Accounts of which the following is  
summary, and details of which are entered  
in the Payments Order book, were submitted,  
examined, and passed for payment during  
the preceding week, viz:-

Carriage	11/8s 5.3
Other Preceder	7/6s 11.3
Shaving and Grooming Ladies	1/8s 0.8
Rent	72s 0.3
Construction	200s 0.0
Association Trappe	14/1s 9.6
Stoves and Sundries	195s 5.3
Wages	111s 0.5
Total	742s 7.6

Cheques for the same were ordered to be drawn.  
 30814 The following Statement of the  
 Cash account of the Company was submitted  
 and verified by the Directors Messrs. B. & Co., ex-  
 consolidated Bank.

Revenue Account	5297 <sup>12</sup> / <sub>100</sub>
Unissued Cheques 27 <sup>21</sup> / <sub>100</sub>	
Cheques issued but <u>29<sup>5</sup>/<sub>100</sub> 5<sup>2</sup>/<sub>100</sub> 3015<sup>4</sup>/<sub>100</sub> 3</u>	
not presented	5284 <sup>4</sup> / <sub>100</sub> 8
Dividend Account	557 <sup>10</sup> / <sub>100</sub>
Deposit Account	10,000 <sup>0</sup> / <sub>100</sub> 0
Total available balance	<u>12,372<sup>4</sup>/<sub>100</sub> 6</u>

30815 Ordered that the sum of £2000 be  
 transferred from Revenue Account  
 to Dividend Account at consolidated Bank

30816 Proof of balance

Credit balance on 7 <sup>th</sup> instant	12,575 <sup>13</sup> / <sub>100</sub> 0
Receipts for Traffic 1 <sup>st</sup> to 7 <sup>th</sup> inst	10,127 <sup>5</sup> / <sub>100</sub> 10
do " Sundries do	<u>530<sup>13</sup>/<sub>100</sub> 5</u>
	<u>24,133<sup>12</sup>/<sub>100</sub> 3</u>

Cheques drawn on 7 <sup>th</sup> instant	7534 <sup>17</sup> / <sub>100</sub> 9
Dividends paid	676 <sup>10</sup> / <sub>100</sub> 0
Credit balance this day	<u>15872<sup>4</sup>/<sub>100</sub> 6</u>
	<u>24,133<sup>12</sup>/<sub>100</sub> 3</u>

30817 Unissued Cheques representing the sum  
 of £272<sup>19</sup>/<sub>100</sub> 6 were produced and verified

30818 Receipts for Cheques unissued and  
 drawn on 1<sup>st</sup> instant and not now produced  
 were submitted and verified, except for  
 those stated by the Secretary to be in  
 transit, and of which a list was made  
 by the Chairman.

30819 The list of Cheques in transit on

1<sup>st</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

30820 Read Statement showing that during the week ending 7<sup>th</sup> instant the receipts were £10,557.19.5 and the disbursements £7000.11.9.

30821 Read minutes of meetings of District Committees held at Holloway on 6<sup>th</sup> instant and at Waltham Green and Paddington, on 7<sup>th</sup> instant - The same were approved.

30822 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 6<sup>th</sup> instant.

	1885	1884
Number of the company's horses	5216	7986
Horses purchased	nil	37 for £315.18.11
Carcasses sold	12 for £200.0.0 25 for £30.0.0	
Swine & Mutton do	19 for £100.12.6 10 for £37.10.0	
Cats purchased	nil	nil
Muzzles do	3000 for £1.2.11	nil
Wines do	165 for £10.5	nil
Beans do	nil	nil
Hay & Clover do	173 lbs for £1.7	26 lbs for £.0.9
Straw do	161 lbs for £.12.0	161 lbs for £.12.9

The difference between the cost of the week's consumption of provender at latest prices, and that of the corresponding week of 1884, would be about £200 in favour of the current year.

30823 Read from the Grain purchase list the list of purchases made since last meeting, samples were placed on the table. The Managing Director stated that the stock of grain in Granary, on 5<sup>th</sup> instant



and brought to arrive, was about 576 grs of Mats, 15,594 grs of Manilla, 270 grs of Beans, and 167 grs of Peas.

30824 Read from the District Managers Report book, the reports made by the several District Managers since last meeting 30825. The Stores Order books of the Launch Factory and Engineering Department were placed on the table.

30826 The Wages book of the Launch Factory was placed on the table.

30827 Two stock certificates Nos 3690 to 3697 inclusive were submitted and verified, and it was ordered that they be signed, and that the common Seal be affixed thereto. Current of stock transferred £3100

Additional  
Forges at Launch  
Factory

30828 The Managing Director reported that as Mr. Fane had found some made ironwork for the machines more reliable than ironwork obtained from Birmingham, and as there was room for two more forges at the Launch Factory at Rotherhithe, and for one more at Highbury, he (the Managing Director) advised that three extra forges should be put up. He also estimated from Mr. Fane that the cost of making and fitting up the forges in question, would be £55,000. Ordered that the work be done.

London Town  
minibus accident  
& Whitehall  
Settlement of  
claims

30829 With reference to minute No 30703 of 27<sup>th</sup> August last, the Managing Director reported that he had settled all the claims arising out of the accident to London Town Minibus in Whitehall on 17<sup>th</sup> August, as follows:-



The rent would be equivalent to £22.7.6  
per annum. Resolved that the purchase  
of the lease to the Managing Director  
be approved, and that the requisite  
alterations in the premises be made,  
and that the work to be executed be  
by Mr. Lankham and submitted to the  
Board in due course.

Edwards appeals 36831 Read letter dated 5<sup>th</sup> instant  
re Alfred Wall from Mr. J. S. Edwards, appealing for  
pecuniary assistance on behalf of  
Alfred Wall, who sustained severe  
injuries in consequence of having  
fallen from omnibus No. 1 at Broad  
Street Station on 31<sup>st</sup> May last. Read  
conductors report of the accident, and  
Mr. Eaton's reports on the matter from  
which it appears that no blame  
attached to the Company's servants.  
Resolved that the application be not  
entertained.

Monthly Wages 36832 Statement of Wages purchased  
Statement 6 and issued for service in the month  
4<sup>th</sup> Oct. ending 1<sup>st</sup> October was submitted  
as follows.



Horses purchased,							Leased	
Where bought	No. Hts.	Total Cost	Coverage Cost				No.	Subst.
Saddlington	46	1375	12	6	34	5	14	Shelton
Whitchapel	15	2233	2	6	34	7	5	Thummersmith
							12	2 Hackney
							4	Lincoln
							16	Yorkshire
							11	Saddlington
							9	Kelburn
							34	Baywater
							10	Yorkshire
							8	Yorkshire
							9	Easton
Totals		117	3568	15	6	34	6	3
Coverage purch.		27%	953	3	9	34	6	3
do do 1844		27%	1276	12	6	34	17	3

Mitchell's Case  
action to be  
defended

20833 With reference to minute No 2080 of  
last meeting, the Managing Committee  
stated that it had sent the driver and  
conductor of John Bull's omnibus (No. 7), in  
reference to the accident to Mr. Mitchell,  
and had also obtained the evidence of  
driver Kirby in the employ of Mr. Furman,  
who witnessed the occurrence; that both  
Kirby and Conductor (the conductor) state  
that Mitchell endeavored to catch hold  
of the rail of the omnibus, which it was  
in motion, but missed it and stumbled  
and fell, that so far as he (the Managing  
Committee) could ascertain, Mitchell had  
no witnesses to support his case - involved

*Jack's claim*

that the action be defended.  
1834 The Managing Director reported  
that on 29<sup>th</sup> August last, a omnibus  
E.C. was passing through Holborn  
on its way to Fetter Lane, it was driven  
against one of Gatti's ice carts standing  
opposite 44, and the horse in same  
was driven down on the pavement, and  
knocked down in its fall, a man  
named Jack, who was passing by  
at the time. That Jack appears to  
be seriously injured, and claimed  
compensation. Road drivers report of  
the accident, and Mr. Eaton's reports  
on the matter. Resolved that the Managing  
Director be authorised to settle the claim  
on the best terms possible.

*Earl Rd. Kent Rd.  
additional omnibus  
shed.*

1835 The Managing Director reported  
that of the 11 omnibuses standing at  
Earl Road, Kent Road, there was shed  
room only for 4, the remainder 7  
being exposed to the weather all night.  
That the cost of an additional shed  
after the plan submitted, would  
according to Mr. Farham's estimate,  
be £150, that the company's lease  
had only 14 years longer to run—  
Ordered that the work be done and  
that Mr. Farham be instructed to get  
tenders for same and submit them to  
the Board.

*Wm. Druce  
Chairman*

Beard  
15<sup>th</sup> October 1885

Present, W. Beard, in the Chair  
J. T. Bedford  
W. Church, Managing Director.  
" Hall  
" Hicks.

30836 Read minutes of meeting of  
Paris Committee on 14<sup>th</sup> instant,  
30837 Read minutes of meeting on 8<sup>th</sup>  
instant - the same were confirmed.  
30838 Accounts of which the following  
is summary and details of which  
are entered in the Payments Under  
book, were submitted, examined, and  
passed for payment during the evening  
meeting, viz:-

Provisioner	£ 68. 19. 10
Horses	149. 9. 0
Animals & Horses Maintenance	152. 15. 1
Agent	100. 10. 0
Association Staff	101. 5. 9
Horses and Sundries	200. 7. 10
Wages	127. 5. 6
Total	£ 1049. 5. 10

Cheques for the same were ordered  
to be drawn

30839 The following statement  
of the Cash account of the  
Company, was submitted and  
verified by the Bankers & Tax  
book, viz:-



# Consolidated Bank

Revenue account 9578.5-11

Unissued Cheques 392-10-1

Cheques issued but not presented 1949.3-1 2361.10-2

Unissued Cheques 392-10-1 75.10.9

Unissued Cheques 392-10-1 798.44.14

Unissued Cheques 392-10-1 10.000.0.0

Total available balance 15.347.5.1

## Proof of balance

Credit balance on 14<sup>th</sup> instant 15.572.18.6

Receipts for cheques 5<sup>th</sup> to 14<sup>th</sup> inst 11.364.14.3

do do do 343.13.11

do do do 26.530.5.1

Cheques drawn on 5<sup>th</sup> instant 7446.9.6

Cheques paid 797.3.6

Credit balance this day 15.347.5.1

26.530.5.1

185141 Unissued Cheques representing the sum of 1593.13.1 were produced and verified.

185142 Receipts for Cheques unissued and drawn on 5<sup>th</sup> instant and not now produced were submitted and verified.

except for those stated to be in transit, and of which a list was made by the Chairman.

185143 The list of Cheques in transit on 5<sup>th</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

185144 And statement showing that during the week ending 14<sup>th</sup> instant the Receipts were £16,655.12.7 and the Disbursements £15,577.10.6

20845 Read minutes of meetings of District Committee held at Holloway on 13<sup>th</sup> instant, and at Maltham Green, and Luddington on 14<sup>th</sup> instant. The same were approved.

20846 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 14<sup>th</sup> inst

	1885	1884
Number of the company's horses	2241	2238
Horses purchased	540 £34.6.9	310 £34.15.10
Carcasses sold	110 £2.0.0	110 £2.0.0
Wine & Hares, do	100 £3.0.0	110 £3.10.0
Hats purchased	nil	nil
Hairs do	10000 £2.5.0	10000 £2.5.0
Wares do	10000 £1.17.6	10000 £1.19.6
Wares do	50000 £0.0.0	nil
Stow of Wares do	100000 £0.0.0	100000 £0.0.0
Wares do	200000 £0.0.0	200000 £0.0.0

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1884 would be about £250 in favor of the current year.

20847 Read from the Grain purchase book the list of purchases made since last meeting, samples were placed on the table. The Manager stated that the stock of grain in January, on 13<sup>th</sup> instant and bought to arrive, was about 1442 cwt of Wats, 15,198 cwt of Hays, 350 cwt of Beans, and 10 cwt of Peas.

20848 Read from the District Manager's report book the reports made by the several District Managers since last meeting 20849 The Manager then took of the books of the flocks

Factors and Engineering Departments were placed on the table.

38550 The Hacer book of the Cash Factors was placed on the table.

38551 Two Stock Certificates Nos 8698 & 8699 inclusive were submitted and verified, and it was ordered that they be signed, and that the corporate seal be applied thereto. Amount of Stock Transferred 38523-

*Nash's claim -  
settlement*

38552 With reference to minute No 385314 of last meeting, the Managerial Committee reported that he had settled Nash's claim by payment of \$6. That \$6 of this amount would be refunded by the accident club. The same was approved.

*Finch v. the City  
West*

38553 Read letter from "Hose" Starnes dated 5th instant, stating that they had given their undertaking to appear & swear in an action Finch v. The Company, and asking for papers and instructions in the matter. The Secretary stated that the action was brought to recover compensation for personal injuries sustained by Finch, in consequence of having been thrown from his bicycle R.C. in Yellowcar Road on 23rd July, last through collision of same with a horse car. Read driver's report of the accident, and statements of witnesses, read also report of horse car driver, and Mr. Cohen's report in the matter. Resolved that the action be defended.

*Coe's appeal*

38554 Read letter dated 7th instant from N.G. Coe appealing for pecuniary



assistance in consideration of personal injury sustained while alighting from omnibus A.C. 1, in Oxford Street on 2nd instant, in consequence, as he alleges, of the omnibus having moved on while he was getting down. Read Conductor's report and Mr. Eaton's report on the matter and statement of witnesses. Resolved that the sum of £2.2.6 be given to Mr.

*Hennie v the Coy.  
Summons*

1885 Summons in Southwark County Court, and papers in an action *Hennie v the Company*, were submitted. The statement stated that the action was brought to recover £20 compensation for damage to one horse, and harness belonging to Hennie, caused by omnibus A.C. 1, in Hammer Smith Broadway, on 3rd April last. Read Conductor's report of the matter, and Mr. Ware's report of the statements of witnesses.

*Old omnibuses  
to be broken up.*

Resolved that the action be defended by Messrs. Stollen, Washington & Passmore. 1885b Read letter from Mr. Lane dated 11th instant, stating omnibuses Nos 27, 203, 210, 215, 184, and 181 are from 22 to 26 years old and are of no further use, and asking authority to break them up. Resolved that the Managing Director be authorized to have the omnibuses in question broken up if he considers them of no further use.

*Earls Road Shed  
Tenders  
Messrs. Roberts's tender  
accepted.*

1885c With reference to minute of 1885 of last meeting, the following tenders for carting of omnibus shells at Earls

Road, Old Ant Road, were opened by  
the Chairman, viz:

Graves St	£ 176. 0. 0
Parish	148. 0. 0
Garned	143. 17. 6
Nichols & Mount	147. 0. 0
Roberts' Co.	122. 0. 0
Shivers & Belkiss	148. 0. 0

Resolved that the tender of Mr George  
Roberts of £122 - be accepted.

Wm. Steward

Chairman

## Board

22<sup>nd</sup> October 1885

Present Mr. Pound in the Chair

James

Ed. T. Sturford

W. Church, Managing Director

Hall

Sticks.

30858 Read minutes of meeting of  
Laird Committee on 21<sup>st</sup> instant

30859 Read minutes of meeting on 15<sup>th</sup>  
instant - the same were confirmed.

30860 Accounts of which the following  
is summary and details of which are  
entered in the Payments Order book, were  
submitted, examined, and passed for  
payment during the evening week, viz.

Corn	58 11. 15. 11
Other provisions	708. 2. 9
Rent	196. 7. 6
Association Traffic	196. 1. 3
Stores and Sundries	183. 18. 7
Wages	11631. 1. 1
Total	<u>£ 9521. 12. 1</u>

Cheques for the same were ordered to be drawn  
Notes The following statement of the Cash  
account of the company was submitted and  
verified by the Bankers Pass books, viz:-  
Fidelity Bank

Revenue Account	11116. 19. 2
Unissued Cheques	2400. 13. 2
Cheques issued but not presented	11116. 19. 2
Dividend Account	7839. 13. 1
Capital Account	<u>£ 203. 5. 8</u>
	C <sup>d</sup> 7636. 7. 8
Deposit Account	<u>4,000. 0. 0</u>
Total available balance	<u>£ 17,109. 10. 0</u>

Order that the sum of £1000. be  
transferred from Revenue Account  
to Dividend Account, and that the sum of  
£5000 be transferred to Deposit Account at  
Fidelity Bank.

Profit of balance	
Credit balance on 14 <sup>th</sup> instant	18,307. 5. 1
Receipts for Traffic 11 <sup>th</sup> inst	1045. 11. 1
do do do do	<u>146. 7. 7</u>
	<u>£ 19,109. 10. 0</u>

Cheques drawn on 15 <sup>th</sup> instant	10479. 3. 1
Dividends paid	994. 0. 0
Credit balance this day	<u>17,636. 7. 8</u>
	<u>£ 19,109. 10. 0</u>



30864 Unreined Cheques representing the sum of £2420.15.2 were produced and verified.

30865 Receipts for cheques unreined and drawn on B<sup>th</sup> instant and not now produced, were submitted and verified, except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman.

30866 The list of Cheques in transit on B<sup>th</sup> instant was submitted and cleared off by the production of receipts for the amounts. There of, except such as were transferred to the new list.

30867 Read statement showing that during the week ending 31<sup>st</sup> inst the Receipts were £A.802.11.11 and the Disbursement £A.527.11.8

30868 Read minutes of meetings of District Committee held at Holloway on 2<sup>nd</sup> instant and at Waltham Cross and Puddington on 21<sup>st</sup> instant - the same were approved

30869 Statement as under was submitted of horses and ponies purchased, and horses sold during the week ending 31<sup>st</sup> instant.

Number of the Company's horses	5239	5033
--------------------------------	------	------

Horses purchased	2 for £44.5.0	1 for £34.12.3
Horses sold	15 for £30.0.0	16 for £32.0.0
Young Horses sold	10 for £24.0.0	3 for £30.9.0
Cats purchased	1000 at £0.15.0	nil
Hares do	2000 at £1.2.3	2000 at £1.5.3
Dogs do	2000 at £1.18.9	1000 at £1.19.3
Swine do	nil	2000 at £0.11.6
Sheep of one do	1700 at £1.1.6	1500 at £1.0.4
Sheep do	1900 at £1.13.4	1800 at £1.13.3

The difference between the cost of the wheat  
consumption of Provender at latest prices  
and that of the corresponding week of 1884  
would be about £250 = in favor of the current  
year

30871 Read from the Grain purchase book  
the list of purchases made since last meeting  
samples were placed on the table. The  
Managing Director stated that the stock  
of grain in Granary on 19<sup>th</sup> instant and  
bought to arrive was about 991 cwt of Oats,  
15139 qrs of Maize, 4227 qrs of Beans, and  
180 cwt of Peas

30872 Read from the District Managers  
Report book the reports made by the  
several District Managers since last meeting  
30873 The Store order books of the Coach  
Furniture and Engineering Departments were  
placed on the table.

30873 The Wages book of the Coach  
Furniture was placed on the table.

30874 New Stock certificates, Nos 5704 to  
5766 inclusive were submitted and verified,  
and it was ordered that they be secured,  
and that the common seal be affixed thereto.  
Amount of stock transferred £1200 =

30875 Letter of request to minute of 30/22 of  
Sir Arthur, Lord letter from Messrs Stanger &  
dated 15<sup>th</sup> instant, stating that the action  
Nash v the Company was tried on that  
day before Sir Thomas Chambers and a  
Special jury, and resulted in a verdict  
for the Plaintiffs with £120 = damages

30876 Read letter dated 11<sup>th</sup> instant from  
William Herbert appealing for pecuniary  
assistance on behalf of his son Alfred

Nash v the Coy.  
Verdict

Herbert's appeal

Reduction in  
price of shoeing

Herbert who was employed by the Company  
to ride a tip horse at Holme Hill, and  
who sustained serious injuries on 11th  
August last in consequence of the horse  
he was riding having fallen and thrown  
him under a cart which ran over  
him. Read memorandum from the  
District Manager that he fears the  
lad is injured for life. Resolved that  
the sum of £5.5.0 be given to Herbert.  
At 8.15 p.m. the Managing Director reported  
that as he found the Hammer Companies  
were shoeing their horses at less cost  
than the Company, he had given notice  
to all the shoeing smiths of the Company  
that after December 6th the same rate paid  
by the Company for shoeing their horses  
would be 4/- per stud per week, instead  
of 4/- or 4/- per horse as hitherto—  
The same was approved.

Richardson v. Co.  
offer to settle  
for £500.-

At 8.15 p.m. With reference to minute No. 30806  
of 1st instant, read letter dated 25th inst  
from Mr. H. B. Borer, Solicitor, stating  
that he is prepared to stop the action  
Richardson v. the Company, if the Company  
will pay the sum of £500 in settlement  
of the matter. Resolved that the Managing  
Director be authorised to settle the matter  
for a sum not exceeding £500.

Wm. B. Borer  
Chairman



# Board

29<sup>th</sup> October 1885

Present Mr Pound in the Chair

" Javer

Ed Piersford

W Church, Managing Director

" Hall

" Hicks.

30879 Read minutes of meeting of  
Paris Committee on 28<sup>th</sup> instant

30880 Read minutes of meeting on  
27<sup>th</sup> instant - the same were confirmed.

30881 Accounts of which the following  
is summary and details of which are  
entered in the Payments Order book, were  
submitted, examined, and passed for  
payment during the ensuing week.

viz:-

Furn	4462. 7. 11
Other provisions	523. 12. 9
Construction	526. 0. 0
Association Traffic	473. 6. 0
Hent	308. 16. 9
Stores and Sundries	507. 0. 1
Salaries and Wages	3222. 9. 8
Total	<u>£ 9227. 12. 2</u>

Cheques for the same were ordered  
to be drawn.

30882 The following statement of  
the Cash account of the Company was  
submitted and verified by the Bankers.  
Does books, viz:-

Consolidated Bank  
 Revenue Account 4820.11.9  
 Unissued Cheques 584 out of 1  
 Cheques issued bet. 11th. 5. 1. 1911. 4. 2  
 not presented 2519.0.7  
 Dividend Account 387.6.10  
 Deposit Account 15.000.0.0  
 Total available balance £14,906.7.5

30883 Voted that the sum of £1000. be  
 transferred from Revenue (Drawing) Account  
 to Dividend Account at Consolidated Bank  
 30884 Surplus balance  
 Credit balance on 21<sup>st</sup> instant 17636.7.8  
 Receipts for traffic 2<sup>nd</sup> to 30<sup>th</sup> inst 9686.0.1  
 do sundries do 514.10.3  
 £34,837.7.0

Cheques drawn on 22<sup>nd</sup> instant 9531.12.1  
 Dividends paid 409.7.6  
 Credit balance this day 14,906.7.5  
 £34,837.7.0

30885 Unissued Cheques representing the  
 sum of £584.10.1 were produced and verified  
 30886 Receipts for Cheques issued and  
 drawn on 22<sup>nd</sup> instant and not now produced  
 were submitted and verified, except for  
 those stated by the Secretary to be in transit,  
 and of which a list was made by the  
 Chairman.

30887 The list of Cheques in transit on  
 22<sup>nd</sup> instant was submitted and cleared  
 off by the production of receipts for the  
 amounts thereof except such as were  
 transferred to the new list.

30888 Read Statement showing that during the week ending 28th instant the receipts were £10,200. 19s 4d and the disbursements £11,257. 1s 3d

30889 Read minutes of meetings of District Committees held at Sullway on 27th instant and at Maltham Green and Puddington, on 28th instant - the same were approved.

30890 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 27th instant.

	1883	1884
Number of the company's horses	5263	5009
Horses purchased 44 for	£44.5.0	64 for £51.0.0
Horses sold 44 for	£38.0.0	49 for £40.0.0
Grain & prov. do 99 for	£39.5.0	89 for £30.15.0
Cattle purchased	nil	nil
Horses do 2000 for	£1.2.3	5311 for £5.5.6
Grain do	nil	nil
Prose do	nil	nil
Other & flour do 160 lbs. & 2402 lb	138 lbs. & 44.0.10	
Flour do 201 lbs. & 1229	133 lbs. & 13.6	

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1884 would be about £300= in favor of the current year.

30891 Read from the Grain purchase book the list of purchases made since last meeting. Samples were plated on the table - The Manager (Krieger) stated that the stock of grain in Granary on 26th instant and brought to arrival was about 81,000 of flats 4,357 qrs of Maize, 404 qrs of Beans, and 144 qrs of Lent.

30892 Read from the District Managers



Report book, the reports made by the  
several District Managers since last  
meeting. 20893 The Store Order book of the  
Leach Factory and Engineering Department  
were placed on the Table.

20894 The Wages book of the Leach  
Factory was placed on the Table.

20895 New Check certificates Nos 8707  
to 8713 inclusive were submitted and  
verified, and it was ordered that they  
be signed and that the former Seal  
be affixed thereto. Amount of check  
transferred £780 =

Richardson's 20896 With reference to minute of 20878  
the Cop. - Settlement of last meeting, read letter dated  
23<sup>rd</sup> instant from Mess<sup>rs</sup> Warren &  
Stirling that they had settled the  
account Richardson & the company  
by payment of £10 - in discharge  
of damages and costs. The same  
was approved.

Revenue Returns  
to 4<sup>th</sup> Oct 1885

20897 Return of Revenue Receipts  
and Expenses from 1<sup>st</sup> July to 4<sup>th</sup>  
October was submitted, and exhibited  
the following result:

	1885	1884
Receipts per Committee		
per day	£5.13.1	£5.14.10 <sup>1</sup> / <sub>2</sub>

	1885	1884
Expenses per omnibus		
per day		
Administration, Rent		
Taxes & Office Expenses	2/6 1/2	2/4 1/2
Inty. (Hires & Conductors)		
Meals, Concessions, and	11/3 1/4	11/1 1/2
Vendor's not done		
Worshippers (Hires)		
Washing and Sundries	4/3 1/2	4/4 1/2
in Goods		
Provision	15/1	13/11
Horses	3/1	3/5 1/2
Shoeing & Veterinary Service	1/8	1/8
Maintenance of Omnibus		
Stables and Harness	5/4 1/2	5/0 1/2
Totals	<u>£20.2.6 1/2</u>	<u>£20.14.3 1/2</u>

Profit 1885 £317.9.4 1/2  
 do 1884 317.1.10.10  
 Difference in favor of 1885 £7.8.2 1/2

Agreement for lease of land at West Kilburn signed 1898 With reference to minute No 30259 of N. 1 April last, Building agreement & lease of land at West Kilburn - Tigers and the company was submitted for opinion that, and it was ordered that the opinion be approved. Thence.

Drucker's claim 30899 Papers were submitted in reference to a claim for compensation for personal injury sustained by Andrew Drucker whose hand was severely cut in consequence of omnibus No. 30899 having been driven against a truck in Wardour Street, Oxford Street, and at last the handles of which were forced through the window of a shop in the occupation

of R. Barber. Read our duties report of the accident, and Mr. Eaton's reports of the statements of witnesses. Resolved that the Managing Director be authorized to settle the claims in the best terms he can make.

Wm. Thos. S. Chairman

Board  
5th November 1855

Present Mr. Pound in the Chair

Wm. Thos. S. Treasurer  
Wm. Church Managing Director  
Wm. Hall  
Wm. Hicks.

30900 Read minutes of meeting of Paris Committee on 4th instant

30901 Read minutes of meeting on 29th ult. - the same were confirmed

30902 Accounts of which the following is summary, and details of which are entered in the Payments Order book, were submitted, examined, and passed for payment during the ensuing week, viz:

Horses	4111. 13. 0
Corn	520. 0. 7
Other provisions	720. 13. 7
Hire and Rates	187. 18. 2
Association Traffic	456. 4. 0
Shoring	1300. 17. 8
Sheds and Sundries	400. 0. 1
Wages	1164. 3. 11. 8
Total	7964. 14. 9



Cheques for the same were ordered to be drawn  
 3800. The following statement of the cash  
 account of the company was submitted and  
 verified by the Bankers, Messrs. J. & C. Bankers,  
 Consolidated Bank

Revenue Account	7388.8.8
Unissued cheques 2000.10.7	
Cheques issued but not presented	<u>296.14.2</u> 4900.4.9
Dividend Account	979.10.10
Deposit Account	<u>15000.0.0</u>
Total available balance	<u>£18,388.0.9</u>

38014 List of balance

Credit balance on 28 <sup>th</sup> ult	17,906.7.5
Receipts for traffic 29 <sup>th</sup> ult but not	9718.8.1
do do do do	<u>398.8.5</u>
	<u>£18,023.5.11</u>

Cheques drawn on 29 <sup>th</sup> ult	9227.10.2
Dividends paid	467.10.0
Credit balance this day	<u>18,388.0.9</u>
	<u>£18,023.5.11</u>

38015 Unissued Cheques representing the  
 sum of £4600.10.7 were produced and verified  
 38016 Receipts for cheques unissued and  
 drawn on 29<sup>th</sup> ult and not now produced  
 were submitted and verified, except for  
 those stated by the Secretary to be in transit,  
 and of which a list was made by the Chairman.  
 38017 The list of cheques in transit on  
 29<sup>th</sup> ult was submitted and signed off  
 by the production of receipts for the amounts  
 thereof, except such as were transferred to  
 the new list.

30908 Read statement showing that during the week ending 4<sup>th</sup> instant the receipts were £10.16.8<sup>1</sup>/<sub>2</sub> and the disbursements £6.35.6.3<sup>1</sup>/<sub>2</sub>

30909 Read minutes of meetings of District Committee held at Holloway on 3<sup>rd</sup> instant and at Waltham Green and Paddington on 4<sup>th</sup> instant - The same were approved.

30910 Statement as under was submitted of horses and provender purchased and horses sold during the week ending 3<sup>rd</sup> instant

	1885	1884
Number of the Company's horses	5259	5024
Horses purchased	11 @ £34.7.6 27 @ £34.18.7	
Carcasses sold	17 @ £4.1.0 14 @ £28.0.0	
Swine Slaves, do	7 @ £20.5.0 7 @ £5.16.0	
Cats purchased	nil	nil
Maize do	246 @ £1.2.3 110 @ £1.5.0	
Beans do	nil	11 @ £1.18.11
Peas do	nil	20 @ £1.11.6
Wheat & Flour do	16 @ £1.1.6 13 @ £1.0.6	
Wheat do	199 @ £1.13.3 190 @ £1.12.9	

The difference between the cost of the week's consumption of provender at market prices, and that of the corresponding week of 1884, would be about £250 in favor of the current year

30911 Read from the Grain purchase book the list of purchases made since last meeting, samples were placed in the table - The Managing Director stated that the short of grain in Granary on 2<sup>d</sup> instant and brought to arrive, was about 746 cwt of Wheat, 15021 qrs of Maize, 382 qrs of Beans, and 163 qrs of Peas.

30912 Read from the District Managers Report book, the reports made by the several

District Managers since last meeting.  
 30913 The Horse Order books of the Fresh  
 Factory and Engineering Department were  
 placed on the table.

30914 The Wagon Book of the Fresh Factory  
 was placed on the table.

Kennie v. the Coy.  
 Action withdrawn

30915 With reference to minute No. 30855 of  
 15<sup>th</sup> ult. and letter from Messrs. Hicklin &  
 dated 29<sup>th</sup> ult. stating that in consequence  
 of the death of the Plaintiff, the action *Kennie  
 v. the Company* has been withdrawn, but  
 without cost.

Monthly Horse  
 Statement - 6 issued for service in month ending 1<sup>st</sup>  
 Novr 1885

30916 Statement of Horses purchased and  
 issued for service in month ending 1<sup>st</sup>  
 November was submitted as follows:-

Purchased						Issued	
Where Bought	No Bt	Total Cost	Average Price			No	Districts
Paddington	16	2263 14 6	34	6		9	Salica
Whitechapel	67	2198 15	34	6	2	2	Summerfield
						6	Simla
						7	Wachney
						26	Northorn
						12	Paddington
						9	Hellum
						42	Haywards
						1	North Western
						8	Southern
						6	Eastern
Total		13445 2 12	34	6	1	134	
Average price		33 11 0	34	6	1	33	
£ in 1884		Sept 1896	39	2	13	5	34



Ducker's claim - 30917 With reference to minute No 30899 of  
Barber's claim - last meeting, the Managing Director reported  
settlement that he had settled Ducker's claim for  
payment of £35, and Barber's claim for  
damages to ship window for payment of  
£1 - That the Accident Club would refund  
£10 - The same was approved.

Chapple's claim 30918 Papers were submitted in reference  
to a claim for compensation for personal  
injury sustained by M<sup>rs</sup> Chapple, wife of  
J<sup>h</sup> Chapple Boot-maker, of St. Gray's Lane  
Road, through collision between omnibus  
N<sup>o</sup> 1, and a cab belonging to M<sup>rs</sup> Green,  
in Farringdon Street, on 23<sup>rd</sup> May last.  
Road drivers and conductors reports of the  
accident, and M<sup>rs</sup> Eaton's reports of the  
statements of witnesses &c. Resolved  
that the Managing Director be authorised  
to settle the matter on the best terms he  
can make.

Lease of land 30919 With reference to minute No 30538 of  
Bradmore Place 16<sup>th</sup> July last, the Managing Director reported  
Hammersmith that he had a deed to take a 99 years lease  
Plans &c. of the land in Bradmore Place, Hammersmith  
offered by M<sup>rs</sup> Cordingle, at an annual  
rent of £10 - He submitted plans of stables  
for 110 horses &c. proposed to be erected  
thereon, on receipt of the agreement for lease,  
and M<sup>rs</sup> Langham's estimate of the cost of same  
& £216 - as £2596 - including ground. The  
same were approved, and tenders for the work  
were ordered to be obtained by advertisement  
in due course, and submitted to the Board.

Plans & estimate 30920 Plans of stables, numbering shed &c.  
for proposed stable proposed to be erected on the land recently  
at West Kilburn taken at West Kilburn (minute No 30898) of

last meeting), and approved by the Agents of the Ecclesiastical Commissioners, were submitted, together with Mr. Langham's estimate of cost of same @ £2395- or £3595- including paving. The same were approved, and it was ordered that tenders for the work be invited at once by advertisement in the usual manner and submitted to the Board in due course.

The Secy.

Chairman

Board

12<sup>th</sup> November 1885

Present Mr. Pound, in the Chair.

" Laver

" Church, Managing Director

" Hall

" Hicks.

30921 Read minutes of meeting of Paris Committee on 11<sup>th</sup> instant.

30922 Read minutes of meeting on 5<sup>th</sup> instant - The same were confirmed.

30923 Accounts of which the following is summary, and details of which are entered in the Payments Order book, were submitted, examined, and passed for payment during the ensuing week, viz:

Food and lightages	676. 19. 6
Other provisions	1685. 3. 3
Amber & Harness Maintenance	1868. 11. 10
Construction	260. 0. 0
Organization Traffic	463. 5. 8
Stores and Sundries	1932. 8. 7
Wages	1139. 11. 3
Total	£14,915. 19. 1



Cheques for the same were ordered to be drawn  
30924 The following Statement of the cash  
account of the Company was submitted and  
verified by the Bankers Pass books, viz:—  
London and Bank

Revenue Account	£261.10.7
Unissued Cheques £239.14.7	
Cheques issued but not presented {	<u>£512.17.0</u>
	3528.2.0
Dividend Account	505.4.11
Deposit Account	<u>15.000.0.0</u>
Total available balance	<u>£38,152.6.11</u>

30925 Prof of balance	
Credit balance on 4 <sup>th</sup> instant	18,358.0.9
Receipts for traffic 5 <sup>th</sup> to 11 <sup>th</sup> instant	9399.1.11
do do do	<u>115.7.11</u>
	<u>£38,152.6.7</u>

Cheques drawn on 5 <sup>th</sup> instant	9644.11.9
Dividends paid	474.12.6
Credit balance this day	<u>18,133.6.11</u>
	<u>£38,152.6.7</u>

30926 Unissued Cheques representing the  
sum of £239.14.7 were produced and verified  
30927 Receipts for cheques unissued and  
drawn on 5<sup>th</sup> instant and not now produced  
were submitted and verified except for  
those stated by the Secretary to be in  
hand, and of which a list was made  
by the Chairman.

30928 The list of Cheques in transit on  
5<sup>th</sup> instant was submitted and cleared  
off by the production of receipts for the  
amounts thereof except such as were



transferred to the new list.

50929. Read statement showing that during the week ending 11<sup>th</sup> instant the Receipts were £57.6.9.10 and the Disbursements £436.5.11.5

50930. Read minutes of meetings of District Committees held at St. Andrew in 10<sup>th</sup> instant and at Clatham Green and Puddington on 11<sup>th</sup> instant. The same were approved.

50931. Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 10<sup>th</sup> instants

	1885	1884
Number of the pumpings horses	8275	5018
Horses purchased	53c £34.10.0	15c £34.12.6
Carcasses sold	14pc £32.0.0	14pc £32.0.0
Live Horses do	9pc £42.10.0	5pc £45.5.6
Cats purchased	nil	nil
Mice do	14cgrat £1.2.0	14cgrat £1.5.3
Bones do	nil	nil
Brain do	nil	nil
Wax & tallow do	15cld £4.1.4	15cld £4.0.0
Stear do	21cld £4.1.3	15cld £4.11.8

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1884 would be about £200 = in favor of the current year.

50932. Read from the Grain purchase book the list of purchases made since last meeting, samples were placed on the table. The Warehouse Keeper stated that the stock of grain in Granary on 9<sup>th</sup> instant and bought to arrive, was about 762 or 2 of Wats, 13,420 qrs of Mangel, 363 qrs of Beans

and 144 ers of Pas.

50933 Read from the District Managers Report book, the reports made by the several District Managers since last meeting.

50934 The Stores Order books of the Coach Factory and Engineering Department were placed on the table.

50935 The Wages book of the Coach Factory was placed on the table.

50936 Four Stock Certificates No 8744 to 8747 inclusive were submitted and verified, and it was ordered that they be signed, and that the sum of £100 be applied thereto - Amount of stock transferred £992 -

Escott's further  
appeal.

50937 With reference to minute of 30.7.24 of 3rd September last, the Managing Director reported that Escott the joiner horse-keeper at Backchurch Lane was still in the Hospital and would probably be unable to resume work. It was ordered that half wages for a further period of four weeks be allowed Escott.

Proposed lease  
of land at  
Church Green -  
Tortescue to  
the Coy -

50938 The Managing Director reported that in view of the necessity for providing in the Spring additional stables on the Church Green and Abbridge Road routes, he had sought for land for building additional stables. He submitted plan of a plot in Gayford Road lying between Church Green and Abbridge Road, affording room for erection of stables and shed for 11 stands, with loose boxes; also letter from Mr. Tortescue of Gainsboro' Thresh, Rybolt Road, Shepherds Bush, offering a lease of same at £65 a year.

He further submitted plans of proposed  
stables and harness shed, and Mr Landan's  
estimate of cost of works (at £235/- including  
paving). Resolved that the Managing  
Director be authorised to accept a 99  
years lease of the land referred to at the  
rental named.

*Chapples claim settlement.* 300939 With reference to minute No 20918  
of last meeting, the Managing Director  
reported that he had settled Chapples  
claim by payment of the sum of £20. The  
same was approved.

*Puckey's claim.* 300940 The Managing Director reported  
that there was one claim arising out of  
the overturning of the Barnstaple omnibus  
in January last (min. No 29922 of 8<sup>th</sup>  
January last) still unsettled, viz. the  
claim of a young man named Puckey  
whose leg was very badly broken. That  
Puckey is now able to get about, but  
the injured leg is shorter than the other.  
That in consequence of the length of time  
he was laid up, he has lost his situation  
which was worth over £200 a year; and  
he alleges that the condition of his leg  
precludes him from undertaking any  
tasks which require an ordinary amount  
of activity; that he claims £2500 =  
compensation. That he (the Managing  
Director) had offered £750 in settlement  
which was refused. Resolved that no  
further offer be made to Puckey at present.

*Coach Factory.* 300941 Read letter from Mr Fane dated  
*advance of wages.* 11<sup>th</sup> inst. recommending advances of wages  
of workmen at the Coach Factory as follows:  
(Chalmers & St. Body Makers from 7 to 10/- per hour



Sanction J. Bodin maker from 7<sup>th</sup> to 8<sup>th</sup> per hour  
Mason St Lath worker . 6 to 6 1/2  
Satt St Carpenter . 4 to 5 1/2

Resolved that the advances recommended  
to Mr. Crane be granted.

Gough's Yard,  
Victoria Mews.  
repairs to

30942 Read report from Mr. Lankens  
dated 15<sup>th</sup> instant stating that the roofs  
of stable and lifts, in Victoria Mews  
Melling Hill, require repair and re-  
slating, that the estimated cost of  
same be £32- Ordered that the work  
be done.

J. P.  
Chairman

## Board

19<sup>th</sup> November 1885

Present Mr. Pound in the Chair

" Lane  
" Church Manager (Director  
" Hall  
" Wicks.

30943 Read minutes of meeting of Parish  
Committee on 18<sup>th</sup> inst.

30944 Read minutes of meeting on 12<sup>th</sup>  
instant - The same were confirmed

30945 Accounts of which the following  
is summary and details of which are  
entered in the Payments Order book,  
were submitted, examined, and passed  
for payment during the ensuing  
week, viz:-

Form	3342.15.0
Other provisions	716.17.4
Stores	1539.11.6
Rent and Rates	51.16.11
Association Traffic	429.10.3
Stores and Sundries	349.0.4
Wages	<u>1647.7.4</u>
Total	<u>7957.18.8</u>

Cheques for the same were ordered to be drawn  
 30946 The following statement of the cash  
 account of the company was submitted and  
 verified by the Bankers Pass books, reg-  
 istered dated 1<sup>st</sup> Jan

Revenue Account	30940.10
Ministered Charges	4384.4.0
Cheques issued but not presented	<u>1968.27</u> 682.6.5
Balance	3132.15.7
Landlord Account	156.14.4
Deposit Account	<u>15.00.0.0</u>
Total available balance	<u>3203.8.9</u>

30947 Ordered that the sum of £1000 be  
 transferred from Deposit to Revenue (savings  
 account), and £1000 from Deposit to Landlord  
 account at Consolidated Bank

30948 Proof of balance	
Credit balance on B <sup>ks</sup> instant	15.033.6.4
Receipts for traffic B <sup>ks</sup> B <sup>ks</sup> instant	3932.2.4
do Sundries do	<u>302.13.2</u>
	<u>37268.7.10</u>

Cheques drawn on 19 <sup>th</sup> Jan	44915.10.1
Landlords paid	248.10.0
Credit balance this day	<u>32003.18.9</u>
	<u>37268.7.10</u>

50949 Unissued Cheques representing the sum of £4884.11.11 were produced and verified  
 50950 Receipts for Cheques issued and drawn on 1<sup>st</sup> instant and not now produced were submitted and verified, except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman.

50951 The list of Cheques in transit on 1<sup>st</sup> instant was submitted and cleared off by the production of receipts, for the amounts thereof, except such as were transferred to the new list.

50952 Read Statement showing that during the week ending 1<sup>st</sup> instant the Receipts were £9235.1.6 and the Disbursements £44,445.17.3

50953 Read minutes of meeting of District Committee held at Holloway on 17<sup>th</sup> instant, and at Batham Green and Puddington, on 18<sup>th</sup> inst. The same were approved.

50954 Statement as under was submitted of horses and ponies purchased, and horses sold during the week ending 17<sup>th</sup> instant

	1885	1884
Number of the Company's horses	5239	7995
Horses purchased	190 £321.11.8	nil
Horses sold	30 for £4.0.0 16 for £32.0.0	
Young horses, do	10 for £55.8.0 7 for £31.7.6	
Cattle purchased	70 cows £1.19.3	nil
Maize do	140 cows £1.3.0 457 cows £1.14.9	
Pigs do	nil 6000 at £1.19.3	
Swine do	nil 10000 at £0.11.0	
Hay & liver do	1132 bags at 4s 1.0 1411 bags at 4s 0.9	
Wheat do	152 bags at 1.13.3 182 bags at 1.11.3	
The difference between the cost of the week		



consumption of provender at latest prices,  
and that of the corresponding week of 1884  
would be about £50- in favour of the  
current year.

30955 Read from the Grain purchase  
book the list of purchases made since last  
meeting, samples were placed on the table.  
The Warehouse Director stated that the  
stock of grain in Granary on 23<sup>rd</sup> inst  
and brought to arrive, was about 557 qrs of  
Wats, 15,046 qrs of Harps, 311 qrs of Peas,  
and 113 qrs of Beans.

30956 Read from the District Managers  
Report book, the reports made by the  
several District Managers since last meeting.

30957 The Store Order books of the flesh  
factory and Engineering Department's were  
placed on the table.

30958 The Wages book of the flesh  
factory was placed on the table.

30959 The Stock certificates No 8420 to  
8421 inclusive were submitted and  
verified, and it was ordered that they  
be saved, and that the sum of £100 be  
afforded thereto - Amount of stock transferred  
£100-

Smith's appeal 30960 Read letter dated 10<sup>th</sup> inst  
from William Smith, a horse keeper at  
Ponico, appealing for pecuniary assistance  
in consideration of disablement from duty  
through injury sustained in consequence  
of a horse he was riding from Challow at  
Victoria Station, having fallen with him.  
Read memorandum from Mr. Stare that  
Smith had resumed work, but was disabled  
for 16 days, that he is a shady man.

and has been two years in the service.  
Resolved that half-wages for a fortnight  
be allowed Smith.

New tramway  
schemes

1896/1 The Managing Director reported  
that several new tramway schemes were  
being promoted which if carried out would  
seriously affect a portion of the Company's  
services. Resolved that the Managing  
Director be authorised to take such steps  
as he may deem expedient, to oppose any  
scheme likely to affect the Company's business.

appeal re  
John West

1896/2 Read letter dated 15th instant  
from the Charity Organisation Society  
appealing for pecuniary assistance on  
behalf of John West, formerly a horse-  
keeper in the service of the Company, and  
who left through illness 3 years ago. Read  
memorandum from Mr. Fisher, the Chief  
Superintendent, that West was many  
years in the service of the Company, and  
was compelled to leave through ill health.  
Resolved that the sum of £2.5.0 be given  
to West.

Mrs. Haughton's  
appeal

1896/3 Read letter dated 17th instant from  
John H. Haughton, appealing for pecuniary  
assistance in consideration of the expense  
he has been put to, through the death of  
his child. A card report from Mr. Wall  
dated 8th and 13th instant respectively, from  
which it appears that the child in question  
was riding with others on the steps of  
omnibus S.T., while on its way from the  
yard to the starting place (Liberty's Tavern)  
and was pushed off, fell on its head, and  
was killed, that at the coroner's inquest  
a verdict of accidental death was returned.

Resolved that the application which imports  
negligence to the company's driver, be not  
entertained.

*Wm. Prud.*  
*Chairman and*

Board  
25<sup>th</sup> November 1885

Present W. Prud., in the Chair

*Wm. Prud.*  
*Mr. Church, Managing Director*  
*W. H.*  
*Wicks*

30964. Read minutes of meeting of Paris  
Committee on 25<sup>th</sup> inst.

30965 Read minutes of meeting on 10<sup>th</sup>  
instant - the same were confirmed.

30966 Accounts of which the following  
is summary, and details of which are entered  
in the Payments Order book, were submitted,  
examined, and passed for payment during  
the ensuing week, viz:-

Forn	1907. 7. 10
Other provisions	798. 9. 3
Rent and Rates	141. 15. 7
Gas and Water	434. 5. 11
Association Traffic	125. 12. 9
Shoes and Sundries	266. 14. 7
Wages	129. 12. 6
	<u>563. 18. 5</u>

Cheques for the same were ordered to be  
drawn.



30967 The following statement of the cash account of the Company was submitted and verified by the Bankers' Pass books, viz:-

Revenue Account	4615.10.6
Unissued Cheques 1883-1-11	
Cheques issued but <u>not presented</u>	<u>4115.4.2</u> 32944.6.1
Dividend Account	23244.4.5
Deposit Account	1018.13.7
Total available balance	<u>10,000.0.0</u>
	<u>£2,312.18.0</u>

30968 Proof of balance

Credit balance on 13 <sup>th</sup> instant	12,003.18.9
Receipts for traffic 19 <sup>th</sup> to 25 <sup>th</sup> instant	852.5.0.11
do Sundries do	<u>889.17.9</u>
	<u>£21,438.17.5</u>

Cheques drawn on 19 <sup>th</sup> instant	79.5.18.8
Dividends paid	138.0.9
Credit balance this day	<u>12,342.18.0</u>
	<u>£21,438.17.5</u>

30969 Unissued Cheques representing the sum of £883.1.11 were produced and verified

30970 Receipts for cheques unissued and drawn on 19<sup>th</sup> instant and not now produced were submitted and verified, except for those stated to be in transit,

and of which a list was made by the Chairman

30971 The list of cheques in transit on 19<sup>th</sup> instant was submitted and closed off by the production of receipts for the amounts thereof, except such as were transferred to the new list

30972 Head statement showing that during

The week ending 25<sup>th</sup> instant the Receipts were £943 14.18.8 and the Disbursements £1265 3.13.9

30973 Read minutes of meeting of District Committee held at Holloway on 24<sup>th</sup> instant and at Maltham Green and Puddington on 25<sup>th</sup> instant. The same were approved

30974 Statement as under was submitted of horses and provender purchased and horses sold during the week ending 24<sup>th</sup> instant.

	1883	1884
Number of the Hampshire horses	826 1/2	500 9
Horses purchased	28 @ £34.15.2 1/2 = £958.12.6	17 @ £34.15.2 1/2 = £580.12.6
Horses sold	19 @ £38.0.0 = £722.0.0	17 @ £34.0.0 = £578.0.0
Living Horses do	10 @ £4.0.0 = £40.0.0	3 @ £19.15.0 = £58.5.0
Cats purchased	nil	nil
Maize do	1500 @ 1/- = £15.0.0	4000 @ 1/- = £40.0.0
Beans do	nil	nil
Grain do	nil	nil
Wheat and flour do	At 180 @ 1/- = £18.0.0	At 180 @ 1/- = £18.0.0
Skew do	At 180 @ 1/- = £18.0.0	At 180 @ 1/- = £18.0.0

The difference between the Cost of the week's consumption of provender at latest prices, and that of the corresponding week of 1884, would be about £150. in favour of the current year.

30975 Read from the Grain purchase book the list of purchases made since last meeting, samples were placed on the table. The Managerial Director stated that the stock of grain in Granary on 23<sup>rd</sup> instant and bought to arrive was about 127 3/4 cwt of Wheat, 17227 cwt of Maize, 30 cwt of Beans and 154 cwt of Lentils.

30976 Read from the District Managers Report book, the reports made by the

several District Managers since last meeting.

20977 The Stores Order books of the Coach Factory and Engineering Departments were placed on the table.

20978 The Pages book of the Coach Factory was placed on the table.

20979 New Stock Certificates Nos. 8432 to 8434 inclusive were submitted and verified and it was ordered that they be signed, and that the common seal be affixed thereto. Amount of stock transferred Rs 52 =

Down v. Coy.  
Miller v. Coy.  
Termination of  
actions

20980 With reference to minute No. 20966 of 22nd January last, and letter from Messrs. Sturges & Co. dated 20th instant, stating that the action Down v. the company came on for trial on 1st instant before Mr. Justice Glyn and a special jury, that the trial terminated on 19th instant and resulted in the jury being discharged unable to agree to a verdict. Read further letter from Messrs. Sturges & Co. dated 23rd instant stating that in accordance with instructions received from the Managing Director, they had consented to an order staying all further proceedings in the action Down v. the company, and Miller v. the company - The same was approved.

Scinde Purpuit 20981 The Secretary called attention to a notice which had recently appeared in the news papers in reference to the failure of the Scinde Purpuit and Delhi Railway, by the Indian Government, stating that the stock of that company may be exchanged for India 4 1/2 per cent.



stock in proportion of £26.10.0 of the  
 latter kept 100 of the former in notes  
 being given to the Secretary of State for  
 India on or before 20th February next.  
 It is stated that holders of <sup>Bank</sup> ~~Joint~~ stock  
 would also have the option of converting  
 their stock into annuities with and without  
 a sinking fund, and that full particulars  
 would be sent to each Proprietor, in  
 January next. Resolved that the consideration  
 of the matter be deferred until receipt of  
 the Circular from the Directors of the  
 Company.

West Kelburn 26952 With reference to minute No 30920  
 Stables - tenders of 5th instant, the following tenders for  
 erection of stables omnibus shed &c at

Trenchard Road, West Kelburn having been  
 received, were opened by the Chairman  
 in presence of the parties tendering, Mr  
 Langham's estimate being £3543=

Mount J. R.	£3513.0.0
Knight S.	3670.0.0
Lawrence J.	3727.0.0
Parker L.	3875.0.0
Gedson L.	4574.0.0.0
Waynes St	3500.0.0.0
Evans St. & Co	3889.0.0.0
Roberts L.	3952.0.0.0
Crust J.	3678.0.0.0
Marble J.	4223.0.0.0
Manley M.	3457.0.0.0
Richards & Mount	3659.0.0.0
North Brothers	3600.0.0.0
Deane & Son	3906.0.0.0

Manley's tender  
 accepted

Resolved that the tender of Mr Mark Manley  
 at £3457- be accepted.

*Furzon v. the Coy. 1895* Summons in Shorthand Court, Court  
County Court Summons and papers in an action *Furzon v. the Company*  
to recover the sum of £25 as compensation  
for injury to the hand of Plaintiff, were  
submitted. Read report of conductor Smithers  
and report of Mr. Eaton, from both of which  
it appears that Mr. Furzon was a passenger  
in omnibus No. 21 while on its journey to  
Victoria Station in R. 2nd Avenue; that when  
the omnibus was passing the Crown and Navy  
Stores in Victoria Street, the off wheel  
which struck the foot of the plaintiff in the  
road, and caused the door (which had been  
opened to enable the conductor to enter fares)  
to swing to, that Furzon had held of the  
joint of the door at the time, and his fingers  
were injured. Resolved, that the matter  
be left in the hands of the Managing Director  
to deal with as he may deem expedient.

*Clarke v. the Coy. 1895* Read letter from Messrs. Harris &  
Wright dated 20th instant stating that they had accepted  
service of a writ in an action *Clarke v. the*  
*Company*, and asking for instructions in the  
matter. The then Clerk stated that the action  
was brought to recover £200 as compensation  
for personal injuries sustained by Clarke  
through collision between two of the Company's  
omnibuses, for one of which he was a passenger  
in George Street, Strand, on 14th September  
last. Read report of driver's Higg and  
King in reference to the accident, also  
reports from Mr. Griffiths and Mr. Effraim  
Parker. Resolved, that the Directors of  
the Company be instructed to confer with  
the Managing Director as to the best  
course to be taken in the matter.

Revenue Return  
10<sup>th</sup> Nov<sup>r</sup> 1885

50985 Return of Revenue Receipts and Expenses from July 1<sup>st</sup> to November 1<sup>st</sup> were submitted, and exhibited the following results

	1885	1884
Receipts per Annulus		
Pensions	£2.12.1 <sup>1</sup> / <sub>2</sub>	£2.44.4 <sup>1</sup> / <sub>2</sub>
Expenses: do do		
Administration Rent		
Post Office Expenses	2/13 <sup>1</sup> / <sub>2</sub>	2/4 <sup>1</sup> / <sub>2</sub>
Cable, Electric Conductors		
Wages, Compensation and	11/2 <sup>1</sup> / <sub>2</sub>	11/1 <sup>1</sup> / <sub>2</sub>
Sundries out doors		
Household Expenses		
Washing and Sundries	4/1 <sup>1</sup> / <sub>2</sub>	4/4
in Garden		
Provisioner	15/0 <sup>1</sup> / <sub>2</sub>	16/0 <sup>1</sup> / <sub>2</sub>
Stores	3/5 <sup>1</sup> / <sub>2</sub>	3/7 <sup>1</sup> / <sub>2</sub>
Minor & Prime Service	4/7 <sup>1</sup> / <sub>2</sub>	4/7 <sup>1</sup> / <sub>2</sub>
Maintenance of Annulus		
Wages and Primes	4/8	5/0
Totals	£2.2.5	£2.4.1 <sup>1</sup> / <sub>2</sub>

Profit 1884	£44725.16.11
do 1885	43109.2.9
Difference against 1885	£1616.14.2

Plummer's  
application.

50986 Read Letter from M<sup>r</sup> Plummer appealing for pecuniary assistance in consideration of personal injury sustained by his child Julia Plummer who was run over by omnibus of No in the Strand on 11<sup>th</sup> June last. Read division's report of the accident and M<sup>r</sup> Estlin's report of the statements of witnesses from which





Horses	1701. 7. 0
Corn	2894. 5. 0
Other provisions	759. 1. 7
Habs and Taxes	510. 6. 6
Staffie	413. 6. 6
Horses and Sundries	512. 3. 10
Salaries and Wages	1253. 14. 7
Total	<u>£9245. 5. 4</u>

Cheques for the same were ordered to be drawn  
 30990 The following statement of the Cash  
 account of the company was submitted and  
 verified by the Bankers. Pass books, viz:-  
 General Cash Book

General Account	£335. 7. 6
Unissued Cheques 20th	
Cheques issued but <del>not</del> 24th	<u>544. 12. 2</u>
not presented	640. 14. 4
Revised Account	939. 18. 7
Receipt Account	<u>10,000. 0. 0</u>
Total available balance	<u>£10,980. 12. 11</u>

30991 Surplus balance	
Credit balance in 25th Account	13,342. 18. 0
Receipts for Staffie 26th 12 <sup>th</sup> not	3332. 2. 10
do Sundries do	<u>485. 5. 6</u>
	<u>£17,160. 5. 6</u>

Cheques drawn in 25th Account	5103. 18. 5
Unissued paid	78. 15. 0
Credit balance this day	<u>16980. 12. 11</u>
	<u>£17,160. 5. 6</u>

30992 Unissued Cheques representing the  
 sum of £103. 14. 7 were produced and verified  
 30993 Receipts for Cheques unissued and

shown in 26<sup>th</sup> Column and not now produced were submitted and verified, except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman. 30994 The list of Cheques in transit in 26<sup>th</sup> column was submitted and cleared off by the production of receipts for the amounts thereof except such as were transferred to the new list.

30995 Road Statement showing that during the week ending 3<sup>rd</sup> instant the receipts were £9320.804 and the disbursements £7432.000.

30996 Road minutes of meetings of District Committees held at Holloway in Sturiant and at Waltham Green and Paddington on 2<sup>nd</sup> instant - the same were approved.

30997 Statement as under are submitted of horses and provender purchased, and horses sold during the week ending 1<sup>st</sup> instant

	1885	1884
Number of the Company's horses	5254	5015
Horses purchased 24 @ £45.0.0	31 @ £45.12.5	
Carcasses sold 16 @ £20.0.0	15 @ £20.0.0	
Swine Horses sold 12 @ £52.10.0	10 @ £45.2.0	
Cats purchased	nil	144 @ £10.0.0
Haggis do 100 @ £1.3.0	200 @ £1.4.3	
Swine do	nil	nil
Beast do	nil	nil
Hay & Clover do 150 @ £4.0.0	145 @ £4.1.0	
Straw do 199 @ £1.15.0	149 @ £1.11.3	

The difference between the cost of the week's consumption of provender at latest prices, and that of the corresponding week of 1884 would be about £100= in favor of the



current year  
30998 Read from the Grain purchase book the list of purchases made since last meeting, samples were placed on the table. The Managing Director stated that the stock of grain in January on 30<sup>th</sup> ultimo and bought to arrive, was about 11500 qrs of Oats, 15,231 qrs of Maize, 276 qrs of Beans, and 147 qrs of Peas.

30999 Read from the District Managers Report book, the reports made by the several District Managers since last meeting.

31000 The Stores Under books of the Coach Factory and Engineering Department, were placed on the table.

31001 The Wages book of the Coach Factory was placed on the table.

31002 Five check certificates No. 8735 to 8741 inclusive were submitted and verified, and it was ordered that they be signed, and that the common seal be affixed thereto. Amount of such Transferred £1110 =

Acton Omnibus service. Memorial for. 31003 Memorial signed by about 300 inhabitants of Acton, praying for the establishment of an omnibus service to that town, was submitted. The Managing Director stated that in face of overhanging Timmery and Railway services, and the fact that several attempts had been unsuccessfully made to create a profitable omnibus service from Acton, he could not advise compliance with the prayer of the Memorialists. Resolved that the application be declined.

Flaming's appeal.

31004 Read letter dated 29<sup>th</sup> ultimo from William Flaming appealing for

pecuniary assistance in consideration of  
loss and expenses sustained through the  
death of his wife who was run over by  
omnibus N. H. at Chamberwell Gate,  
on 19<sup>th</sup> ultimo. Read report from J. H.  
Carter dated 28<sup>th</sup> ultimo stating that  
at the coroners inquest a verdict of  
accidental death was returned, and  
that the omnibus driver was exonerated  
from all blame. Resolved that the sum  
of £2.2.0 be given to Fleming.

Peterboro's Benevolent

Society. Donation

1885 Read letter dated 27<sup>th</sup> ultimo  
from W. E. J. Walden appealing for a  
donation to the funds of the Peterboro's  
Benevolent Society, Salisbury. The  
Secretary stated that a donation of  
£5.5.0 was made to this Society on  
27<sup>th</sup> November 1884. Resolved that a  
further donation of £2.2.0 be made to  
the Society.

The Fox & Widdow

v. The Fox & Widdow

Summons

1886 With reference to minute N. 50.608  
of 20<sup>th</sup> Feb. last, read letter dated 1<sup>st</sup> inst  
from Messrs. Sharnes & Co. stating  
that the action in the Company v.  
Widdow's was tried in Westminster County  
Court on 28<sup>th</sup> ultimo, and resulted in a  
verdict for the Company with £25 damages  
of 100/- summons in High Court  
and papers in an action Fox & Jackson  
v. the Company, were submitted. The  
Secretary stated that the action was  
brought to recover £50 compensation for  
damages to Sharnes and partners, and injury  
to horse caused by omnibus V. K. at  
Horsington, Suffolk on 27<sup>th</sup> October last.  
Read driver Sharnes report of the



accident, and statements of witnesses  
resolved that the action be defended.



# Beard

10<sup>th</sup> December 1885

Present Mr. Beard in the Chair  
J. L. Burdett  
W. Church, Managing Director  
" Hall  
" Hicks

31011 Read minutes of meeting of Paris Committee on 9<sup>th</sup> instant

31012 Read minutes of meeting on 3<sup>rd</sup> instant the same were confirmed.

31013 The Chairman read letter from Mr. Laver dated 9<sup>th</sup> instant stating that he is unable to attend the Board owing to an attack of influenza.

31014 Accounts of which the following is summary and details of which are entered in the Payments Order book, were submitted, examined, and passed for payment during the evening week, viz:-

Born	2896.5.6
Other remainder	68.16.3
Shoring	1595.19.14
Association Staffs	418.2.1
Stores and Sundries	442.8.1
Wages	1647.5.8

Total £7974.11.5

Cheques for the same were ordered to be drawn.  
31015 The following statement of the Cash account of the Company was submitted and verified by the Bankers, Paris books, viz:-

# Consolidated Bank

Revenue Account	9482.19.44
Unissued Cheques 1st inst. 11	
Cheques issued but not presented 3	2342.8.0
Dividend Account	6130.11.44
889.6.7	
Deposit Account	10,000.0.0
Total available balance	<u>£ 17,019.17.11</u>

31016	Proof of balance	
	debit balance on 2nd inst. 11	16,980.12.11
	Receipts for traffic 3rd to 9th inst. 11	8846.6.3
	do Sundries do	473.16.1
	Cheque cancelled "Boston"	15.0.0
		<u>£ 16,315.15.3</u>

Cheques drawn on 2nd inst. 11	9345.5.4
Dividends paid	50.12.0
Credit balance this day	<u>17,019.17.11</u>
	<u>£ 16,315.15.3</u>

31017 Unissued Cheques representing the sum of £ 17,019.17.11 was produced and verified.

31018 Receipts for cheques unissued and drawn on 3rd inst. 11 and not now produced were submitted and verified, except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman.

31019 The list of cheques in transit on 3rd inst. 11 was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

31020 Head Statement showing that during the week ending 9th inst. 11 the Receipts were £ 9320.2.14 and the Disbursements

L6482.3.6

31021 Read minutes of meetings of District Committee held at Holloway on 8<sup>th</sup> instant and at Holham Green and Paddington, on 9<sup>th</sup> instant - the same were approved.

31022 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 8<sup>th</sup> instant.

	1885	1884
Number of the company's horses	5228	5036
Horses purchased	nil	170 £34.11
Horses sold	14 for £32.0.0	21 for £42.0.0
Young Horses sold	14 for £32.0.0	14 for £2.10.0
Halls purchased	nil	nil
Hay do	4270 for £1.3.0	1600 for £1.14.5
Beans do	45 for £1.14.0	nil
Barley do	nil	nil
Wheat and Flour do	118 lbs for £4.1.11	118 lbs for £4.0.0
Straw do	165 lbs for £1.13.2	120 lbs for £1.10.9

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1884 would be about £40 in favor of the current year.

31023 Read from the Grain purchase book the list of purchases made since last meeting samples were placed on the table. - The Manager, Christie, stated that the stock of grain in Granary, on 7<sup>th</sup> instant, and bought to arrive, was about 1080 cwt of Oats, 14 3/4 cwt of Hay, 299 cwt of Beans, and 126 cwt of Peas.

31024 Read from the District Manager's Report book, the reports made by the several District Managers since last Meeting.

31025 The Stores Order books of the



Coach Factory and Engineering Departments were placed on the table.

31026 With request that the Coach Factory was placed on the table.

31027 Mrs. Stick's certificates No. 5442 to 5450 inclusive were submitted and verified, and it was ordered that they be sent, and that the General be apprised thereof. Amount of Stick's certificate \$3513.

Escoff's further appeal.

31028 With reference to minute No. 30937 of 1885 volume, the Managing Director submitted certificate from London Hospital stating that Escoff would be unable to follow his usual employment for some weeks past. Resolved that half pay for a further four weeks from date of last payment be allowed Escoff.

Hood's claim

31029 Papers were submitted in reference to a claim made by A. Hood of 514 La. St. New Orleans, for \$200 compensation for personal injury alleged to have been sustained by his wife, in consequence of the driver of T. & T. having started his horses while she was in the act of alighting from the omnibus in Perdido Head on 27th volume. Road Auditor's report of the accident, and Mr. Eaton's report of statement of witness given. Resolved that the Managing Director be authorized to settle the claim on the best terms he can make.

Spinks' claim - settlement

31030 With reference to minute No. 31011 of last meeting, the Managing Director reported that he had settled Spinks' claim to payment of the sum of \$23.30 including witness's charges; that the accident fund would refund \$10 = The same was approved.

Stainforth's appeal 310 31 Read letter dated 3<sup>rd</sup> instant from  
widow & daughter M<sup>r</sup>. G. C. Stainforth appealing for pecuniary  
aid driver Harris assistance on behalf of the widow and daughter  
of late driver Harris. Read memorandum  
from M<sup>r</sup>. Lester that driver Harris was in  
the Company's service 12 years and was a  
steady well conducted man - Resolved  
that M<sup>r</sup>. Stainforth be informed that the  
Board regret they have no funds applicable  
to such a purpose as that referred to in  
his letter.

Salutaris Water 310 32 Papers were submitted in reference  
to alleged failure on the part of the Company  
to exhibit the advertisement boards of the  
Salutaris Water Company in accordance  
with the terms of their order. Read letter  
from M<sup>r</sup>. Smith, the Manager of the  
Advertisement Department dated 3<sup>rd</sup> ulto  
stating that the full number of Boards  
were exhibited. Resolved that the Salutaris  
Water Company be informed that the Board  
see no reason to doubt the statement of  
M<sup>r</sup>. Smith, and that if the amount due to  
the Company to end of November be not  
paid at once, the Company's solicitors  
will be instructed to sue for same, and  
that if the Salutaris Water Company are  
not satisfied with the business, the  
Company will cancel the order at the  
end of the year.

Asby v Coy - 310 33 Read letter from Mess<sup>rs</sup> Harris &  
Wright in Mayors dated 2<sup>nd</sup> December stating that they  
had given their undertaking to appear in  
an action in the Mayor's Court - Asby  
v the Company - and asking for papers  
and instructions in the matter - The



Lockhart stated that the action was brought to recover compensation for personal injury sustained by Caxby who was thrown off a van he was driving through collision with omnibus V.D. in Broad Street, on 6th October last. Read driver's report of the accident, and Mr. Caxby's report of the statements of witnesses. Resolved that the matter be referred back to the Managing Director for the purpose of obtaining further information.

Monthly Horse  
Statement  
6<sup>th</sup> Dec 1885

Statement of horses purchased and issued for service in the month ending 6<sup>th</sup> inst was submitted as follows:—

Purchased							Issued	
Where Bought	No	Total feet		Average per				Cost
	last							
Paddington	63	211	3 10	314	"	5 12	12	Chelms
Whitechapel	66	225	7 19	311	14	2 7	7	Hammersmith
							5	Putney
							7	Shadwell
							5	King'sland
							13	Northam
							18	Paddington
							12	Hilburn
							26	Dayswater
							8	North Western
							9	Southam
							7	Eastam
Totals	129	444	01 7	64	34	2 14	129	
Average per week	259	7	580	5	6	34	2 14	259
do do 1884	204	7	711	"	"	31	13 7	204

Stoke's claim

310 35 Papers were submitted in reference to a claim for £250 = made by Mr. J. Stoke



of No 239, Mill End Road, as compensation for personal injury alleged to have been sustained by him in consequence of fall of omnibus S.C. having passed over his foot as he was alighting from same on 2<sup>nd</sup> September last. Read report of McWalt to the effect that both driver and conductor of the omnibus in question declare that they know nothing of the occurrence. Read also letters from Mr. Hicks giving an account of the alleged accident, and stating that there was no carelessness on the part of the driver, and that he was in no way to blame in. Resolved that the claim be not entertained, and that if an action be brought, it be defended.

Mansbys Yd. 310 36 With reference to minute No 305 80 Northampton Place of 25<sup>th</sup> July last, Surrender of old lease and Fulham Counterpart of same part of new lease of premises lease sealed for Northampton Place Fulham - both to the Company - were submitted for Common Seal, and it was ordered that the Common Seal be affixed, thereto.

Hurlingham Lane 310 37 With reference to minute No 305 914 Counterpart lease of 26<sup>th</sup> March last, engrossment of surrender of old lease, and Counterpart of new lease of premises in Hurlingham Lane, (Dublin Railway Company to the Company) - were submitted for Common Seal, and it was ordered that the Common Seal be affixed, thereto.

Wm. Boyd  
Chairman

# Board

17<sup>th</sup> December 1885

Present W. Pound in the Chair  
Ed. L. Swaford  
W. Church, Managing Director  
& Hall

31038 Read minutes of meeting of San's Committee on 16<sup>th</sup> inst.

31039 Read minutes of meeting on 10<sup>th</sup> inst. -  
The same were confirmed.

31040 Accounts of which the following is summary, and details of which are entered in the Payments Order book, were submitted, examined, and passed for payment during the evening week, viz:-

Horses	11.6. 11. 0
Corn and Lightrage	1245. 11. 1
Other provisions	2167. 1. 1
Carriages and Horses maintenance	2116. 2. 9
Association Traffic	1294. 9. 0
Hops and Taxes	157. 4. 10
Construction	300. 0. 0
Stones and Sundries	2410. 8. 10
Wages	1665. 7. 6

Total £11,215. 2. 1

Cheques for the same were ordered to be drawn.

31041 The following statement of the Cash account of the Company was submitted and verified by the Bankers Pass books, viz:-

Consolidated Bank	
Revenue Account	10921. 7. 2
Unissued Cheques 1963. 15. 11	
Cheques issued but <u>1863. 5. 14</u> 3827. 1. 2	
not presented	7094. 5. 11
Dividend Account	824. 14. 1
Deposit Account	<u>10,000. 0. 0</u>
Total available balance	<u>£17,919. 0. 0</u>

31042 Proof of balance	
Credit balance on 9 <sup>th</sup> instant	17,919. 17. 11
Receipts for cheque 10 <sup>th</sup> instant	569. 18. 5
do sundries do	347. 16. 7
Cheque lost in transit (10 <sup>th</sup> )	<u>20. 16. 0</u>
	<u>£25,958. 8. 11</u>

Cheques drawn on 10 <sup>th</sup> instant	7974. 16. 5
Dividends paid	64. 12. 6
Credit balance this day	<u>17,919. 0. 0</u>
	<u>£25,958. 8. 11</u>

31043 Unissued Cheques representing the sum of £1963. 15. 11 were produced and verified

31044 Receipts for Cheques unissued and drawn on 10<sup>th</sup> instant and not now produced were submitted and verified, except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman.

31045 The list of Cheques in transit on 10<sup>th</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

31046 Read statement showing that during the week ending 10<sup>th</sup> instant the Receipts were



£391/4/15.0 and the other business  
£752/3/19.8

31047 Read minutes of meetings of  
Subsidiary Committee held at Stollway on  
15<sup>th</sup> instant and at Walkem Green, and  
Paddington, on 16<sup>th</sup> instant. The same  
were approved.

31048 Statement as under was submitted  
of horses and provender purchased, and horses  
sold during the week ending 15<sup>th</sup> instant

1885

1884

Number of the Company's horses	5253	5043
Horses purchased to @ £34.2.6	38 @ £34.2.6	37 @ £34.2.6
Carcasses sold	20 @ £20.0.0	16 @ £22.0.0
Foreign Horses do	9 @ £38.11.6	8 @ £39.5.0
Cats purchased	nil	nil
Mares do	three good £1.2.9	nil
Stewards do	nil	nil
1 Slave do	450 @ £0.11.3	nil
Wag & Flower do	173 @ £4.0.6	174 @ £4.0.0
2 Slave do	199 @ £4.12.3	154 @ £4.12.3

The difference between the cost of the week's  
consumption of provender at latest prices,  
and that of the corresponding week of 1884  
would be about £100 - in favor of the  
current year.

31049 Read from the Slave purchase book  
the list of purchases made since last  
meeting, samples were placed on the  
table. The Manager (Director) stated  
that the stock of chain in January on  
14<sup>th</sup> instant and bought barrow was about  
967 cwt of Wats, 1765 cwt of Mares, 276  
cwt of Slaves and 129 cwt of Sees.

31050 Read from the District Managers  
Report book, the reports made by the several

District Managers since last meeting.

31051 The Stores Order books of the Leach Factory and Engineering Departments were placed on the table.

31052 The Wages book of the Leach Factory was placed on the table.

31053 Two Stock certificates Nos 5751 & 5756 inclusive were exhibited and verified, and it was Ordered that they be signed, and that the summen be affixed thereto. Amount of stock transferred £768.

*Acoby v. the Co. M.D. Beettle.* 31054 With reference to minute No 31033 of last meeting, read further report from Mr Eaton in reference to Acoby's claim, stating that it is alleged that Plaintiff is suffering from injury to the spine caused by the fall from his car, and that it will be months before he is well; also that he was earning 54/- per week as carman. Resolved that the Managing Director be authorised to settle the matter on the best terms he can make.

*Mullins' appeal* 31055 Read letters dated 3<sup>rd</sup> & 16<sup>th</sup> instant from Conductor Mullins appealing for pecuniary assistance in consideration of disallowment from duty in consequence of having fallen from omnibus No 1 in Oxford Street, on 7<sup>th</sup> instant, and having been run over by an odd number which was following same. Read report from the District Manager corroborating Mullins' statement - Resolved that half wages (54/-) for 14 weeks from date of accident be allowed Mullins.

*Brooks' claim - settlement.* 31056 With reference to minute No 31029 of last meeting, the Managing Director

reported that he had settled Sherb's claim by payment of £20 and that the Accident Club would refund £10- of this amount. The same was approved.

*Turner's appeal* 31037 Read letter dated 14<sup>th</sup> instant from re Fleming William Turner landlord of the Montpelier Tavern, Watworth, in reference to the death of Mr Fleming (minutes of 310011 of 3<sup>rd</sup> instant) appealing to the Company to pay the expenses of her funeral, as the husband is unable to do so. The Secretary reported that Fleming had not been for the £2000 granted to the Board on 3<sup>rd</sup> instant. Resolved that the amount voted on behalf of Fleming on 3<sup>rd</sup> instant be increased to £3500 and Mr Turner be informed the Company can give no more.

*Turner Land Nathan* 31038 With reference to minutes of 30830 of Green - assignment of 18<sup>th</sup> October last, read letter from Messrs Harris & Co of hence complete dated 15<sup>th</sup> instant, stating that the assignment of the lease of premises in Farm Lane, Waltham Green Robinson to the Company - was completed on 14<sup>th</sup> instant and that the Company are entitled to immediate possession. The Managing Director stated that tenders for the requisite alterations would be submitted to the Board at next meeting.

*Brennan v Coy* 31039 The Managing Director reported that on 26<sup>th</sup> August last, as omnibus C.B. was passing through Aldgate on its way to Hotham Hill, it came in contact with an iron girder which was projecting over the side of a van going in the same direction, causing injury to the leg of a passenger named Brennan, - that is the collision was stated by the Company's



driver and a witness, to have occurred through the van having skidded on the tramway. Bennett's claim was denied, and he thereupon brought an action in Whitechapel County Court - Read report from Mr. Eaton dated 10<sup>th</sup> instant stating the action was tried on 9<sup>th</sup> instant before Mr. Bacon, the judge, and a jury, and resulted in a verdict for Plaintiff with £35 = damages and costs.

Mawbey's Yard,  
Tulham  
Tenders for  
alterations

£1060 With reference to minute No 31036 of last meeting, the following tenders for alteration and repair of premises at Mawbey's Yard, Tulham, having been received, were opened by the Chairman - Mr. Lanham's estimate being £1175 =

Haynes' tender  
accepted

Robert's George	£ 324 =
Haynes St	1140 =
Aiken's & Mount	564 =
Parter George	490 =
Knight Sydney	455 =
Cooms H C	573 =

Resolved that the tender of Mr. St. Haynes of £1140 = be accepted.

*Wm. Paul*  
Chairman

Board  
24<sup>th</sup> December 1885

Present Mr. Paul in the Chair  
" Laver  
" Wall  
" Hicks

31041 Read minutes of meeting of 24<sup>th</sup>

Committee on 22<sup>nd</sup> instant. The Board  
expressed the good wishes of their colleagues  
in Paris, for Christmas and the New Year.  
1862 Read minutes of meeting on 17<sup>th</sup> instant  
the same were confirmed.

3163 Documents of which the following is  
summary, and details of which are entered  
in the Payments Order book, were submitted,  
examined, and passed for payment during  
the ensuing week, viz:-

Forre	331.0.16.3
Other provisions	711.7.0
Rent, Rates, and Water	504.5.5
Associations Traffic	142.11.5
Shoes and Sundries	143.1.9
Hages	165.1.12.11
	<u>£676.1.17.9</u>

Cheques for the same were ordered to be drawn  
3164 The following statement of the cash  
account of the Company was submitted and  
revised by the Directors Pass books, viz:-

Consolidated Bank	
Revenue Account	8124.1.2
Unissued Cheques 184-18.2	
Cheques issued but not presented	452.5.0
	<u>3157.3.2</u>
Overdrawn Account	4636.15.0
Deposit Account	733.11.1
	<u>10,000.0.0</u>
Total available balance	<u>£15,376.12.1</u>

3165 Proof of balance	
Credit balance on 10 <sup>th</sup> instant	17,919.0.0
Receipts for traffic 17 <sup>th</sup> to 25 <sup>th</sup> instant	9260.15.8
do sundries do	506.18.6
	<u>£27,676.14.2</u>

Cheques drawn on 17 <sup>th</sup> instant	£2,215. 2. 1
Dividends paid	91. 0. 0
Credit balance this day	£5,341. 12. 1
	<u>£7,646. 14. 2</u>

31066 Unissued cheques representing the sum of £434. 18. 2 were produced and verified.  
 31067 Receipts for cheques unissued and drawn on 17<sup>th</sup> instant and not now produced were submitted and verified, except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman.

31068 The list of cheques in transit on 17<sup>th</sup> instant was submitted and closed off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

31069 Paid statement showing that during the week ending 23<sup>rd</sup> instant, the receipts were £975. 14. 2 and the disbursements £264. 0. 3.

31070 Paid minutes of meetings of District Committees held at Shillbury on 32<sup>nd</sup> instant, and at Malham Tren and Puddington on 23<sup>rd</sup> instant — the same were approved.

31071 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 22<sup>nd</sup> instant.

	1885	1884
Number of the company's horses	3258	3068
Horses purchased	28 for £34. 2. 6 47 for £34. 10. 7	
Carriage sold	31 for £42. 0. 0 15 for £30. 0. 0	
Living horses to	6 for £29. 10. 0 6 for £28. 0. 0	
Hals purchased	nil	nil



	1885	1884
Wheat purchased	nil	nil
Beans do	nil	188 qrs of 1.18.0
Trav do	300 lbs of 1.10.0	nil
Har of lower do	116 lbs of 1.12.2	116 lbs of 1.10.0
Har do	181 lbs of 1.12.2	181 lbs of 1.10.0

The difference between the cost of the week's consumption of powder at latest prices, and that of the corresponding week of 1884, would be about £100- in favor of the current year.

31072 Read from the Grain purchase book the list of purchases made since last meeting, samples were placed on the table - The Managing Director stated that the stock of grain in Granary on 31<sup>st</sup> instant and brought to arrive, was about 921 cws of Wats, 1311 cws of Maize, 2448 cws of Beans, and 55 cws of Seed.

31073 Read from the District Managers Report book, the reports made by the several District Managers since last meeting.

31074 The Stores Order books of the Coach Factory and Engineering Department, were placed on the table.

31075 The Wages book of the Coach Factory was placed on the table.

31076 Four Check certificates Nos 8457 to 8462 inclusive were submitted and verified, and it was ordered that they be signed, and that the common seal be affixed thereto. Amount of stock transferred £1648-

Memorial for the reestablishment of 3<sup>rd</sup> instant, read Memorial from residents in part of the Highgate, Litherden Road and neighbourhood, asking the Company to reestablish the omnibus.

service between Highbury Station and  
Green Lane, limiting same to three  
journeys per day. Resolved, that the  
Managers be informed, that the Board  
revert they are unable to comply with  
their request.

Holliday v 18078 Summons in paribeth fourth first  
the Company and papers in an action. Holliday v the  
Summons in Company, were submitted. The Secretary  
Lambeth County stated that the action was brought by John  
Holliday, a butcher, to recover the sum of  
£32.2.0 (and costs), as compensation for  
damage to cart and a ton of meat  
carried therein, caused by collision  
of omnibus W.D. and the cart, in  
Amington Road on 26<sup>th</sup> October last.  
Road Drivers report of the accident,  
and Mr. Eaton's report of the statements  
of witnesses. Resolved that Messrs. Hicklin  
Hushington & Lassarwell be instructed to  
defend the action.

Cornewallis' Old 18079 The Managme Director submitted  
Ford - Offer of letters dated 10<sup>th</sup> July and 8<sup>th</sup> instant, from  
lease of land Messrs. Bayley, Adams, & Sawyer, offering  
retables 18 years lease of additional land adjoining  
(Goddard) the Cornewallis Tavern, Old Ford, at a rental  
of £5 = a year, and undertaking to  
determine the present paucity of stabling  
at the side of the house @ £2 a year, and to  
include same in the new lease at a total  
rental of £5 = a year. Read letter from  
Mr. Laukane dated 10<sup>th</sup> instant, stating that  
the additional ground would afford stable  
accommodation for 30 horses, and shed,  
and that the cost of same including paving  
would be about £600. The Managm



Director stated that it would be an advantage if the five Old Ford committees now standing at 13th Street Green could stand at Old Ford, and that the Old Ford and Bank two would bear another committee as a result of this change. There would be seven at 13th Street Green for five additional Chelsea & Old Ford committees which if put on would pass early through Liverpool Street and Broad Street. Resolved that the Managing Director be authorized to accept a lease of the premises on the terms offered.

Manbey's Yd. 3180 With reference to minute No. 3180 of  
 Fulham: General Committee, here of premises in Northampton  
 & Memorial Place, Fulham (Manbey's Yard) & Co. to the  
 of Seal Company - and Memorial for registration  
 of same, were submitted for common seal, and it was ordered that the common seal be affixed thereto.

Farm Lane, Waltham 31081 The following tenders for alterations  
 Green: Tenders and repairs of tables in Farm Lane, Waltham  
 for alterations in Green (minute No. 31058 of last meeting)  
 & Mount, having been received, were opened by the  
 tender accepted Chairman - Mr. Lamborn's estimate being

Waltham St.	£380.0.0
Garrod	50.0.0
North Brothers	376.0.0
Manbey & Co.	427.0.0
H. Knight & Co.	330.0.0
Richens & Mount	315.0.0
Sutton & Co.	398.0.0

Resolved that the tender of Messrs Richens and Mount at £315 be accepted.

Garden Row. 31082 The Managing Director submitted  
 Committee shed plan of an omnibus shed which he suggested



should be built at Garden Row yard, as there was no concern for the Commissioners standing there at night. Mr. Farham's estimate of cost of same @ £1600 was also submitted - Resolved that the shed be erected, and that the tenders for the work be obtained by Mr. Farham and submitted to the Board in due course.

Spurlingham Lane  
Lease & Memorial  
for Seal

31083 With reference to minute of 25<sup>th</sup> 82<sup>nd</sup> of Lease & Memorial<sup>th</sup> instant, lease of premises in Spurlingham Lane, - if the Metropolitan District Railway to the Company - and Memorial for re-occupation of same, were submitted for Common Seal, and it was ordered that the Common Seal be affixed thereto.

Marble in the Co.  
Lancashire  
for 44 feet  
Marble's claim

31084 Papers were submitted in reference to a claim for £52.19.2 for compensation for injury to horse and damage to harness <sup>caused by crossing R. Co. bridge over the canal</sup> belonging to Mr. Sainth Marston. Read conductors report of the accident, and Mr. Marston's report of his examination of the horse on 28<sup>th</sup> ultimo. Read also letter from Mr. Eaten dated 9<sup>th</sup> instant that he had offered £200 in settlement without prejudice. Resolved that the Managing Director be authorised to settle the claim on the best terms he can make.

Phimley's  
appeal

31085 Read letter dated 3<sup>rd</sup> instant from Mr. Phimley appealing for pecuniary assistance in consideration of injuries sustained by his son who was knocked down by omnibus of the near Portland Road Station, on 28<sup>th</sup> ultimo. Read drivers report of the accident and Mr. Eaten's reports on the matter - Resolved that the sum of £200 be given to Mr. Phimley.

London Hospital  
Donation

31086 Read appeal dated 23<sup>rd</sup> ultimo

from Secretary of London Hospital, for a donation. The Secretary stated a sum of £10.10.0 was given on 29th January last. He stated that a further donation of £10.10.0 to be made to the funds of the Hospital.

*Thos. Smith*  
Chairman

## Board

31<sup>st</sup> December 1885

Present Mr. Sound, in the Chair

" Lawer

" Church, Managing Director

" Hall

" Weeks

31087 Read minutes of meeting of Paris Committee on 30<sup>th</sup> instant.

31088 Read minutes of meeting on 24<sup>th</sup> instant. The same were confirmed.

31089 Accounts of which the following is a summary and details of which are entered in the Payments Order book, were submitted, examined, and passed for payment during the evening work, viz—

Shares	£838.17.6
Loans	£893.15.9
Other provisions	£32.11.14
Rent	£82.7.11
Association Traffic	£16.1.6
Amateur's Fees	£15.0.0
Stores and Sundries	£28.6.1
Salaries and Wages	£3.9.5
<b>Total</b>	<b>£103.10.8</b>

Cheques for the same were ordered to be drawn

31090 The following statement of the cash account of the Company was submitted and verified by the Bankers Pass books, viz:—

Consolidated Bank	
Revenue Account	8979.1.11
Unissued Cheques	324.8.10
Cheques issued but not presented	<u>1498.14.11</u> 1825.3.9
Overdrawn Account	7153.18.2
Dividend Account	639.9.1
Deposit Account	<u>10,000.0.0</u>
Total available balance	<u>£17,795.7.3</u>

31091

Receipt of balance	
Credit balance on 23 <sup>rd</sup> instant	15,340.12.1
Receipts for traffic 24 <sup>th</sup> to 30 <sup>th</sup> instant	<u>905.8.10</u>
do sundries do	<u>512.9.1</u>
	<u>£16,758.1.0</u>

Cheques drawn on 24 <sup>th</sup> instant	676.17.9
Dividends paid	<u>94.5.0</u>
Credit balance this day	<u>16,795.7.3</u>
	<u>£16,758.1.0</u>

31092 Unissued Cheques representing the sum of £324.8.10 were produced and verified.

31093 Receipts for Cheques unissued and drawn on 24<sup>th</sup> instant and not now produced were submitted and verified, except for those stated to be the Secretary to be in transit, and of which a list was made by the Chairman.

31094 The list of Cheques in transit on 24<sup>th</sup> instant was submitted and cleared off by the production of receipts, for the amounts thereof, except such as were transferred to the new list.

31095 Head Statement showing that during the



week ending 30<sup>th</sup> instant the Receipts were  
 £9280.17p.11 and the Disbursements  
 £5520.2.2

31096 Read minutes of meetings of District  
 Committee held at Holloway on 29<sup>th</sup> instant  
 and at Malham Tren and Tadlington on 30<sup>th</sup>  
 instant - the same were approved.

31097 Statement as under was submitted of  
 horses and provender purchased, and horses sold  
 during the week ending 29<sup>th</sup> instant.

	1885	1884
Number of the flogging horses	5250	5019
Horses purchased	nil	nil
Carcasses sold	18 for £36.0.0	18 for £36.0.0
Living Horses	7 for £36.5.6	nil
Cats purchased	nil	nil
Hairs do	nil	3000 for £3.10
Beans do	nil	73 for £18.3
Wheat do	nil	nil
Wheat & lower do	143 lbs for £1.9	108 lbs for £1.4
Wheat do	132 lbs for £1.12.3	112 lbs for £1.10.6

The difference between the cost of the week's  
 consumption of provender at market prices  
 and that of the corresponding week of 1884  
 would be about £75 = in favor of the current  
 year.

31098 Read from the Grain purchase book  
 the list of purchases made since last meeting,  
 samples were placed on the table. The  
 Manager Mr. Winter stated that the stock  
 of grain in Granary on 28<sup>th</sup> instant and  
 brought to arrival, was about 830 qrs of Wheat  
 14155 qrs of Hays, 230 qrs of Beans, and  
 69 qrs of Peas.

31099 Read from the District Managers  
 Report book, the reports made by the several

Subst. Managers since last meeting.  
31100 The Store Order books of the Leach  
Factory and Engineering Departments, were  
placed on the table.

31101 The Charges book of the Leach  
Factory, was placed on the table.

31102 Five stock certificates for 5763 &  
5768 inclusive were submitted and verified,  
and it was ordered that they be recorded, and  
that the former seal be applied. Exrto.  
Amount of stock transferred £5769.

*Lennox v the* 31103 Head letter from Messrs. Harris & Co  
*Coys. - Writ* dated 25<sup>th</sup> instant, stating that they had given  
their undertaking to appear to a writ in an  
action Sarah Lennox & the Company, and  
asking for papers and instructions in the  
matter. The Secretary stated that the  
action was brought to recover compensation  
for personal injury alleged to have been  
caused to Mrs. Lennox in consequence of  
omnibus No. 1 having moved on as she was  
alighting from same in Old Broad Street,  
on 4<sup>th</sup> November last. Road Conductor  
Lambert's report of the accident, also statements  
of witnesses to the effect that the accident  
occurred through plaintiff's attempt to  
alight while the omnibus was in motion.  
Resolved that the matter be referred to  
the Managing Director to deal with as he  
may find expedient.

Garden Row  
Omnibus shed  
Tenders  
Haynes tender  
accepted

31104 With reference to omnibus No. 31082  
of last meeting, the following tenders  
for erection of omnibus shed at Garden  
Row, Fenchurch, was submitted,  
Mr. Lamberton's estimate being  
£165.

Porter L.	\$239.00.0
Roberts L.	163.0.0
Roberts & Mount	165.0.0
Starnes St.	155.0.0
Wright St.	160.0.0
Wright St.	195.0.0

Resolved that the tender of W. A. Starnes  
of \$155 be accepted.

Levy & the Co.  
Went

31105 Read letter from Mrs. Harris of  
dated 25<sup>th</sup> instant stating that she had  
that day given their undertaking to appear to  
a writ in an action for & the company,  
to recover compensation for personal injury  
alleged to have been sustained by her in  
consequence of Old Ford Omnibus No 101st  
having been driven on as he was alighting  
from same, and asking for papers and  
instructions in the matter. Read report  
from Mr. Milder that on 4<sup>th</sup> instant (two  
days after the occurrence) Levy took the  
numbers of conductors of 211 and 212 as  
being the cause of the accident; read also  
memorandum given Mr. White that when  
Levy called at the office on 3<sup>rd</sup> instant to  
give particulars of the occurrence, he admitted  
that he got off the omnibus while it was in  
motion, as he believed the conductor would  
have taken him to the end of the journey  
without stopping the omnibus. Resolved  
that the solicitors of the company be instructed  
to defend the action.

Old omnibuses  
to be broken up.

31106 Read letter dated 30<sup>th</sup> instant from  
Mr. Francis stating that the following omnibuses  
were unfit for further use, and that repair,  
and asking authority to break them up,  
viz No 181, 90, 137, 184, 195, 202, 209, 213.



1866 and 1867. Resolved that the Managers  
 be authorized to have the minutes  
 in each year broken up if in examination  
 to consider them of no further use.

Cum gratia Return  
 16th Decr. 1855

Statement of Revenue Receipts and  
 Expenses from 1st July to 6th December, was  
 submitted and exhibited the following  
 results.

	1855	1854
Receipts per Committee per day	£20.9s	£213.0s
Expenses do do		
Administrators, Rent		
Water & Office Expenses	2/14s	2/5s
Salary Clerks & Conductors		
Gas, Temperation and	11/5s	11/2s
sundries but doors		
Shore-ditch House		
Washing, and Sundries	1/11s	1/4s
in Suits		
Reminders	13/2s	6/1
Horses	2/2s	2/6s
Unnecessary Shirts	4/7s	4/7s
Maintenance of Amputation		
Shirts and Shirts	4/7s	4/11s
Tickets	£5.2.7 1/2	£3.14.9 1/4

Profit 1854	£47199.14.6
do 1855	£6209.5.11
Difference against 1855	£990.8.7

Guilten v. Coy.  
 Summons in  
 Shore-ditch  
 County Court.

Statement in Shore-ditch County  
 Court, and papers in an action Guilten v.  
 the Company, were submitted. The Secretary  
 stated that the action was brought to recover  
 the sum of £20 as compensation for personal

income, alleged to have been sustained by Luther  
in consequence of accounts R. & C. having been  
driven in as he was entitled to the best seat  
of service at Elphinstone & Fable in St. M. St. last  
Road reports of driver, Conductor, and Mr. Estlin  
in the matter. Resolved that Mr. Abbott of  
Worship should be instructed to find the action

Wm. Sted  
Chairman

Board  
7<sup>th</sup> January 1886

Present Mr. Sted, in the Chair  
" Laver  
" Church Managing Committee  
" Stall.

31109 Road reports of meeting of Paris  
Committee on Christmas

31110 Road minutes of meeting on 31<sup>st</sup>  
also The same were confirmed

31111 Accounts of which the following is  
summary, and details of which are entered  
in the Payments Order book, were submitted,  
examined, and passed for payment, during  
the evening week, viz:

Forn	1092.0.0
Other provisions	532.18.6
Rent and Rates	552.17.6
Insurance	615.5.6
Association Staffs	440.15.1
Shoeing and Veterinary Service	142.0.7
Stables and Saddlery	655.2.2
Hares	1637.12.5
Total	6948.6.9

Cheques for the same were Ordered to be drawn  
 31112 The following statement of the Cash  
 account of the Company was submitted and  
 verified by the Bankers Pass books, viz:-  
 Consolidated Bank

Revenue Account	11477. 18. 0
Unissued Cheques 3544. 8. 0	
Cheques issued but not presented	426. 15. 9
	3968. 3. 9
Dividend Account	7509. 14. 3
Deposit Account	600. 0. 0
Total available balance	18,109. 18. 14

31113 Proof of balance  
 Credit balance on 31<sup>st</sup> ultimo 17,795. 7. 3  
 Receipts for traffic 31<sup>st</sup> ulto 66<sup>th</sup> inst 9168. 5. 4  
 do do do 307. 9. 9  
 Interest and dividends on investments 3981. 11. 8  
30,552. 11. 0

Cheques drawn on 31<sup>st</sup> ultimo 12,403. 10. 8  
 Dividends paid 39. 5. 0  
 Credit balance this day 18,109. 18. 14  
30,552. 11. 0

31114 Unissued Cheques representing the  
 sum of 3544. 8. 0 were produced and verified  
 31115 Receipts for Cheques unissued and  
 drawn on 31<sup>st</sup> ultimo and not now produced  
 were submitted and verified, except for  
 those stated by the Secretary to be in transit,  
 and of which a list was made by the  
 Chairman.

31116 The list of Cheques in transit on  
 31<sup>st</sup> ultimo was submitted and cleared off  
 by the production of receipts for the



amounts thereof except such as were transferred to the new list.

31117 Read statement showing that during the week ending 6<sup>th</sup> instant the Receipts were £1757.6.9 and the Disbursements £10297.15.8

31118 Read minutes of meetings of District Committees held at Holloway on 5<sup>th</sup> instant and at Maltham Green and Paddington, on 6<sup>th</sup> instant - the same were approved.

31119 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 5<sup>th</sup> instant.

	1886	1885
Number of the company's horses	8267	80211
Horses purchased	60 @ £34.2.0	nil
Farriers sold	19 for £38.0.0	30 for £40.0.0
Young Horses sold	3 for £16.5.0	4 for £8.10.0
Colts purchased	nil	nil
Hay	do 320 qrs @ £1.2.0. 5000 qrs @ 1.4.1	
Straw	do 65 qrs @ £1.15.8. 200 qrs @ 1.16.10	
Bean	do nil	4980 qrs @ 1.11.2½
Wheat flour	do 448 lbs @ £4.1.0. 187 lbs @ 4.1.1	
Starch	do 174 lbs @ £1.10.0. 162 lbs @ 1.10.0	

The difference between the cost of the week's consumption of provender at latest prices, and that of the corresponding week of 1885 would be about £150 in favor of 1886

31120 Read from the Grain purchase book the list of purchases made since last meeting, samples were placed on the table. - The Managerial Director stated that the stock of grain in Granary, on 4<sup>th</sup> instant and bought for sale, was about 767 qrs of Warts, 13523 qrs of Hay, 239 qrs of Beans, and 63 qrs of Seed.

31121 Read from the District Managers Report book, the reports made to the several District Managers since last meeting.

31122 The Stores Under books of the Coach Factory, and Engineering Department were placed on the table.

31123 The Loges book of the Coach Factory was placed on the table.

31124 Five Stock Certificates No. 8769 to 8772 inclusive were submitted and inspected, and it was ordered that they be signed, and that the common Seal be affixed thereto. Amount of Stock transferred £1250=

*Rev. A. G. Kimberston*

*application for  
duplicate cheque*

31125 Read letter dated 4th instant from E. Kimberston stating that Rev. A. G. Kimberston had inadvertently burnt the cheque for £25.10.0 sent to him on 2nd instant in payment of rent of premises at Kensal Green, to Amas last, and asking for a duplicate. The Secretary stated that he had instructed the Bank not to pay the cheque in question. Resolved that a duplicate cheque be granted in receipt of a guarantee from Rev. A. G. Kimberston with regard to original cheque.

*West London*

*Hospital Donation*

31126 Application from West London Hospital for a donation was submitted. The Secretary stated that the Company gave £3.5.0 in January last. Resolved that a further donation of £3.5.0 be made to the funds of the Hospital.

*Staff Salaries*

*Advances &  
Bonuses.*

31127 The List of Staff Salaries was submitted in accordance with the annual custom, and the following.

advances and bonuses were granted:

Advances

Eaton J. W.	£5	Bull C.	£15
Face J. G.	10	McDonald A. J.	10
Gibson A.	15	Hall J. H. A.	10
Hickson J.	10	Ridder J.	10
Hilsey B.	15	Swain W.	10
Morris W. E.	10	Bunch T.	15
Leah E. R.	10	Barnachina E.	10
Link H. G.	5	Leah J.	10
White J. C.	15	Miller C.	10
Wright G.	5	Kemp R.	4 per week
Ware J. H.	15	Kier W. H.	4 - -
Church A. C. A.	25	Mullard G.	4 - -
Eaton W.	10	Kinsell A.	4 - -
Henderson J. H.	10	Elliot R. S.	£10
Loddard R. J.	10	Sanham G. J.	30
Milnes J. S.	35	Wright C. C.	10
Ware J. S.	10		
Bonuses			
Knigham R. J.	£50	Butler J.	£50
Green J.	10	Bull C.	10
Bunch W. S.	10	Robins W.	10
Bunch J. H.	10	Heath J.	10
Chelworth W.	10	Blossome B.	10
Tago W.	10	Bunch G.	10
Wheeler J. S.	10	Church R.	10
Shaw James	10	Miller J.	10
Hilsey W.	10	Wright A.	10
Eaton J.	35	Church A. C. A.	25
French G.	10	Stutchins A.	30
Marlin W.	10	Link W.	10
Thompson W.	10	Copier J.	10
Price J.	10	Barrett H. A.	10
Bonick J.	10	Bradley G.	10
Cutler J.	10	Green B.	10
Stuhr A.	10	Terry C.	10



Burses. Continued			
Mell. J.	£10	Miller G.	£10
Melson R.	10	Carpenter W.	10
McGowan J.	10	Erin W.	20
Line J.	10	Erin W. L.	25
Lidder J.	10	M. Coalford	15
Tolkingham	10	Brooke R.	10
Reid W.	5	Peris J.	15
Hammond J. W.	10		

Monthly Horse  
Statement  
Decr 1885

31128 Statement of horses purchased  
and issued in month ending 31<sup>st</sup> Decr  
was submitted as follows:

Purchased							Issued	
Where Bought	No. Bt	Total Cost	Average Price				No.	(District)
Laddington	34	1160	5	34	2	6	3	Philos
Whitechapel	57	1940	2	34	2	6	5	Hammer-smith
							5	Pointe
							8	Aschew
							6	Hingstland
							13	Northern
							11	Laddington
							9	Kilburn
							10	Wayswater
							12	North Watney
							7	Southern
							8	Eastern
Totals	91	3105	7	34	2	6	91	
Average per week	22 $\frac{1}{2}$	1776	6	10	34	2	6	22 $\frac{1}{2}$
Decr 1884	31	1328	16	34	10	0	34	

J. S.  
Chairman

Board  
14<sup>th</sup> January 1886

Present Mr Pound in the Chair  
" Lawer  
" Church, Managing Director  
" Hall.

Mr Hicks absent,  
through fracture  
of knee-cap

31139 Read minutes of meeting of  
Paris Committee in 3<sup>rd</sup> instant  
31130 Read minutes of meeting on  
9<sup>th</sup> instant - The same were confirmed  
31131 The Chairman reported that  
Mr Hicks was unable to attend the  
Board in consequence of having fallen  
and broken his knee cap. Resolved that the  
Secretary be instructed to enquire of Mr Hicks the copyman of the Board's  
minutes, and get a list of all copyists.  
31132 The Chairman's statement the following  
is summary, and details of which are  
entered in the Payments Under book, were  
submitted, examined, and passed for  
payment during the evening week, viz:-  
Wages 2008. 17. 0  
Lamp and Lightage 5593. 9. 2  
Other provisions 1831. 16. 5  
Candles and Stoves, Maintenance 1825. 6. 3  
Construction 500. 0. 0  
Rent 734. 12. 9  
Association Traffic 183. 8. 3  
Stores and Sundries 3299. 14. 3  
Salaries and Wages 12288. 2. 8  
Total £17,384. 16. 9

Cheques for the same were ordered to be drawn  
31133 The following statement of the cash  
account of the Company was submitted and  
verified by the Bankers Paris books, viz:-

Consolidated Bank	
Revenue Account	467.1.5
Unissued Cheques	365.19.3
Cheques issued but not presented	120.12.9
	1626.11.0
Dividend Account	3990.8.5
	583.6.7
Deposit Account	10,000.0.0
Total available balance	16,573.15.0

31134 Ordered that £2500 to be transferred from Deposit Account to Revenue Drawing account, if requisite.

31135 Proof of balance  
 Credit balance on 6<sup>th</sup> instant 10,109.15.4  
 Receipts for traffic 7<sup>th</sup> to 12<sup>th</sup> instant 5057.1.3  
 do Sundry do 571.19.8  
16,573.15.0

Cheques drawn on 7<sup>th</sup> instant 6943.6.9  
 Dividends paid 10.17.6  
 Credit balance this day 16,573.15.0  
16,573.15.0

31136 Unissued Cheques representing the sum of £35.19.3 were produced and verified.

31137 Receipts for cheques issued and drawn on 7<sup>th</sup> instant and not now produced were submitted, and verified, except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman.

31138 The list of Cheques in transit on 7<sup>th</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were



transferred to the new list.

311139 Read statement showing that during the week ending 13<sup>th</sup> instant Receipts were £5429.6.11 and the Disbursements £930.6.10

311140 Read minutes of meetings of District Committees held at Holloway on 12<sup>th</sup> instant and at Highbury Grove, and Paddington, on 13<sup>th</sup> instant - the same were approved.

311141 Statement as order was submitted of horses and provender purchased, and horses sold during the week ending 13<sup>th</sup> instant.

1886 1885

Number of the company's horses	8272	8063
Horses purchased	290 for £342.10 6/6	£34.11.9
Horses sold	144 for £35.0.0	19 for £38.0.0
Swine	Horses sold 12 for £6.7.6	7 for £4.14.0
Oats purchased	nil	nil
Hay	do 100 cwt for £12.0.0	nil
Beans	do 42 1/2 cwt for £15.0.0	nil
Straw	do nil	nil
Char & Linen	do 139 lbs for £4.3.9	134 lbs for £4.1.5
Straw	do 145 lbs for £1.11.3	149 lbs for £1.11.0

The difference between the cost of the week's consumption of provender at latest prices, and that of the corresponding week of 1885 would be about £50- in favour of the current year.

311142 Read from the Grain purchase book the list of purchases made since last meeting samples were placed on the table - The Managerial Committee stated that the stock of grain in Granary, on 11<sup>th</sup> instant and brought to arrive was about 18 1/2 tons of Oats 11932 lbs of Hay, 2387 lbs of Beans, and

53 cars of Peas.

311143 Read from the District Managers Report book, the reports made by the several District Managers since last meeting.

311144 The stores order book of the Coach Factory and Encouraging Departments were placed on the table.

311145 The wages book of the Coach Factory was placed on the table.

311146 New stock certificates for 5773 to 5775 inclusive were submitted and accepted, and it was ordered that they be signed, and that the common seal be affixed thereto. Amount of stock loans paid £300.

*Swaine's appeal* 311147 Read appeal for pecuniary assistance from William Swaine a horsekeeper in Barrow Street Road, in consideration of disablement from duty since Christmas day in consequence of a runaway horse he was driving to stop having jammed him against the door of the stable, and injured his collar bone. The Managing Director stated that Swaine was a respectable sober man, and had been some years in the service. Resolved that half wages for four weeks from date of accident be allowed Swaine.

*Holliday v. the Coy. Verdict* 311148 With expenses to minute No 310 of 8 of 21<sup>st</sup> ultimo, read report from Mr. Eaton dated 11<sup>th</sup> instant, stating that the action Holliday v. the Company was tried that day at Lambeth County Court before Mr. Powell, the judge, and a jury, and resulted in a verdict for the plaintiff with £20 damages. The Managing Director stated

that £50 of the amount would be paid by the Accident Club. He resolved that Mr. Washington be requested to give his opinion as to the expediency of applying for a new trial, and whether he thinks it would be granted.

Bonuses for  
Paris Office Staff

31149 Read letter from Mr. Tuck's dated 13<sup>th</sup> instant stating that the French Directors approve of the increase and bonuses granted by the Board at their last meeting, and asking that the usual bonuses may be granted to the Paris Office Staff. He resolved that the sum of £25 be granted for bonuses to Paris Office Staff, as usual.

Asby & Coys,  
settlement

31150 With a power to remit. He 31054 of 17<sup>th</sup> ultimo, and letter from Messrs. Asby & Coys dated 13<sup>th</sup> instant stating that they had settled Asby's claim to payment of £25. The Managing Director stated that the Accident Club would refund £50 of this amount. The same was approved.

Wm. F. Foul  
Chairman

Board  
21<sup>st</sup> January 1886

Present Mr. Foul, in the Chair  
" Fawer  
" Church, Managing Director  
" Wall

31151 Read minutes of meeting of Paris Committee on 20<sup>th</sup> instant

31152 Read minutes of meeting on 14<sup>th</sup> instant - the same were confirmed.



31153 Accounts of which the following  
is summary, and details of which are  
entered in the Payments Order book,  
were submitted, examined, and passed  
for payment during the evening week, viz:-

Revenue	532. 5. 6
Rent	377. 18. 0
Association Traffic	394. 12. 9
Stores and Sundries	387. 1. 8
Wages	1641. 6. 4
Total	<u>£3653. 5. 3</u>

Cheques for the same were ordered to be drawn  
31154 The following statement of the Cash  
account of the Company was submitted and  
verified by the Bankers Pass books, viz:-  
Consolidated Bank

Revenue Account	3771. 16. 4
Unissued Cheques	556. 15. 10
Cheques issued but not presented	<u>778. 6. 8</u> 6235. 3. 6
Dividend Account	£ 576. 9. 1
Deposit Account	<u>10,000. 0. 0</u>
Total available balance	<u>£5083. 2. 11</u>

31155 Proof of balance,  
Credit balance on 13<sup>th</sup> instant 16,573. 15. 0  
Receipts for traffic 14<sup>th</sup> to 20<sup>th</sup> instant 8720. 19. 11  
do sundries do 180. 2. 3  
£35,474. 17. 2

Cheques drawn on 14 <sup>th</sup> instant	17,384. 16. 9
Dividends paid	6. 17. 6
Credit balance this day	<u>3083. 2. 11</u>
	<u>£35,474. 17. 2</u>

31156 Unissued Cheques representing the sum of £336.15.10 were produced and verified.  
 31157 Receipts for cheques unissued and drawn on 14<sup>th</sup> instant and not now produced were submitted and verified, except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman.

31158 The list of cheques in transit on 14<sup>th</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

31159 Read statement showing that during the week ending 20<sup>th</sup> instant the Receipts were £590.1.3.5 and the Disbursements £15.73.2.4.9.

31160 Read minutes of meetings of District Committees held at Holloway on 19<sup>th</sup> instant and at Maltham Green and Biddington on 20<sup>th</sup> instant - the same were approved.

31161 Statement as under was submitted of horses and ponies purchased, and horses sold during the week ending 19<sup>th</sup> instant.

	1886	1885
Number of the Company's horses	3298	3060
Horses purchased	16 @ £34.1.0	34 @ £34.10.11
Carcasses sold	11 @ £32.0.0	11 @ £32.0.0
Young Horses sold	1 @ £21.17.6	9 @ £44.6.6
Wethers purchased	500 @ 1.0.0	nil
Wethers do	1281 @ 1.0.0	532 @ 1.3.8
Sheep do	138 @ 1.16.5	nil
Bees do	nil	nil
Wag and Cover do	154 @ 1.4.3.2	129 @ 1.4.1.9
Wag do	151 @ 1.1.11	113 @ 1.1.10
The difference between the cost of the weeks		

consumption of provender at latest prices,  
and that of the corresponding week of 1885  
would be about £250- in favor of the current  
year.

31162 Read from the Grain purchase book  
the list of purchases made since last meeting,  
samples were placed on the table. The  
Managing Director stated that the stock  
of grain in January on 15th instant and  
bought to arrive, was about 135 grs of Oats,  
11370 grs of Maize, 12770 grs of Beans, and  
16 grs of Seed.

31163 Read from the District Managers  
Report book, the reports made by the several  
District Managers since last meeting.

31164 The Stores Order books of the Coach  
Factory and Engineering Departments were  
placed on the table.

31165 The Wages book of the Coach  
Factory was placed on the table.

31166 Five stock certificates No<sup>s</sup> 5476 to  
5478 inclusive were submitted and verified,  
and it was ordered that they be signed,  
and that the sum due be applied thereto  
towards stock transferred £390-

31167 With reference to minute No<sup>o</sup> 31148 of  
last meeting, read letter from Messrs Hickling &  
dated 14th instant stating that they  
were disappointed in the verdict of the  
jury in the matter of Attridge & the Company  
as on the evidence they are of opinion that  
it ought to have been in favor of the  
Company; but as any application for a  
new trial would have to be made to the  
same Court, they are not sanguine that  
the application would be granted. Resolved

in Attridge v. Coy.  
no application to be  
made for a new  
trial.



*Ray's claim.*

31168. Paper & were submitted in reference to the claim for £21 made by W. H. Ray of 445 York Street, Lambeth, as compensation for injury to his son & Irish boy, caused in 30th ult. by a kick from a horse belonging to the company, standing in the Southern District. Read letter from Mr. Ray dated 7th instant, giving an account of the occurrence, and read Mr. Eaton's report on the matter. Resolved that the Managing Director be instructed to settle the claim on the best terms he can make.

*Poplar Hospital  
for Accidents.*

*Donation*

31169. Read letter dated 15th instant from the Secretary of the Poplar Hospital for Accidents appealing for a donation. The Secretary reported that the last contribution of £5.5.0 was made by the company in November 1854. Resolved that a further donation of £5.5.0 be made to the funds of the Hospital.

*Puckey's claim.  
Solic. to make  
a further offer  
in settlement*

31170. With reference to minute No 30940 of 12th December last, read letter from Messrs. Harris & Co. dated 20th instant, re Puckey's claim, stating that in accordance with instructions from the Managing Director, they had made plaintiffs Solicitor a further offer of £1000 in settlement of the claim - that this offer was declined and £2000 was demanded, but that they were inclined to think that £1500 would settle the matter, and suggest that £1500 or more £1500 be offered in settlement. Resolved that Messrs. Harris & Co. be instructed to settle the claim on the best terms they can make, it being understood

that the sum to be paid is not to exceed £1500.

*Warkentin's claim  
settlement.*

31171 With reference to minute No 31084 of 24th ultimo the Finance Director reported that he had settled Warkentin's claim, including costs, to payment of £53.3.0 of which amount £10 would be repaid by the Accident Club - The same was approved.

*Dyer & Jackson  
v. Liff Verdict.  
New trial to be  
applied for.*

31172 Read letter from Messrs Harris & dated 21st instant stating that the action Dyer & Jackson v. the Company (minute of 31007 of 3rd ultimo) was tried in City of London Court on 20th instant, and resulted in a verdict for the plaintiffs with £37,600 damages; that as the verdict was against the weight of evidence the Company's Counsel had obtained stay of execution, and advised application for a new trial. Resolved that Messrs Harris & be instructed to apply for a new trial.

*Mr. Bond.*

*A. Chairman*

*Board*

*25th January 1886*

*Present Mr. Bond in the Chair*

*" Laver*

*" Throck, Managing Director*

*" Wall.*

31173 Read minutes of meeting of Paris Committee on 27th instant.

31174 Read minutes of meeting on 21st instant - The same were confirmed.

31175 Accounts of which the following is

summary, and details of which are entered in the Payment Order Book, were submitted, examined, and passed for payment during the evening week, viz:-

Stores	3484.14.6
Farm	477.7.7
Other provender	744.11.6
Heat	515.19.0
Association Traffic	269.11.5
Excise Licence	1476.15.0
Stores and Sundries	730.12.3
Salaries and Wages	4304.14.3
Total	<u>£9431.6.6</u>

Cheques for the same were ordered to be drawn.  
 Note The following statement of the Cash account of the Company was submitted and verified by the Bankers' Pass books, viz:-

Consolidated Bank	
Revenue Account	3349.6.7
Unissued Cheques	364.5.11
Cheques issued but <u>not presented</u>	<u>412.14.8</u> 446.13.7
	157.13.0
Dividend Account	574.14.1
Deposit Account	1116.6.0
Total available balance	<u>£12417.1.1</u>

31st of Proof of balance	
Credit balance in L. Bank	3153.9.11
Receipts for Traffic & other traffic	757.5.11
do do Sundries do	66.18.6
	<u>£16,602.7.4</u>

Cheques drawn on L. Bank	1453.5.3
Dividends paid	31.15.0
Credit balance this day	<u>12,117.7.1</u>
	<u>£16,602.7.4</u>



31178 Unissued cheques representing the sum of £3498.11 were produced and verified.

31179 Receipts for cheques unissued and drawn on 21<sup>st</sup> instant and not now produced were submitted and verified, except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman.

31180 The list of cheques in transit on 31<sup>st</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

31181 Read statement showing that during the week ending 27<sup>th</sup> instant the Receipts were £8519.14.5 and the Disbursements £8943.9.3.

31182 Read minutes of meetings of District Committees held at Tottenham on 26<sup>th</sup> instant and at Balham Green and Paddington, on 1<sup>st</sup> instant - the same were approved.

31183 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 26<sup>th</sup> instant.

	1886	1885
Number of the Company's horses	8271	8040
Horses purchased	nil	nil
Carcasses sold	20 for £40.0.0	12 for £34.0.0
Junior Horses do	5 for £34.14.6	8 for £44.10.6
Cats purchased	nil	nil
Hairs do	600 cwt at 1s. 0.7	1000 cwt at 1s. 3.0
Beans do	26 7/8 tons at 1s. 10.3	17 1/4 tons at 1s. 10.6
Brass do	nil	nil
Hay & Straw do	155 lbs at 4s. 3.0	139 lbs at 4s. 1.0
Sticks do	15 1/2 lbs at 1s. 10.11	14 1/2 lbs at 1s. 10.6
The difference between the credit of the weeks		

consumption of provisions at market prices, and that of the corresponding week of 1895 would be about £200 in favor of the current year.

31184 Read from the Grain purchase book the list of purchases made since last meeting. Samples were placed on the table. The Managing Director stated that the stock of grain in Granary, on 25<sup>th</sup> instant and bought to arrive, was about 1126 cws of Oats, 10,044 cws of Maize, 419 cws of Beans, and 55 cws of Peas.

31185 Read from the District Managers Report book, the reports made by the several District Managers since last meeting.

31186 The Stores Order books of the Coach Factory and Engineering Departments were placed on the table.

31187 The Wages book of the Coach Factory was placed on the table.

*Days claim -  
settlement.*

31188 With reference to minute No. 31168 of last meeting, the Managing Director reported that he had settled Day's claim by payment of £20. The same was approved.

*Mitchell's claim*

31189 Papers were submitted in reference to Mitchell's claim for compensation for personal injuries caused by minutes N. & T. having been driven against a post. Mitchell was driving in Liverpool Street on 19<sup>th</sup> October last. Read driver's report of the occurrence and Mr. Eaton's reports on the matter. Resolved that the Managing Director be authorized to settle the matter on the best terms he can make.

*Grippes claim*

31190 The Managing Director reported

That Mr. W. Mitchell, Solicitor, of Church Street, had made a claim on the Company on behalf of Mrs. Caroline Triffree for £25 compensation for personal injury, alleged to have been sustained by her in consequence of omnibus B.D. having been driven on as she was alighting from same in Sarnio Road, on 9. 11. 1884. Heard Conductors' report of the accident, and Mr. Eaten's reports on the matter. Heard also Mr. Gibson's report on the injuries sustained by Mrs. Triffree. Resolved that the Managing Director be authorized to deal with the matter as he may find expedient.

G. H. Harbison for the  
Hospital,  
Donation

1191 Read letter from the Secretary of the Great Northern General Hospital appealing for a donation. The Secretary reported that the last contribution of £5.5.0 was made by the Company in November 1884. Resolved that a further donation of £5.5.0 be made to the funds of the Hospital.

Pittkin's claim

1192 Papers and correspondence were submitted in reference to Mrs. Pittkin's claim for compensation for personal injuries sustained by her in consequence of omnibus B.D. having been driven on as she was alighting from same in Oxford Street on 1. 12. 1884. Heard Conductors' report of the accident, and Mr. Eaten's reports on the matter. Resolved that the Managing Director be authorized to settle the matter on the best terms possible.

Report & Accounts  
of the year ending  
1 Dec. 1884.

1193 Draft Report and Accounts



for half year ending 31<sup>st</sup> December last, were submitted, and considered, and it was ordered that a printed copy of same be sent to each member of the Board, on Saturday next.

Annual General Meeting to be held on 16<sup>th</sup> Feb 1886

31194 Resolved that the Annual General Meeting of Proprietors be convened for Tuesday 16<sup>th</sup> proximo, at 12 o'clock.

Special Board for examination of A/c's to be held on 2<sup>nd</sup> Feb 1886

31195 Resolved that the final consideration of the Report and accounts be deferred till Thursday next 4<sup>th</sup> proximo, and that a special meeting of the Board be held on Tuesday next 2<sup>nd</sup> proximo at 2.30 o'clock p.m., for the purpose of examining the account books of the Company, and comparing them with the Balance Sheet and Revenue account.

Dividend & Bonus to be declared at Genl Meeting

31196 Resolved that subject to the final consideration of the Report and accounts and the certificate of the Auditors, a dividend after the rate of 16 per cent per annum, and a bonus of £5.0 per cent free of Income Tax, for half year ending 31<sup>st</sup> December last, be declared at the forthcoming General Meeting.

Proxy holders for Board

31197 Resolved that the Chairman and Deputy Chairman be appointed Proxy holders for the Board at the forthcoming General Meeting.

Agreement for Lease of land at Church Green - Horseshoe & the Cy - Leach

31198 With reference to minute No 30938 of 12<sup>th</sup> November last, agreement for lease of land in Gayford Road Church Green Horseshoe to the Company - was submitted for previous notice, and it was ordered that the Company shall be aggrieved thereby.

Booker's claim

V1199 Papers were submitted in reference to a claim made by W<sup>r</sup> L. B. Remick, Solicitor, on behalf of a cabdriver named E. Booker, for compensation for personal injuries sustained by Booker in consequence of collision. W. C. having been driven against his cab which was standing against the curb in Bishopsgate Street, on 15th instant. Read conductor's report of the accident, and Mr. Eaton's report on the matter. Resolved, that the Managing Director be authorized to settle the matter on the best terms he can make.

North's appeal re Slater.

V1200 Read letter dated 23rd instant from E. H. North appealing for pecuniary assistance on behalf of Thomas Slater, who has recently undergone an operation for hernia, and is about to go to a convalescent home. Read memorandum from the District Manager stating that Slater was employed by the Company as liftman for 30 years, and that his conduct was uniformly good. Resolved that the sum of £2.50 be given to Slater.

General Green - Plans & estimate for additional stables approved.

V1201 The Managing Director reported that to meet the increased requirements of the neighborhood, additional stable accommodation would be required at General Green in the Spring, and that the Company had laid aside for erection of same, adjoining their existing stables there. Read letter from Mr. Langhorne stating that he estimated the cost

of building stables for 40 additional  
horses including paving and fittings,  
@ £488. Ordered that the work be done,  
and that tenders for same be obtained  
and submitted to the Board in the usual  
manner.

Scinde Punjab  
& Delhi Railway  
Proxy for Special  
Genl Meeting in  
fav<sup>r</sup> of the Board  
Sealed:

31202. Read circular letter from  
Proprietors of the Scinde Punjab and Delhi  
Railway Company, asking the Company  
to forward their Proxy to the Board so  
that they may be able to pass the necessary  
resolution to enable them to obtain the  
Parliamentary powers without which they  
cannot make the return of Capital to the  
proprietors on the sale of the Railway to  
the Government. Resolved that the Proxy  
in question be sealed by the Company, and  
forwarded to the Chairman of the Scinde  
Railway Company.

*W. D. D. D.*  
Chairman

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Special Board  
3rd February 1886

Present Mr. Pound, in the Chair  
" Laver  
" Hall

31203. The Board having examined  
the Draft Balance Sheet and Revenue  
Statement for half-year ending 31<sup>st</sup> December  
1885, and compared them with the  
account books of the Company, and having  
received all explanations <sup>they presented thereon</sup> from the Accountant  
found the same correct to the foot of



their judgment, and approved of them  
accordingly. D. K.

Wm. Brewster  
Chairman

Board  
4<sup>th</sup> February 1886

Present M<sup>r</sup>. Pound in the Chair

4. *Laver*

Church, Managing Director

9. Hall

3204 Read minutes of <sup>meeting</sup> Paris Committee  
on 3rd instant

31105 Head minute of insect on 28<sup>th</sup>  
at Chem - the same were confirmed.

3126 Road minutes of Special Board  
meeting on 2nd instant. The same were approved.

31208 The following statement of the cash account of the company was submitted and verified by the Bankers, Borsuchs, and Consolidated Bank

Revenue account	3948. 5. 9
Unissued Cheques	3117. 10. 7
Cheques issued but not presented	432. 2. 11
Dividends account	439. 10. 7
Deposit account	70,000. 0. 0
Total available balance	<u>71,834. 8. 6</u>

31209 Proof of balance

Credit balance on 29th ultimo	12,117. 7. 1
Receipts for happy 28th ult to 2nd inst	8646. 17. 7
do sundries do	770. 1. 10
	<u>21,534. 5. 6</u>

Cheques drawn on 28th ultimo	9481. 6. 6
do same drawn August 1st for Friday	1436. 5. 0
Dividends paid	100. 2. 6
Credit balance this day	<u>10,841. 14. 6</u>
	<u>21,534. 5. 6</u>

31210 Unissued Cheques representing the sum of 3117. 10. 7, was produced and verified

31211 Receipts for cheques unissued and drawn on 28th ultimo and not now produced were submitted and verified, except for those stated to be in transit, and of which a list was made by the Chairman

31212 The list of Cheques in transit on 28th ultimo was submitted and charged off by the production of receipts for the amount thereof, except such as were transferred to

The next list  
31213 Read statement showing that during  
the week ending 3<sup>rd</sup> instant the receipts were  
£9410p. 1.5 and the disbursements  
£8923. 8.9

31214 Read minutes of meetings of  
District Committee held at Holloway on  
5<sup>th</sup> instant, and at Malvern Green and  
Luddington on 3<sup>rd</sup> instant - The same  
were approved.

31215 Statement as under was submitted  
of horses and ponies purchased, and horses  
sold during the week ending 3<sup>rd</sup> instant.

1886 1885

Number of the fourpenny horses 5277 8083

Horses purchased 230 £34.1.8 122 £24.9.11

Horses sold 211 £42.0.0 141 £32.0.0

Fourpenny horses sold 51 £25.19.0 31 £16.15.0

Cats purchased nil nil

Mice do 1000 £0.6.0 1000 £0.6.0

Dogs do 212 £0.15.0 nil

Chickens do nil nil

Other fowls do 15 £0.1.8 13 £0.1.0.9

Swine do 335 £0.1.1.0 312 £0.1.1.0

The difference between the cost of the week's  
consumption of provisions at latest prices  
and that of the corresponding week of 1885  
would be about £50 in favor of the  
current year.

31216 Read from the Grain purchase list  
the list of purchases made since last meeting  
samples were placed on the table. The  
Manager's Director stated that the stock  
of grain in Granary on 3<sup>rd</sup> instant and  
bought to arrive was about 97½ qrs of Oats,  
7000 qrs of Maize, 277½ qrs of Beans, and



256 Cas of Pass.

31217 Read from the District Managers Report book, the reports made by the several District Managers since last meeting.

31218 The Store Order book of the French Factory and Engineering Department were placed on the table.

31219 The Wages book of the French Factory was placed on the table.

31220 Two stock certificates No 8779 was submitted and verified, and it was ordered that it be secured and that the sum of £2 be applied thereto. Amount of stock transferred. £896.

*Sucker v the Co.  
settlement*

31221 With reference to minute No 31170 of 21<sup>st</sup> ultimo read Mr James C. Davis's statement that they had succeeded in settling the action Sucker v the Company by payment of £1400 and in full discharge of damages and costs. The same was approved.

*Mrs Stevens  
claim.*

31222 Papers were submitted in reference to a claim for £200 compensation for personal injuries sustained by Mr Stevens, aged 70, in consequence of falling off a cart having been driven on as he was alighting from same in Nalham, on 24<sup>th</sup> October last. Read Mr Watson's reports on the matter and Mr Gifford's report of his examination of Mr Stevens. Resolved that the Manager's Committee be authorized to deal with the matter as he may find expedient.

*Mitchell's claim  
settlement*

31223 With reference to minute No 31189 of last meeting, the Manager's Director reported that he had settled Mitchell's claim by payment of £50 - and that the accident that would refund £10 of this

Scinde Ry Stock  
be exchanged for  
India  $3\frac{1}{2}$  per  
cent.

amount. The same was approved.  
1874. Head circular letter from the  
Secretary of the Scinde, Punjab, and Delhi  
Railway Company, dated 18th ultimo,  
stating that the holders of stock in  
that Company which is taken over by  
the Indian Government in accordance with  
the terms of their contract with the  
Company, have the option of accepting  
the following annuities from the Secretary  
of State for India, in payment for their  
stock, viz: Class A. terminating 1958  
without redemption of Capital = £52.0.0 per cent  
Class B. terminating 1958 with redemption  
of Capital = £4.15.0 per cent; or £16.10.0  
of Government of India  $3\frac{1}{2}$  per cent Sterling  
stock, redeemable 1951 at par, and yielding  
£4.6 per cent per annum for every £100  
Scinde Punjab and Delhi Stock  
surrounded; also enclosing form of  
acceptance of payment in the  $3\frac{1}{2}$  per cent  
stock. Requested that the Secretary of  
the Scinde, Punjab, and Delhi Railway  
be informed that the Company elect to  
avail themselves of the offer of the  
Secretary of State for India of £16.10.0  
of  $3\frac{1}{2}$  per cent Government of India Sterling  
stock in payment for each £100 Scinde  
Railway Stock held by them, and that  
the common seal of the Company be affixed  
to the letter of acceptance, accordingly.

Baxter's claim  
settlement

1875 With reference to minute of 11/99  
of last meeting. The Managing Director  
reported that he had settled Baxter's  
claim, including costs, by payment of  
£149.2.0, of which amount £100 would

Monthly, ~~Expense~~  
Statement &  
31<sup>st</sup> Jan'y. 1886

came from the Accident Club. The same was approved.

31226 Statement as under was submitted of horses purchased and issued for service in month ending 31<sup>st</sup> January last.

Purchased						Issued	
Where Bought	No.	Total Cost	Average Price			No.	District
Addington	12	1129 15	..	314	10	36	Chelsea
Whitechapel	12	1129 7	12	6	314 2 2	15	Hammer-smith
						4	Putney
						12	Southey
						9	Kingland
						34	Northern
						14	Puttlington
						4	Kilburn
						16	Passmore
						36	North London
						12	Eastern
						12	Eastern
Totals		1129 7 12	7	6	314 1 9	118	
Average per week	4 1/2	1129 1 16	10	1/2	314 1 9	4 1/2	
From 1885	38	1129 12 8	17 1/2	314	10 8	38	

Grippree's claim  
settlement

31227 With reference to minute No. 31190 of last meeting, the Manawatu Director reported that he had settled Grippree's claim including costs by payment of £25 - that £10 - would be repaid by the Accident Club - The same was approved.

Pittkin's claim  
settlement

31228 The Manawatu Director reported that he had settled Pittkin's claim - (minute No. 31192 of last meeting) -



to payment of £174.0 including Solicitors' charges. That the Accident Club would refund £10.0 of this amount. The same was approved.

Report & Accounts  
finally approved

31129 With reference to minute No. 31193 of last meeting, and minute of Special Board of 2<sup>nd</sup> instant, the Report and Accounts for half year ending 31<sup>st</sup> December last, to be submitted at forthcoming General Meeting, were finally considered with the Auditors certificate and approved and it was ordered that the same be printed and a copy sent to each Inspector resident in the United Kingdom, in right of 3<sup>rd</sup> instant, and that the usual notice of dividend to be declared, be sent to the London newspapers.

Committee to  
Examine Div?  
Warrants &  
Regr

31130 Resolved that the Chairman and Mr. Tall be appointed a Committee to examine the Civilian Warrants and compare same with the Register of proprietors.

Hills' appeal

31131 Read letter dated 3<sup>rd</sup> instant from Charles Hills of 113 Cornbury Road, Finsbury, appealing to the Company for some pecuniary assistance in consideration of the loss he has sustained and the expenses he has been compelled to incur, in consequence of the death of his son Harold Hills who was killed in London Bridge through a passing cat having driven a barrow he was driving on to omnibus st. M. on 22<sup>nd</sup> ult. The Managing Director said that no blame was imputed to the Company's servants. Resolved that the sum of £2.2.0 be given to Hills.

Holloway, accd  
stable order

31132 The Managing Director reported

*Hammer-smith  
lease of land in  
rear of Blough  
Harrow to be  
accepted.*

additional stable accommodation was  
required at Holloway for young horses.  
He submitted plan and estimate of £218  
from Mr. Lankham for erection of a stable  
for 15 additional horses, adjacent to the  
present young horse stable. Ordered that  
the work be done and that Mr. Lankham  
be instructed to obtain half a dozen tenders  
for same and submit them to the Board.  
1833 The Managing Director reports  
that the negotiation for land in Bradmore  
Place Hammer-smith had fallen through  
in consequence of the Metropolitan Board  
of Works insisting upon much of the land  
being given for a roadway, as would  
render the remainder useless to the  
Company, that the Solicitors had by his  
direction declined the property. He now  
submitted plan of a suitable piece of  
land at the rear of Blough and Harrow  
Lavern, adjoining the Company's yard at  
Hindlow Castle, Hammer-smith, offered by  
Messrs. Fuller Smith & Turner at £45 a year  
for the full term of the lease of Hindlow  
Castle Yard, viz. to 1934 or for 63 years,  
on the Company paying the cost of  
enfranchisement, or on 24 years lease with  
option of renewal, at the expense of the  
Company. The plans as submitted showed  
that the land would accommodate 100  
horses and 10 omnibuses, and the estimated  
cost was £350. Resolved that the Managing  
Director be authorised to accept a 63 years  
lease of the land on the terms named,  
and that on receipt of agreement for lease,  
tenders for the work be invited by

advertisement and submitted to the  
Board in the usual manner.

Ben. Townsend,  
Chairman and

Board  
11<sup>th</sup> February 1886

Present Mr. Townsend, in the Chair

" Messrs

" Church Managing Director

" Hall

31134 Read minutes of meeting of Paris  
Committee on 10<sup>th</sup> instant.

31135 Read minutes of meeting on 4<sup>th</sup> instant.  
The same were confirmed.

31136 Accounts of which the following is  
summary, and details of which are entered  
in the Payments Order book, were submitted,  
examined, and passed for payment during  
the ensuing week, viz:—

Horses	1088s. 18s. 6
Food and Lightrage	1859s. 1s. 0
Provisioner	1884s. 15s. 3
Bunnies and Hares Maintenance	1976s. 8s. 6
Associations Traffic	400s. 10s. 3
Construction	200s. 0s. 0
Rent and Rates	409s. 10s. 10
Shoes and Saddles	1425s. 2s. 11
Wages	163s. 18s. 0
Total	£10,911s. 5s. 1

The ones for the same were ordered to be drawn.

31137 The following statement of the Cash  
account of the Company was submitted and  
verified by the Cashier's Pass books, viz:—



Consolidated Bank	
Revenue Account	5742.6.11
Unissued Cheques	2815.0
Cheques issued but not presented	11462.0.7
Dividend Account	4439.11.7
Deposit Account	5000.0.0
Total available balance	<u>£97238.7.11</u>

31238 Proof of balance

Credit balance on 3 <sup>rd</sup> instant	10,801.44.6
Receipts for transfer 4 <sup>th</sup> to 10 <sup>th</sup> instant	81123.8.7
do sundries do	342.17.11
	<u>£19,238.5.0</u>

Cheques drawn on 4 <sup>th</sup> instant	9449.5.1
Dividends paid	" " "
Credit balance this day	97238.7.11
	<u>£19,238.5.0</u>

31239 Unissued Cheques representing the sum of £2815.0 were produced and verified

31240 Receipts for Cheques unissued and drawn on 4<sup>th</sup> instant and not were produced were submitted and verified, except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman

31241 The list of Cheques in transit on 4<sup>th</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

31242 Final Statement showing that during the week ending 10<sup>th</sup> instant Receipts were £1086.8.6 and the Disbursements £11632.5.4

31243 Read minutes of meeting of District Committee held at Hollisway on 9<sup>th</sup> instant and at Malham Green and Piddington, on 10<sup>th</sup> instant. The same were approved.

31244 Statement as meter was submitted of horses and provender purchased, and horses sold during the week ending 17<sup>th</sup> instant

	1886	1885
Number of the fourpenny horses	8362	8052
Horses purchased	52 @ 35s. 0c	nil
Horses sold	14 @ 32s. 0c	14 @ 34s. 0c
Living Horses do	7 @ 15s. 0c	12 @ 15s. 0c
Hats purchased	nil	nil
Manure do	1840 gals @ 1s. 0c	nil
Shoes do	150 gals @ 1s. 11s. 0c	10 gals @ 1s. 11s. 0c
Brass do	nil	nil
Hay & Clover do	111 lbs of 14s. 0c	115 lbs of 14s. 0c
Straw do	148 lbs of 1s. 10c	26 lbs of 1s. 10c

The difference between the cost of the week's consumption of provender at latest prices, and that of the corresponding week of 1885 would be about £100 in favor of the current year.

31245 Read from the Grain purchase book the list of purchases made since last meeting, samples were placed on the table. The Managerial Director stated that the stock of grain in Granary on 8<sup>th</sup> instant and bought to arrive was about 8412 cwt of Oats, 5191 gals of Malt, 637 gals of Potatoes and 209 gals of Peas.

31246 Read from the District Managers Report book, the reports made by the several District Managers since last meeting.

31247 The Stores books of the Coach Factory and Engineering Departments were placed on the table.

Application from  
Postal Telegraph  
Engineer

Agenda for Annual  
General Meeting,

Er Smith's  
claim.

Holloway - Tenders  
for additional  
staples

Evans tender  
accepted



Evans J. D.	£29. 18. 0
Knight J.	10. 0. 0
Roberts George	44. 0. 0
Parker C.	34. 0. 0

Resolved that the tender of Mr Evans  
@ £29. 18. 0 be accepted

*Harrison Barber  
of Limited.  
To be reduced  
price for carcasses*

81253 Head letter from Messrs Harrison  
Barber of Limited dated 11<sup>th</sup> instant  
stating that they cannot give more than  
£1. 10. 0 per carcass after the end of  
this month. Read reply of the Managing  
Director thereto. Read further letter from  
Harrison Barber Company Limited dated 11<sup>th</sup>  
instant, stating that the price for the  
company's horses will be 35/- on and after  
15<sup>th</sup> instant. Resolved that the Managing  
Director be requested to ascertain what other  
means are available for the disposal of  
the company's horses.

*Shirley's claim*

81254 Papers were submitted in reference  
to Mrs Shirley's claim for compensation for  
personal injury, caused by her being run  
over by a horse on 11<sup>th</sup> January last. Read  
conductors report of the accident, and Mr  
Eaton's report on the matter; also Mr  
Gipps report of his examination of Mrs  
Shirley. Resolved that the Managing  
Director be authorised to settle the matter  
on the best terms he can make.

*Coach Factory  
Advance of  
wages.*

81255 Head letter from Messrs dated  
11<sup>th</sup> instant asking for advance of wages of  
workmen at coach factory as follows  
parabonine 11. Letter from Capt J. per hour  
Tobbold Charles to. £1. 1. 0

Cape Alfred Letter from Cpt. G. J. Perkins  
Hullard to the of the  
from each station of the  
Resolved that these advances be  
awarded

John Sound.  
Chairman

Special Board  
16 February 1886

Present, Mr. Sound  
Laver  
Col. Presford  
Mr. Church  
Hall

Mr. Church was requested to take  
the Chair.

Mr. Sound re-elected  
Chairman

1886. It was proposed by Mr. Laver,  
seconded by Col. Presford and carried  
unanimously, that Mr. Sound be  
re-elected Chairman for the ensuing year.  
Mr. Sound thereupon took the Chair.

Mr. Laver re-elected  
Deputy Chairman

1887. It was proposed by Mr. Hall,  
seconded by Mr. Church, and carried  
unanimously, that Mr. Laver be  
re-elected Deputy Chairman for the  
ensuing year.

John Sound.  
Chairman

# Board

18<sup>th</sup> February 1886

Present Mr. Pound in the Chair  
 " " " " " " " " " " " "  
 " Church, Managing Director  
 " Hall

31258 Read minutes of meeting of Paris  
 Committee on 17<sup>th</sup> instant.

31259 Read minutes of meeting on 11<sup>th</sup> inst  
 the same were confirmed.

31260 Read minutes of Special Board on  
 10<sup>th</sup> instant - the same were confirmed.

31261 Read minutes of Officers meeting  
 of Proprietors held in Paris on 10<sup>th</sup> instant.

31262 Read minutes of General General  
 meeting of Proprietors on 10<sup>th</sup> instant - the same  
 were signed by the Chairman as correct by  
 record.

31263 Accounts of which the following is  
 summary, and details of which are entered  
 in the Payments Order book, were submitted,  
 examined, and passed for payment during  
 the evening week, viz:

Corn	1320. 9. 7
Other provisions	723. 12. 11
Association Traffic	370. 7. 6
Stores and Sundries	576. 11. 1
Wages	1668. 2. 7
Total	<u>4659. 3. 8</u>

Cheques for the same were Ordered to be drawn  
 31264 The following statement of the Cash  
 account of the company was submitted and  
 verified by the Bankers Pass books, viz:



Consolidated Bank  
 Revenue Account 1892. 11. 0  
 Unissued Cheques 2977. 1. 10  
 Cheques issued but not presented 21. 6. 7. 10 inters. 9. 8  
 Dividend Account 386. 11. 7  
 Deposit Account 5000. 0. 0  
 Total available balance £7425. 15. 11

3125 Ordered that the sum of £5000 be  
 transferred from Deposit to Dividend Account  
 and that £21. 6. 7. 10 be borrowed from Consolidated  
 Bank, at Bank rate of interest, and placed to  
 credit of Dividend Account on Tuesday next  
 3126 Trial of balance

Credit balance on 11<sup>th</sup> instant 9738. 17. 11  
 Receipts for traffic 11<sup>th</sup> to 17<sup>th</sup> instant 7914. 15. 8  
 do sundries do 132. 9. 5  
 Cheques cancelled & balance forward 11<sup>th</sup> 18. 1. 0  
 £18,390. 1. 0

Cheques drawn on 11<sup>th</sup> instant 11,911. 5. 1  
 Dividends paid 33. 0. 0  
 Credit balance this day 7425. 15. 11  
 £18,390. 1. 0

3127 Unissued Cheques representing the  
 sum of £2977. 1. 10 were produced and verified  
 3128 Receipts for cheques unissued and  
 drawn on 11<sup>th</sup> instant and not now produced  
 were submitted and verified, except for  
 those stated by the Secretary to be in  
 transit, and of which a list was made  
 by the Chairman.

3129 The list of cheques in transit on 11<sup>th</sup>  
 instant was submitted and stored off by

The production of receipts for the amounts hereof except such as were transferred to the new list.

31270 Road statement showing that during the week ending 19<sup>th</sup> instant the Receipts were £8548.5<sup>0</sup> and the Disbursements £720.15.0

31271 Road minutes of meetings of District Committees held at Mallow on 11<sup>th</sup> inst and at Mallow Green, and Paddington on 17<sup>th</sup> inst. The same were confirmed.

31272 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 16<sup>th</sup> inst.

	1886	1885
Number of the company's horses	8252	8059
Horses purchased 740	£34.1.0	360 £34.11.1
Carcasses sold 16	£22.0.0	17 £34.0.0
Living Horses do 11	£22.11.0	10 £23.15.6
Hats purchased	nil	nil
Manure do 2630	gross £1.0.10	1000 gross £2.14p
Beans do	nil	10 gross £1.11.0
Brass do	nil	nil
Hay and Clover do 162	£4.1.1	144 £4.0.9
Straw do 174	£13.3	147 £11.2

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1885 would be about £100- in favor of the current year.

31273 Road from the Grain purchase took the list of purchases made since last meeting, samples were placed on the table. The Managing Director stated that the stock of grain in Granary on 15<sup>th</sup> inst and ought to arrive, was about 7500 qrs.

of Oats 10,199 gals of Hare, 562 gals of Beans, and 2101 gals of Peas.

31274 Read from the District Managers Report book. The reports made by the several District Managers since last meeting.

31275 The Horse Order books of the Coach Factory and Engineering Department were placed on the table.

31276 The Wages book of the Coach Factory was placed on the table.

*Stevens' claim* 31277 With reference to minute No. 31222 of 14<sup>th</sup> instant, the Managing Director stated that he had offered £50- in settlement of Mr. Stevens' claim for personal injuries, and the offer had been declined. Read further report from Mr. Eglton dated 17<sup>th</sup> instant stating that he had again seen Mr. Marshall, Mr. Stevens' solicitor, and that he proposes to take a less sum than £150- in settlement of the claim. Resolved that the Managing Director be authorised to settle the matter on the best terms he can make.

*Reddish's appeal*

31278 Read appeal for pecuniary assistance dated 9<sup>th</sup> instant from David Reddish, who is disabled from duty in consequence of injury to his arm, caused by one of his horses having fallen, through the slippery state of the roads about a month ago. Read also certificate from Mr. Monte of Hackney, that Reddish is suffering from the effects of an injury to the muscles of his arm. Resolved that the sum of £5- be given to Reddish.

*Gayford Rd. Streets*  
*free-lenders*  
*for works.*

31279 With reference to minute No. 31193 of 25<sup>th</sup> ultimo, the following tenders for



section of, shales &c in Gayford Road,  
 Church Green, having been received, were  
 opened by the Chairman in presence of  
 the parties tendering. Mr. Faulkner's estimate  
 of £1250 having been first submitted.

Manley, Mark	£1937.0.0
Parlier J.	2339.0.0
Mount J. B.	2054.0.0
Garrud J.	2272.0.0
Knight Sydney	2100.0.0
Paynes & T.	2050.0.0
Gayford S.	2125.0.0
Roberts & C.	2450.0.0
James E.	2069.0.0
Nash M. J.	2254.0.0
Richens & Mount	2346.0.0
North Bros	2490.0.0
Watkins W.	2399.10.0

Resolved that the tender of Mr. Mark  
 Manley of £1937- be accepted.

*Goshing's appeal* £1250 Read appeal for pecuniary assistance  
 from a horse keeper in Western District  
 named Goshing, who was desalted on  
 25<sup>th</sup> ultimo by a kick from a horse, and  
 has been unable to work since. Read  
 report from District Manager corroborating  
 Goshing's statement, also stating that he  
 has been in the service of the Company  
 for some years, and is a very fair servant.  
 Resolved that half wages for four weeks  
 from date of accident be allowed Goshing.

Wm. D. D.

(Chairman)



# Consolidated Bank

Revenue Account	Sept. 7. 6
Unissued Cheques £29.6.4	
Cheques issued but not presented	£455.19.10
	7.6.6.2
Current Account	£5.29.6.7
Total available balance	£11,077.10.11

## 31285 Proof of balance

Credit balance on 14th instant	£425.15.11
Receipts for traffic 15th to 24th instant	811.0.5
do sundries do	15.7.6.3
Loan from Consolidated Bank	£1000.0.0
	£35,753.6.7

Cheques drawn on 15th instant	468.9.3.8
Dividends paid	995.6.15.0
Credit balance this day	£16,077.17.11
	£15,753.6.7

31286 Unissued Cheques representing the sum of £329.6.4 were produced and verified

31287 Receipts for cheques unissued and drawn on 15th instant and not now produced were submitted and verified except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman

31288 The list of Cheques in transit on 15th instant was submitted and cleared off by the production of receipts for the amounts thereof except such as were transferred to the new list

31289 Read statement showing that during the week ending 24th inst. the Receipts were £28,328.0.8 and the Disbursements



£18,314 " 2 " 2

31290 Read minutes of meeting of District Committee held at Holloway on 23rd instant and at Maltham Town and Loddington on 4th instant - The same were approved

31291 Statement as under was submitted of horses and provender purchased and horses sold during the week ending 23rd instant.

	1886	1885
Number of the four years horses	5223	5069
Horses purchased	50 for £40.15.6	49 for £34.2.3
Horses sold	20 for £40.0.0	49 for £38.0.0
Living Horses do	49 for £32.15.0	9 for £15.10.0
Oats purchased	nil	nil
Maize do	3330 gross for £1.10.0	46 gross for £2.0.6
Beans do	nil	46 gross for £1.10.0
Barley do	nil	nil
Hay & straw do	46 lbs for £1.2.2	152 lbs for £4.0.9
Straw do	152 lbs for £1.10.0	176 lbs for £1.10.9

The difference between the cost of the week's consumption of provender at latest prices, and that of the corresponding week of 1885 would be about £100 = in favor of the current year.

31292 Read from the Grain purchase book the list of purchases made since last meeting. Samples were placed on the table - The Manager of Lincoln stated that the stock of grain in Granary on 22nd instant, and brought to arrive, was about 777 qrs of Oats, 11,210 qrs of Maize, 14,110 qrs of Beans, and 160 qrs of Barley.

31293 Read from the District Managers Report book the reports made by the several District Managers since last meeting.

31294 The Stores Order books of the Coach Factory and Engineering Departments were placed on the table.

31295 The Wages book of the Coach Factory was placed on the table.

31296 New Sikh Certificates Nos 8780 to 8994 inclusive were submitted and verified and it was ordered that they be serialised and that the former seal be affixed thereto. Amount of stock has stood £3049.

Report of Committee  
of examinations of  
Registers to

31297 The Chairman reported that he and Mr. Tall had examined the Register of Proprietors for half-year ending 31<sup>st</sup> December last, and had compared it with the Dividend Warrants for the same period, and had found both Register and Dividend Warrants correct.

German's  
appeal.

31298 Read letter dated 17<sup>th</sup> instant from William German, a horsekeeper in the Eastern District, appealing for pecuniary assistance in consideration of his abatement from duty since 5<sup>th</sup> December last, in consequence of a horse having kicked him and broken one of his toes. The Managing Director corroborated German's statement, and also informed the Board that German had been many years in the service and was a fine horsekeeper. Resolved that half wages for four weeks from the date of his application, be allowed German.

Revenue Statement  
to 31<sup>st</sup> Jan'y.

31299 A Statement of Revenue Receipts and Expenses from 1<sup>st</sup> to 31<sup>st</sup> January last, both days inclusive, was submitted, and exhibited the following

results

1886

1885

Receipts for Committee  
per day } £ 3. 3 1/2 £ 3. 4. 11 1/2

Expenses do do

Administrators, Anti Qts  
and Office Expenses £ 3 3 1/2

2 6 1/2

Anti Drivers, Conductors  
Wages, Compensation, and  
Sundries out doors

1 1/2 1/2

1 1/2 3/4

Stores for pers Wages, Washing  
and Sundries in Yards

4 4 1/2

1 1/2 1/2

Remainder

16 3 1/2

15 7 1/2

Stores

3 1 1/2

3 2 1/2

Printing & Stationery, Service

1 5 1/2

1 1

Maintenance of Committee

Harness and Premises

4 9 1/2

5 0 1/2

Total

£ 3. 4. 5 1/2

£ 3. 4. 3

Profit 1885

£ 7. 5. 17 1/2

Loss 1886

1 33 7 1/2

Difference against 1886

£ 4 13 3 1/2

Wm. Pound  
Chairman

Board  
4th March 1886

Present Mr. Pound in the Chair

Ed. T. Jones Esq  
2nd Church, Managing Director  
Hall



31300 Read minutes of meeting of  
Paris Committee on 3<sup>rd</sup> instant.

31301 Read minutes of meeting on 25<sup>th</sup>  
At Home - the same were confirmed.

31302 Accounts of which the following  
is summary, and details of which are  
entered in the Payments Order book, were  
submitted, examined, and passed for  
payment during the preceding week, viz:-

for	3813. 2. 9
Other provender	604. 6. 1
Queen's Cases	638. 9. 14
Consumption Traffic	378. 7. 0
Shoemakers	1084. 0. 0
Construction	700. 0. 0
Stores and Sundries	464. 10. 5
Stages	1685. 7. 3
Total	<u>£ 9368. 2. 10</u>

Cheques for the same were ordered to be drawn.

31303 The following statement of the Cash  
account of the Company was submitted and  
verified by the Bankers Pass books, viz:-  
Consolidated Bank

Revenue Account	6944. 15. 7
Unissued Cheques	1144. 0. 10
Cheques issued but not presented	<u>355. 7. 7</u> 4901. 8. 5
Dividend Account	<u>2013. 7. 2</u>
Total available balance	<u>5741. 9. 8</u>
Total available balance	<u>£ 16441. 17. 6</u>

31304 Ordered that a further sum of  
£10,000 to be borrowed of Consolidated Bank  
at Bank rate, £5000 to be placed to  
credit of Dividend Account, and £5000  
to Revenue Drawing Account.

31305. Proof of balance

Credit balance on 24 <sup>th</sup> ultimo	31,077. 07. 11
Receipts for haffie 25 <sup>th</sup> ulto to 1.3 <sup>rd</sup> inst	7815. 44. 6
do sundries do	461. 19. 3
	<u>39,355. 11. 8</u>

Cheques drawn on 25 <sup>th</sup> ultimo	11,942. 7. 11
Overdrawn paid	15,771. 6. 3
Credit balance this day	1641. 17. 6
	<u>39,355. 11. 8</u>

31306 Missed cheques representing the sum of £4346. 0. 10 were produced and verified.

31307 Receipts for cheques missed and drawn on 25<sup>th</sup> ultimo and not now produced, were submitted and verified, except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman.

31308 The list of cheques in transit on 25<sup>th</sup> ultimo was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

31309 Read statement showing that during the week ending 2<sup>nd</sup> instant the Receipts were £8274. 13. 9 and the Disbursements £2857. 11. 11.

31310 Read minutes of meetings of District Committees held at Halloway on 2<sup>nd</sup> instant, and at Malham Tren and Saddington, on 3<sup>rd</sup> instant. The same were approved.

31311 Statement as under was submitted of horses and provisions purchased, and horses sold during the ~~month~~ <sup>ending 2<sup>nd</sup> inst.</sup> <sub>1<sup>st</sup> inst.</sub>

	1886	1885
Number of the company's horses	3371	3073
Horses purchased	230 @ \$40.00 = \$9200.00	370 @ \$34.00 = \$12580.00
Carcasses sold	16 for \$32.00 = \$512.00	16 for \$32.00 = \$512.00
Swine & Hens sold	17 for \$30.00 = \$510.00	14 for \$30.00 = \$420.00
Cats purchased	nil	nil
Maize do	200 qrs @ \$1.00 = \$200.00	240 qrs @ \$1.00 = \$240.00
Beans do	nil	nil
Wheat do	nil	200 qrs @ \$1.00 = \$200.00
Hay & Clover do	1477 lbs @ \$4.00 = \$5908.00	1485 lbs @ \$4.00 = \$5940.00
Straw do	179 lbs @ \$1.00 = \$179.00	132 lbs @ \$1.00 = \$132.00

The difference between the cost of the week's consumption of provisions at latest prices and that of the corresponding week of 1885, would be about £100 in favor of the current year.

11312 Read from the Grain purchase book the list of purchases made since last meeting, samples were placed on the table. The Managing Director stated that the stock of grain in Granary on 1st instant and ought to arrive, was about 606 gross catts, 12334 qrs of Maize, 279 qrs of Beans and 216 cwt of peas.

11313 Read from the District Managers Report book, the reports made by the several District Managers since last meeting.

11314 The Stores Order books of the Coach Factory and Engineering Departments were placed on the table.

11315 The Wages book of the Coach Factory was placed on the table.

11316 New stock certificates Nos 8795 to 8801 inclusive were submitted and verified, and it was ordered that they be signed, and that the summen seal be affixed thereto. Amount of stock transferred £873 =



*Fitch's appeal*

31317 Papers were submitted in reference to an appeal for pecuniary assistance made by Mr. W. Fitch who was knocked down and run over by omnibus D.C. in Hitham on 14<sup>th</sup> December last. Road driver's report of the statements of witnesses, from which it appears that the company's driver was not to blame in the matter. Resolved that the sum of £5- be given to Mr. Fitch.

*Shoven's claim  
settlement*

31318 With reference to minute 31315 of 15<sup>th</sup> ultimo the Managing Director reported that he had settled Shoven's claim by payment of £100- for compensation, and £20-0 for costs. The same was approved.

*Cooper's appeal*

31319 Road appeal for pecuniary assistance from Charles Cooper the Turnkeeper at Queens Arms, Hitham, in consideration of disallowment from duty since 24<sup>th</sup> December last, through illness. Road memorandum from the District Manager corroborating Cooper's statement. The Secretary informed the Board that Cooper made a similar appeal on 1<sup>st</sup> March 1883 and was granted £5-. Resolved that the sum of £20-0 be given Cooper.

*Payne's claim.*

31320 The Managing Director reported that on 1<sup>st</sup> ultimo an omnibus D.C. was passing along Oxford Street on its way to the City, out of the horses drawing same shied, and caused the omnibus to collide with one of Hitham's omnibuses 31375; that the stock horse of the latter was in consequence damaged, and Payne the Conductor of same was knocked off; that Payne claimed £30- compensation for injuries sustained. He submitted the papers in the matter.

Resolved that the Managers Committee be authorised to settle the claims on the best terms he can make.

collision between  
two omnibuses  
J. M. & Tram car  
on Holloway Rd  
on 10<sup>th</sup> Feb 1886

that Baker was gateman at Paddington Depot for  
8 years at 39<sup>th</sup> year work and was a good servant -  
Resolved that the sum of £2.5.0 be given to Mr Baker

11324 The Manacine Director submitted  
papers in reference to claims arising out  
of a collision between omnibus J. M. and a  
car belonging to the North Metropolitan  
Tramway Coy. &c, in Holloway Road on  
10<sup>th</sup> Feb 1886, and stated that the facts  
were as follows: - The omnibus  
had stopped near Highbury Railway  
Station to set down a passenger, the  
conductor rang the bell for the driver to  
go on, and in starting, one of the horses  
caught the ring of the bell in the hook of  
the pole chain and broke the bridle, both  
horses then got beyond the control of the  
driver and bolted, and caused the omnibus  
to collide with a cart which was overturned,  
with a lamp-post which was broken; and  
with a horse car, the front of which was  
smashed in, causing personal injuries to  
the following -

Frost's claim

Richard's claim

Spensley's claim

Bullworth's claim

Garton's claim

First Mrs of 29 junction Road Holloway  
Richard St. Central Market

The driver of the Tram Car (Spensley) and  
Bullworth Mr

That there were also claims for damage to  
car and horse belonging to Mr Garton, and  
for the broken lamp-post: - that he made  
had been referred to Mr Wilkinson as to the  
company's liability under the circumstances,  
and he was of opinion that the company  
had a weak case, and recommended settlement  
of the claims. Resolved that the Manacine  
Director be authorised to settle the claims  
on the best terms possible.

Duplicate divided  
warrant for Mrs  
A. L. Ladell

11325 Application dated 2<sup>nd</sup> instant from  
Mrs A. L. Ladell for a duplicate dividend



Warrant, was submitted. The Secretary stated that in August last Miss Sadell gave notice that the Warrant No 1332 for \$125.00 for June 1885 dividend, had failed to reach her; that he thereupon wrote to the Bank stopping payment of the Warrant also to the Post Office authorities in reference to its loss. That the Post Office authorities had replied that they could not trace the missing letter. Resolved that a duplicate warrant be cranked Miss Sadell.

Negotiations for  
reductions in  
price paid for  
harness maintenance

1886 The Managing Director stated that he had been for some time past negotiating with the principal harness contractors for a reduction in the price paid for maintenance of the company's harness; that Mr. Shuten the contractor had offered to make a reduction of 8 per stud per week, in the harness as now supplied and would make a further reduction of 9 per stud per week, if the pads were abolished. The Managing Director asked the Board whether Mr. Shuten's offer should be accepted, or whether fresh tenders for the work should be invited. Resolved that the Managing Director be requested to negotiate with Mr. Shuten for a further reduction in price, and report to the Board.

Wm. S. Ward.

Chairman

# Board

## 11<sup>th</sup> March 1886

Present W. Pound, in the Chair  
 " Laver  
 " Church, Managing Director  
 " Hall

31327 Read minutes of meeting of  
 Board Committee on 10<sup>th</sup> instant

31328 Read minutes of meeting on  
 14<sup>th</sup> instant - the same were confirmed.

31329 Accounts of which the following  
 is summary, and details of which are  
 entered in the Payments Order book, were  
 submitted, examined, and passed for  
 payment during the ensuing week, viz:-

Horses	2715. 11. 0
Car and Lightage	96. 15. 10
Other provisions	2119. 17. 7
Chimneys and Harness Maintenance	1373. 6. 11
Association Charge	564. 11. 2
Stores and Sundries	2447. 12. 6
Wages	1658. 12. 1
Hunt and Rates	95. 1. 8
Total	<u>£12,241. 9. 8</u>

Chèques for the same were ordered to be drawn

31330 The following statement of the Cash  
 account of the Company was submitted and  
 verified by the Bankers Messrs. -  
 Consolidated Bank

Revenue Account	£151. 0. 2
Unissued Cheques	30. 6. 0
Cheques issued but not presented	<u>2541. 12. 3</u> 2557. 18. 3
Unissued Cheques	5799. 6. 11
Unissued Cheques	47. 6. 7. 10
Total available balance	<u>£8555. 14. 9</u>

31331 *Proof of balance*  
 Credit balance on 3<sup>rd</sup> instant 10,415. 0  
 Receipts for traffic 4<sup>th</sup> inst 8021. 9. 2  
 Loan from Consolidated Bank 10,000. 0. 0  
 Receipts for sundries 4<sup>th</sup> inst 132. 13. 5  


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 £19,796. 0. 1

Cheques drawn on 4<sup>th</sup> instant 9368. 2. 10  
 Dividends paid 1897. 2. 6  
 Credit balance this day 8035. 11. 9  


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 £19,796. 0. 1

31332 Unissued cheques representing the sum of £310. 0 were produced and verified.

31333 Receipts for cheques unissued and drawn on 4<sup>th</sup> instant, and not now produced were submitted and verified, except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman.

31334 The list of cheques in transit on 4<sup>th</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

31335 Read statement showing that during the week ending 10<sup>th</sup> instant the receipts were £18,154. 0. 7, and the disbursements £13,309. 15. 6.

31336 Read minutes of meetings of District Committees held at Allaway on 9<sup>th</sup> instant, and at Bulham Green and Raddington on 10<sup>th</sup> instant - the same were approved.

31337 Statement as under was submitted



of horses and provisions purchased, and horses sold during the week ending 8<sup>th</sup> instant.

1886

1885

Number of the foregoing horses	5402	5086
Horses purchased	53 @ \$34.00 = \$1810.00	40 @ \$34.75 = \$1390.00
Carcasses sold	16 @ \$20.00 = \$320.00	20 @ \$20.00 = \$400.00
Prime Horses do	7 @ \$35.00 = \$245.00	7 @ \$37.19 = \$260.63
Cats purchased	60 @ \$1.00 = \$60.00	nil
Maize do	140 @ \$1.00 = \$140.00	nil
Beans do	15 @ \$10.00 = \$150.00	nil
Straw do	300 @ \$1.00 = \$300.00	nil
Star & Clover do	10 @ \$4.20 = \$42.00	145 @ \$4.00 = \$580.00
Star do	184 @ \$1.25 = \$230.00	153 @ \$1.00 = \$153.00

The difference between the cost of the week's consumption of provisions at market prices and that of the corresponding week of 1885 would be about £100- in favour of the current year.

31338 Read from the Grain purchase book the list of purchases made since last meeting, samples were placed on the table. The Managing Director stated that the stock of grain in Granary on 8<sup>th</sup> instant and bought to arrive, was about 1052 qrs of Oats, 1235 qrs of Maize, 280 qrs of Beans, and 368 qrs of Peas.

31339 Read from the District Managers Report book, the reports made by the several District Managers since last meeting.

31340 The Stores Order books of the Coach Factory and Engineering Department were placed on the table.

31341 The Wages book of the Coach Factory was placed on the table.

31342 New Stock certificates No 5802 to 5804 inclusive were submitted and verified.

and it was Ordered that they be seized,  
and that the summe shal be applied thereto.  
Amount of stock transferred £840 =

Kensal Green  
tenders for addl.  
stables.

£1243 With reference to minute No 31201 of  
3<sup>rd</sup> January, the following tenders for  
erecting of additional stables, loose boxes,  
and shed at Kensal Green having been  
received, were opened by the Chairman in  
presence of the parties tendering, Mr. Kenham's  
estimate @ £525 = having been first submitted.

Mr Haynes'  
tender accepted.

Haynes & T	£500.0.0
Tucker & Co	525.0.0
Ricards & Mount	967.0.0
Hack, W. J	897.0.0
Walker J	1182.0.0
Larned John	875.0.0
Jackson & Todd	1100.0.0
Mount J. R	824.0.0
Mander Mark	925.0.0
Stirling W.	1099.15.0
Toms S.	837.0.0
Roberts J.	1266.0.0
Pain Brothers	1012.0.0

Resolved that the tender of Mr. T Haynes  
@ £500 = be accepted.

Mr. Thos. Savage's  
proposal to  
increase the fare.

£13414 Head letter dated 4<sup>th</sup> instant  
from Mr. Thomas Savage, of Bristol, holder  
of £400 stock of the Company, stating that  
the continuous falling off in the receipts of  
the Company indicate that by the end of  
the current month the large balance of  
£10,000 = carried forward from Profit and Loss  
account of last half year, will probably  
be nearly swallowed up, and suggesting  
revision of the fares charged by the  
Company, to prevent the continued working



of the minutes at a cost less. Resolved that Mr. Savage be informed that under existing circumstances the Board are of opinion that any addition to the fares would tend to increase rather than diminish the falling off in the traffic referred to in his letter, and that with the advent of more genial weather much more satisfactory returns may be relied upon.

Payne's claim.  
settlement

51345 With reference to minute No 51320 of last meeting, the Managing Director reported that he had settled Payne's claim to payment of £40. The same was approved.

John Percival's  
resignation.

51346 Read letter from John Percival (without date) received on 9<sup>th</sup> instant tendering his resignation as a Director of the Company. Resolved that John Percival's resignation be accepted, and that he be informed that the Directors deeply regret that he finds it necessary to sever his connection with them.

John Wiggell's  
appeal.

51347 Read letter dated 3<sup>th</sup> instant from Frederick Wiggell appealing for pecuniary assistance in consideration of disallowment from duty since 27<sup>th</sup> ultimo in consequence of an accident whereby his left arm was broken and his back severely injured. Read Mr. Chalcoer's and Mr. Coburn's reports on the matter. Resolved that half pay (£44 per week) for eight weeks from date of accident, be allowed Wiggell.

Annual List of  
Members

51348 The Annual List of Members of the Company for Registration of Joint Stock Companies was submitted for General Seal, and it was ordered that the General Seal be affixed thereto.



Agreement for  
letting houses  
shop to Mr. Pallott  
scale 1/2

31349 The Secretary reported that he had  
agreed to let the house and shop at Salvin  
Place, Malham Trenth (subject to the approval  
of the Board) to Mr. E. J. Pallott of No 1432  
Salham Road, for three years at the  
annual rental of £60 per annum, or for a  
further three years at £65 per annum. Mr.  
Pallott to have the right at the end of  
each second period of three years, to  
demand a lease for 7, 14 or 21 years at  
£70 per annum. He submitted agreement  
to this effect for the seal of the Company.  
The same was approved, and it was ordered  
that the common seal be affixed thereto.

Neighbour's  
appeal.

31350 Road letter dated 3<sup>rd</sup> instant from  
driver Neighbour appealing for pecuniary  
assistance in consideration of disallowment  
from duty since 25<sup>th</sup> ultimo, through a  
horse having kicked him. Road memorandum  
from District Manager corroborating  
Neighbour's statement, also stating that  
he has been in the Company's service 23 years  
and is a steady man. Resolved that half  
pay for four weeks from date of accident  
be allowed Neighbour.

Shirley's claim  
settlement.

31351 With reference to minute No 31351  
of 11<sup>th</sup> ultimo, the Managing Director  
reported that he had settled Shirley's  
claim by payment of £25 and that the  
accident fund would spend £10 of  
this amount. The same was approved.

Anti-Carriage  
Tax Assoc.  
Donation.

31352 Road circular letter from the  
Anti-Carriage Tax Association, appealing  
for an annual subscription to aid the  
association for total abolition of the  
Carriage Tax. Resolved that a donation

of £25.00 to be made to the funds of the Association.

*Old Ford, London* 31353 With reference to minute No 31099 of 24<sup>th</sup> November last, Tenders for additional books at Old Ford were submitted as under, Mr. Fankham's estimate being £590=

<i>G. Parker's tender accepted.</i>	James St	£70.0.0
	Miching & Alport	180.0.0
	North & Butlers	755.0.0
	Jackson & Sedd	747.0.0
	Holker	677.0.0
	Whiting W.	749.15.0
	Lyth J.	539.0.0
	Larned	657.0.0
	Hanley W.	765.0.0
	Black H. J.	647.0.0

Resolved that the tender of Mr. G. Parker of £590 be accepted subject to the Company getting their share.

*Wm. D. D.*  
*Chairman*

## Board 15<sup>th</sup> March 1886

Present Mr. Sound, in the Chair

" " " "

" " Church Manag'g Committee  
" " " "

31354 Read minutes of meeting of Paris Committee on 17<sup>th</sup> instant.

31355 Read minutes of meeting on 11<sup>th</sup> instant - The same were confirmed.

31356 Accounts of which the following is summary, and details of which are

entered in the Payments Order book, were  
submitted, examined, and passed for  
payment during the ensuing week, viz:-

Form	5162. 19. 6
Other proceeds	750. 11. 1
Association Traffic	569. 3. 11
Stores and Sundries	512. 6. 2
Wages	4682. 7. 2
Total	<u>5337. 16. 10</u>

Chques for the same were entered to be drawn  
51357 The following statement of the Cash  
account of the Company was submitted and  
verified by the Bankers Pass books, viz:-  
Consolidated Bank

Revenue account	7612. 15. 1
Unissued Cheques 519. 8. 9	
Cheques issued but not presented 1795. 11. 8	5125. 7. 5
Dividend account	1639. 7. 8
Total available balance	<u>7485. 9. 1</u>
	5124. 16. 9

51358 Noted that the sum of £1000 - be  
transferred from Revenue Drawing account to  
Dividend account at Consolidated Bank.

51359 Proof of balance

Credit balance on 10 <sup>th</sup> instant	5535. 14. 9
Receipts for Traffic 11 <sup>th</sup> to 14 <sup>th</sup> instant	7669. 4. 9
do Sundries do	444. 5. 9
	<u>16. 61. 5. 3</u>

Cheques drawn on 11 <sup>th</sup> instant	12. 244. 9. 9
Dividends paid	2250. 18. 9
Credit balance this day	<u>3124. 16. 9</u>
	16. 61. 5. 3



31360. Unissued cheques representing the sum of £129.5.9 were produced and verified.

31361 Receipts for cheques unissued and drawn on 11<sup>th</sup> instant and not now produced were submitted and verified, except for three stated by the Secretary to be in transit, and of which a list was made by the Chairman.

31362 The list of cheques in transit on 11<sup>th</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof.

31363 Final Statement showing that during the week ending 17<sup>th</sup> instant the Receipts were £581.10.6 and the Expenditure £119.18.19.11

31364 Final minutes of meetings of District Committee held at Holloway on 11<sup>th</sup> instant and at Matham Green and Tiddington on 17<sup>th</sup> instant - the same were approved.

31365 Statement as under was submitted of horses and ponies purchased and horses sold during the week ending 11<sup>th</sup> instant.

	1886	1885
Number of the pumpkins raised	53814	5100
Horses purchased	180 for £33.7.6	248 for £42.2.0
Carriages sold	15 for £2.2.6	14 for £38.0.0
Young Horses do	11 for £6.15.6	13 for £7.0.0
Unpaid Horses do	6 for £59.8.0	nil
Hats purchased	nil	nil
Hairs do	640 for £1.0.9	5100 for £2.2.9
Shoes do	240 for £15.5.0	7000 for £17.3.0
Brace do	nil	200 for £11.6.0
Shoes & Liner do	10 for £1.2.8	10 for £1.0.0
Brace do	181 for £12.6.0	131 for £10.10.0

The difference between the Cost of the week's consumption of provisions at retail prices, and that of the corresponding week of 1885, would be

be about £150 in favor of the current year.  
31366 Read from the Grain purchase book the list of purchases made since last meeting. Samples were placed on the table. The Managing Director stated that the stock of grain in Granary on 15<sup>th</sup> instant, and bought to arrive was about 979 cws of Oats, 11651 qrs of Maize, 250 qrs of Beans, and 1418 cws of Peas.

31367 Read from the District Officers Report book, the reports made by the several District Managers since last meeting.

31368 The Stores Order books of the Dock Factory and Engineering Departments were placed on the table.

31369 The Wages book of the Dock Factory was placed on the table.

31370 New stock certificate No 5505 was submitted and verified, and it was ordered that it be signed, and that the sum of £100 be paid thereon - Amount of stock transferred £125.

*French & English* 31371 The Secretary submitted statement *Proprietors - Am. showing* that on 1<sup>st</sup> instant the number of stock held by of English and French Proprietors and the amount of stock held by each was as follows:

No. of English Proprietors	1311	Amount of stock held by each	209
do French	do	do	126.777
Totals		3100	£391.544

*Middleton's appeal* 31372 Read letter dated 16<sup>th</sup> instant from James Middleton appealing for pecuniary assistance in consideration of disallowment from duty since 6<sup>th</sup> instant in consequence of a horse he was riding from change at Liverpool Street having

thrown here, and broken his arm. Read report from Mr. Sutcliffe, the Superintendent of Eastern District, that Middleton's statement is true, and that he has been in the Company's service three years. Resolved that full wages for eight weeks from date of accident be allowed Middleton.

City of London  
Hospital for  
diseases of the  
Chest.

3137/3 Appeal from City of London Hospital for diseases of the Chest for a donation, was submitted. The Secretary stated that the Company gave £2.2.0 on 14<sup>th</sup> May last. Resolved that a further donation of £2.2.0 be made to the funds of the Hospital.

Keefe v. the Coy.  
Verdict

3137/4 With reference to minute of 20<sup>th</sup> 44<sup>th</sup> of 11<sup>th</sup> June last, and letter from Messrs. Messers. Milnes & Markes, dated 15<sup>th</sup> instant, stating that the action Keefe v. the Company was tried before Mr. Baron Middleton and a special jury that day, and resulted in a verdict for the Company.

Knight v. the Coy.  
Writ

3137/5 Papers were submitted in reference to an action to receive compensation for personal injuries sustained by Thomas Knight, a driver in the service of the London & North Western Railway Company, through James John Hughes (p. 732 (M. R.)) having collided with the car he was driving, in Stamford Road on 16<sup>th</sup> February last. Read driver's report of the occurrence, and statements of witnesses from which it appears that the accident happened in consequence of a dense fog. Resolved that the Solicitors of the Company be instructed to defend the action.

Quilter v. the Coy.  
Verdict.

3137/6 With reference to minute of 31<sup>st</sup> 1108 of 21<sup>st</sup> December 1885, the Secretary reported the action Quilter v. the Company was tried



in Shore ditch family court on 15<sup>th</sup> instant, and resulted in a verdict for the Company, with costs.

Counterpart  
 Lease of additional  
 land at Marquis  
 of Cornwallis, Old  
 Ford, Sealed.

31377 With reference to minute No 31353 of last meeting, lease of land and premises in bar of Marquis of Cornwallis' Old Ford, sold and to the Company, was submitted for common seal, and it was ordered that the common seal be affixed thereto.

Wm. Dorel.

Chairman

# Board

30<sup>th</sup> March 1880

Present. Mr. Pound in the Chair

- " Laver
- " Church, Managing Director
- " Hall.

31378 Read minutes of meeting of Fair's Committee on 34<sup>th</sup> instant.

31379 Read minutes of meeting on 15<sup>th</sup> instant - the same were confirmed.

31380 Accounts of which the following is summary, and details of which are entered in the Payments Order book, were submitted, and passed for payment during the ensuing week, viz:-

Proctor	740. 10s 6
Construction	1140. 0s 0
Association Traffic	390. 10s 6
Directors Fees	1575. 0s 0
Shoes and Sundries	53. 12s 1
Salaries and Wages	2078. 0s 1
Total	6259. 5s 2

cheques for the same were ordered to be drawn  
 31381 The following statement of the Cash  
 account of the Company was submitted and  
 verified by the 11 Pastors Pres. books viz:-  
 Consolidated Bank

Revenue Account	5586.14.3
Unissued Cheques	2996.6.9
Cheques issued but <u>not presented</u>	<u>1924.6.3</u>
	3662.8.0
Dividend Account	694.0.4
Total available balance	<u>4356.8.4</u>

31382 Ordered that a further sum of £1000 be  
 transferred from Revenue (Drawing Account) to  
 Dividend Account at Consolidated Bank

31383 Proof of balance

Credit balance on 17 <sup>th</sup> instant	2124.16.9
Receipts for 15 <sup>th</sup> to 18 <sup>th</sup> instant	8961.1.5
do do sundries do	<u>441.15.9</u>
	11537.13.11

Cheques drawn on 15 <sup>th</sup> instant	5589.10.10
Dividends paid	1791.8.9
Credit balance this day	<u>4356.8.4</u>
	11537.13.11

31384 Unissued Cheques representing the  
 sum of £298.6.9 was produced and verified

31385 Receipts for cheques issued and  
 drawn on 18<sup>th</sup> instant and not now produced  
 were submitted and verified, except for  
 those stated by the Secretary to be in transit,  
 out of which a list was made by the Chairman

31386 The list of cheques in transit on 18<sup>th</sup>  
 instant was submitted and cleared off by  
 the production of receipts for the amounts thereof

31387 Receipt statement showing that during the week ending 24<sup>th</sup> instant the receipts were £941.17.2 and the disbursements £268.6.9

31388 Read minutes of meetings of District Committee held at Holloway on 23<sup>rd</sup> instant and at Batham Green and Puddingtown on 24<sup>th</sup> instant - the same were approved.

31389 Statement as under was submitted of horses and provender purchased and horses sold during the week ending 23<sup>rd</sup> instant.

	1886	1885
Number of the Company's horses	8338	8138
Horses purchased	34 @ £34.0.11	64 @ £34.8.2
Carcasses sold	17 @ £12.0.0	12 @ £14.0.0
Unfat Hares do	3 @ £12.0.0	6 @ £18.0.0
Living Hares do	9 @ £18.12.6	7 @ £16.0.0
Cats purchased	nil	nil
Maise do	106 qrs @ £1.0.5	100 qrs @ £1.2.3
Beans do	100 qrs @ £1.12.0	70 qrs @ £1.11.6
Straw do	nil	nil
Whey & Flour do	158 lbs @ £1.2.3	140 lbs @ £1.1.4
Straw do	205 lbs @ £1.12.7	152 lbs @ £1.10.3

The difference between the cost of the week's consumption of provender at market prices, and that of the corresponding week of 1885 would be about £150= in favour of the current year.

31390 Read from the Grain purchase book the list of purchases made since last meeting, samples were placed on the table - The Managing Director stated that the stock of grain in Granary on 29<sup>th</sup> instant and brought to armis was about 931 cwt of Oats, 10,381 qrs of Maise, 496 qrs of Beans, and 257 qrs of Peas.



3139.1 Read from the District Managers Report book, the reports made to the several District Managers since last meeting.

3139.2 The Stores Order books of the Coach Factory and Carriage Works Departments, were placed on the table.

3139.3 The Wages book of the Coach Factory was placed on the table.

3139.4 Four Stock Certificates Nos 8801 to 8810 inclusive were submitted and verified, and it was ordered that they be signed, and that the fanner be approved. Thence - Amount of stock transferred £493.

*Hughes' appeal.* 3139.5. Read appeal for pecuniary assistance dated 23<sup>rd</sup> instant from a horse keeper in South Western District, named James Hughes, in consideration of death of his son, since 14<sup>th</sup> June, through a horse having kicked him. The Managerial Director Stated he had ascertained that Hughes' statement was correct, that he was badly kicked, that he was a decent man, and had been only one month in the service at the time he received his injuries. Resolved that the sum of £100 be given to Hughes.

*Extension of Holloway*  
*Prompton service*  
*Phillie Arms -*  
*additional*  
*omnibuses to Piccadilly*  
*Circus.* 3139.6. The Managerial Director recommended that in order to protect the passengers interests, the Holloway and Prompton line (Bomniches) should be extended to the Little Circus, to Prompton Road, and that three additional omnibuses to work 10 journeys each daily should be put on to work between Little Circus and Piccadilly Circus. Resolved that the recommendation of the Managerial Director be approved and adopted, and that he be authorised to make the necessary

arrangements for putting on the three additional omnibuses.

Revenue Statement  
to 28<sup>th</sup> Feb.

51397 Statement of Revenue Receipts and Expenses from January 1<sup>st</sup> to February 28<sup>th</sup> was submitted, and exhibited the following results

	1886.	1885
Receipts per omnibus per day	£2. 1. 7 <sup>1</sup> / <sub>2</sub>	£2. 5. 10 <sup>1</sup> / <sub>2</sub>
Expenses, do do		
Administration, Rent, &c.		
Fuels and Office Expenses	2/10 <sup>1</sup> / <sub>2</sub>	2/6 <sup>1</sup> / <sub>2</sub>
Carriage Drivers & Conductors		
Wages, Washing, Compensation, and Sundries out door	11/2	11/1 <sup>1</sup> / <sub>2</sub>
Stables per Wages		
Washing, and Sundries in Yards	4/5 <sup>1</sup> / <sub>2</sub>	4/5 <sup>1</sup> / <sub>2</sub>
Provisioner	15/4	15/9 <sup>1</sup> / <sub>2</sub>
Horses	3/5 <sup>1</sup> / <sub>2</sub>	3/4 <sup>1</sup> / <sub>2</sub>
Shoeing & Veterinary Service	4/5 <sup>1</sup> / <sub>2</sub>	4/7
Maintenance of Omnibuses		
Repairs and Premises	5/3 <sup>1</sup> / <sub>2</sub>	5/1 <sup>1</sup> / <sub>2</sub>
<b>Totals.</b>	<b>£2. 3. 11<sup>1</sup>/<sub>2</sub></b>	<b>£2. 4. 0<sup>1</sup>/<sub>2</sub></b>

Loss 1886	£4802. 6. 6
Profit 1885	2497. 1. 6
Difference against 1886	£2305. 5. 0

Oyer & Jackson  
v. the Corp.  
result of second  
trial.

51398 With reference to minute N<sup>o</sup> 31172 of 28<sup>th</sup> January last, read letter from Messrs. Harris of dated 24<sup>th</sup> instant stating that the action Oyer & Jackson v. the Corporation was tried a second time that day before Mr. Hearn and a jury.

and resulted in a verdict for the Plaintiffs  
for £37.6.0

W. D. D. D.  
Chairman

Board  
1<sup>st</sup> April 1886

Present W. D. D. in the Chair  
" J. J. J. J.  
" J. J. J. J. Managing Director  
" J. J. J. J.

31399 Read minutes of meeting of  
Law Committee on 31<sup>st</sup> ultimo

31400 Read minutes of meeting on 23<sup>rd</sup>  
ultimo - the same were confirmed.

31401 Accounts of which the following is  
summary, and details of which are entered  
in the Payments Order Book, were submitted,  
examined, and passed for payment during  
the ensuing week, viz:

Horses	395. 11. 0
Forn	250. 1. 6
Other provisions	751. 12. 14
Rent	467. 14. 2
Association Traffic	432. 15. 10
Stores and Sundries	500. 14. 3
Salaries and Wages	3475. 11. 8
Total	10565. 11. 8

Cheques for the same were ordered to  
be drawn

31402 The following statement of the cash  
account of the company was submitted and  
verified by the Bankers' Pass books, viz:



Consolidated Bank  
 Revenue Account 1395.14.6  
 Unissued Cheques 72.17.7  
 Cheques issued but 555.0.7 527.18.7  
 not presented } 607.14.4  
 Dividend Account 1504.19.1  
 Total available balance £6272.15.5

11403 Ordered that the sum of £1000 = be  
 transferred from Revenue Training Account to  
 Dividend Account at Consolidated Bank

11404 Proof of balance  
 Credit balance on 24<sup>th</sup> ultimo 14356.8.11  
 Receipts for traffic 25<sup>th</sup> to 31<sup>st</sup> ultimo 9415.14.3  
 do Sundries do 572.15.2  
14874.15.9

Cheques drawn on 25<sup>th</sup> ultimo 659.5.2  
 Interest on Bank Loan 52.13.11  
 Dividends paid 1189.1.3  
 Credit balance this day £272.15.5  
14874.15.9

11405 Unissued cheques representing the  
 sum of £72.17.7 were produced and verified  
 11406 Receipts for cheques unissued and  
 drawn on 25<sup>th</sup> ultimo and not now produced  
 were submitted and verified, except for  
 those stated by the Secretary to be in transit,  
 and of which a list was made by the  
 Chairman.

11407 The list of cheques in transit on  
 25<sup>th</sup> ultimo was submitted and cleared off  
 by the production of receipts for the amounts  
 thereof except such as were transferred to  
 the new list.

31408 Read statement showing that during the week ending 31<sup>st</sup> ultimo the Receipts were £978.7.5 and the Disbursements £939.8.5

31409 Read minutes of meetings of District Committees held at Holloway in 30<sup>th</sup> ultimo and at Waltham Green and Paddington in 31<sup>st</sup> ultimo - The same were approved.

31410 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 31<sup>st</sup> ultimo.

	1886	1885
Number of the Company's horses	3142	3176
Horses purchased	430 for £33.15.6	690 for £34.9.1
Farcassess sold	14 for £2.15.0	17 for £34.0.0
Young Horses do	11 for £49.10.0	11 for £52.1.0
Cats purchased	nil	nil
Hairs do	250 for £1.0.3	100 for £1.2.6
Beans do	nil	nil
Barley do	nil	nil
Wheat & Flour do	160 for £4.2.14	135 for £4.1.0
Straw do	153 for £1.12.2	111 for £1.10.3

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1885 would be about £200 in favor of the current year.

31411 Read from the Grain purchase book the list of purchases made since last meeting. Samples were placed in the Scales. The Managerial Committee stated that the stock of grain in Granary, on 29<sup>th</sup> ultimo and bought to arrive was about 823 cwt of Oats, 14024 cwt of Hairs, 317 cwt of Beans, and 215 cwt of Barley.

31412 Read from the District Managers Report book, the reports made by the several

District Managers since last meeting.  
311413 The State Order books of the Coach  
Factory and Engineering Departments were  
placed on the table.

311414 The 60000 book of the Coach Factory  
was placed on the table.

311415 Five stock certificates Nos 8811 to  
8826 inclusive were submitted and verified,  
and it was ordered that they be signed  
and that the common seal be affixed thereto.  
Amount of stock transferred £11600=

Men<sup>rs</sup> Church, Sound  
Hall to be Trustees  
to £100000. Consols  
belonging to the Co  
311416 Resolved that the £100,000 3 per cent  
consols now owned by the Company be transferred  
into the names of Mess<sup>rs</sup> Church Sound and  
Hall as Trustees for the Company, and  
that any other securities purchased which  
cannot be registered in the name of the  
Company as a corporate body, be also placed  
in their joint names as Trustees; also  
that the £5333.6d consols <sup>of 1841</sup> be transferred into the names of  
Mess<sup>rs</sup> Church Sound, Mellins and Willing.  
311417 The Secretary reported that he had  
consulted Sir R. M. Gordon & Co with  
reference to the transfer of Consols into  
the names of the new trustees, and they  
recommended that the existing Trustees  
should execute a Power of Attorney in their  
favor to enable them to transfer the Consols  
into the names of such new Trustees.  
Next letter from Sir R. M. Gordon & Co dated  
24th ultimo stating they are willing to carry  
the matter through for a nominal brokerage  
of £15.15.0. Resolved that Sir R. M. Gordon & Co  
be instructed to carry the matter through  
in the way proposed, but if of much value

Men<sup>rs</sup> Church, Sound  
Mellins & Willing to  
be Trustees for Lease  
Indemnity Fund

Gordon & Co. to  
carry business  
through



*Hammond's  
appeal.*

The O'Hanry instead of Harden &c.  
311118. Had letter from Mr. J. H. Hammond  
dated 30th instant stating that his father  
Mr. Hammond (clerk in the Company's  
shipkeeping department) died on Sunday  
last after an illness of three months, and  
appealing for pecuniary assistance on  
behalf of the widow. Resolved that the  
application be not entertained.

*Horton's new  
contract for harness  
maintenance @ 5/6  
per week.*

311119. With reference to minute No. 311326  
of 14th ultimo, read letter dated 31st ultimo  
from Mr. Stanton the harness contractor,  
stating that he is willing to contract for  
the maintenance of the Company's harness  
the same as heretofore subject to the pro-  
visions mentioned in the Managing  
Director's letter of 25th ultimo, for the sum  
of 5/6 per shield per week, the new contract  
to be for three years certain. Resolved  
that a contract be accepted of Mr. Stanton  
on the terms named in his letter, the  
new contract to commence on 1st July  
next.

*Germain's  
further appeal.*

311420. With reference to minute No. 311298  
of 17th February last, the Managing  
Director reported that horsekeeper Germain  
was still unable to resume work,  
and recommended continuance of  
allowance of half-pay. Resolved  
that half-pay for a further six weeks  
be allowed Germain.

*Opposition  
omnibuses.*

311421. The following comparative list  
of omnibuses running in opposition  
to the Company was submitted

Opposition Amusements running on	1 <sup>st</sup> April 1886	24 <sup>th</sup> Sept. 1884
Read far	54	42
Hammer Smith	5	6
Blackwell	8	.
Holloway	2	2
Stoke Newington	1	.
Clapton	1	.
Barrowater (Westbourne Grove)	36	14
Siddington	16	13
Westbourne Grove & Charing Cross	12	14
Barrowater (Hetting Hill)	17	28
Waltham & Liverpool Street	30	30
Finchbury & Elephant & Castle	.	11
Acot Road	.	1
Chelsea	.	1
Totals	162	152

John Donald,  
Chairman

## Board 5<sup>th</sup> April 1886

Present Mr. Pound in the Chair  
 " Laver  
 " Church, Managing Director  
 " Hall

- 31422 Read minutes of meeting of  
 Paris Committee on 2<sup>nd</sup> instant  
 31423 Read minutes of meeting on 1<sup>st</sup>  
 instant - The same were confirmed  
 31424 Accounts of which the following

is summary and details of which are  
 subred in the Payments Order book, were  
 submitted, examined, and passed for  
 payment during the ensuing week, viz:-

For	339 <sup>2</sup> 5. 2
Other proceeds	763. 12. 10
Real	833. 17. 9
Association Traffic	455. 4. 7
Shipping and Terminal Service	1879. 16. 0
Law Costs	1015. 1. 14
Stores and Sundries	435. 14. 1
Wages	699. 5. 2
Total	<u>10469. 1. 11</u>

Cheques for the same were ordered to be drawn  
 31425 The following Statement of the fresh  
 account of the company was submitted and  
 verified by the Bankers' Pass books, viz:-  
 General dated Bank

Revenue Account	3429. 9. 6
Unissued cheques	506. 6. 0
Cheques issued but not presented	587. 9. 6
	<u>3448. 15. 6</u>
Dividend Account	699. 9. 1
Total available balance	<u>5780. 3. 1</u>

31426	Surf of balance	
	Credit balance on 31 <sup>st</sup> ult.	6272. 15. 5
	Receipts for Traffic 1 <sup>st</sup> to 31 <sup>st</sup> instant	10130. 15. 9
	do Sundries do	<u>447. 15. 1</u>
		<u>16851. 14. 9</u>

Cheques drawn in instant	10565. 11. 8
Dividends paid	505. 10. 0
Credit balance this day	<u>15780. 3. 1</u>
	<u>16851. 14. 9</u>



311127 Unissued cheques representing the  
 sum of £500<sup>0</sup> 0<sup>0</sup> were produced and verified.  
 311128 Receipts for cheques unissued and  
 drawn on 1<sup>st</sup> instant had not now produced,  
 were submitted and verified, except for  
 those stated by the Secretary to be in transit,  
 and of which a list was made by the  
 Chairman.

311129 Read statement showing that during  
 the week ending 7<sup>th</sup> instant the Receipts were  
 £11,578.9<sup>0</sup> 4<sup>0</sup> and the disbursements  
 £8,050.14 11

311130 Read minutes of meetings of  
 District committees held at Stillway on  
 6<sup>th</sup> instant and at Matham Green and  
 Saddington on 7<sup>th</sup> instant - The same  
 were approved.

311131 Statement as under was submitted  
 of horses and provender purchased and horses  
 sold during the week ending 6<sup>th</sup> instant.

	1886	1885
Number of the company's horses	8426	8188
Horses purchased 5 <sup>th</sup> of	£440.0	360 £348.5
Carcasses sold 14 <sup>th</sup> of	£215.0	14 <sup>th</sup> of £200.0
In feed acres do	nil	24 <sup>th</sup> of 71.7.0
Some Horses do 12 <sup>th</sup> of	£120.0	14 <sup>th</sup> of £115.0
Hats purchased	nil	nil
Hay do	36000 of £10.0	nil
Beans do	6400 of £12.0	nil
Barley do	nil	nil
Oat & Clover do	150 lbs of £1.9	144 lbs of £1.14
Wheat do	178 lbs of £1.10.5	145 lbs of £1.10.8

The difference between the cost of the week's  
 consumption of provender at latest prices, and  
 that of the corresponding week of 1885,  
 would be about £200 in favour of the

current year

311433<sup>1</sup> Read from the Grain purchase book the list of purchases made since last meeting, samples were placed on the table. The Managing Director stated that the stock of grain in Granary on 5th instant and bought to arrive was about 757 cwt of Wats, 18169 cwt of Maize 242 cwt of Beans, and 55 cwt of Bar.

311433 Read from the District Managers Report book, the reports made by the several District Managers since last meeting.

311434 The Stores Order books of the Coach Factory and Engineering Departments were placed on the table.

311435 The Wages book of the Coach Factory was placed on the table.

311436 Five Stock Certificates Nos 3827 to 3833 inclusive were submitted and verified, and it was ordered that they be signed, and that the sum of £1417 10/- be transferred.

311437 With reference to minute No 311419 of last meeting, the Managing Director reported that Messrs Palliser, and W. Spratley, the other Harness Contractors, had agreed to a reduction of the price paid for maintenance of harnesses to 1/- per week, from 1/- 6d per week.

311438 Read letter dated 2nd instant from M. L. Leche stating that the office in the rue de la Sourdiere was inconvenient and difficult of access, and that recently an acid shareholder fell dead in the office presumably owing to his having had to ascend the steep flights of stairs; that more suitable accommodation was offered at

Palliser and  
Spratley agree  
to reduction in  
price of Harness  
Contracts.

Paris office to  
be removed to  
rue Cammartin

No 60 rue Soufflot, at an increased  
rental of £24, which the Paris Committee  
proposed to take, but that it was necessary  
to decide at once as to acceptance of same,  
and asking for a reply by telegraph. The  
Managing Director stated that he had  
telegraphed to M. Roche that he had no  
doubt the Board would sanction the  
proposed change of office. He stated that  
the proposed removal of the Paris Office  
to rue Soufflot, is sanctioned.

London Omnibus  
Carriage Co. Limited

21/1/39. Had letter from Messrs Harris &  
Co. instant stating that in their opinion  
the title of the new Omnibus Carriage  
Company - "The London Omnibus Carriage Company  
Limited," the prospectus of which has  
recently been issued, would not be  
considered by the Court sufficiently similar  
to that of the Company to warrant any  
order being made to restrain them from  
using same.

Lyland & Sons  
claim.

21/1/39. The Managing Director reported  
that on 21<sup>st</sup> January last as omnibus  
C.O. was crossing London Bridge on its  
way to the Station, it came into collision  
with a carrier's dray while endeavouring  
to pass same, and was driven by the  
dray on to a bridge belonging to  
Lyland & Sons Limited. That according  
to the evidence submitted it appeared that  
the omnibus was in fault, an action  
was brought against Messrs Barclay &  
Co. by the accident club, but resulted in  
a new suit for the Company; in the  
interim Messrs Lyland & Sons Limited  
commenced an action for damage to their



carnage, that as the result of the action  
against West Sarsday & Co. showed that  
the company had no defence, he had  
instructed the solicitors to settle the claim.  
Read letter dated 7th instant from  
Messrs. Sarsday & Co. stating that they had  
settled the matter by payment of £23.11.0  
to cover damages and costs.

*Loes claim -  
Wood's claim.*

34441 Papers were submitted in reference  
to a claim for £7 made by W. J. E. Coe  
of Shipway for damage to his cat, and  
claim for £10 made by T. Wood the  
driver of train, as compensation for personal  
injuries sustained by him in consequence  
of omnibus No 2 having been driven against  
the cat while in the tank at Uleah on 25th  
ultimo. Read driver's report of the  
accident, and statements of witnesses,  
also Mr. Eaton's report in the matter.  
Resolved that the Managing Director  
be authorised to settle the claims on  
the best terms he can make.

*Monthly Horse  
Statement*

34442 Statement of horses purchased  
and issued for service in month ending  
5th April was submitted as follows.

Mares Purchased.						Issued	
Where Bought	No	Total Cost	Avarage Price			No	Particulars
Puddington	87	2950 15	33	18	11	20	Chiloe
Whitchapel	120	4085 7 6	34	12	12	9	Summermilk
						6	Purlico
						12	Shackney
						12	Hungland
						23	Perthore
						11	Puddington
						51	Hilburn
						16	Sanwata
						12	Northwick
						16	Perthore
						14	Eachus
Totals	207	7036 2 6	43	19	9	207	
Georgeprash	417	14007 11 6	43	19	9	417	
do do 1855	458	1670 8	44	7	11	458	

*Hercules Road, Holloway*  
*Counterpart new leaves sealed,*  
 311443, With reference to minute No. 2666 of 13<sup>th</sup> August, Counterpart new leaves of minutes in Hercules Road Holloway, Whitch and others to the Company, and Perishen and others to the Company, were submitted for signature that, and it was ordered that the minutes that be affixed thereto.

*Shanton & Co. Sols. to settle out of Court*  
 311444, With reference to minute No. 559 of 16<sup>th</sup> July, and other from Messrs. Hannes & Co. dated 5<sup>th</sup> instant stating that the action Shanton & the Company is down for hearing in the Minster Court for tomorrow Tuesday, and that as all the witnesses have disappeared except the conductor who is an adverse witness, it appeared

hopes to proceed with the case, and asking whether they shall endeavour to settle out of Court. That Plaintiff's Solicitor has expressed willingness to settle for £250. Resolved that the solicitors of the Company be instructed to settle the action on the best terms they can make.

D. P. Dwyer  
Chairman

Board  
15<sup>th</sup> April 1886

Present W. Sound in the Chair  
" J. Laver  
" Church Managing Director  
" Hall

314445 Read minutes of meeting of Paris Committee on 14<sup>th</sup> instant

314446 Read minutes of meeting on 8<sup>th</sup> instant. The same were confirmed.

314447 Accounts of which the following is summary, and details of which are entered in the Payments Order book, were submitted, examined, and passed for payment during the evening meeting.

Horses	2448s. 8. 6
Corn and Lighthouse	2553s. 13. 11
Provision	2309s. 11. 1
Rent	736s. 11. 11
Association Traffic	450s. 12. 8
One hundred	400s. 0. 0
Low Costs	225s. 3. 7
Aminals & Harness Maintenance	3139s. 10. 10
Horses and Saddles	2930s. 5. 10
Wages	1491s. 7. 5
Total	16595s. 5. 4



Cheques for the same were ordered to be drawn  
31/1/48 The following statement of the Cash  
account of the Company was submitted and  
verified by the Bankers Messrs. Jones, & Co. -  
Consolidated Bank

Revenue Account 690. 10. 5

Unissued Cheques 1034. 5. 11

Cheques issued but not presented 1504. 16. 7 - 3539. 2. 6

3551. 10. 11

Dividend Account

659. 1. 10

Total available balance

4211. 3. 9

31/1/49 Proof of balance

Credit balance on 7<sup>th</sup> instant 5780. 3. 1

Receipts for traffic 8<sup>th</sup> to 14<sup>th</sup> instant 9644. 9. 3

do sundries do 296. 9. 7

15720. 1. 11

Cheques drawn on 8<sup>th</sup> instant 10469. 1. 11

Dividends paid 1039. 16. 3

Credit balance this day 14211. 3. 9

15720. 1. 11

31/1/50 Unissued Cheques representing the  
sum of 1004. 5. 11 were produced and  
verified.

31/1/51 Receipts for cheques unissued and  
drawn on 5<sup>th</sup> instant and not now produced  
were submitted and verified, except for  
those stated by the Secretary to be in transit,  
and of which a list was made by the Chairman.

31/1/52 The list of cheques in transit on  
8<sup>th</sup> instant was submitted and cleared  
off by the production of receipts for the amounts  
thereof, except such as were transferred  
to the new list.

314453 Read statement showing that during the week ending 14<sup>th</sup> instant the Receipts were £9939.18.10 and the Disbursements £12,318.11.5

314454 Read minutes of meetings of District Committee held at Sillbury on 13<sup>th</sup> instant, and at Malham Tren and Saddington on 14<sup>th</sup> instant - the same were approved.

314455 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 13<sup>th</sup> instant.

	1886	1885
Number of the Company's horses	5120	5177
Horses purchased	29 for £340.0.0	16 for £14.7.6
Horses sold	14 for £22.18.0	17 for £24.0.0
Young Horses do	17 for £413.0.0	9 for £65.14.0
Cats purchased	nil	nil
Manje do	1960 for £1.0.0	1000 for £1.3.9
Beans do	127 for £14.7.7	nil
Straw do	nil	nil
Hay & Linen do	172 lbs for £4.2.5	175 lbs for £2.0
Wheat do	179 lbs for £12.4	149 lbs for £10.4

The difference between the cost of the week's consumption of provender at latest prices, and that of the corresponding week of 1885 would be about £300 in favour of the current year.

314456 Read from the Grain purchase book the list of purchases made since last meeting, samples were placed on the table. The Manacoe Director stated that the ship of grain in January in 12<sup>th</sup> instant, and ought to arrive, was about 691 ors of Cats, 13,715 ors of Manje, 284 ors of Beans, and 195 ors of Hay.

311457 Read from the District Managers Report book, the reports made by the several District Managers since last meeting.

311458 The Stores Order books of the Coach Factory and Engineering Departments were placed on the table.

311459 The traces book of the Coach Factory was placed on the table.

311460 New Stock Certificates Nos 58314 to 58338 inclusive were submitted and verified and it was ordered that they be signed, and that the former deal be affixed thereto. Amount of stock transferred £215=

*Stanton v. the* 311461 With reference to minute No 311444  
*Coy - Settlement* of last meeting and letter from Messrs  
Haines of dated 5th instant stating  
that they have settled the action Stanton  
v. the Company by payment of £225= to  
include damages and costs. The same  
was approved.

*Coach Factory -* 311462 Read letter from Mr Crane  
*advance of wages* dated 14th instant recommending advance  
of wages of workmen at Coach Factory as  
follows:-

Within 24 hours	from 6s to 7s per hour
Land of Repairing hand	6s to 6s 6d
That and C.	6s to 6s 6d
Skinner W.	6s to 6s 6d
Sitby C. Outdoors	5s 6d to 6s

Resolved that the advances recommended  
by Mr Crane be granted.

*Salem Place,* 311463 The Managing Director reported  
*Waltham Green* that in consequence of the large increase  
*offer of additional* in the number of sheds required to work  
*land by G. Edwards* the Company's business in the south Western  
district since the building of the Infirmary



at Salem Place, additional boxes were now required. Read letter from Mr. George Edwards, offering lease of a piece of land adjoining the Superintendency, in which more additional boxes could be erected, on a long lease at a ground rent of £22= or a rental of £50= for the buildings. Resolved that the Managing Director be authorized to accept a lease of the buildings as offered at a rental of £40=.

*Old Ford stables* 3146 14 The Managing Director reported *renders for repairs* that the stables at Old Ford required repairing generally. That Mr. Sanham's estimate of cost of same was £75=. The following tenders for the work were submitted.

Coltins E. & Co.	£150=
North Brothers	150=
Mont. J. B.	185=
Parter S.	135=
Wick W. J.	118=
White H. A.	155=

Resolved that the tender of Mr. S. Parter of £135= be accepted.

*Offer of premises* 3146 15 The Managing Director reported *adjoining Coach* that Mr. Chapman of Canterbury Road *Factory Highway* had offered the temporary premises adjoining the Coach Factory at Highbury, on an annual tenancy, at a rental of £108= including water. Read letter from Mr. Evans dated 10<sup>th</sup> instant stating that these premises would give the Company the much needed additional accommodation required for painting and storing new omnibuses. Resolved that the Managing Director be authorized to take the premises in question on an annual tenancy at a

rental not exceeding £108.

*Wm. Sound*

*Chairman*

## Board

23<sup>rd</sup> April 1856

Present *Wm. Sound* in the Chair

" *Laver*

" *Church, Managing Director*

" *Hall.*

3146 Read minutes of meeting of  
Sav. Committee on 31<sup>st</sup> instant

31467 Read minutes of meeting on  
15<sup>th</sup> instant. The same were confirmed.

31468 Accounts of which the following  
is summary, and details of which are  
entered in the Payments Order book, were  
submitted, examined, and passed for  
payment during the evening week, viz:-

Corn	2410. 10. 0
Other provisions	774. 14. 8
Construction	500. 0. 0
Associative Traffic	465. 5. 11
Rent	217. 0. 10
Stores and Sundries	242. 9. 7
Wages	1715. 1. 0

Total £6214. 5. 0

Cheques for the same were ordered to  
be drawn on

31469 The following statement of the cash  
account of the Company was submitted and  
verified by the Bankers Pass books, viz:-

# Consolidated Bank

Revenue account 30th 12-9  
 Unissued Cheques 3595.18.5  
 Cheques issued but 2691.5.2 1897.3.7  
 not presented 3 12 3010.10.10  
 Dividend account 12 3044.11.7  
 Credit balance 2705.19.3

31470 Ordered that the sum of £5000 be  
 borrowed from consolidated Bank at 1 Bank  
 rate.

31471 Brief of balance  
 Credit balance on 11th instant 4111.3.9  
 Receipts for traffic 15th to 21st instant 9831.14.11  
 do sundries do 30.19.2  
 Over drawn 2705.19.3  
16950.7.1

Cheques drawn on 15th instant 11595.5.4  
 Bank charge on foreign cheques 6  
 Dividends paid 355.1.2  
16950.7.1

31472 Unissued Cheques representing the  
 sum of £3595.18.5 were produced and  
 verified.

31473 Receipts for cheques unissued  
 and drawn on 15th instant and not now  
 produced were submitted and verified, except  
 for those stated by the Secretary when Transit  
 and of which a list was made by the Chairman.

31474 Read statement showing that during  
 the week ending 21st instant the Receipts were  
 £10,033.14.1 and the Disbursements  
 £13,302.6.0

31475 Read minutes of meetings of Districts



Committee held at Holloway on 20<sup>th</sup> instant  
and at Malham Green and Paddington on  
21<sup>st</sup> instant - The same were approved.

31176 Statement as under was submitted  
of horses and provender purchased and horses  
sold during the week ending 20<sup>th</sup> instant:

	1886	1885
Number of the Company's horses	3456	3188
Horses purchased 7 <sup>th</sup> Feb 1886	340	348
Horses sold 14 <sup>th</sup> Feb 1886	13	6
Infant Horses do 2 <sup>nd</sup> Apr 1886	3	2
Female Horses do 15 <sup>th</sup> Feb 1886	7	13
Hats purchased	nil	60
Horns do	nil	4
Beans do	nil	18
Straw do	nil	nil
Hay 1 <sup>st</sup> class do 1 <sup>st</sup> Feb 1886	150	3
Straw do 1 <sup>st</sup> Feb 1886	19	10

The difference between the cost of the week's  
consumption of provender at latest prices and  
that of the corresponding week of 1885 would  
be about £350- in favor of the current  
year.

31177 Read from the Grain purchase book  
the list of purchases made since last  
meeting, samples were placed on the table.  
The Managing Director stated that the  
stock of grain in granary on 19<sup>th</sup> instant  
and thought to arrive was about 657 qrs  
of Oats, 117 1/2 qrs of Hay, 266 qrs of Beans  
and 179 qrs of Peas.

31178 Read from the District Managers Report  
book the reports made by the several  
District Managers since last meeting.

31179 The shows under both of the South  
Factory and Engineering Departments were

placed on the table.

31480 The Wagon book of the Cash Factory was placed on the table.

31481 New Stock certificates No 8839 to 8845 inclusive were submitted and verified, and it was ordered that they be signed, and that the common seal be affixed thereto. Amount of stock transferred £20444

Appleton's  
appeal.

31482 Read letter dated 26th instant from Frederick Appleton a horsekeeper in Western District appealing for pecuniary assistance in consideration of disableness from duty since 11th instant in consequence of a horse having kicked him and broken his rib.

Read memorandum from the District Manager that Appleton's statement is true; that he has been in the service about nine months and has conducted himself fairly well. Resolved that half pay for six weeks from date of accident be allowed Appleton.

Rawley v. the  
Co. - Whit

31483 Writ in Queen's Bench Division of High Court of Justice and papers in an action v. W. Rawley & the Company were submitted. The Secretary stated that the action was brought to recover £1000 = damages for personal injuries alleged to have been sustained by the Plaintiff in consequence of omnibus N. 2 having knocked him down and run over him in Old Kent Road on 1st ultimo. Read drivers report of the accident and Mr. Eatons report of the statements of witnesses. Resolved that the solicitors of the company be instructed to defend the action.

Porter's appeal.

31484 Read appeal for pecuniary

assistance from John Porter formerly a  
housekeeper at Camden Town, in consideration  
of disallowment from duty for many  
weeks through blood poisoning. Read  
Mr. Eaton's and Martin's reports on the  
matter, also certificate from Dr. Ellis  
of the University College Hospital.  
Resolved that Porter be given £100 and  
be allowed 106 per week for four weeks.

*Milson's claim*

31485 Papers were submitted in reference  
to a claim for 24 made by Mr. E. C. Milson  
for damage to his truck, and claim for £60  
compensation for personal injury sustained  
by Frederick King who was thrown same  
caused by collision of it having been driven  
against the truck at Knightsbridge on  
22nd February last. Read Committee's  
report of the accident and Mrs. Capon's  
and Ware's reports on the matter. Read  
also Dr. Fox's certificate dated 19th instant  
that King suffered injury to his wrist  
on 22nd February last, and that he will  
for some time suffer from slight  
impaired movement. Resolved that  
the Managing Director be authorised to  
deal with the claims as he may find  
expedient.

*King's claim*

31485<sup>d</sup> The Managing Director reported that transfers of Lincolns  
into the names of the new Trustees had been duly carried through.  
John Lumsden Chairman

*Correctly transcribed into  
names of new Trustees*



# Board

29<sup>th</sup> April 1886

Present W. Seard, in the Chair  
 " Lane  
 " Church, Managing Director  
 " Hall  
 " " Hicks

311486 Read minutes of meeting of  
 Paris Committee on 28<sup>th</sup> instant

311487 Read minutes of meeting on  
 29<sup>th</sup> instant - the same were confirmed.

311488 Accounts of which the following is  
 summary and details of which are entered  
 in the Payments Order book, were submitted  
 and passed for payment during  
 the evening week, viz:-

Stores	3435.17.10
Fare	2698.14.8
Other provisions	517.16.14
Rent	307.14.2
Association Traffic	452.0.10
Stores and Sundries	505.2.6
Salaries and Wages	7525.9.5
Total	<u>£10,156.14.5</u>

Cheques for the same were ordered to be drawn

311489 The following statement of the fresh  
 account of the Company was submitted and  
 verified by the Bankers Paris books, viz:-  
 Consolidated Bank

Revenue Account	7525.9.10
Unissued Revenue	699.10.8
Cheques issued but not presented	<u>570.2.11</u> 1249.14.7
Dividend Account	1276.5.3
Total available balance	<u>£6,416.44.4</u>

311490 Ordered that the sum of £500 be transferred from Revenue Drawing Account to Dividend Account at Consolidated Bank.

311491 Proof of balance

Receipts for Traffic 25<sup>th</sup> to 28<sup>th</sup> instant 10,995.12.2

do sundries do 315.8.11

Loan from Bank 500.0.0

16,211.1.1

Credit balance on 21<sup>st</sup> instant 2705.19.3

Cheques drawn on 22<sup>nd</sup> instant 1921.5.0

Dividends paid 1641.2.6

Credit balance this day 16,211.1.1

311492 Unissued cheques representing the sum of £699.10.8 were produced and verified.

311493 Receipts for cheques unissued and drawn on 22<sup>nd</sup> instant and not yet produced were submitted and verified, except for those stated by the Treasury to be in transit, and of which a list was made by the Chairman.

311494 The list of cheques in transit on 22<sup>nd</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof.

311495 Read statement showing that during the week ending 28<sup>th</sup> instant the Receipts were £16,211.1.1 and the Disbursements £2,212.5.6.

311496 Read minutes of meetings of District Committees held at Holloway on 27<sup>th</sup> instant and at Malvern Green and Padstow on 28<sup>th</sup> instant. The same were approved.

311497 Statement as under was submitted

of horses and provender purchased, and horses  
sold during the week ending 27<sup>th</sup> instant  
1886 1885

Number of the fimpangs horses	8435	8180
Horses purchased	nil	240 £34.7.6
Horses sold	8 for £13.0.0	11 for £32.0.0
suppl Horses do	nil	2 for £6.0.0
fining Horses do	11 for £9.5.0	13 for £7.11.0
Cats purchased	nil	nil
Maise do	1000 qrs £1.0.1p	nil
Beans do	nil	20 qrs £1.19.0
Wheat do	nil	nil
Hay & Clover do	155 lbs £3.3.3	150 lbs £4.3.10
Straw do	111 lbs £12.11	112 lbs £11.4

The difference between the cost of the week's  
consumption of provender at latest prices,  
and that of the corresponding week of 1885  
would be about £350 = in favor of the  
current year.

311498 Read from the Grain purchase book  
the list of purchases made since last meeting  
samples were placed on the table - The  
Managerial Director stated that the stock  
of grain in Granary on 26<sup>th</sup> instant and  
bought to arrive was about 563 qrs of Oats,  
16428 qrs of Maise, 247 qrs of Beans, and  
157 qrs of Lent.

311499 Read from the District Managers  
Report book, the reports made by the several  
District Managers since last meeting.

31500 The Stores Order books of the Fresh  
Factory and Engineering Departments were  
placed on the table.

31501 The Wages book of the Fresh Factory  
was placed on the table.

31502 New Stock certificates No 8846 &c



8852 inclusive were submitted and verified and it was ordered that they be signed and that the former be so affixed. There is  
Amount of stock transferred £90 =

*King's claim -  
settled.*

31503 With reference to minute No 31485 of last meeting, the Managing Director reported that he had settled King's claim (including Solicitor's charges) for £40.10.0 and that the Accident Club would refund £10. The same was approved.

*German Hospital  
Donation.*

31504 Appeal from German Hospital, Calcutta, for a donation, was submitted. The Secretary reported that the Company contributed £5.5.0 to the funds of the Hospital at the beginning of June last. Resolved that a further donation of £5.5.0 be made to the Hospital.

*Revenue Return  
014<sup>4</sup> of 1886*

31505 Statement of Revenue Receipts and Expenses from 1<sup>st</sup> January to 4<sup>th</sup> April was submitted, and exhibited the following results

	1886.	1885
Receipts per diem	£ 2. 2. 6 1/2	£ 2. 6. 6 1/2
Expenses do do		
Administration, Rent, &		
Salaries & Office Expenses	2/7 3/4	3/6
Doctrs, Drivers & Conductors		
Wages, Compensation, and	11/1 3/4	11/1 3/4
Amidst's out-door		
Horsekeepers Wages, Feeding,		
and Sundries in Stables	4/6	4/5 1/2
Provision	15/5 1/2	15/7 1/2
Stores	3/5	3/4
Minor & Voluntary Service	4/7	4/8 1/4
Maintenance of Crematoria		
Harness and Sundries	4/9 1/4	5/6 1/2
Totals	£ 2. 3. 4 3/4	£ 2. 3. 9 1/2

Dec. 1886 £2833. 1. 10  
 Profit 1885 5995. 12. 6  
 Difference against 1886 £11828. 14. 4

Interest on Bank  
 loan not to be  
 less than 3%

The Managing Director reported that Mr. Sullisth requested to see him, and on his calling, reminded him that the original agreement with the Bank was that advances should be made to the company at Bank rate but not less than 3 per cent, that by error the interest on the loan to the company was charged at 2 per cent only, that the Bank would let that pass, but in future the charge would not be less than 3 per cent. The Managing Director applied for leave of absence for a fortnight.

Managing Director's leave  
 of absence

Wm. Bond,  
 Chairman

Board  
 6th May 1886

Present Mr. Bond, in the Chair  
 " Sawyer  
 " Hall  
 " Hicks

31507 Read minutes of meeting of Paris Committee on 5th instant

31508 Read minutes of meeting on 29th ultimo - the same were confirmed.

31509 Accounts of which the following is summary, and details of which are entered in the Payment Order book, were submitted examined and passed for payment during the evening week, viz:—

Corn	870. 6. 8
Other provisions	984. 11. 10
Hunt Rates and Taxes	405. 14. 11
Construction	550. 0. 0
Association Traffic	476. 10. 7
Shoeing	112. 3. 9. 8
Stores and Sundries	473. 9. 7
Wages	1714. 5. 0
Total	<u>£6898. 8. 3</u>

Cheques for the same were Ordered to be drawn  
 31510 The following statement of the Cash  
 account of the company was submitted and  
 verified by the Bankers Messrs. viz:-  
 Consolidated Bank

Revenue Account	10145. 5. 1
Unissued cheques	2797. 5. 1
Cheques issued but <u>not presented</u>	<u>5747. 5. 3. 6</u>
Dividend Account	6776. 12. 7
Total available balance	<u>£3544. 10. 4</u>
	<u>£7161. 2. 11</u>

31511 Ordered that the sum of £5000 be paid  
 off Consolidated Bank Loan

31512 Proof of balance	
Credit balance on 28 <sup>th</sup> ult	6116. 14. 4
Receipts for Traffic 29 <sup>th</sup> ult to 30 <sup>th</sup> inst	10689. 17. 10
do Sundries do	<u>467. 5. 11</u>
	<u>£17573. 18. 1</u>

Cheques drawn on 29 <sup>th</sup> ult	10156. 16. 5
Dividends paid	553. 18. 9
Credit balance this day	<u>7161. 3. 11</u>
	<u>£17573. 18. 1</u>

31513 Unissued cheques representing the



Sum of £2997.5-1 were produced and verified.

31514 Receipts for cheques issued and drawn on 29<sup>th</sup> ultimo and not now produced were submitted and verified except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman.

31515 The list of cheques in transit on 29<sup>th</sup> ultimo was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

31516 Road statement showing that during the week ending 5<sup>th</sup> instant the Receipts were £11.15.7.3.9 and the Disbursements = 829.5.0.3

31517 Road meeting of meetings of Sub-committees held at Millway on 4<sup>th</sup> instant and at Baltham Green and Puddington on 5<sup>th</sup> instant = the same were approved.

31518 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 4<sup>th</sup> instant.

	1886	1885
Number of the fourpenny horses	5500	5184
Horses purchased	830 £34.1.6	360 £34.8.6
Horses sold	940 £44.12.6	2150 £44.0.0
Value Horses to	44 £29.9.0	84 £48.10.0
Cats purchased	nil	nil
Hairs do	6000 £1.0.0	nil
Bones do	11000 £12.8	8900 £15.8
Brass do	nil	nil
Hair & Bone do	17000 £4.6.2	14900 £4.3.0
Straw do	17000 £1.10.0	23700 £1.10.10

The difference between the cost of the mules  
consumption of premixer at retail prices  
and that of the corresponding work of 1885  
would be about £300 in favor of the  
current year.

31519 In the absence of the Managing  
Director, the Secretary stated that  
the stock of grain in Germany on 3rd  
instant and brought to arrive was  
about 546 cwt of Oats, 977 1/2 qrs of  
Maize, 25 1/2 qrs of 1 Beans, and 148  
qrs of Peas.

31520 Read from the District Managers  
Report book, the reports made by the  
several District Managers since last  
meeting.

31521 The Stores Order books of the  
Coach Factory and Engineering Departments  
were placed on the table.

31522 The Order book of the Coach  
Factory was placed on the table.

31523 New Stock Certificates Nos  
5853 to 5858 inclusive were submitted  
and verified, and it was ordered  
that they be signed and that the  
Common Seal be affixed thereto. Amount  
of stock transferred £406.

Monthly Horse  
Statement to 3<sup>rd</sup>  
May 1886.

31524 Statement of horses purchased  
and issued for service in month  
ending 3<sup>rd</sup> May was submitted as  
follows:—

Hares Purchased							Issued	
Where Bought	Ac	Total feet	Average Price				g.	District
Saddington	76	5586	12	6	54	8	53	Chelms
Whitechapel	40	2743	13	8	54	8	5	Stammersmith
								3. Lambeth
								12. Hackney
								6. Kingsland
								21. Tottenham
								14. Southwark
								38. Maltham
								18. Walsworth
								18. North Waltham
								12. Southern
								12. Eastern
Totals	116	8329	7	6	54	8	16	
Average per week	276	1316	1	6	54	8	376	
do. do. 1853	276	1316	1	6	54	8	276	

*Dolliston's claim* 31555 Papers were submitted in reference to claim for £40- for compensation for personal injuries sustained by Mr. J. H. Dolliston, his wife and child and damage to ferry and cart &c caused by London Tram omnibus No 1969 having been driven against the cart in High Street, Camden Town, on 8th ultimo. Head drivers report of the accident, and Mr. Eaton's report on the matter. Resolved that the Secretary be authorised to settle the claim on the best terms possible.

*Davis's claim* 31526 The Secretary submitted papers in reference to claim for £20- compensation for



personal injury sustained by Mrs. Davis of Surrey Square Old Kent Road, who was thrown from omnibus N. 1 in Old Kent Road on 6<sup>th</sup> March, in consequence of conductor starting the omnibus as she was alighting from same. Read Conductors report of the occurrence and Mr. Eaton's report of statements of witnesses. Resolved that the Secretary be authorized to settle the claim on the best terms he can make.

Wood's claim.  
Lee's claim -  
settlement

\$1527 With reference to minute No 3114141 of 8<sup>th</sup> April the Secretary reported that Wood's claim had been settled by payment of £10- and Lee's claim by payment of £12-6. That £10- of the amount would come from the Woodcut Club. The same was approved.

John Deane.

Chairman

Board  
15<sup>th</sup> May 1886

Present Mr. Pound in the Chair

" " " " " "  
" " " " " "  
" Church, Managing Director  
" Hall  
" Hicks.

31528 Read minutes of meeting of Davis Committee on 12<sup>th</sup> instant.

31529 Read minutes of meeting on 6<sup>th</sup> instant - the same were confirmed.

31530 Accounts of which the following is summary and details of which see

entered in the Payments Order book, were submitted, examined, and passed for payment during the preceding week, viz:-

Stores	2630.57.0
Fare and Lighterage	1135.10.1
Other provisions	1922.15.0
Utilities and Services Maintenance	1934.4.4
Associative Traffic	527.6.2
Construction	60.0.0
Rent and Rates	134.3.8
Wages and Sundries	2091.11.5
Wages	1714.13.10
Total	<u>£12651.1.6</u>

Cheques for the same were ordered to be drawn 31531 The following statement of the cash account of the company was submitted and verified by the Bankers Two books, viz:-

Consolidated Bank	
Revenue Account	3259.10.4
Unissued Cheques	150.1.11
Cheques issued but <u>not presented</u>	<u>4533.15.1</u> 1633.17.0
Dividend Account	12.2.12.10
Total available balance	<u>£6898.6.2</u>

31532 Proof of balance

Credit balance on 5 <sup>th</sup> instant	7161.2.11
Receipts for traffic 6 <sup>th</sup> to 12 <sup>th</sup> instant	11525.14.1
do " " " " do	1371.14.11
	<u>£18958.11.11</u>

Cheques drawn on 6 <sup>th</sup> instant	6898.3.3
Repayment on account of loan	500.0.0
Dividends paid	11.17.6
Credit balance this day	<u>£18958.11.11</u>

31533 Unissued cheques representing the sum of £180.1.11 were produced and verified

31534 Receipts for cheques unissued and drawn on the instant and not now produced were submitted and verified, except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman

31535 The list of cheques in transit on the instant was submitted and closed off by the production of receipts for the amounts thereof, except such as were transferred to the new list

31536 Rand Statement showing that during the week ending 12th instant the receipts were £11,497.7.6 and the Disbursements £13,815.1.3

31537 Rand minutes of meetings of District committees held at Stillmore on 11th instant, and at Waltham Green and Paddington on 12th instant. The same were approved

31538 Statement as under was submitted of horses and provender purchased, and, horses sold during the week ending 12th instant.

	1886	1885
Number of the company's horses	8191	8204
Horses purchased	25 for £34.0.0	nil
Horses sold	15 for £24.7.6	10 for £20.0.0
Young Horses do	17 for £25.8.0	11 for £25.8.0
Cats purchased	nil	nil
Hares do	nil	66 for £1.4.0
Sheep do	nil	70 for £1.17.0
Pigs do	nil	nil
Hay & Clover do	16 ffls of £4.6.1	13 ffls of £4.2.2
Straw do	16 ffls of £1.12.9	14 ffls of £1.11.10
The difference between the cost of the weeks		



consumption of provender at market prices and that of the corresponding week of 1885 would be about £350= in favor of the current year.

31539 Road from the Grain purchase book the list of purchases made since last meeting samples were placed on the table - The Managerial Director stated that the stock of grain in granary on 10<sup>th</sup> instant and bought to arrive was about 366 cwt of Oats 5836 qrs of Maize, 263 qrs of Beans and 130 qrs of Peas.

31540 Road from the District Managers Report book the reports made by the several District Managers since last meeting.

31541 The Stores Order books of the each Factory and Engineering Departments were placed on the table.

31542 The Wages book of the each Factory was placed on the table.

31543 Five Stock certificates nos. 8559 to 8578 inclusive were submitted and verified, and it was ordered that they be signed, and that the sum of £100 be advanced there - Account of stock transferred £2509=

*Colliston's claim  
settlement*

31544 With reference to minute no. 31525 of last meeting, the Secretary reported that he had settled Colliston's claim by payment of £53= and that the Accident Club would refund £10= of this amount - The same was assented.

*Watson's appeal*

31545 Road letter dated 7<sup>th</sup> instant from the wife of James Watson, appealing for pecuniary assistance in consideration of her husband's inability to work through illness of a permanent character - Road

report from Mr. Hutchins the Superintendent of Eastern District, that Watson was in the Company's service 30 years, and that he had to discharge him about 3 months ago in consequence of his mind having become affected - That he was always a good steady man - Resolved that the sum of £5- be given to ~~him~~ Watson.

Davis's claim  
settlement.

31546 With reference to minute No 31526 of last meeting, the Secretary reported that he had settled Mr. Davis's claim by payment of £15- that £10- of this amount would come from the Accident Club. The same was approved.

Russell's claim

31547 Papers were submitted in reference to a claim for compensation for personal injuries sustained by Mr. Russell who was thrown from omnibus B. St at London Bridge Station on 9th ultimo in consequence of the omnibus having been driven on while she was alighting from same. Read Conductors report of the accident, and Mr. Milles' and Mr. Eaton's reports on the matter. Resolved that the Managing Director be authorized to settle the claim on the best terms he could obtain.

Frane's application  
for new lathe  
at Coach Factory

31548 Read letter from Mr. Frane dated 12th instant, stating that in supplying the omnibuses with the double brake he finds the work is much retarded through want of a second gas lathe; that the work would progress faster than at present if he had a new lathe suitable to the work in place of that which he now has, that the cost would be about £10- Resolved that

*Collection at  
Holloway Settlement  
of claims, viz  
Frost M<sup>rs</sup>  
Garton M<sup>rs</sup>  
Pickett &  
Mummersly.*

Mr. Stone be authorized to obtain a new  
table as requested.

31549 With reference to minute No 31324 of  
the March last the Managing Committee  
reported that he had settled all the claims  
arising out of the collection of Favourite  
members L.H. and Tramway car in  
Holloway Road on 10<sup>th</sup> January last, as  
follows, viz:—

W <sup>rs</sup> Frost	£37. 10. 0
W <sup>rs</sup> Garton	20. 0. 0
" Pickett	20. 0. 0
Mummersly (car driver)	20. 0. 0
Total	£117. 10. 0

*Chief Office -  
Estimate for  
Whitewashing  
papering &c.*

The same was approved  
31550 Application for repairs to Board  
room, whitewashing and repapering same  
and Managing Committee's office &c. and  
Mr. Sanham's estimate of £215-0 were  
submitted. Ordered that the work be  
done, and that Mr. Sanham be instructed  
to get a few tenders for same and submit  
the Managing Committee for him to select  
one.

*Wm. Stood*  
Chairman

Board  
20<sup>th</sup> May 1886

Present Mr. Stood, in the Chair  
" Laver  
" Church, Managing Director  
" Hall  
" Hicks.



31531 Read minutes of meeting of  
Paris Committee on 19<sup>th</sup> instant

31532 Read minutes of meeting on  
13<sup>th</sup> instant - the same were confirmed.

31533 Accounts of which the following  
is summary and details of which are entered  
in the Payments Order book, were submitted  
examined, and passed for payment  
during the evening week, viz:-

Ferry	£6. 0. 0
Other proceeds	740. 13. 8
Association Traffic	448. 4. 7
Hart and Hales	61. 11. 11
Stores and Sundries	776. 16. 9
Wages	170. 7. 1
Total	£1471. 3. 0

Cheques for the same were ordered to be drawn

31534 The following statement of the  
Cash Account of the Company was submitted  
and verified by the Partners Cash books, viz:-  
Consolidated Bank

Revenue Account	5876. 19. 2
Unissued Cheques	3092. 6. 0
Cheques issued but not presented	1061. 8. 10    4154. 14. 10
Dividend Account	31. 6. 7
Total available balance	£2314. 8. 11

31535 Ordered that £5000 be paid off Bank  
loan and £500 transferred to Dividend  
account at Consolidated Bank

31536 Proof of balance	
Credit balance on 12 <sup>th</sup> instant	6898. 6. 2
Receipts for traffic 13 <sup>th</sup> to 19 <sup>th</sup> instant	9962. 7. 5
do Sundries do	365. 5. 1
Total	£17,225. 8. 8

Cheques drawn on 13<sup>th</sup> instant £1,651. 1. 6  
 Dividends paid 200. 10. 3  
 Credit balance this day £43,441. 0. 11  
£17,225. 18. 8

31557. All issued cheques representing the  
 sum of £3093. 6. 0 were produced and verified  
 31558. Receipts for cheques issued and  
 drawn on 13<sup>th</sup> instant and not now produced  
 were submitted and verified except for those  
 stated by the Secretary to be in transit, and  
 for which a list was made by the Chairman  
 31559. The list of cheques in transit on 13<sup>th</sup>  
 instant was submitted and cleared off by  
 the production of receipts for the amounts thereof  
 except such as were transferred to the new  
 list.

31560. Read statement showing that during  
 the week ending 14<sup>th</sup> instant the receipts were  
 £10,327. 12. 6 and the Disbursements  
 £10,344. 19. 11

31561. Read minutes of meetings of District  
 Committee held at Holloway on 15<sup>th</sup> instant  
 and at Holburn Green and Paddington on  
 14<sup>th</sup> instant - The same were approved.

31562. Statement as under was submitted  
 of horses and ponies purchased, and horses  
 sold during the week ending 15<sup>th</sup> instant

	1886	1885
Number of the Company's horses	8456	8215
Horses purchased	510 £3440. 0	350 £3413. 6
Horses sold	1170 £2077. 6	1170 £2200. 0
Defeat mares do	nil	170 £2800. 0
Prize Horses do	1470 £3815. 0	1070 £3400. 6
Cats purchased	1000 £0. 15. 0	nil
Mares do	6542 £21. 0. 3	5300 £1. 3. 9

	1886	1885
Beans purchased	150 qrs @ £13.5	150 qrs @ £12.2
Beans do	100 qrs @ £11.0	100 qrs @ £11.0
Wheat do	150 lbs @ £4.2	150 lbs @ £4.1
Wheat do	17 1/2 lbs @ £12.9	17 1/2 lbs @ £11.10

The difference between the cost of the week's consumption of provender at latest prices, and that of the corresponding week of 1885, would be about £300 in favor of the current year.

1563 Read from the Grain purchase book the list of purchases made since last Meeting, samples were placed on the table - The Managing Director stated that the stock of grain in Granary on 17<sup>th</sup> instant and bought to arrive was about 1148 cwt of Oats, 666 qrs of Maize, 376 qrs of Beans, and 189 qrs of Peas.

1564 Read from the District Managers Report book the reports made by the several District Managers since last meeting.

1565 The Stores Order books of the Cook Factory and Engineering Departments were placed on the table.

1566 The Orders book of the Cook Factory was placed on the table.

1567 New Stock certificates Nos 5549 & 5553 inclusive were submitted and verified, and it was ordered that they be signed, and that the sum of £1000 be applied thereto. Amount of stock transferred £1000 =

1568 Read letter dated 15<sup>th</sup> instant from Mr. G. W. Thomas, Honorary Secretary to the Fulham Reception Committee, asking the Company for a contribution towards the expenses of providing a suitable reception for their Royal Highnesses the Prince and

*Putney Bridge*  
*emigration in 1886*  
*Reception Committee*



Process of Clates, in their opening the new Bridge at Putney. The Secretary reported that the Company gave £5 upon the occasion of giving Elliott and Salthouse Bridges. Resolved that the sum of £50.0 be contributed to the Saltham Reception Fund.

Offer of premises at  
Wile End New Town  
from Mr. Lecker.

31569 The Managing Director reported that he had for a long time been endeavouring to find stalls or land whereon to build stalls within a reasonable distance of Liverpool Street Railway Station in order that the Company might have a better service of omnibuses from that Station between the hours of 8 and 9 a.m. That Mr. Joseph Fischer of Thomas Street, Whitechapel, now offered the Company premises adjoining Solly Street, Wile End New Town, with water and railway privileges, capable of being converted into stalls for the accommodation of 134 horses on a forty years lease, at an annual rental of £350. That Mr. Sanham estimated the cost of the necessary works at about £600. That although the rental per stud was rather heavy, he recommended acceptance of the offer. Resolved that the Managing Director be authorised to accept a lease of the property on the terms offered to Mr. Fischer.

Old omnibuses to  
be broken up.

31570 Read letter from Mr. France dated 19<sup>th</sup> instant stating that there are seven old omnibuses at Nightingale No. 112, 134, 150, 161, 190, 200 and 299, past repair, and asking permission to break them up. Resolved that the Managing Director be authorised to have the omnibuses in question broken up, if he finds them of no further use.

Across the City  
Writ

31571 Mot and papers in an action Cross

*Skilley's claim* The Company, and papers in reference to Skilley's claim were submitted. The Managing Director stated that these claims arose out of a collision between omnibus Q2 and a horse car in Mile End Road on 3rd Avenue. Read omnibus driver's, and horse car driver's reports of the accident. Read also Mr. Eaton's report of the statements of witnesses and as to the condition of the horse lines. Resolved that these claims be left in the hands of the Managing Director to deal with as he may find expedient.

*Reid's appeal* 31572 Read letter dated 10th instant from the wife of Thomas Reid, a washer in Chelsea District, who has been unable to follow his usual occupation for two months in consequence of falling from a ladder while at work in the yard, asking the Company to give him some light employment as he is still unable to work as a washer. Read Mr. Ware's report thereon. The Managing Director recommended that a few weeks half-pay be allowed Reid on account of his length of service, as it was impossible to find him any occupation of a light character. Resolved that the sum of £4.00 be given Reid.

*Wm. D. Macdonald*  
Chairman

# Board

27<sup>th</sup> May 1886

Present, Mr Pound in the Chair  
 " Laver  
 " Church, Managing Comr.  
 " Hall  
 " Hicks

31573 Read minutes of meeting of Paris Committee on 26<sup>th</sup> instant

31574 Read minutes of meeting on 20<sup>th</sup> instant - the same were confirmed.

31575 Accounts of which the following is summary, and details of which are entered in the Payments Order book, were submitted, examined, and passed for payment during the ensuing week, viz:-

Loan	2137. 9. 4
Other Provenider	752. 0. 9
Association Traffic	56. 12. 2
Rent and Rates	199. 18. 7
Gas and Water	901. 17. 2
Construction	150. 0. 0
Stores and Sundries	632. 6. 4
Wages	1417. 16. 0

Total £6988. 0. 4

Cheques for the same were ordered to be drawn.

31576. The following statement of the Cash account of the Company was submitted and verified by the Bankers Pass books viz:-



Consolidated Bank	
Revenue Account	605.3.5
Unissued Cheques	281.15.2
Cheques issued, but <u>500.0.3</u>	582.11.5
not presented	572.12.3
Dividend Account	1228.11.7
Total available balance	<u>£605.3.10</u>

31577 Ordered that the sum of £5000 be paid off Bank loan.

31578 Proof of balances

Credit balance on 19 <sup>th</sup> instant	43447.0.11
Receipts for freight 20 <sup>th</sup> to 21 <sup>st</sup> instant	11,644.15.2
do sundries do	449.0.9
	<u>£15,957.6.10</u>

Cheques drawn on 20 <sup>th</sup> instant	14713.8.0
Repaid on account of loan	5000.0.0
Dividends paid	193.5.0
Credit balance this day	16051.3.10
	<u>£15,957.6.10</u>

31579 Unissued Cheques representing the sum of £281.15.2 were produced and verified.

31580 Receipts for cheques unissued and drawn on 20<sup>th</sup> instant and not now produced were submitted and verified.

31581 The list of Cheques in transit on 20<sup>th</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof.

31582 Read statement showing that during the week ending 21<sup>st</sup> instant the Receipts were £11,644.15.11 and the Disbursements £3,498.16.5

31583 Read minutes of meetings of District

Committees held at Holloway on 25<sup>th</sup> instant and at Melburn Green, and Pudding Lane on 26<sup>th</sup> instant - the same were approved.

	1886	1885
Number of the four-pairs horses	8535	8226
Horses purchased	75 @ £34.1.2	29 @ £34.8.6
Carcasses sold	14 for £2.15.0	7 for £4.0.0
Living horses do	11 for £48.3.9	10 for £66.10.6
Cats purchased	nil	nil
Mange do	582 qrs @ £1.0.6	200 qrs @ £1.11.0
Beans do	50 qrs @ £1.14.0	15 qrs @ £1.15.0
Rice do	nil	nil
Wheat do	132 lbs @ £4.5.9	144 lbs @ £4.1.6
Shaw do	132 lbs @ £1.12.8	133 lbs @ £1.11.6

The difference between the cost of the week's consumption of provender at latest prices, and that of the corresponding week of 1885, would be about £500 in favour of the current year.

31585 Read from the Grain purchase book the list of purchases made since last meeting, samples were placed on the table. The Managing Director stated that the stock of grain in Granary on 24<sup>th</sup> instant and brought to emise, was about 1083 qrs of Oats, 14,238 qrs of Mange, 381 qrs of Beans, and 154 qrs of Rice.

31586 Read from the District Managers Report book the reports made by the several District Managers since last meeting.

31587 The Stores and Works books of the Fourth Factory and Engineering Departments were placed on the table.

31588 The Wages book of the Leach Factory was placed on the table.

31589 New Stock certificates Nos 88824 to 8896 inclusive were submitted and verified and it was Ordered that they be signed, and that the common Seal be affixed thereto.

Amount of stock transferred £1812 =

*Bovill's proposal  
re Marge*

31590 The Managing Director reported that Messrs Bovill & Sons proposed to offer to sell to the company 6000 qrs of certificated sail made Marge to be shipped @ 1000 qrs per month from June to November @ £4 per quarter of 450 lbs ex ship on usual terms. Resolved that the offer if made be accepted.

*Thorogood's  
appeal.*

31591 Read appeal for pecuniary assistance from driver Thorogood (in Western District) who is unable to work through an abscess in his leg which he alleges arises from an injury he sustained through one of his horses kicking him in the summer of 1883. The Secretary reported that the Board granted him £5 in October 1883 in consideration of the accident; also that the District Manager stated Thorogood was a respectable man, but of the away through gout. Resolved that the application be not entertained.

*Lease of premises  
Old Ford "Godalms"  
to be let for sale*

31592 Lease of additional premises in rear of Marquis of Cornwallis Old Ford, Godalms and others to the company and Memorial for registration of same were submitted for common seal, and it was Ordered that the common Seal be affixed thereto.

*Thomas's appeal*

31593 Read appeal for pecuniary assistance from William Thomas who was a driver



on the Putney line, and who is now  
unable to work in consequence of having  
suddenly lost his sight. The Managers  
Director stated that Thomas entered  
in the service in December last and was  
a steady man. Resolved that the application  
be not entertained.

*Sawyer's application  
re leaving,*

31594 Read letter from W. L. Sawyer  
dated 21<sup>st</sup> instant asking the Board to grant  
a small allowance to drive Lewis who is  
ill and unable to work. Read report  
from Mr. Thompson the District  
Superintendent that Garing has been  
away for some time through ill health,  
and that he is a very respectable careful  
man. Resolved that the application be  
not entertained.

*Driscoll's  
appeal*

31595 Read letter dated 25<sup>th</sup> instant  
from Jeremiah Driscoll appealing for  
pecuniary assistance in consideration of  
the death of his daughter aged 9 years,  
who died on 7<sup>th</sup> instant through injuries  
received in consequence of having been run  
over by omnibus N. E. near St. Georges Church  
on 17<sup>th</sup> July last. Read report from Mr. Eaton  
stating that at the Coroner's inquest a  
verdict of accidental death was returned.  
The Managers Director stated that  
the parents and their friends tried very  
hard and very earnestly to get the  
driver convicted of manslaughter.  
Resolved that the application be  
not entertained.

*Revenue Statement  
to 2<sup>nd</sup> May 1886*

31596 Statement of Revenue Receipts  
and Expenses from 1<sup>st</sup> January to  
2<sup>nd</sup> May was submitted, and tabulated.

The following results

Receipts per Committee  
per day  $\frac{1886}{£2.14.1}$   $\frac{1885}{£2.7.9\frac{1}{2}}$

Expenses do do		
Administration Rent, Rates and Office Expenses	3 3/4	3/11/2
Duty Drivers & Conductors		
Wages Compensation and Sundries out doors	11/2/3	11/4/4
Workshops Wages, Washing, and Sundries in Yards	4/5	4/5/4
Stewards	15/11/2	15/6/3
Horses	3/4/4	3/3/3
Shining and Cleaning Suits	4/6	4/8
Maintenance of machinery		
Amusements and Games	4/9/2	4/11
Totals	<u>£3.3.1</u>	<u>£2.3.10/2</u>

Profit 1885 £16.386.14.0  
Do 1886 4299.10.4  
Difference against 1886 £12.286.13.8

Russell's claim - 31597 With reference to minute No 31547  
settlement of 13<sup>th</sup> instant, the Manacanic Director  
reported that he had settled Mr Russell's  
claim by payment of £125 - That the  
President had voted a refund of 10/- of  
this amount. The same was approved.

Managing Director's 31598 The Manacanic Director was granted  
leave of absence for 4 or 5 weeks on account of operation  
The Band.  
Chairman

# Board

3<sup>rd</sup> June 1886

Present Mr. Town in the Chair  
 " Lucas  
 " Hall  
 " Hicks

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31599 Read minutes of meeting of Paris Committee on 2<sup>nd</sup> instant.

31600 Read minutes of meeting on 20<sup>th</sup> ultimo - The same were confirmed.

31601 Accounts of which the following is summary, and details of which are entered in the Payments Under Book, were submitted examined and passed for payment during the evening week viz:

Harries	3977.14.6
Corn	7.10.0
Other provisions	732.1.3
Association Trappie	574.11.3
Rates and Taxes	826.14.10
Construction	500.0.0
Stores and Sundries	436.12.5
Salaries and Wages	3493.0.3

Total £9356.14.11

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Cheques for the same were ordered to be drawn

31602 The following statement of the Cash account of the Company was submitted and verified by the Bankers Pass books, viz:



# Consolidated Bank

Revenue Account 7174.2.9

Unissued Cheques 257.5.8

Cheques issued but 547.9.1 5011.11.9

not presented 3

6369.8.0

Dividend Account

185.4.1

6554.12.1

31403 Ordered that the sum of £5000 be paid off Bank Loan, and £500 be transferred to Dividend Account at Consolidated Bank

31604 Proof of balance

Credit balance on 26<sup>th</sup> ultimo 6051.5.10

Receipts for traffic 2<sup>nd</sup> half to 2<sup>nd</sup> inst 12.27.12.8

do do do do

357.3.5

18,685.19.11

Cheques drawn on 24<sup>th</sup> ultimo 698.0.14

Paid off Bank Loan 5000.0.0

Dividends paid 223.7.6

Credit balance this day 6554.12.1

18,685.19.11

31605 Unissued Cheques representing the sum of £237.5.8 were produced and verified

31606 Receipts for cheques unissued and drawn on 24<sup>th</sup> ultimo and not now produced were submitted and verified, except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman.

31607 Read statement showing that during the week ending 2<sup>nd</sup> instant the Receipts were £12,634.16.1 and the Disbursements £11,989.4.6

31608 Read minutes of meetings of

District Committee held at Holloway on 1<sup>st</sup> instant, and at Waltham Cross and Piddington, on 2<sup>nd</sup> instant. The same were approved.

3169 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 1<sup>st</sup> instant

	1886	1885
Number of the company's horses	3496	3271
Horses purchased	nil	640
Carcases sold 19 for	£50.17.6	11 for £22.0.0
Living Horses do 19 for	£115.7.6	7 for £49.11.0
Carts purchased	nil	nil
Manure do 6000 qrs of	1.1.0	nil
Straw do 134000 lbs of	1.12.3	nil
Straw do 300000 lbs of	1.10.0	nil
Hay of 1000 do 153 lbs of	£4.5.9	152 lbs of £4.1.6
Hay do 192 lbs of	1.12.4	169 lbs of £11.9

The difference between the cost of the week's consumption of provender at latest prices, and that of the corresponding week of 1885, would be about £250 in favor of the current year.

31610 With reference to minute N° 31596 of last meeting, The Secretary reported that he had received sale note from Messrs. Powell & Co for 6000 qrs. sale grade maize to be shipped 1000 qrs per month from June to November both inclusive, @ 24/- per quarter, and that the stock of grain in January in W. Walling and bought to arrive was about 105500 qrs of Oats, 14510 qrs of Maize, 1489 qrs of Straw, and 176 qrs of Hay.

31611 Read from the District Managers Report book, the reports made by the several District Managers since last meeting.

31612 The Stewards Order books of the week

Factory and Engineering Departments, were placed on the table.

31613 The Wages book of the Coach Factory was placed on the table.

31614 New Irish certificates Nos 8897 to 8900 inclusive were submitted, and verified, and it was ordered that they be signed, and that the common Seal be affixed thereto. Amount of Irish transference £508

Appleton's further  
appeal

31615 With reference to minute No 31182 of 22<sup>nd</sup> April last read further appeal for pecuniary assistance dated 25<sup>th</sup> ultimo, from Horsekeeper Appleton & Road memorandum from District Manager that Appleton is still unable to work and is deserving of a little further assistance. Resolved that half-wages for a further year be allowed Appleton.

Mrs Taylor's  
appeal.

31616 Road letter dated 23<sup>rd</sup> instant, from Mrs A. Taylor appealing for pecuniary assistance, her husband driver Taylor, having recently died and left her totally unprovided for. Road memorandum from the District Superintendent that Taylor was a most respectable man, and has left a widow but no family. Resolved that Mrs Taylor be informed that the Board voted that they are unable to assist her.

Putney decoration  
Committee -  
contribution

31617 Road letters dated 22<sup>nd</sup> and 31<sup>st</sup> ultimo from the Mayor of Wandsworth District Board of Works, asking for a contribution to the fund raised for decorating High Street and Richmond Road Putney, on the occasion of opening Putney new bridge by the Prince and Princess of Wales.



Bennett's appeal  
re Ward.

and the Secretary's reply to letter dated  
22<sup>nd</sup> ultimo. Resolved that the sum of  
£50.00 be given to the Salary Committee  
31618. Read letter dated 27<sup>th</sup> ultimo from  
Rev. S. Bennett, vicar of St. Philip's East,  
appearing for pecuniary assistance on  
behalf of Thomas Ward, whose son aged  
8 years was run over and killed by  
omnibus T.P. in Commercial Road on  
26<sup>th</sup> ultimo. Read report from Mr. Eaton  
dated 27<sup>th</sup> ultimo stating that at the  
inquest a verdict of accidental  
death was returned. Resolved that the  
sum of £20.00 be given to Ward.

Farr v. the Coy.  
Writ

31619. writ and papers in an action  
Farr v. the company, were submitted.  
The Secretary stated that the action was  
brought to secure compensation for personal  
injuries sustained by Miss Minnie Farr in  
consequence of the alighting of omnibus 2376  
having moved on and thrown her down  
as she was alighting from same in the  
strand on 11<sup>th</sup> March last. Read conductors  
report of the accident, Mr. Eaton's reports  
on the matter and Mr. Cropps report of  
his examination of Miss Farr. Resolved that  
the Secretary be authorised to settle the  
matter on the best terms possible.

Shillings claim  
aves' claim

31620. With reference to minute of 31571  
of 20<sup>th</sup> ultimo. The Secretary reported that  
Shillings claim had been settled by payment  
of £37. and Aves' claim by payment of  
£52.2.0. That these payments included  
damages and solicitors charges. That  
negotiations were pending with North  
Metropolitan Tramway Company with a

Lloyd v. Coy.  
Writ

view to their paying a portion of these amounts. The same was approved.  
M<sup>o</sup> 21 Read letter from Messrs. Harris & Co dated 1<sup>st</sup> instant stating that they had given their undertaking to appear to a writ in an action laid by the company and asking for instructions in the matter. The Secretary stated that the claim was for compensation for personal injury sustained by M<sup>rs</sup> Lloyd through having been thrown from omnibus D. W. at London Bridge Station on 5<sup>th</sup> April last, in consequence of the conductor having signalled the driver to go on while she was getting down from the roof seat. Read drivers' report of the accident and M<sup>r</sup> Eaton's report of the statements of witnesses. Resolved that the Secretary be authorized to settle the matter on the best terms he can make.

agreement for  
lease of premises  
Waltham Green -  
Edwards to the company  
Sealed

M<sup>o</sup> 22 With reference to minute M<sup>o</sup> 31463 of 15<sup>th</sup> April last, agreement for lease of additional premises (two boxes) at Waltham Green - Edwards to the company was submitted for common seal, and it was ordered that the common seal be affixed thereto.

Horse statements  
to be sent to the  
Chairman in the  
absence of the  
Managing Director

M<sup>o</sup> 23 Resolved that during the absence of the Managing Director, the Chairman of the Board and Superintendent be authorized to send to the Chairman of the Board a statement on form supplied of the number and condition of the horses in their respective districts, made up to Wednesday night next, and delivered at the City office before

~~Resolution Thursday~~  
M. B. Reed.  
Chairman

Board  
10<sup>th</sup> June 1856

Present, W. Parnell in the Chair  
Laver  
Hall  
Hicks

31624 Read minutes of meeting of  
Paris Committee on 4<sup>th</sup> instant.

31625 Read minutes of meeting on 3<sup>rd</sup>  
instant - the same were confirmed

31626 Accounts of which the following is  
summary, and details of which are entered  
in the Payments Order book, were submitted,  
examined, and passed for payment during  
the preceding week, viz:-

Corn	4655.8.9
Other provisions	756.19.6
Rates and Water	2744.10.0
Resurrection Traffic	535.14.1
Construction	555.19.6
Shoring	4480.19.14
Stores and Sundries	463.14.5
Wages	1774.0.7
Total	10457.6.2

Cheques for the same were Ordered to be  
drawn.

31627 The following statement of the Cash  
account of the company, was submitted and  
verified by the Bankers Pass books, viz:-



Consolidated Bank	
Revenue Account	9003.10.5
Unissued Cheques	4033.12.11
Cheques issued but not presented	3474.14.1 4381.10.0
	4622.0.5
Dividend Account	1499.9.1
Total available balance	<u>5121.9.6</u>

31628 Ordered that the sum of £5000 be paid off Consolidated Bank Loan.

31629 Proof of balance.

Credit balance on 3 <sup>rd</sup> instant	64744.12.1
Receipts for traffic 3 <sup>rd</sup> to 9 <sup>th</sup> instants	12681.10.0
do Sundries do	1428.14.10
	<u>19583.19.5</u>

Cheques drawn on 3 <sup>rd</sup> instant	9356.11.11
Paid on account of Bank Loan	5000.0.0
Dividends paid	105.15.0
Credit balance this day	<u>511.9.6</u>
	<u>19583.19.5</u>

31630 Unissued Cheques representing the sum of £4033.12.11 were produced and verified.

31631 Receipts for cheques unissued and drawn on 3<sup>rd</sup> instant and not now produced were submitted and verified, except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman.

31632 The list of Cheques in transit on 3<sup>rd</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

31633 Read Statement showing that

during the week ending 9<sup>th</sup> inst the Receipts were  
£1309.7.14 and the Disbursements  
£2085.14.8

31634 Read minutes of meetings of  
District Committees held at Holloway on  
8<sup>th</sup> instant and at Waltham Cross and  
Suddington on 9<sup>th</sup> instant - The same were  
approved.

31635 Statement as under was submitted  
of horses and provender purchased and horses  
sold during the week ending 8<sup>th</sup> instant.

	1886	1885
Number of the fairsamp horses	8836	8247
Horses purchased 13 @ £33.19.10		nil
Carcasses sold 15 for £24.7.6 11 for £22.0.0		
Living Horses do 7 for £39.12.0 10 for £42.10.6		
Wats purchased 1500 qrs @ £0.18.6		nil
Maize do 2390 qrs @ £1.0.10		nil
Beans do	nil	nil
Grain do	nil	nil
Hay & Clover do 170 lbs @ £4.5.3 147 lbs @ £4.2.0		
2 Hay do 182 lbs @ £1.13.0 174 lbs @ £1.11.10		

The difference between the cost of the week's  
consumption of provender at latest prices,  
and that of the corresponding week of 1885  
would be about £250 in favour of the  
current year.

31636 Read from the Grain purchase book  
the list of purchases made since last  
meeting, samples were placed on the  
table. In the absence of the Managing  
Committee the Secretary stated that the stock  
of grain in Granary on 7<sup>th</sup> instant and  
bought to arrive, was about 3457 qrs of  
Wats, 15,105 qrs of Maize, 1416 qrs of Beans,  
and 522 qrs of Barley.

51637 Read from the District Managers Report book, the reports made by the several District Managers since last meeting.

51638 The Stores Order books of the Coach Factory, and Engineering Departments were placed on the table.

51639 The larger book of the Coach Factory was placed on the table.

51640 Two Stock certificates Nos 8901 to 8906 inclusive were submitted and verified, and it was ordered that they be secured, and that the common seal be affixed thereto. Amount of stock transferred £1075.

Appeal from  
Sharing Bros  
Hospital

51641 Read appeal from Sharing Bros Hospital for a donation. The Secretary reported that the company gave £250 in May 1885. He stated that a further donation of £250 be made to the funds of the Hospital.

Coach Factory  
Bear Coast

51642 Read letter from Mr. France dated 9th instant asking the Board to grant the workmen at Coach Factory a holiday on 10th inst. for the purpose of holding their Bear Coast at Hastings, and expressing a hope that the Board will deal with the men in their usual liberal manner. Resolved that the holiday asked for be granted, and that the sum of £20 be contributed towards the expenses of the outing.

Letter for Coach  
Factory, Messrs  
Smith, Beacock  
& Tannett offer  
to be accepted.

51643 With reference to minute No 31548 of 13th ult. read letter from Mr. France dated 9th instant enclosing specifications for new lathe from Messrs Whitworth & Co, limited & Co. Ltd, and from Messrs Smith, Beacock & Tannett & Co. Ltd, and stating



that the fath<sup>r</sup> now in use supplied by the latter firm has given every satisfaction. Resolved that H<sup>c</sup> Lane be authorized to accept the fath<sup>r</sup> offered by Mess<sup>rs</sup> Smith, Sherrick & Sumrell & Co 1844

Monthly Horse  
Statement  
to 6<sup>th</sup> June 1886

316444 Statement of horses purchased and issued for service in month ending 6<sup>th</sup> instant, was submitted as follows:-

Purchased					Issued	
Where Bought	No	Total Cost	Average Price		No	District
Saddington	73	2479	7 6	33 19 3	13	Chelms
Whitechapel	110	2746	12 6	34 1 2	4	Stammerside
					8	London
					7	Sharnbury
					4	Northampton
					35	Northampton
					15	Saddington
					15	Kilburn
					38	Dayswater
					15	South Western
					10	South Western
					24	Eastern
Totals	183	5226		5 18 3		
Average per week	36	1045 4		5 18 4		
do in 1885	40	1376	3 1	34 8	40	

Horse Statement  
week ending 6<sup>th</sup> inst.

316445 The District Superintendent's Horse Statement for week ending 6<sup>th</sup> instant was submitted. Read also report dated 10<sup>th</sup> inst. from H<sup>c</sup> Church just in reference to the sickness among horses at Chelms 7<sup>th</sup> 13.

Sales appeal

316446 Read appeal for pecuniary assistance from J. Sale a horsekeeper in

M. W. District who has been disabled from duty since 26<sup>th</sup> ultimo in consequence of a horse he was riding to change having fallen with him and broken his ankle. Read report from Mr. Boston corroborating sales statement. Resolved that half pay for eight weeks from date of accident be allowed. Sale.

*Quarterpart Lease of Gayford Rd. - penances - referred to the Com. - sealed*

31<sup>st</sup> 47 With reference to minute N. 31198 of 25<sup>th</sup> January last, Quarterpart lease penances in Gayford Road, which were - Forles one to the Company - was submitted for Comm. Seal, and it was ordered that the Comm. Seal be affixed thereto.

*Wile End Decoration Committee appeal*

31<sup>st</sup> 48 Appeal for a contribution towards the Expenses of decorating Wile End Road on the occasion of the foundation stone of the People's Palace being laid by their Royal Highnesses - The Prince and Princess of Wales, was submitted - Resolved that the sum of £5 be contributed to the fund.

*Good v. the Com. writ*

31<sup>st</sup> 49 Read letter from Messrs. Starnes & Co. dated 27<sup>th</sup> ultimo stating that they have accepted service of writ in an action Good v. the Company, and asking for instructions in the matter. The Secretary stated that the action was brought to recover compensation for personal injury sustained by plaintiff in collision between a horse car in which he was acting as conductor, and omnibus S. E. in Goldmain Road on 20<sup>th</sup> April last. Read drivers report of the accident. Mr. Eaton's reports on the matter, and

Dr. Fipp's report of his examination of  
 Reed. Resolved that the Secretary be  
 authorized to settle the matter on the best  
 terms he can make.

*Wm. Pound*  
 Chairman

Board  
 17<sup>th</sup> June 1856

Present. W<sup>m</sup> Pound in the Chair  
 " Lawe  
 " Hall  
 " Hicks

31650 Read minutes of meeting of  
 Paris Committee on 10<sup>th</sup> instant

31651 Read minutes of meeting on  
 10<sup>th</sup> instant - the same were confirmed

31652 Accounts of which the following is  
 summary and details of which are entered  
 in the Payments Order book, were submitted,  
 examined and passed for payment  
 during the morning work, viz:-

Horses	2036. 3. 0
Carriage and Lightage	2836. 9. 4
Other provisions	2449. 4. 3
Carriages and Harness Maintenance	2152. 1. 4
Association Traffic	532. 18. 1
Rent and Rates	55. 11. 9
Stores and Sundries	2270. 1. 4
Wages	11865. 10. 4
Total	£13,898. 5. 5

Cheques for the same were ordered to  
 be drawn



31653 The following statement of the cash account of the Company was submitted and verified by the Bankers Paris, London & Consolidated Bank

Revenue Account	7555.57.0
Unissued Cheques £637.0.1	
Cheques issued but <u>not presented</u>	<u>5231.7.5</u>
	2054.9.7
Dividend Account	<u>452.9.1</u>
Total available balance	<u>£3506.18.8</u>

31654 Proof of balance

Credit balance on 9 <sup>th</sup> instant	5131.9.6
Receipts for traffic 10 <sup>th</sup> inst. instant	12582.9.3
do do do do	<u>256.6.1</u>
	<u>£17991.4.10</u>

Cheques drawn on 10 <sup>th</sup> instant	10457.6.1
Paid off Bank Loan	5000.0.0
Dividends paid	47.0.0
Credit balance this day	<u>£3506.18.8</u>
	<u>£17991.4.10</u>

31655 Unissued cheques representing the sum of £637.0.1 were produced and verified

31656 Receipts for cheques unissued and drawn on 10<sup>th</sup> instant and not now produced were submitted and verified, except for those stated by the Secretary to be in transit, all of which a list was made by the Chairman

31657 The list of cheques in transit on 10<sup>th</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list

31st 58. Read statement showing that during the week ending 16th instant the receipts were £12.36.9-15-4 and the disbursements £44.63.8-9

31st 59. Read minutes of meetings of District Committee held at Holloway on 15th instant and at Holborn Green and Paddington on 18th instant - The same were approved

31st 60. Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 15th instant.

	1856	1855
Number of the Company's horses	8510	52110
Horses purchased	100 for £34.0.0	110 for £34.8.0
Carcasses sold	17 for £27.12.6	15 for £36.0.0
In feed more do	nil	14 for £27.6.0
Wine & horses do	57 for £68.5.0	12 for £34.17.0
Cattle purchased	nil	nil
Waggon do	640 quarts for £0.6	nil
Beans do	100 quarts for £1.15.0	nil
1. Bean do	nil	nil
Wheat & Flour do	145 lbs for £4.5.0	160 lbs for £4.10
Wheat do	145 lbs for £1.12.0	155 lbs for £1.11

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1855 would be about £300 in favor of the current year.

31st 61. Read from the Grain purchase list the list of purchases made since last meeting. Samples were placed on the table. In the absence of the Managing Director the Secretary stated that the stock of grain in Granary on 14th instant and brought to grain was about 16145 gals of oats, 15,468

gns of Maize, 379 gns of Beans, and 408 gns of Lent.

31662 Read from the District Managers Report book, the reports made by the several District Managers since last meeting.

31663 The Stores Order books of the Leach Tackery and Engineering Departments were placed on the table.

31664 The wages book of the Leach Tackery was placed on the table.

31665 New Stock Certificates Nos 8907 to 8911 inclusive were submitted and verified and it was ordered that they be signed and that the form on sub be appended thereto. Amount of stock transferred £323.

favv. the Coy.  
supplements.

31666 With reference to minute of 31669 of 2nd instant, the Secretary reported that he had settled the action favor of the Company, by payment of £100 damages and £10 law costs, that the Accident Club would refund £40 of this amount. The same was approved.

Umney's appeal

31667 Read appeal for pecuniary assistance from Robert Umney, of 14 1/2 Mitmers Gardens, Ashton, in consideration of the expense he has been put to in consequence of the death of his son who was run over and killed by omnibus D.O. in Minsterland Road on 1st instant. The Secretary stated that a verdict of Accidental Death was returned by the Coroner's jury, and there was no attempt to impute blame to the omnibus driver. He closed it that the sum of £2.2.0 be given to Umney.



Three statements  
for week ending  
13<sup>th</sup> instant

1868 Three statements for week ending 13<sup>th</sup> instant were submitted and examined. Road report from Mr. Church jun. in reference to activities in Rappahannock division of Western District &c.

Unclaimed Div<sup>d</sup>.  
warrants

1869 Four three unclaimed dividend warrants for half-year ending 30<sup>th</sup> June 1855 received from Paris office were placed on table together with the Register of Unclaimed Dividends in which they were duly entered. The warrants were examined and ordered to be placed in the custody of the Managing Director until claimed, or otherwise disposed of.

Singer's claim

18670 Papers were submitted in reference to a claim for compensation for personal injuries sustained by Max Singer a German waiter who was knocked down and had his foot run over by omnibus M. V. in Great St. Andrew Street, Town Hall, on 5<sup>th</sup> ultimo. Road drivers, conductors, and Mr. Eaton's reports on the matter. Road also report from Mr. Gripps dated 15<sup>th</sup> instant of his examination of Singer. Resolved that the Secretary be authorized to settle on the best terms possible.

Gosling's claim,  
Pearl's claim

18671 The Secretary reported that on 2<sup>nd</sup> instant as omnibus M. S. was proceeding along London Road, Bore, on its way to Canterbury Gate, it was met by omnibus D. W. on its journey to St. John's Wood, that M. S. was nearly in the middle of the road, and D. W. occupied the space between the two lines of tramway, that as the driver of D. W. showed no disposition to give way, the driver of M. S. pulled

rather sharply to the near side in order  
to pass him, and in so doing pivoting  
the hind part of his omnibus round, and  
caused it to strike the box seat of D. U.;  
that by the force of the blow, Mr. Leslie,  
a Veterinary Surgeon, was thrown from  
the box seat of D. U. to the ground, and  
Miss Seal, a passenger on M. S. was also  
seated and thrown down on the omnibus.  
That Mr. Leslie had sustained serious  
injury to his left elbow and wrist, and  
claimed £20 compensation, and Miss  
Seal is suffering from shock to the  
system &c and claims £25. Road  
Reports of Drivers of D. U. and M. S.  
and Mr. Eaton's reports on the matter.  
Resolved that the claims be settled on  
the best terms possible.

*Baldwin's claim* 18673 Papers were submitted in  
reference to a claim made by Mr. Baldwin  
for compensation for personal injuries  
sustained to his wife who was thrown  
from omnibus B. B. B. opposite the  
Company's office in Edgware Road  
on 26<sup>th</sup> April last, in consequence of the  
omnibus having been driven on as she  
was ascending to the roof seat of same.  
Road drivers report of the accident, and  
Mr. Eaton's reports of the statements of  
witnesses from which it appears that the  
driver was ordered on by Road Inspector  
Whitfield. Resolved that the Secretary  
be authorized to settle the claim on the  
best terms possible.

*Attestation & the City of London* 18673 That in City of London Court  
papers in an action Attestation & the Company

were submitted. The Secretary stated that the action was brought to recover compensation for personal injuries sustained by the plaintiff who fell from car number 2-f in King William Street on 11<sup>th</sup> March in consequence of an overhanging & alight from same while it was in motion. Read Conductor's report of the accident and Mr. Eaton's report of the statements of witnesses. Resolved that the action be defended.

*Taylor's appeal*

31674 Read further appeal for pecuniary assistance from the widow of the late driver Taylor who alleges that the death of her husband was in some measure caused by an accident which occurred to him through the defective state of the step of his carriages. Read Mr. Thompson's and Mr. Heatham's reports on the matter. Resolved that the cause of death be ascertained before the matter be finally dealt with.

*Gt. Indian Peninsula  
Ry. Stock to be  
sold*

31675 Resolved that the £4580 Great Indian Peninsula Railway Stock held by the Company be sold for the account of Mr. H. W. Gordon & Co at the best price possible.

*Wm. P. P. P.*  
Chairman

Board

24<sup>th</sup> June 1886

Present Mr. P. P. P. in the Chair

" Laver

" Hall

" Hicks

*Not recorded  
excepted in the  
minutes*



31<sup>st</sup> 76 Read minutes of meeting of  
 Paris Committee on 23<sup>rd</sup> instant

31<sup>st</sup> 77 Read minutes of meeting on 17<sup>th</sup>  
 instant - The same were confirmed

31<sup>st</sup> 78 Accounts of which the following  
 is summary, and details of which are  
 entered in the Payments Order book, were  
 submitted, examined and passed for  
 payment during the ensuing week, viz:-

Paris	£30. 6. 6
Other provisions	65. 13. 10
Rent and Rates	39. 7. 2
Associative Traffic	53. 16. 9
Construction	230. 0. 0
Directors Fees	13. 5. 0
Stores and Sundries	57. 4. 7
Salaries and Wages	2104. 13. 6
Total	£2546. 14. 14

Cheques for the same were ordered to be drawn  
 31<sup>st</sup> 79 The following Statement of the cash  
 account of the company was submitted and  
 verified by the Bankers Messrs. Locks, viz:-  
 Consolidated Bank

Revenue Account	725. 15. 8
Unissued Cheques	4446. 2. 10
Cheques issued but not presented	2542. 0. 0
Credit Account	1127. 6. 10
Total available balance	£795. 2. 2

31<sup>st</sup> 80 Proof of balance

Credit balance on 16 <sup>th</sup> instant	2506. 18. 8
Receipts for traffic 17 <sup>th</sup> to 23 <sup>rd</sup> instant	1193. 1. 0
do do do	540. 1. 8
Total	£4240. 1. 4

Cheques drawn on 17<sup>th</sup> instant £3.59s. 5.5  
 Dividends paid 84s. 12s. 6  
 Credit balance this day £795s. 3s. 5  
 £44,478s. 1s. 4

31681 Unissued cheques representing the  
 sum of £4446s. 3s. 10 were produced and verified  
 31682 Receipts for cheques unissued and  
 drawn on 17<sup>th</sup> instant and not were produced  
 were submitted and verified, except for  
 those stated by the secretary to be in transit  
 and of which a list was made to the Chairman  
 31683 Read statement showing that during  
 the week ending 22<sup>nd</sup> instant the Receipts were  
 £1,291s. 2s. 6 and the Disbursements  
 £1,315s. 6s. 6

31684 Read minutes of meetings of District  
 committees held at Stollway on 2<sup>nd</sup> instant  
 and at Malham Green and Saddington on  
 23<sup>rd</sup> instant. The same were approved.

31685 Statement as under was submitted of  
 horses and provender purchased, and horses  
 sold during the week ending 22<sup>nd</sup> instant

	1886	1885
Number of the company's horses	5262	5252
Horses purchased	72c £341s. 1	57c £341s. 7s. 6
Carcasses sold	21pc 4s. 5s. 6	15pc £30s. 0s. 0
Living Animals do	87pc £225s. 6	77pc £36s. 17s. 6
Wool purchased	nil	nil
Wax &c do	60c 10s. 2s. 4s. 4p	nil
Sticks do	nil	nil
Brass do	nil	nil
Wax &c of lines do	174 lbs 2s. 4s. 11s. 5	150 lbs 2s. 4s. 1s. 8
Shoes do	152 lbs 2s. 4s. 12s. 9	153 lbs 2s. 4s. 11s. 8

The difference between the cost of the week's  
 consumption of provender at latest prices

and that if the corresponding week of 1885 would be about £500- in favour of the current year.

31686 Read from the Grain purchase book the list of purchases made since last meeting. Samples were placed on the table. In the absence of the Managing Director the Secretary stated that the stock of grain in Granary on 21<sup>st</sup> inst. and brought to warehouse, was about 546 qrs of Wats, 11882 qrs of Harze, 225 qrs of Beans and 179 qrs of Peas.

31687 Read from the District Managers Report book the reports made by the several District Managers since last meeting.

31688 The Works Order books of the Mach Factory and Engineering Departments were placed on the table.

31689 The paper book of the Mach Factory was placed on the table.

31690 An Check (Application No 5912 h. 5919) inclusive was submitted and verified, and it was ordered that this be signed, and that the sum therein be paid. There to amount of £100 transferred £17441-

*Read v. the Coy.  
settlements*

31691 With reference to minute No 31649 of 11<sup>th</sup> instant, the Secretary reported that he had settled the action of the company by payment of £30- to include all damages and costs - that the accident flat would refund £10- of this amount - The same was approved.

*Taylor's appeal*

31692 Read letter from Mr Thompson Superintendent of King Island District, stating with reference to Mr Taylor's appeal (minute No 31674 of last meeting)



That driver Taylor did of Laysan in the Co. of Hawaii that the sum of £22.00 be given to Mr. Taylor.

Balance of Gt. Indian  
by Stock

31693 With reference to minute of 31.6.95 of last meeting, the Secretary submitted contract from Sir R. H. Fardon & Co for the sale of £4538 Great Indian Immigrant Railway Stock @ 152 - for account in Bk. instant.

The same was approved. Resolved that the Deputy Chairman and Secretary be authorized to obtain the certificate of the stock in question from the company's secretary at Consolidated Bank for delivery to Sir R. H. Fardon & Co, and that the Chairman of the company be appointed to the transfer deeds conveying the stock to the purchasers of same, in due course.

Balance of Bank  
Loan to be repaid

31694 Resolved that the balance of Bank Loan (£20,000) be paid off at Bk. instant.

Baldwin's claim -  
at Bk. inst.

31695 The Secretary reported that he had settled Baldwin's claim (minute of 31.6.92 of last meeting) by payment of £50 - and that £10 of this amount would be repaid by the Accident Fund. The same was approved.

Hiscock's appeal

31696 Read letter dated 10th instant from John Hiscock an omnibus washer in Western District, appealing for pecuniary assistance in consideration of disablement from duty through injury to hand caused by a pin of wire of metal penetrating the same while washing an omnibus on 10th instant. Had memorandum from District Manager that Hiscock's statement is correct and that he is a decent sober man. Resolved that Hiscock be allowed 10th a week during disablement not exceeding four weeks.

Pearl's claim -  
settlement.

31697 With reference to minute No 31691  
of last meeting, the Secretary reported  
that he had settled Pearl's claim by  
payment of £5. The same was approved.  
31698 District Superintendent's Office  
Statements for week ending 22nd instant  
were submitted. Read also report from  
Mr. Churchman in the condition of the  
harem stock 13.

Horse Reports

Hill's appeal

31699 Read appeal for pecuniary assistance  
dated 21st instant from conductor George Hill  
in consideration of disablement from duty  
since 24th February last in consequence of  
having fallen while in the performance  
of his duty, and broken his knee cap.  
Read report from Mr. Capin. The Road  
Inspector states that Hill's account  
of the matter is not correct; that he has  
been in the Service since 1874, and is  
a steady respectable man. Resolved  
that the sum of £10 be given to Hill.

Gayford the Church  
free - Lease &  
Memorial  
Sealed.

31700 With reference to minute No 31697  
of 10th instant loss of premises, Gayford  
Road, Church Town, Yorkshire to the  
Company and Memorial for Registration  
same were submitted for formal Seal,  
and it was ordered that the formal Seal  
be affixed thereto.

Coach Factory -  
Increase of wages

31701 Read letter from Mr. Jones dated 23<sup>rd</sup>  
instant asking for advance of wages of  
workmen at Coach Factory as follows, viz:-  
Sabbath Mr. Body makes gain of 7 1/2 p. a w.  
Elements do do 7 1/2 p. a w.  
Lang do do 5 1/2 p. a w.  
Will do do 5 1/2 p. a w.  
Resolved that the same be granted.



Fire at Coach  
Factory.

Scinde Punjab &  
Delhi Ry. Stock  
to be exchanged  
for India 3 1/2 %  
Stock.

Offer of stables  
at Fickelwood  
by Newton, Fleet  
& Co.

31702 The Secretary reported that Mr.  
Elliot's office at Coach Factory was slightly  
damaged by fire on night of 2nd instant.  
That the necessary repairs would cost about  
£50. That he had given notice to the  
Insurance Company, and had instructed  
Mr. Evans to remove the stove which was  
the cause of the fire. The same was approved.

31703 With reference to minute No 31224  
of 4th February last, the Secretary submitted  
forms of request to Bank of England for  
exchange of Scinde Punjab and Delhi Railway  
Stock for India 3 1/2 per cent Stock, and  
forms of request for transmission of dividend  
warrants by post, for dividend due, and it  
was ordered, that the forms should be  
affixed thereto. The Secretary was instructed  
to obtain the Railway Stock certificates from  
the consolidated Bank and to deliver same  
to the Bank of England.

31704 The Secretary stated that it was  
the intention of the Managing Director to  
recommend the Board to authorize an increase  
in the Fickelwood price as soon as stables  
could be obtained in the locality, that in  
the absence of the Managing Director he  
had been negotiating for a lease of premises  
in Fickelwood Lane near the existing  
stables of the Company. Read letter dated  
18th instant from Messrs Newton Fleet & Co.  
offering stables and premises in Fickelwood  
Lane (plan submitted) capable of affording  
accommodation for 80 horses, together with  
yard and blacksmiths shop, on a lease  
for 21 years, and stating that a rental  
of £20 would be probably accepted. Read



Letter from Mr. Lanhams dated 23<sup>rd</sup> inst.  
giving particulars of the alterations and  
additions required to a portion of the  
premises in order to provide accommodation  
for 46 horses and shed for 4 carriages  
and estimating the cost of the work  
at £300. The Secretary stated that the  
Blacksmiths shop would produce a rental  
of £25 a year and that the premises  
which would not at present be required  
by the company were let at about £40 per  
annum. That the Managing Director  
advised acceptance of a 40 years lease  
of the premises at the rental named, subject  
to his inspection and approval of the  
premises. Resolved that a lease of the  
premises be accepted on the conditions  
named.

Wm. Gould.

Chairman.

Beard

1<sup>st</sup> July 1886

Present Mr. Gould in the Chair

" " " " " " " "  
" Church, Managing Director  
" Hall  
" Hicks

31705 Read minutes of meeting of  
Ladies Committee on 30<sup>th</sup> ult.

31706 Read minutes of meeting on  
24<sup>th</sup> ult. The same were confirmed.

31707 Accounts of which the following  
is summary and details of which are embodied

in the Payments Order book, were submitted, examined and passed for payment during the ensuing week, viz:-

Stores	£119. 7. 0
Form	39 25. 10. 4
Other proceeds	762. 3. 11
Rent	470. 15. 5
Conservation Traffic	541. 11. 3
Stores and Sundries	1173. 16. 4
Salaries and Wages	2349. 18. 8
Total	<u>£11,143. 8. 4</u>

Cheques for the same were ordered, but drawn 31/10/08. The following statement of the Cash account of the company was submitted and verified by the Bankers, Paris, Lyons, Marseilles, and the Consolidated Bank.

Revenue account	5356. 5. 0
Unissued Cheques	2115. 5. 5
Cheques issued but not presented	<u>470. 15. 0</u>
Dividend account	<u>1355. 6. 7</u>
Total available balance	<u>£5251. 7. 7</u>

31/10/09 Proof of balance	
Credit balance on 23 <sup>rd</sup> ult	775. 3. 5
Receipts for traffic 34 <sup>th</sup> ult	13,068. 3. 5
do do Sundries do	254. 12. 3
Great Junction Railway Stock	<u>6744. 3. 10</u>
	<u>£21,092. 2. 11</u>

Cheques drawn on 24 <sup>th</sup> ult	564. 14. 4
Interest on Bank loan	1820. 1. 0
Dividends paid	12. 10. 0
Repaid balance of Bank loan	1000. 0. 0
Credit balance this day	<u>5251. 7. 7</u>
	<u>£21,092. 2. 11</u>

31710 Unissued cheques representing the sum of £26. 18. 5 were produced and verified.

31711 Receipts for cheques unissued and drawn on 24<sup>th</sup> ultimo and not now produced were submitted and verified, except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman.

31712 The list of cheques in transit on 24<sup>th</sup> ultimo was submitted and closed off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

31713 Read statement showing that during the week ending 30<sup>th</sup> ultimo the receipts were £20,296. 19. 6 and the disbursements £22,259. 0. 5.

31714 Read minutes of one series of District committees held at Holloway on 29<sup>th</sup> ultimo and at Maltham Green and Tuddington on 30<sup>th</sup> ultimo - The same were approved.

31715 Statement as printed was submitted of horses and provender purchased, and horses sold during the week ending 29<sup>th</sup> ultimo.

	1886	1885
Number of the company's horses	33512	3261
Horses purchased	nil	36 @ £44. 8. 5
Carcasses sold	8 for £13. 0. 0	11 for £32. 0. 0
Living Horses do	11 for £55. 0. 0	11 for £66. 18. 6
Watts purchased	290 worth £18. 9	nil
Hay do	1200 worth £1. 0. 0	nil
Provisions do	nil	68 pounds £1. 17. 0.
Beam do	nil	nil
Wheat & Linen do	170 lbs @ £4. 14. 8	119 lbs @ £4. 1. 9
Shares do	146 lbs @ £1. 13. 0	106 lbs @ £1. 11. 6



The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1885 would be about £350 in favor of the current year.

317/16 Read from the Grain purchase book the list of purchases made since last meeting samples were placed on the table. The Managing Director stated that the stock of grain in Granary on 28<sup>th</sup> ultimo and brought to arrive was about 600 cwt of Oats, 13,158 cwt of Maize, 2,111 cwt of Beans, and 500 cwt of Ties.

317/17 Read from the District Managers Report book the reports made by the several District Managers since last meeting.

317/18 The Stores books of the Coach Factory and Engineering Departments were placed on the table.

317/19 The Stores book of the Coach Factory was placed on the table.

317/20 New Store fortnights No 5920 to 5928 inclusive were submitted and verified, and it was ordered that they be signed, and that the foreman shall be apprised. Shute - Amount of Stock Transferred £1936 =

Bull v the Coy.  
Writ.

317/21 The Secretary reported that Messrs. Harris & Co. had received service of Writ in an action Robert Bull v the Company for wrong compensation for personal injuries sustained in consequence of his having been thrown from a coach of St. L. at Bath on 4<sup>th</sup> May last, and submitted papers in the matter. Read Conductor's report of the accident - Mr. Eaton's reports on the matter, and statement of witness Mr. J. R. Hainsley, son of Robert Hainsley of Bathwick, Bristol.

*Jenn v. the Coy.  
Writ.*

that the action be defended.  
31<sup>st</sup> 22. That and papers in an action  
Elizabeth Jenn v. the Company were  
submitted. The Secretary stated that the  
action was brought to recover compensation  
for personal injury sustained by Mrs  
Jenn who fell from omnibus 3<sup>rd</sup> in  
Hings Road Chelsea on 25<sup>th</sup> ultimo in  
consequence of endeavouring to alight from  
same while in motion. Road Conductors  
report of the accident and statements of  
witnesses. Requested that the action be  
defended.

*Franko v. the  
Coy. - Proposed  
settlement*

31<sup>st</sup> 23. With reference to minute N° 30538  
of 9<sup>th</sup> July and letter from Mrs Thomas of  
dated 2<sup>nd</sup> ultimo stating that the Directors  
in the action Franko v. the Company have  
called upon them and suggested a  
compromise, that the claim is for £200 -  
and they will settle for £100 and costs.  
That the evidence is contradictory but that  
the sympathy of the jury would probably  
be with the Plaintiff. Requested that  
the Directors of the Company be authorised  
to settle the action on the last terms they  
can make.

31<sup>st</sup> 24. Three statements for week ending  
31<sup>st</sup> ultimo were submitted.

*Counterpart  
Lease - Whitehead  
Lescher to the Coy.  
Sealed*

31<sup>st</sup> 25. With reference to minute N° 31569  
of 20<sup>th</sup> May last. Counterpart lease of  
premises in Thomas Street, Whitehead  
Lescher to the Company was submitted for  
Common Seal, and it was ordered that  
the Common Seal be affixed thereto.

*Brown v. Coy. Verdict  
Defendant by Wicks  
claim*

31<sup>st</sup> 26. With reference to minute N° 31607 of  
20<sup>th</sup> July last and letter dated 29<sup>th</sup> ultimo

from Messrs. Turner & Co. stating that the action began on the 1st of January was tried the day before Mr. Justice Matthews without a jury, and resulted in a verdict for the Plaintiff with £100 damages. The doctor reported that the cabman Withey who was thrown off his cab and injured in the same collision had made a claim on the Company, and to save law costs, he had settled with him by payment of £10 = The same was approved.

Revenue Statement of 1827 Statement of Expenses Receipts and Expenses from January 1st to June 6th was submitted, and exhibited the following results, viz:—

	1886	1885
Receipts per Chamberlain	£26.2 3/4	£28.9 1/4
Expenses do do		
Administration Rent		
Notes & Office Expenses	3 2/7	2 1/4
Posty, Carriers & Conductors		
Wages Compensation, and	11 3/4	11 6
Sundries out door		
Shovelmen Wages, Washing		
and Sundries in Yards	4 6	4 5 1/2
Premises do	14 10 1/2	15 10 2
Stores	3 1/4	3 1/2
Shoemans and Veterinary Service	4 6	11 3/4
Maintenance of Chamberlain		
Stores and Premises	4 9 1/2	4 10 1/2
Total	£22.11 3/4	£24.12 1/4
Profit 1885	£4.22 7.5 + 14	
do 1886	18.25 4.7 + 1	
Difference against 1886	£6.12.18.3	



Certificate for £2909,  
India 3 1/2 % stock  
submitted

31/7/28 With reference to minute of 31/7/28  
of last meeting, the secretary submitted  
Bank certificate for £2909 1. 9. 7 India  
3 1/2 per cent stock received in exchange  
for the company's £23,171 10/- London & Delhi  
Railway stock.

W. P. Lound.  
Chairman

Board  
5<sup>th</sup> July 1886

Present W. P. Lound in the Chair  
" Lane  
" Hall  
" Hicks

31/7/29 Read minutes of meeting of  
Chair's Committee on 7<sup>th</sup> instant.

31/7/30 Read minutes of meeting on 1<sup>st</sup>  
instant - The same were confirmed.

31/7/31 Accounts of which the following  
is summary, and details of which are  
entered in the Payments Order book, were  
submitted, examined, and passed for  
payment during the evening week, viz:-

Provisional	284/ 8. 10
Chairing and Chairing Service	110/3 14. 0
Hout	730/ 2. 9
Association Staffs	570/ 16. 10
Spices and Sundries	115/ 10. 9
Wages	1725/ 10. 7
Total	£ 3266. 13. 9

Cheques for the same were ordered to be drawn  
31/7/32 The following statement of the cash

31733 Proof of balance

£ 10/- 708-19-9

~~F 10.708.19.9~~

317/35 Receipts for cheques unissued and  
drawn on 1<sup>st</sup> instant and not now produced  
were submitted and verified, except for  
those stated by the Secretary to be in hand  
and of which a list was made by the  
Chairman.

37/36 The list of Cheques in Transit on 1<sup>st</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

The week ending 7th instant the receipts were  
 £414.5.7 12<sup>0</sup> and the disbursements  
 £715.6.14 6

31<sup>st</sup> 38 Head minutes of minutes of  
 District Committee held at Holloway  
 on 6th instant and at Waltham Cross  
 and Addington on 7th instant - The  
 same were approved.

31<sup>st</sup> 39 Statement as under was submitted  
 of horses and provender purchased and horses  
 sold during the week ending 6th instant

	1886	1885
Number of the farmyard horses	5558	5270
Horses purchased	55c 34p.0.0 39c 34p.0.8	
Horses sold	13p. 34p.3.6 12p. 34p.0.0	
Grain Thresh sold	20p. 34p.0.0 34p. 43.15.0	
Cats purchased	nil	1000w for h. 6
Hage do	100p. 34p.0.0 34p. 43.15.0	
Beans do	nil	14p. 34p.0.0
Tram do	nil	nil

Now 8/100 do 105 lbs 34p. 5.25 to 105 lbs 34p. 4.1

Tram do 107 lbs 34p. 1.13.9 to 107 lbs 34p. 1.11.9

The difference between the cost of the week's  
 consumption of provender at latest prices  
 and that of the corresponding week of 1885  
 would be about £150 in favour of the  
 current year.

31<sup>st</sup> 40 Head from the Grain purchase but  
 the list of purchases made since last meeting  
 samples were placed on the table. In the  
 absence of the Managerial Director the  
 storekeeper stated that the stock of grain  
 in January on 5th instant and bought 4  
 acres was about 145 2/3 cwt of Oats, 10.500  
 cwt of Hage, 155 cwt of Beans, and 490 gws  
 of Trass.



317/41 Read from the District Managers Report book, the reports made by the Local District Managers since last meeting.

317/42 The Stores Order books of the Coach Factory and Engineering Departments were placed on the table.

317/43 The Wages book of the Coach Factory was placed on the table.

317/44 New Stock certificates Nos 8939 to 8939 inclusive were submitted and weighed and it was ordered that they be signed and that the sum be applied thereto. Amount of Stock transferred £361.

*Jay v. the Coy.  
Writ.*

317/45 Read letter dated 2nd instant from Messrs Harries & Co. stating that they had given their undertaking to appear & to wait in an action Jay v. the Company and asking for papers and instructions in the matter.

The Secretary stated that the action was brought to recover compensation for personal injuries sustained by Messrs Jay and damage to his bicycle, caused by omnibus W. D. in Baywater Road on 4th May last. He also read the report of the accident and Mr. Cotton's report of the statements of witnesses. He asked that the action be defended.

*Watts v. the Coy.  
verdict of*

317/46 With reference to minute of 26th of 6th August last, read letter from Messrs Harries & Co. dated 6th instant stating that the action Watts v. the Company came on for trial before Mr. Justice Groom and a Special Jury on 5th instant, and that the case terminated on 6th instant and resulted in a verdict for the Company, with costs.

*Simmons appeals*

317/47 Read appeal for pecuniary assistance dated 5th instant from Thomas Simmons.

a horse keeper in Western District in consideration of disallowment from duty since 24<sup>th</sup> ultimo through injuries received in consequence of a horse having kicked him. Road Commissioner from the District Manager that Lanning's statement is correct and that he has been a long time in the service of the Company. Resolved that half wages for four weeks from date of accident be allowed Lanning.

Weekly Horse Statements

317/18 District Managers Horse reports for week ending 4<sup>th</sup> instant were submitted.

Gates appeal

317/19 Road appeal for pecuniary assistance dated 5<sup>th</sup> instant from J. Gates, a horse keeper in Chelsea District, who was disallowed from duty from 5<sup>th</sup> to 19<sup>th</sup> ultimo in consequence of one of his horses having knocked him down and tied on him. The Secretary reported that the District Manager corroborated the statement of Gates who is a very good man and has been a long time in the service. Resolved that half wages for two weeks be allowed Gates.

Franks & the Coy. Settlement

317/20 With reference to minute H 317/23 of last meeting, read letter from Messrs. Harris 16<sup>th</sup> dated 1<sup>st</sup> instant, stating that they have settled the account Franks & the Company by payment of the sum of £146 damages and costs. The same was approved.

Monthly Horse Statements  
6<sup>th</sup> June

317/21 Statement of horses purchased and issued for service in month ending 30<sup>th</sup> ultimo was.

submitted as follows:-

Purchased		Leased	
Where	Total	Charge	Where
1 Trough	feet	Price	Contract
Reddington 29	959	12 6	5 1/2
Whitechapel 53	1802	10 1/2	2 1/2
			2 1/2
			14 1/2
			2 1/2
			10 1/2
			7 1/2
			6 1/2
			14 1/2
			5 1/2
			5 1/2
			20 1/2
Totals 82		2 6	52
Charge per inch 2 1/2		1 1/2	2 1/2
do do 1885 16 1/2		1 1/2	1 1/2

Lease & Memorial 31752 With reference to minute No 31725  
 promises at of last meeting, Lease of premises Thomas  
 Whitechapel Street Whitechapel - Leased to the Company  
 Leases to be and Memorial for reconstruction of same were  
 by Leases submitted for consideration and it was  
 ordered that the Company should be supplied with  
 tenders for work 31753 With reference to minute No 31569  
 at Whitechapel 26th May last the following tenders  
 North Brothers for alterations and additions to the  
 tenders except premises leased of Mr. Lecher having  
 been received, were opened by the  
 Chairman in the presence of the parties  
 tendering. Mr. Lawrence estimate £1168



having been first submitted:

Garrick	1275-
Knight S.	950-
Evans A. C.	1305-
Farber, S.	1140-
Hanley M.	1097-
Hawes	1150-
Hick, W. J.	1344-
North Brothers	940

Resolved that the tender of Messrs.  
North Brothers @ 1944 be accepted.

John Duncanson

Chairman

## Board

15<sup>th</sup> July 1886

Present W. Duncanson in the Chair

" Lewis

" Church, Manager, Church

" Hall

" Hicks

31754. Read minutes of meeting of  
Paris Committee on 14<sup>th</sup> instant.

31755. Read minutes of meeting on  
5<sup>th</sup> instant - The same were confirmed.

31756. Accounts of which the  
following is summary and details  
of which are entered in the Payments  
Order book, were submitted examined  
and passed for payment during  
the evening week, viz:



sum of £776.0 were produced and verified.

31/6 Receipts for cheques received and drawn on 8<sup>th</sup> instant and not now produced were submitted and verified, except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman.

31/6 The list of cheques in transit on 8<sup>th</sup> instant was submitted and closed off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

31/6 Read statement showing that during the week ending 14<sup>th</sup> instant the receipts were £1,609.18.4 and the disbursements £5582.1.0

31/6 Read minutes of meetings of District Committees held at Holloway on 13<sup>th</sup> instant and at Maltham Green and Puddington on 14<sup>th</sup> inst - the same were approved.

31/6 Statement as under was submitted of horses and provender purchased and horses sold during the week ending 13<sup>th</sup> instant.

	1886	1885
Number of the Company's horses	5861	5269
Horses purchased	400 for £33.17.6	350 for £34.7.6
Horses sold	14 for £2.15.0	15 for £30.0.0
Living Horses, do	22 for £32.5.0	17 for £98.6.0
Cattle purchased	300 for £0.18.3	120 for £0.17.6
Hairs do	5000 for £0.9.8	2300 for £1.1.9
1 Bean do	39 for £1.14.8	45 for £1.17.0
1 Bean do	nil	nil
Wax & tallow do	14 lbs at 4.5.6	163 lbs at 4.0.11
Stear do	16 lbs at 4.12.6	120 lbs at 4.12.9
The difference between the cost of the		



week's consumption of provisions at latest prices and that of the corresponding week of 1885 would be about £150 in favor of the current year.

31/7/65 Read from the Grain purchase book the list of purchases made since last meeting, samples were placed on the table. The Managing Director stated that the stock of grain in Granary on 12<sup>th</sup> instant and bought to arrive was about 6 1/2 qrs of Oats 11398 qrs of Maize 147 qrs of Beans and 255 qrs of peas.

31/7/66 Read from the District Managers Report book, the reports made by the several District Managers since last meeting.

31/7/67 The Stores Order books of the Fish Factory and Engineering Departments were placed on the table.

31/7/68 The Wages book of the Fish Factory was placed on the table.

31/7/69 Four Stock certificates Nos 89440 to 89445 inclusive were submitted and verified and it was ordered that they be signed and that the fumeroi seal be affixed thereto. Amount of stock transferred £862 =

*Specimen of Common Seal sent to Bank of England*

31/7/70 With reference to minute No 31/28 of 12<sup>th</sup> instant, and letter dated 10<sup>th</sup> instant from the Chief Accountant of the Bank of England, asking for a certified specimen of the Company's Common Seal and particulars of the mode in which the labels of Association should be used. Resolved that a certified specimen of the Seal of the Company and copy of the Articles of Association be forwarded to the Chief Accountant of the Bank of England, as

requested.

Shaw's appeal

31/7/11 Read appeal for pecuniary assistance from James Shaw who was knocked down and run over by omnibus No. 1 at Fudge's Circus on 31<sup>st</sup> August last. Read driver's report of the accident and Mr. Eaton's report of the statements of witnesses. Resolved that the application be not entertained.

Atherton v. Coy.  
action withdrawn  
Coy. will not pay  
costs.

31/7/12 With reference to minute of 31/6/13 of 17<sup>th</sup> ultimo read letter from Messrs. Harris & Co. dated 9<sup>th</sup> instant to Atherton & the company stating that the plaintiff has given notice that he does not intend to proceed further in the action and with Shaw's proviso, that the Solicitor in service notice suggested that the company should force their claim for costs. Resolved that Messrs. Harris & Co. be informed that the company refuse to forego their claim for costs.

Goshing's claim  
settlement

31/7/13 With reference to minute of 31/6/11 of 17<sup>th</sup> ultimo, the Secretary reported that he had settled Goshing's claim by payment of £55. That the accident fund would refund £20 of this amount. The same was approved.

Mandeville v. The  
Coy. - Writ

31/7/14 Writ in the Mayor's Court and papers in an action Mandeville v. the Company were submitted. The Secretary stated that the action was brought to recover compensation for personal injury alleged to have been sustained by Mandeville through having been struck by the pole of omnibus A in St. Martin's Circus on 14<sup>th</sup> ultimo. Read driver's report of the accident and statement of witnesses &c.



Tenders for works  
at Whitechapel. Mar<sup>22</sup>  
North Bros. & W<sup>ts</sup>  
R. Knight's tender  
withdrawn -  
Wm. J. Parkers tender  
accepted.

Solicitors to give  
opinion as to the  
powers of parties  
to withdraw their  
tenders after  
acceptance.

Lloyd's claim  
settlement

The effect that the minutes was mistaken  
at the time and that the letter in the  
end of which Mansfield was riding,  
looked on to the side of the committee.  
Resolved that the Solicitors of the Company  
be instructed to appear to the court and  
that the papers be referred back to the  
Secretary for further enquiry.

May 5 With reference to minute No 35 of 1853  
of last meeting, the Secretary reported that  
on Sunday morning he received a letter  
from Messrs North Bros withdrawing their  
tender for works at Whitechapel alleging  
that they had made a serious mistake in  
their calculations; that he thereupon  
telegraphed Mr. Knight in the matter  
stating that the Company would accept  
his tender; that he received a letter  
from Mr. Knight on Saturday stating  
that he was in the ground that he also  
had made an error in his estimate -  
that after consultation with Mr. Langham,  
he had agreed with Mr. J. Parker whose  
tender was the next lowest (£10450) for  
the execution of the works in order that  
same might not be delayed. The same  
was approved. Resolved that the Solicitors  
of the Company be requested to give their  
opinion as to the power of parties tendering  
to withdraw their tenders after acceptance  
of same by the Company.

May 6 The Secretary reported that he  
had agreed with Messrs Solicitors to  
settle the action Lloyd & the Company  
(minute No 35 of 10<sup>th</sup> ult.) for £100 -  
to include all damages and costs - that



The Accident Club would refund £10=  
The same was approved.

Dist. Lupts. Horse  
Statements week  
ending 11 July 1886

31/7/86 District superintendents, Horse  
statements for week ending 11th instant  
were submitted.

Transfers of  
Indian Ry. Stock  
re-issued.

31/7/86 With reference to minute No. 31693  
of 24th ultimo, the Secretary reported  
that Messrs. Gordon & Co. stated that an  
error had been made in the names of  
the transferees in one of the transfers  
of Great Indian Railway Stock (for £40  
stock in favour of two persons) and  
had been after execution by the company  
discovered and corrected, that it would  
be requisite to re-seal the transfer deed.  
Ordered that the deed be re-sealed accordingly.

Hill's claim

31/7/86 Papers were submitted in reference  
to Hill's claim for compensation for  
personal injury caused to him having  
been knocked down by omnibus G. 1 at  
Duncan Street, Edinburgh on 20th ultimo.  
Road driver's report of the occurrence  
and Mr. Cairns' report on the matter.  
Resolved that the Secretary be authorised  
to settle the matter on the best terms  
he can make.

Singer v. the Ry.  
Settlement

31/7/86 With reference to minute No. 31670  
of 11th ultimo the Secretary reported  
that he had settled the action *Hass  
Singer v. the Company* by payment of  
the sum of £10= that the Accident  
Club will refund £10= of the amount.  
The same was approved.

John Smith  
Chairman

Board  
22<sup>nd</sup> July 1886

Present Mr. Seard in the Chair  
Laver  
Church, Managing Director  
Hall

31751 Read minutes of meeting of Laver Committee in 21<sup>st</sup> instant.

31752 Read minutes of meeting in 15<sup>th</sup> instant - the same were confirmed.

31753 Accounts of which the following is summary, and details of which are entered in the Payments Order book, were submitted, examined, and passed for payment during the ensuing week, viz.

Corn	105.0.0
Provision	56.5.8
Association Traffic	325.3.0
Rent	149.13.6
Stores and Sundries	596.19.7
Wages	1705.13.0
<u>Total</u>	<u>4043.15.7</u>

and from last week Corn 2656.0.0

Grand Total, £4699.15.7

Cheques for the same were ordered to be drawn.

31754 The following statement of the fresh account of the company was submitted and verified by the Bankers Pass books, viz. Consolidated Bank

Revenue Account 3226.14.1

Unissued Cheques 220.14.0

Cheques issued but not presented 3700.14.0

Dividend Account

Total available balance

16,555.8.0

17,027.19.7

£17,027.19.7

31/7/85 Ordered that the sum of £15,000  
 be placed on deposit with the consolidated Bank  
 31/7/86 Proof of balance  
 Credit balance on 14<sup>th</sup> instant 15,728. 6. 0  
 Receipts for traffic 15<sup>th</sup> to 21<sup>st</sup> inst 12,321. 5. 7  
 do Sundries do 509. 8. 8  
 Interest on funds & India 3<sup>rd</sup> per cent 1955. 15. 3  
30,514. 12. 6

Cheques drawn on 15<sup>th</sup> instant 13,781. 7. 11  
 Dividends paid 2. 5. 0  
 Credit balance this day 17,057. 19. 7  
30,514. 12. 6

31/7/87 Unissued cheques representing the  
 sum of £3250. 10. 9 were produced and verified  
 31/7/88 Receipts for cheques unissued and  
 drawn on 15<sup>th</sup> instant and not yet produced  
 were submitted and verified except for those  
 stated by the Secretary to be in transit,  
 and of which a list was made by the  
 Chairman.

31/7/89 The list of cheques in transit on  
 15<sup>th</sup> instant was submitted and cleared  
 off by the production of receipts for the  
 amounts thereof except such as were  
 transferred to the new list.

31/7/90 Read statement showing that during  
 the week ending 21<sup>st</sup> instant the Receipts were  
 £15,086. 16. 6 and the Disbursements  
 £9,418. 4. 5

31/7/91 Read minutes of meetings of  
 District Committee held at Holloway on  
 20<sup>th</sup> inst and at Waltham Green and  
 Taddington on 21<sup>st</sup> instant - the same  
 were approved.



1856

1885

was submitted and verified and it was  
ordered that it be secured and that the  
Commons be apprised thereof - Amount  
of stock transferred £100 -

Levy v. the Corp.  
Verdict

31798 With reference to minute N° 3105 of  
15<sup>th</sup> December last, read letter from Messrs.  
Harris of dated 16<sup>th</sup> instant stating  
that the action for the Company was  
tried at Westminster County Court on that  
day and resulted in a verdict for the  
Company.

31799 (District Superintendent's) Horse  
Statements for week ending 13<sup>th</sup> instant  
were submitted.

Hills' claim -  
settlement.

31800 With reference to minute N° 31779  
of last meeting the Secretary reported  
that he had settled Hills' claim by  
payment of £15 - and that the defendant  
did not intend to pay 20% of this amount.  
The same was approved.

North Bros.  
Pender. Opinion  
of Solr.  
Claim to be made  
on North Bros.  
for £100. -

31801 Read letter from Messrs Harris of  
dated 17<sup>th</sup> instant stating that they have  
perused Messrs North Bros' tender for works  
at Whitechapel, and the Company's  
letter of acceptance (minute N° 31775 of  
last meeting) and are of opinion that  
they <sup>consider</sup> ~~consider~~ a binding contract which  
Messrs North Bros are bound to carry out  
if approved by the Company. Resolved that  
Messrs North Bros be requested to pay the  
£100 the Company have in consequence of  
their refusal to carry out their contract.

Knight v. the Corp.  
Verdict.

31802 With reference to minute N° 31373  
of 15<sup>th</sup> March last, read letter from Messrs.  
Harris of dated 21<sup>st</sup> instant stating that  
the action Knight v. the Company was





31805 Read minutes of meeting of  
Paris Committee on 28<sup>th</sup> instant

31806 Read minutes of meeting on 29<sup>th</sup>  
instant - the same were confirmed.

31807 Accounts of which the following  
is summary and details of which are  
entered in the Payments Order book, were  
submitted, examined, and passed for payment  
during the evening week, viz:

Horses	2099. 15. 6
Care	1319. 14. 9
Other provisions	813. 15. 5
Whitening	95. 9. 5
Rent and Rates	480. 9. 1
Wages and Sundries	423. 12. 9
Association Expens	519. 9. 0
Salaries and Wages	<u>2371. 11. 6</u>
Total	<u>5069. 11. 5</u>

Cheques for the same were ordered to be drawn

31808 The following Statement of the cash  
account of the Company was submitted and  
verified by the Bankers Pass books, viz:-  
Consolidated Bank

Revenue account	5622. 7. 1
Unissued Cheques	751. 19. 11
Cheques issued but <u>not</u> presented	<u>578. 9. 9</u> 1374. 9. 8
Dividend account	7321. 17. 5
Deposit account	155. 11. 7
Total available balance	<u>15,000. 0. 0</u>

31809 Ordered that the sum of £5000-  
be placed on Deposit with the Consolidated  
Bank.

31810. *Recd of balance*  
 Credit balance on 2<sup>d</sup> instant 17.03.19.7  
 Receipts for tuppice 25<sup>th</sup> to 28<sup>th</sup> instant 44.708.19.2  
 do sundries do 352.19.2  
 Dividend on £5332.10.3. fensels 77.6.8  
 £39,197.4.1

Cheques drawn on 22<sup>nd</sup> instant 6699.15.7  
 Dividends paid 17.6.0  
 Credit balance this day 32.480.9.0  
 £39,197.4.1

31811. Thirteen cheques representing the sum of £754.19.11 were produced and verified.

31812. Receipts for cheques received and drawn on 22<sup>nd</sup> instant had not been produced were submitted and verified except for those stated by the Secretary to be in transit and of which a list was made by the Chairman.

31813. The list of cheques in transit on 22<sup>nd</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof except such as were transferred to the new list.

31814. Read statement showing that during the week ending 28<sup>th</sup> instant the Receipts were £12,169.5.6 and the Disbursements £10,800.2.0

31815. Read minutes of meetings of District Committees held at Mollington on 24<sup>th</sup> instant and at St. Malham Trenchard and Puddington on 25<sup>th</sup> instant - the same were approved.

31816. Statement as under was submitted of horses and provisions purchased, and

horses sold during the week ending 27<sup>th</sup> instant  
1886 1885

Number of the Company's horses	5570	5230
Horses purchased	53 @ £3.17.6	55 @ £34.5.0
Carcasses sold	16 @ £2.0.0	14 @ £28.0.0
Living Horses do	4 @ £24.12.0	13 @ £11.0.0
Cats purchased	25 @ £1.15.3	nil
Mange do	55 @ £1.19.9	30 @ £1.1.9
Beans do	nil	5 @ £1.12.0
Grain do	nil	5 @ £0.10.0
And others do	152 @ £4.5.6	153 @ £4.2.1
Wheat do	189 @ £1.14.3	175 @ £1.13.8

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1885 would be about £150- in favor of the current year.

31817 Read from the Grain purchase book the list of purchases made since last meeting. Samples were placed on the table. The Manager & Committee stated that the stock of grain in granary on 26<sup>th</sup> instant and freight thereon was about 455 cwt of Oats, 11,055 cwt of Mange, 349 gals of Beans, and 55 cwt of Peas.

31818 Read from the District Managers Report book, the reports made by the several District Managers since last meeting.

31819 The Storeholder books of the Park Factory and Engineering Departments were placed on the table.

31820 The Wages book of the Park Factory was placed on the table.

31821 Six Stock certificates Nos 5947 to 5954 inclusive were submitted and verified and it was directed that they be signed.



Howe's appeal.

and that the former had bequeathed the  
sum of five hundred pounds to the

31822 Read appeal for pecuniary  
assistance on behalf of William Howe, a  
lad encased in the Company's Infirmary  
at Ash Grove, Stockney, in consideration  
of disableness from duty since 30<sup>th</sup> ultimo  
through having been kicked on the head  
by a horse. The Managing Director  
informed the Board that the statement  
concerning him was true, and that his  
wages were 12/- per week. Resolved that  
half wages for four weeks be allowed Howe.

Managing Director  
Brougham

31823 Read letter from Mr. Lane dated  
6<sup>th</sup> instant informing the Managing Director  
that his brougham is become decayed  
and would cost a good deal to repair, and  
recommending the purchase of a new and  
lighter vehicle. Read memorandum from  
M<sup>r</sup>. Sutton that the brougham now in  
use was purchased in 1846. Resolved  
that the Managing Director be authorised  
to purchase a new brougham and sell  
the old one.

Delapidations  
ask King's arms,  
Rev. Wheeler's  
tender accepted.

31824 The Managing Director reported that  
the company's bill of debts at King's Arms,  
London would expire on September 1<sup>st</sup> 1856, and  
that prior to that date the company would  
have to make good the delapidations in the  
premises. He submitted the following tenders  
for the work. Mr. Lambour's estimate  
being £48—

White M. S.	£10.0.0
Saker J.	25.0.0
Tarned J.	137.10.0
Hatch M. J.	120.0.0

Collins E. J.  
Evans E. C.

\$118.00  
550.00

Resolved that the tender of \$118.00 be accepted.

*Hoskins's claim.*

31525 Papers were submitted in reference to claim made by M. Hoskins of 312 Holloway Road for compensation for personal injuries alleged to have been sustained by her in consequence of omnibus C. 2 having been driven on as she was entering same at Portland Bridge Railway Station on 1<sup>st</sup> instant. Road conductor's statement that no such accident occurred with his omnibus; and also M. Collins's report on the matter. Resolved that the claim be declined.

*Coach Factory.  
Advance of wages.*

31526 Road letter from H. Evans dated 25<sup>th</sup> instant asking for advance of wages of workmen at Coach Factory is as follows:

Collinson	Coachmaker	from 7 <sup>th</sup> to 11 <sup>th</sup> pence
Evans	"	" 7 <sup>th</sup> to 11 <sup>th</sup> " "
Miller	"	" 7 <sup>th</sup> to 11 <sup>th</sup> " "
Byrge	"	" 7 <sup>th</sup> to 11 <sup>th</sup> " "
Evans	"	" 7 <sup>th</sup> to 11 <sup>th</sup> " "
Holland	"	" 7 <sup>th</sup> to 11 <sup>th</sup> " "
Shaden	"	" 7 <sup>th</sup> to 11 <sup>th</sup> " "

Resolved that the advances be granted.  
31527 Papers were submitted in reference to M. W. Alden's claim for damage to van, and Vass's claim for compensation for personal injury sustained by him. Road report of Driver H. B. stating that as he was driving omnibus A.D. to Hyde Park Gardens on 1<sup>st</sup> inst. was to Liverpool Street on 9<sup>th</sup> instant, the man

*Alden's claim.  
Vass's claim.*

side horse shield and caused the omnibus to collide with Alders van which was passing at the time, damaging the van, and striking driver off same - Resolved that the Managing Committee be authorised to settle the claims on the best terms possible.

Groom's claim,

1828 The Secretary reported that a claim had been made on the company by Mr. J. Roberts, Shoemaker, of City Lane, Waltham, for compensation for personal injury sustained by Mr. Brown, wife of Dr. Brown, of Haverley Road, in consequence of having been thrown from omnibus No. 1 through the omnibus being driven on as he was alighting from same, in Haverley Road on 2nd instant. Road Conductors report of the accident, and Mr. Eaton's report of the statements of witnesses Resolved that the Managing Committee be authorised to settle the claim on the best terms possible.

Draft Report  
& accounts for  
half year ending  
30 June 1886

1829 Draft Report and accounts for half year ending 30 June last to be presented to the Proprietors at the half yearly General Meeting, were submitted and considered, and a printed copy of same was ordered to be sent to each member of the Board on Saturday next.

Special Board to  
examine accounts

1830 Resolved that a special Meeting of the Board be held on Thursday next at 11 o'clock for the purpose of examining the account books of the company, and comparing them with the Balance sheet and Revenue Statement for the past half year, and that the final consideration of



The report and accounts be deferred till next meeting.

Half yearly meeting  
to be held on 17<sup>th</sup> or  
any.

31831 Resolved that the Half yearly General Meeting of Proprietors be held on Tuesday 17<sup>th</sup> proximo at 12 o'clock.

31832 Resolved that subject to the special approval of the accounts and the Certificate of the Auditors, a dividend at the rate of 10 per cent per annum, and bonus of 10 per cent per cent of income tax be declared for the first half year at the forthcoming General Meeting.

Committee for  
examination of  
Registers.

31833 Resolved that the Chairman and Messrs. Hall and Hicks be appointed a Committee to examine the Dividend Warrants and compare same with the Register of proprietors and Dividend Warrants for half year ending 30<sup>th</sup> ultimo.

Lawrence's  
claim.

31834 Papers were submitted in reference to claim made by Mr. Edward Lawrence of 45 St. James Street, Hyde Park, for personal injury sustained by him in consequence of omnibus No. 6 having been driven against a cab in which he was a passenger, overturning same in Lower Summer Street on 10<sup>th</sup> instant. Read drivers report of the accident and Mr. Eaton's report of the statements of witnesses. Resolved that the Managing Director be authorised to settle the matter on the best terms possible.

Forfeited share warrants  
from 1879-1880  
destroyed.

31835 Dividend Warrants for the years 1879 (21) and 1880 (25) unclaimed to

The present Series and forfeited, were submitted and were destroyed by fire in the presence of the Board  
31836 District Superintendents Annual Statements for week ending 25<sup>th</sup> instant were submitted.

*Sale's further  
appeals.*

31837 With reference to minute No. 5866 of 10<sup>th</sup> June last, and further appeal dated 21<sup>st</sup> instant from Albert Sale for pecuniary assistance. Read memorandum from Mr. Weston the District Manager, that Sale is still unable to work. Resolved that help pay for a further four weeks from date of last payment be allowed Sale.

*Wm. D. D.*  
Chairman

## Special Board

August 5<sup>th</sup> 1886

Present W. D. D. in the Chair  
" " " " " " "  
" " " " " " "  
" " " " " " "  
" " " " " " "

*Account, examined  
& approved.*

31838 The Board having examined the Draft Balance Sheet and Revenue Statement for half year ending 30<sup>th</sup> June last and compared them with the account books of the Company, and having received all the explanations they required, found the same correct in the best of their judgment and approved.

them accordingly

Dea. Board. Chairman

Board  
5<sup>th</sup> August 1886

Present W. Lound in the Chair  
" Laver  
" Church, Manager, Director  
" Hall  
" Hicks.

31539 Read minutes of meeting of  
Ladies Committee on 4<sup>th</sup> instant

31540 Read minutes of meeting on  
29<sup>th</sup> ultimo - the same were confirmed

31541 Read minutes of meeting of  
Special Board this day - the same  
were confirmed.

31542 Accounts of which the following  
is summary, and details of which are  
entered in the Payments Order book,  
were submitted, examined, and passed  
for payment during the ensuing week, viz:-

Corn	267 <sup>rs</sup> . 0. 0
Other provisions	618. 15. 4
Shoeing	122 <sup>rs</sup> . 19. 10
Hunt and Hakes	199 <sup>rs</sup> . 1. 10
Association Traffic	532 <sup>rs</sup> . 7 <sup>rs</sup> . 2
Stoves and Stenders	965. 13. 0
Wages	1643. 18. 11
Total	<u>£7857. 17. 2</u>

Cheques for the same were ordered  
to be drawn.



31843 The following statement of the cash account of the Company was submitted and verified by the Bankers Messrs. Bick, Messrs. Consolidated Bank

Revenue account	9824.2.11
Unissued Cheques	2292.12.14
Cheques issued but not presented	771.18.2
Subscribed	10.7
Overdrawn account	6759.12.4
Deposit account	141.1.7
Total available balance	96,000.0.0
	<u>36,910.13.11</u>

31844 Ordered that the sum of £5000 be placed on deposit with Consolidated Bank

31845 Trial of balance

Credit balance on 28 <sup>th</sup> ultimo	32,450.9.0
Receipts for traffic 29 <sup>th</sup> ultimo	12,539.17.9
do sundries do	944.12.7
	<u>35,985.0.4</u>

Cheques drawn on 29 <sup>th</sup> ultimo	966.11.5
Overdrawn paid	14.10.0
Credit balance this day	36,910.13.11
	<u>35,985.0.4</u>

31846 Unissued Cheques representing the sum of £2292.12.14 were produced and verified

31847 Receipts for cheques unissued and drawn on 29<sup>th</sup> ultimo and not now produced were submitted and verified, except for those stated by the Secretary to be in transit and of which a list was made by the Chairman

31848 The list of cheques in transit on 29<sup>th</sup> ultimo was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to

The new list.

21849 Read statement showing that during the week ending 4<sup>th</sup> instant the receipts were £13,504.11.4 and the disbursements £7357.5.6

21850 Read minutes of meetings of District Committee held at Millway on 3<sup>rd</sup> instant, and at Malham Tuen and Tadlockton, on 4<sup>th</sup> instant. The same were approved.

21851 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 3<sup>rd</sup> instant.

	1854	1855
Number of the company skins	5540	5225
Horses purchased	180 @ 34.0.11	160 @ 34.0.8.6
Carcases sold	13 @ 12.15.0	17 @ 13.0.0
Five Horses do	11 @ 63.6.6	12 @ 64.13.6
Halls purchased	nil	nil
Hays do	330 quarts @ 5.0.0	200 quarts @ 10.0.0
Beans do	nil	100 quarts @ 13.6
Trave do	nil	nil
Waggon do	4 @ 4.5.6	13 @ 4.11.3
Wheats do	17 @ 14.0.3	10 @ 14.0.0

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1855, would be about £150 in favour of the current year.

21852 Read from the Train purchase book the list of purchases made since last meeting. Samples were placed on the table. The Managing Director stated that the stock of grain in granary on 3<sup>rd</sup> instant and brought to arrive, was about 1100 qrs of Wags, 10,102 qrs of Hays, and 346 qrs of Beans.

31853 Read from the District Managers Report book, the reports made by the several District Managers since last meeting.

31854 The Store Order books of the Leather Factory and Engineering Department were placed on the table.

31855 The loose book of the Leather Factory was placed on the table.

31856 Five check certificates Nos 8955 to 8960 inclusive were submitted and verified, and it was ordered that they be signed, and that the General Sol. Department therefor transmit check transferred \$2470—

Land at Highburg  
offer to the Coy. by  
National Liberal  
Land Coy.

31857 The Manager presented submitted plan of a piece of land near Highburg, present, suitable for location of a Wheel Factory, and for location of Leather Factory in expiring of the term of the present Factory in Upper Street Lexington. Read letter from the Secretary of the National Liberal Land Company stating that the area of the land is 3.0.25 $\frac{1}{2}$  and the rent on a 99 years lease would be \$400. per annum. Resolved that the consideration of this matter be deferred for the present.

Grosses claim  
settlement

31858 With reference to minute No 31528 of last meeting, the Manager reported that he had offered Mr. Grosses claim to payment of \$35 of which sum the Accident Club would refund \$10. The same was approved.

Old omnibuses  
to be broken up.

31859 Read letter from Mr. Evans dated 2nd instant stating that the following eleven omnibuses are unfit for further use viz: Nos. 11, 12, 107, 116, 119, 124, 229, 247, 1013, 1075, 1309. Resolved that the



Tass's claim  
residence

Monthly Horse  
Statement

Manacine Director is authorized to have the harnesses in question broken up if upon examination he finds them past repair. \$186.00 With expense to manacine \$182.77 of lost harness. The Manacine Director reported that he had settled Tass's claim by payment of \$30. The same was approved. \$186.11 Statement of horses purchased and issued for service in month ending 1st instant was submitted as follows:-

Purchased				Issued	
Where Bought	No.	Total Cost	Carriage Fees	No.	District
Soldadito	73	207 2 17 6	33 17 6	16	Chilaca
Whitcomb	107	161 2 0	24 0 5	14	Manacine
				7	Sierrita
				15	Hackney
				5	Kingland
				20	Kentham
				10	Soldadito
				20	Hollman
				25	Baywater
				16	Northham
				14	Luthers
				16	Easton
Total	209	\$1,155 7 6	\$33 17 6	210	
Carriage fees		\$33 17 6	\$33 17 6	210	
deduct 1885	209	\$1,155 7 6	\$33 17 6	210	

Brierley's claim

\$186.22 Papers were submitted in reference to a claim for compensation for personal injury made by Mr John Brierley of 1111 Springfield Road, Sheffield, who fell from the roof of omnibus G. G. L. at the corner of Cheapside.

and St Pauls Church Yard in 21<sup>st</sup> ultimo  
in consequence of the accident having been  
decided on before he was seated. Heard  
conductors report of the accident and  
Mr. Eaton's reports on the matter. Resolved  
that the Managing Director be authorised  
to settle the claim in the best terms he  
can make.

Report & Accounts  
finally approved  
&c.

B1863 With reference to minute No 31529  
of last meeting, and minutes of Special  
Board meeting this day, the Report and  
Accounts for half year ending 30<sup>th</sup> June  
last were submitted with the Auditors  
Certificate, and finally considered and  
approved, and it was ordered that a  
printed copy of same be sent to each  
Proprietor resident in the United Kingdom  
on night of 1<sup>st</sup> instant and that notice  
of dividend to be declared be sent to the  
London daily papers as usual.

South Western  
Dist<sup>ct</sup>. Sick Fund  
Donation.

B1864 Resolved that a donation of  
£10.10.0 be made to the South Western  
District Drivers and Conductors Sick  
Fund.

Wm. Pould  
Chairman

Board  
12<sup>th</sup> August 1886

Present Mr. Pould in the Chair  
" Laver  
" Church, Managing Director  
" Hall  
" Hicks

31865 Read minutes of meeting of Paris  
 Committee on 11<sup>th</sup> instant  
 31866 Read minutes of meeting on 5<sup>th</sup>  
 instant. The same were confirmed  
 31867 Accounts of which the following  
 is summary, and details of which are  
 entered in the Payments Order book,  
 were submitted, examined, and passed  
 for payment during the passing week, viz:-  
 Harrows 315. 1. 6  
 Farm and Lighterage 500. 15. 0  
 Other provisions 335. 18. 3  
 Husbands and Harrows maintenance 19. 74. 1  
 Construction 300. 0. 0  
 Rent Rates & Taxes 104. 3. 10  
 Gas and Water 56. 4. 7  
 Association Staffs 53. 10. 0  
 Stoves and Sundries 31. 14. 3. 9  
 Mages 16. 8. 8. 0  
 Total £17,682. 7. 3

Cheques for the same were ordered to be drawn  
 31868 The following statement of the  
 cash account of the Company was submitted  
 and verified by the Bankers Paris books, viz:-  
 Consolidated Bank

Revenue Account 82. 68. 11. 10  
 Unissued Cheques 163. 11. 2  
 Cheques issued but not presented 1113. 6. 11 24. 15. 1  
 Dividend Account 115. 6. 7  
 Deposit Account 35,000. 0. 0  
 Total available balance £30,617. 0. 14





	1886	1885
Number of the for panes boxes	8573	8209
Boxes purchased	nil	nil
Boxes sold	12,412 @ 1.00 = 12,412.00	12,412 @ 1.00 = 12,412.00
Boxes stored	24,361 @ 1.00 = 24,361.00	24,361 @ 1.00 = 24,361.00
Boxes purchased	nil	nil
Boxes sold	11,455 @ 1.00 = 11,455.00	11,455 @ 1.00 = 11,455.00
Boxes stored	nil	11,455 @ 1.00 = 11,455.00
Boxes sold	nil	nil
Boxes sold	11,455 @ 1.00 = 11,455.00	11,455 @ 1.00 = 11,455.00
Boxes sold	11,455 @ 1.00 = 11,455.00	11,455 @ 1.00 = 11,455.00

The difference between the cost of the week's consumption of provisions at latest prices and that of the corresponding week of 1885 would be about £200 in favour of the current year.

31576 Read from the Grain purchase book the list of purchases made since last meeting. Samples were placed on the table. The Managing Director stated that the stock of grain in Granary in 9th instant and brought to arrival was about 13414 qrs of Wats, 11260 qrs of Marzi, and 212 qrs of Beans.

31577 Read from the District Managers Report book, the report made to the several District managers since last meeting.

31578 The Stores Order books of the Coach Factors and Engineering Departments were placed on the table.

31579 The Order book of the Coach Factors was placed on the table.

31580 The balance paper for half-yearly General meeting of Proprietors to be held on 17th instant was submitted and approved.

31581 With reference to minute No 31562

*Bridley's claims*  
*settling*

of last meeting. The Managing Director reported that he had settled Buel's claim by payment of £5- of which sum £10- should be repaid to the Accident Club. The same was approved.

*Brompton Hospital  
for consumption  
Donation.*

1852 Application from Brompton Hospital for consumption for a donation was submitted. The Secretary reported that the company gave £6.6.0 in August 1855. He closed that a further donation of £6.6.0 be made to the funds of the Hospital.

*Galeon of 2, West  
Kilburn - taking  
to be appealed  
against at the  
Quarter Session.*

1853 The Secretary reported that as the Sadlerian Committee for the last had valued the company's new stables at Tomhead Road, that Kilburn at the annual sum of £746- gross and £65- rebate an appeal against the same was made, and the value was reduced to the former £600 gross and £500 rebate. Read letter from Mr. Harper dated 20<sup>th</sup> ultimo stating that in his opinion the assessment is still most excessive, and advising appeal to the Quarter Session. He closed that an appeal be made to the Quarter Session against the recent assessment and that Mr. Henry Harper be instructed to conduct the same.

*Cahagnet's appeal*

1854 Read letter dated 5<sup>th</sup> instant from Mr. C. Cahagnet, applying for pecuniary assistance in behalf of her father, formerly a Director of the company, who is now in very distressed circumstances owing to the loss of all his means through failure in business. He closed that Mr. Cahagnet be informed that the Directors very much regret to hear of the ~~distress~~ ~~distress~~ ~~distress~~



which have overtaken her father, and they  
still more secret that they have no  
power to grant the request contained  
in her letter.

Exchequer House  
offer of new  
lease.

31855 The Managing Director reported  
that the lease of the Company's premises  
in Exchequer House, London, expired in  
September 1855, and that he had been  
negotiating with Mr. G. Sample and  
others for a new lease and for permission  
to erect additional stables on the land,  
that the requisite permission from the  
Duke of Westminster and the District  
Mortgage Company for erection of additional  
stables had been obtained. Recd  
letter from Mr. Sample dated 21<sup>st</sup> ultimo  
(addressed to Mrs. Thomas M.) stating  
that he is prepared to give a new lease  
for the remainder of his term at the  
annual rent of £200. The Managing  
Director stated that he had had further  
communications with Mr. Sample on the  
matter, and that he declined to make any  
abatement in the rent demanded. That  
the proposed new lease would expire in  
1924, and that when the additional  
stables were erected, there would be  
accommodation for 118 horses. That as  
stable accommodation was very difficult  
to get in the locality, he recommended  
acceptance of Mr. Sample's offer. Resolved  
that the Managing Director be authorised  
to obtain a new lease from Mr. Sample,  
or purchase his interest in the property,  
on the best terms possible.

31856 With reference to minute No. 31834

Lawrence's claim,  
+ Morris's claim  
settlements.

Barn's claim.

W. S. Knight to  
be allowed to  
tender again.

Specifications in  
future to embody  
agreements

of 20<sup>th</sup> ult., the Managing Director reported that he had settled Lawrence's claim by payment of £20 - and Morris's claim for damage to cart, horse and harness, arising out of the same accident, by payment of £20. That the accident itself would require £10 in account of these payments. The same was approved. 1858. Papers were submitted in reference to W. S. Barn's claim for compensation for personal injury and damage to her goods, caused by omnibus No. 1 having been driven against a truck or perambulator she was a holder in Old Broad Street, on 31<sup>st</sup> ult. Road driver's report of the occurrence, and W. S. E. C. H. report on the matter. Resolved that the Managing Director be authorised to deal with the matter as he may find expedient. 1858. With reference to omnibus No. 337, 75 of 15<sup>th</sup> ult., and to the dated W. S. contract given W. S. Knight, expressing regret at having been compelled to withdraw his tender for works at Whitechapel owing to a serious error made in his measurements, and agreeing to be again permitted to tender for the same work. Resolved that W. S. Parkman be instructed accordingly in the specifications in future the particulars hitherto contained in the agreement, so that there may be no need for the bidder to sign an agreement after delivery of tender, and that W. S. Parkman be authorised to invite tenders on future occasions from W. S. Knight.

John Smith,  
Chairman

# Board

19<sup>th</sup> August 1886

Present, Mr Pound in the Chair  
 " Javer  
 " Church, Manager, Director  
 " Hall  
 " Hicks  
 " Salanson

31889 Read minutes of meeting on 13<sup>th</sup> instant. - The same were corrected.

31890 Read minutes of Half-yearly General Meeting on 13<sup>th</sup> instant. The same were read by the Chairman as correctly recorded.

31891 Accounts of which the following is summary and details of which are entered in the Payments Order book, were submitted, examined, and passed for payment during the ensuing week, viz:-

For	249 5. 14. 5
Other Provisions	914. 2. 10
Rent and Rates	136. 17. 6
Association Traffic	1490. 17. 11
Stores and Sundries	260. 14. 2
Law Costs	633. 4. 9
Wages	1459. 13. 11

Total £671. 5. 6

Cheques for the same were ordered to be drawn.  
 31892 The following statement of the cash account of the Company was submitted and verified by the Bankers Pass books, viz:-



For the dated Bank

Revenue Account 3/42.13.10

Unissued Cheques 3/41.19.10

Cheques issued but not presented 3/42.11.1

Debit balance 89.17.3

Dividend Account 100.6.7

Deposit Account 25.00.0.0

Total available balance £24,209.4

31893 Ordered that the sum of £25,000 be transferred from deposit to dividend account on 24<sup>th</sup> instant

31894 Proof of balance

Credit balance on 11<sup>th</sup> instant 30.17.0.4

Receipts for traffic 12<sup>th</sup> to 15<sup>th</sup> inst 11,500.3.5

do do do 90.12.10

£41,907.1.7

Cheques drawn on 12<sup>th</sup> instant 17,622.7.3

Dividends paid 15.0.0

Credit balance this day 24,310.9.4

£41,907.1.7

31895 Unissued cheques representing the sum of £34,419.10 were produced and verified

31896 Receipts for cheques unissued and drawn on 12<sup>th</sup> instant and not now produced were submitted and verified, except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman.

31897 The list of cheques in transit on 12<sup>th</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

31898 Read statement showing that during the week ending 18<sup>th</sup> instant the receipts were £11,290.16.3 and the disbursements £15,831.14.3

31899 Read minutes of meetings of District Committees held at St. Mary's on 17<sup>th</sup> instant and at St. Mark's Green and Paddingley on 18<sup>th</sup> instant - the same were approved.

31900 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 17<sup>th</sup> instant.

	1886	1885
Number of the foregoing horses shod	805	822.0
Horses purchased	50 @ £34.7.6	51 @ £34.7.14
Carcasses sold	15 @ £10.0.0	18 @ £10.0.0
Living horses do	6 @ £10.0.0	6 @ £10.0.0
Cattle purchased	nil	nil
Mare do	5 @ £10.0.0	4 @ £10.0.0
Beans do	110 @ £1.13.2	110 @ £1.13.2
Straw do	nil	nil
Hay & Clover do	185 @ £4.11.11	183 @ £4.11.11
Straw do	113 @ £1.13.2	113 @ £1.13.2

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1885, would be about £110= in favor of the current year.

31901 Read from the Grain purchase book the list of purchases made since last meeting, samples were placed on the table. The Managerial Committee stated, that the stock of grain in Granary on 16<sup>th</sup> instant and that to arrive was about 1423 qrs of Oats, 10999 qrs of Maize and 207 qrs of Beans.

31902 Read from the District Managers Report book the reports made by the several District Managers since last meeting.  
31903 The Stores and Tools of the Finish Factory and Engineering Departments were placed on the table.

31904 The Wages book of the Finish Factory was placed on the table.

*Wainwright's  
appeals*

31905 Read appeal for pecuniary assistance from Mr. Wainwright of 20 Dartmouth Row, Westminster, in consideration of the loss of his husband who was run over and killed by omnibus 5th, in Trafalgar Square, on 3rd June last. Read report from Mr. Eaton dated 25th ultimo, stating that at the inquest which followed Wainwright's death, the coroner's jury returned a verdict of accidental death. Resolved that the application be not entertained as there was no negligence on the part of the servants of the Company.  
31906 Mr. Hall applied for and was granted leave of absence for a fortnight.

*Mr. Hall's leave  
of absence*

*Wm. Pound,  
Chairman.*

*Board  
26th August 1886*

*Present W. Pound in the Chair  
" Laver  
" Church Managing Director  
" Hicks.*

31907 Read minutes of meeting of Purv



Committee on 25<sup>th</sup> instant  
 31908 Read minutes of meeting on  
 14<sup>th</sup> instant. The same were confirmed  
 31909 Accounts of which the following  
 is summary, and details of which are  
 entered in the Payments Order book,  
 were submitted, examined and passed  
 for payment during the ensuing week, viz:-  
 Corn 776.5.0  
 At the Provender 728.6.6  
 Corn & straw 500.0.0  
 Commission Traffie 491.0.7  
 Stores and Sundries 347.12.10  
 Wages 1739.20.3  
 Total 4352.7.1

Cheques for the same were ordered to be drawn  
 31910 The following statement of the cash  
 account of the company was submitted and  
 verified by the 1 Bankers Pass books, viz:-  
 Consolidated Bank

Revenue account 6 months 6

Unissued Cheques 2910.12.11

Cheques issued but 544.16.0 3415.5.11

not presented 3025.8.2

Unissued account 17319.6.7

Total available balances 20344.14.9

31911 Proof of balance

Credit balance on 15<sup>th</sup> instant 34150.9.14

Receipts for traffie 14<sup>th</sup> 15<sup>th</sup> inst 11.10.2.14

do sundries do 500.0.9

35,816.1.25

Cheques drawn on 19 <sup>th</sup> instant	by 11. 5. 6
do since drawn (Shannon, &c)	789. 8. 8
Dividends paid	7781. 0. 0
John's Share 1/2	3. 6
Profit balance this day	20,344. 14. 9
	<u>35,516. 12. 5</u>

31912 Unissued cheques representing the sum of £390. 11. 11 were produced and verified.

31913 Receipts for cheques unissued and drawn on 19<sup>th</sup> instant and not yet produced were submitted and verified, except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman.

31914 The list of cheques in transit on 19<sup>th</sup> instant was submitted and cleared off by the production of receipts for the amount thereof, except such as were transferred to the new list.

31915 Read statement showing that during the week ending 25<sup>th</sup> instant the Receipts were £11,101. 0. 4 and the Disbursements £1,619. 0. 5

31916 Read minutes of meetings of District Committees held at Millway on 31<sup>st</sup> instant and at Malham Tever and Littleburyton on 1<sup>st</sup> instant. The same were approved.

31917 Statement as under was submitted by horses and ponies purchased and horses sold during the week ending 24<sup>th</sup> instant

	1886	1885
Number of the Hampshire horses	8612	8230
Horses purchased	6370	£341. 0. 0
Horses sold	1470	£224. 11. 0
Living horses do	15 for £62. 11. 0	6 for £60. 11. 0

	1886	1885
Wats purchased	nil	400 and £0.17.0
Maize do	180 cwt at £1.0	2500 and £10.2.4
Beans do	521 and £17.5	50 and £1.17.6
Peas do	nil	0.0.0
Barley do	172 lbs at £4.5	150 lbs at £4.1.6
Wheat do	151 lbs at £13.1	159 lbs at £14.0

The difference between the cost of the week's consumption of provisions at latest prices, and that of the corresponding week of 1885 would be about £40 in favor of the current year.

31918 Read from the Grain purchase book the list of purchases made since last meeting. Samples were placed on the table. The Managing Director stated that the stock of grain in January on 23rd instant and brought to reserve was about 13141 qrs of Wats, 15,111 qrs of Maize, and 152 qrs of Beans.

31919 Read from the District Managers Report book the reports made by the several District Managers since last meeting. 31920 The stores books of the Fresh Factory and Engineering Departments were placed in the table.

31921 The Wages book of the Fresh Factory was placed in the table.

31922 Four Stock Certificates Nos 5961 A 5973 inclusive were submitted and verified and it was ordered that they be signed, and that the common seal be affixed thereto. Vincent of Perth transferred £2155.

31923 With reference to minute No 31233 of 14th February last, four reports lease of land at Hammsworth, Fuller and

Hammsworth land  
Fuller & Co  
Crompton & Co  
and Co.



Revenue Statement  
to August 1<sup>st</sup>

others to the Company, was submitted  
for common seal, and it was the best  
that the common seal could afford thereto.  
Statement of Revenue Receipts  
and Expenses from July 1<sup>st</sup> to August 1<sup>st</sup>  
was submitted and exhibited the  
following results

	1856	1855
Receipts per the members of the Club per day	£2.18.2	£2.18.2
Expenses do do		
Administration Clerk		
Notes & Office Expenses	2/6	2/6 1/2
Subs. (Clerks & Conductors)		
Wages compensation, and	11/5 1/2	11/2 1/2
Smoking out-door		
Apprentices Wages		
Cashier & Smokers in Ward	4/3 1/2	4/3 1/2
Provisioner	15/2 1/2	15/7 1/2
Spices	3/11 1/2	3/3 1/2
Living & Library Service	4/5	4/6 1/2
Maintenance of Committee		
Services and Services	4/9 1/2	4/5 1/2
<b>Totals</b>	<b>£2.3.8 1/2</b>	<b>£2.3.1</b>

Profit 1855	£17536.5.10
do 1856	15380.5.9
Difference against 1856	£2156.0.1

Knightbridge  
Collecting Office  
Mr. Humphrey's  
offer of premises  
accepted

31925 The Manacue Director reported  
that it was desirable to have a collecting  
office near the corner of St. Paul Street for the  
receipt of the earnings of the new line  
of omnibuses to Kensington, and to facilitate  
the collection of the earnings of the Club.

hires, also that he proposed that the  
earnings of the Hammermill and City  
millhouses should be paid in there.  
Read letter from W. Humphreys of  
Knightsbridge, offering to provide ac-  
commodation for the sick and wounded  
at a rental of £4 per week in a  
quarterly tenancy. Resolved that  
W. Humphreys offer be accepted.

*Report of Committee  
re Reynolds  
Dividend Warrant*

1826 The Chairman reported that  
the Committee had examined the  
Register of Proprietors and Dividend  
Warrants, and compared it with the  
Dividend warrants and had found  
both correct.

*Owner's appeal*

1827 Read letter dated 25<sup>th</sup> inst  
from John James of Leathersellers Buildings,  
Blackfriars Road, appealing for pecuniary  
assistance in consideration of the expenses  
he has had to incur in consequence of  
his son having been run over by  
omnibus C. H. in Threadneedle Street  
on 16<sup>th</sup> June last. Read <sup>also</sup> letter from  
James dated 30<sup>th</sup> June stating that  
the boy was knocked down by a  
person who was crossing the road at  
the time and that the omnibus driver  
was in no way to blame in the matter.  
Resolved that the application be not  
entertained.

*John James*  
*J. James*

# Board

3rd September 1886

Present Mr. Laid in the Chair  
 " Laver  
 " Church, Managing Director  
 " Hicks.

31928 Read minutes of meeting of Laid's Committee on 1st instant

31929 Read minutes of meeting on 26th ult. the same were confirmed.

31930 Accounts of which the following is summary and details of which are entered in the Payments Order book, were submitted, examined, and passed for payment during the ensuing week, viz:-

Stores	1855.10.6
Corn	1625.18.4
Other provisions	893.12.9
Association Traffic	511.19.2
Rent and Rates	257.10.0
Stores and Sundries	225.7.7
Salaries and Wages	1535.5.0
Total	£5895.3.5

Cheques for the same were Ordered to be drawn

31931 The following statement of the fresh account of the Company was submitted and verified by the Bankers, viz:-

Consolidated Bank	
Revenue Account	11501.5.11
Unissued Cheques	723.15.5
Cheques issued but not presented	1098.16.11
Dividend Account	10702.9.0
Total available balances	£12,240.5.7



31932 Ordered that the sum of £5000  
be transferred from Reserve Account  
to Current Account, and £5000 to  
Deposit Account, at Consolidated Bank.

31933 Proof of balance  
Credit balance in 25<sup>th</sup> ultimo 30,344.4.9  
Receipts for Huggie & Co. h.t. inst 11,838.0.2  
do sundries do 331.7.10  

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32,414.2.9

Cheques drawn on 26<sup>th</sup> ultimo 1,352.7.2  
Conducts paid 15,751.10.0  
Credit balance this day 12,540.5.7  

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32,414.2.9

31934 Received Cheques representing  
the sum of £33.15.5 and produced and verified.

31935 Receipts for cheques received and  
drawn on 26<sup>th</sup> ultimo and not now produced  
were submitted and verified, except for  
those stated by the Secretary to be in  
transit, and for which a list was made  
by the Chairman.

31936 The list of cheques in transit on  
26<sup>th</sup> ultimo was submitted and cleared  
off by the production of receipts for the  
amounts thereof, except such as were  
transferred to the new list.

31937 Read statement showing that during  
the week ending 1<sup>st</sup> instant the receipts were  
£1,059.8.0 and the disbursements  
£2,450.8.7.

31938 Read minutes of meetings of  
Committee held at Millway  
on 25<sup>th</sup> ultimo, and at Waltham Green  
and Paddington, on 1<sup>st</sup> instant - The

same were approved.

31939 Statement as under was submitted of horses and provender purchased and horses sold during the week ending 31<sup>st</sup> ultimo

	1884	1885
Number of the company horses	5638	5238
Horses purchased	450	344
Carcasses sold	87	177
Wine Horses do	97	57
Cats purchased	nil	nil
Hares do	232	127
Beavers do	nil	nil
Beaver do	nil	nil
Hay & Flour do	190	141
Stew do	112	138

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1885, would be about £75 in favor of the current year.

31940 Read from the Grain purchase book the list of purchases made since last meeting samples were placed on the table. The Managerial Director stated that the stock of grain in Granary on 30<sup>th</sup> ultimo and brought to arrival, was about 1236 cwt of Oats, 16308 cwt of Hays and 5442 cwt of Beans.

31941 Read from the District Managers Report book, the reports made by the several District Managers since last meeting.

31942 The Stoves under books of the Coach Factory and Engineering Departments were placed on the table.

31943 A Stock certificates Nos. 5974 to 5983 inclusive were submitted and verified and it was ordered that they be signed and that the Commrs. be approved thereof.

Larber v. the Co.  
Hask v. the Co.  
County Court Summons

Amount of stock transferred 1390  
1894-1895 summons in Maryland County  
Court and papers in the action. Larber  
v. the Company and Hask v. the Company  
were submitted. The Secretary stated that  
Larber's claim was for compensation for  
personal injuries sustained in consequence  
of the overturning of the car he was driving  
through collision with omnibus S. C. in  
London Street on 7th June last; and that  
Hask's claim was for damage to the car  
of which he is the owner. Heard driver's  
report of the accident, and Mr. Norton's  
account of the occurrence to the effect  
that the collision was occasioned in  
consequence of the car having been backed  
on to the omnibus. Resolved that Mrs.  
Marries H. be instructed to defend the  
action.

Providence Depot  
Paddington -  
application re  
Penn Trust.

1894-1895 Application from Mr. Wilkes  
for a gratuity to the more abject address  
Providence Depot on the occasion of their  
annual Penn Trust, was submitted.  
The Secretary stated that the sum of £5.5.0  
was given on the last occasion. Resolved  
that the sum of £5.5.0 be contributed  
towards expenses of the Penn Trust.

Harvey's appeal

1894-1895 Heard letter dated 28th instant  
from driver Harvey appealing for  
pecuniary assistance in consideration  
of disablement from duty since 5th ultimo  
in consequence of his arm having been  
broken through one of the horses in his  
omnibus having suddenly started as he  
was sitting to his seat, and caused it  
him to fall to the ground. The Managing



Director stated that Thrown was a steady  
man, and had been 14 years in the service.  
Resolved that the sum of £100 be given to  
Dennis Harris.

Dennis's claim

1844 Papers were submitted in reference  
to a claim for £25 made by Mr. E. W.  
Dennis of Mill Street, Cambridge, as  
compensation for personal injuries sustained  
to his leg, &c. caused by omnibus L. C.  
having been driven against his cart in  
York Street 1840, on 3rd ultimo. Road  
driver's report of the accident, and Mr. Eaton's  
report of the statements of witnesses. Resolved  
that the Maniacia Director be authorized  
to settle the matter in the best terms  
he can make.

Accident at  
Blackwall.

Search's claim

Mr. Sargent's do

Parson's do

Mr. A. K. Parson's do

L. E. Parson's do

1848 Papers were submitted in reference  
to claims for compensation for personal  
injuries made by Mr. Joseph Search,  
Mr. Sargent, Mr. Parsons, and Misses  
A. K. & L. E. Parsons, who were all  
thrown out of a Wagon the through  
collision of same with omnibus L. C. in  
East India Dock Road on 17th ultimo.  
The Secretary stated that Search had  
suing died, and that the jury's verdict  
as to the cause of his death held on 3rd  
ultimo, was adjourned at the request of  
the Company's Solicitors till 14th instant  
to enable them to see the witnesses. Road  
driver's report of the accident and Mr.  
Eaton's report of the statements of witnesses.  
Resolved that these matters be referred  
to Messrs. Harris &c. and that they be  
instructed to send counsel to represent  
the Company at the adjourned inquest.

Counterpart please  
of premises at  
Waltham Green,  
Edwards to be  
sealed.

1949. Counterpart lease of premises  
at Waltham Green, Edwards to the  
Company was submitted for common  
seal, and it was ordered that the  
common seal be affixed thereto.

Hawkins on the City  
Summons in  
Mayor's Court  
Martin's claim

1950. Papers were submitted in reference  
to a claim for compensation for personal  
injuries made by Mr. Martin of 20  
Whitechurch Lane and papers and summons  
in City of London Court in reference to  
claim made by Mr. W. Hawkins for  
damage to his vehicle. Read report  
of driver White dated 9<sup>th</sup> April last  
to the effect that in passing through  
Whitechurch Lane at 7.18 pm on that  
day, the omnibus struck a bench  
in consequence of the same having been  
suddenly pushed out from the pavement  
as the omnibus was passing - that the  
machine was damaged and a man  
leg hurt. Read Mr. Eaton's reports on  
the matter and statements of witnesses.  
Resolved that the summons issued  
by Hawkins be defended by the Club,  
and further consideration of Martin's  
claim be deferred.

Wm. Street.

A Chairman

Board  
9<sup>th</sup> September 1886

Present Mr. Pound in the Chair  
" Laver  
" Church, Managing Director  
" Hall  
" Hicks

31951 Read minutes of meeting of  
Lair's Committee on 8th instant.

31952 Read minutes of meeting on 2nd  
instant - the same were confirmed.

31953 Accounts of which the following  
is summary and details of which are entered  
in the Payments Order book, were submitted,  
examined and passed for payment during  
the ensuing week, viz:-

Carriage	2198. 10. 7
Other provisions	671. 17. 6
Association Traffic	244. 1. 0
Shipping and Wharfage Service	151. 7. 2
Stores and Sundries	458. 19. 5
Wages	117. 19. 13. 4
Total	<u>£7076. 13. 2</u>

Charges for the same were ordered to be drawn  
31954 The following statement of the cash  
account of the company was submitted and  
verified by the Bankers Pass books, viz:-  
Consolidated Bank

Revenue Account	722. 2. 2
Unissued cheques	362. 6. 3
Cheques issued but not presented	341. 10. 8
4023. 11. 11	
Dividend Account	3117. 1. 7
Deposit Account	5000. 0. 0
Total available balance	<u>£11,343. 14. 0</u>

31955 Profit of balance	
Credit balance on 1st instant	12,240. 5. 7
Receipts for Traffic 2nd, 3rd, 4th instant	11,179. 1. 2
do do do do	242. 6. 6
Total	<u>£23,661. 13. 3</u>



Cheques drawn on 2<sup>nd</sup> instant 8895. 3. 5  
 Dividends paid 3420. 15. 0  
 Credit balance this day 111345. 14. 10  
 £3,661. 13. 3

31956 Unissued cheques representing the sum of £827. 6. 3 were produced and verified  
 31957 Receipts for cheques unissued and drawn on 2<sup>nd</sup> instant but not now produced were submitted and verified except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman.  
 31958 Read statement showing that during the week ending 3<sup>rd</sup> instant the Receipts were £11421. 7. 13 and the Disbursements £9390. 15. 5

31959 Read minutes of meetings of District Committees held at St Albans on 7<sup>th</sup> instant and at Watlington Green and Laddington on 5<sup>th</sup> instant - the same were approved

31960 Statement as under was submitted of horses and ponies purchased and horses sold during the week ending 7<sup>th</sup> instant.

	1886	1885
Number of the company's horses	5617	5210
Horses purchased	Nil	£34. 0. 0
Horses sold	12 for £24. 0. 0	12 for £24. 0. 0
Young Horses do	15 for £35. 10. 0	13 for £65. 18. 0
Hats purchased	Nil	Nil
Hats do	11. 5 out of 1. 1. 3	Nil out of 1. 3. 3
Leases do	Nil	£76. 0. 0 of 1. 15. 0
Stew do	Nil	Nil
Hay & straw do	178 lbs at 4. 4. 2	153 lbs at 4. 0. 6
Straw do	116 lbs at 1. 13. 4	159 lbs at 1. 13. 1
The difference between the cost of the weeks		

consumption of Bousander at latest prices,  
and that of the cases pending work of 1885  
would be about £50- in favor of the current  
year.

31961 Read from the Grain purchase book  
the list of purchases made since last  
meeting. Samples were placed on the table.  
The Managing Director stated that the  
stock of grain in January in the instant  
and thought to arrive, was about 1147 qrs  
of Wats, 1145 1/2 qrs of Haage, and 145 1/2 qrs  
of Soars.

31962 Read from the District Managers  
Report book, the reports made by the several  
District Managers since last meeting.

31963 The Stores Order books of the Saw  
Factory and Engineering Departments  
were placed on the table.

31964 The logs, book of the Saw Factory  
was placed on the table.

31965 Five Stock certificates No 3984 to  
3988 inclusive were submitted and verified,  
and it was ordered that they be issued,  
and that the sum of £100 be paid thereon.  
Amount of Stock transferred £100-

*Dennie's claim  
settlement.*

31966 With reference to minute No 3994 of  
last meeting, the Managing Director stated  
that he had settled Dennie's claim, by  
payment of £15- of which sum the balance  
that would be paid £10- The same was  
approved.

*Mr J. Woodger's  
resignation.*

31967 Read letter dated 2nd instant from  
Mr Joseph Woodger giving notice of his  
intention to leave service as temporary  
secretary to the Company on 25th December  
next. Resolved that Mr Woodger's resignation

be accepted, and that the Managing Director be authorized to find a competent successor or successors.

*Barnes's claim* 31968. With reference to minute No 31557  
*settlement* of 1<sup>st</sup> ult. the Managing Director reported  
that he had settled Barnes's claim by  
payment of £1<sup>00</sup> and that the President  
should refund £20 of this amount.  
The same was approved.

*Nye's appeal* 31969. Read letter, dated 3<sup>rd</sup> instant from  
conductor William Nye appealing for  
pecuniary assistance in consideration of  
disablement from duty since 23<sup>rd</sup> Feb.  
but in consequence of injury to his hand  
caused by a horse falling on him while  
he was assisting to get another horse up,  
after it had slipped and fallen, on  
Mellor's track on the journey from  
Mt. Eden to Hotham Hill. On the day in  
question a horse fell from the shaft  
that Nye's statement is true, and that  
he is a steady respectable man. Resolved  
that half-pay (147) for eight weeks  
from date of accident be allowed Nye.

*Death of* 31970 Read letter dated 6<sup>th</sup> instant from  
*W. Lodge* Mrs Jane De Lodge stating that her father  
had died that day, and thanking the  
Board on behalf of her mother and family  
for the consideration shown to him during  
his long illness. Resolved that W. Brooker  
be appointed to succeed W. Lodge at a  
salary of £200 per annum, that if Hobbins

*Brooker app?* 31971  
*successor* Lodge from the Melbourne collecting office be  
appointed to assist him at a salary of  
£125 per annum, and that the Managing  
Director be authorized to make the requisite

*Hobbins app?*  
*successor*  
*Brooker*



appointment to fill up the vacancy thus created in the Millway collecting Office.

Coach Factory  
advances of wages

31971. Read letter from Mr. Frame dated 8th inst. asking for advances of wages of workmen at Coach Factory as follows:

Thorne - Carriage Maker	from 6s to 7s per hour
Spain	" " 4s to 5s "
Stanton Coach maker	" 5s to 6s "
Sanders	" " 4s to 5s "
Turner - fitting hand	" 3 1/4 to 4 "
Tomlinson, Smiths assistant	" 2s to 3s "

Resolved that the advances be granted.

Howard's claim

31972. Papers were submitted in reference to claim for compensation for personal injury made by Mr. Wm. Howard of No 72, Willesden Lane, Kensal Green, who alleges that he was thrown from omnibus 4th of June between Willesden Lane and Willesden in consequence of the driver having started the horse as he was in the act of entering the omnibus in Willesden Lane on night of 5th ultimo. Read Mr. Howard's account of the accident, also driver's report and Mr. Gibson's report on the matter.

Resolved that the Managing Directors be authorised to deal with the matter as he may find expedient.

Monthly Horse  
Statements

31973. Statement of horses purchased and issued for service in month ending 5th inst. was submitted as follows:

Approved  
J. J. J.

Horses purchased					Issued	
Where	No	Total	Average	No	Listed	
Bought	At	Cost	Cost			
Saddling ton	41	15 98	34	37	Hobbs	
Whit Chapel	95	32 38	34	3	Hammarsmith	
				25	Mackney	
				2	Kingsland	
				14	Northern	
				11	Saddling ton	
				10	Hobbs	
				10	Basswater	
				10	J. H. Hobbs	
				9	Southern	
				21	Eastern	
Totals	141	48 36	34	142		
Average purchased	52	96 7	34	287		
do do 1855	147	46 6	34	147		

Wheeler's appeal 1974 With reference to minute No. 31824  
 re tender for 1974, read letter from J. W. St.  
 works at Bow. Wheeler stated 25. Ballin stating that  
 he finds he made an error of £20 in his  
 estimate for works at Lewis Arms, Bow,  
 and asking for the consideration of the  
 Board in the matter, as this mistake  
 has caused him a serious loss. Read  
 report from J. W. St. dated 8. instant  
 stating that Wheeler's statement is  
 correct, and recommending an allowance  
 of £10. Resolved that the sum of £10  
 be allowed Wheeler.

J. W. St.  
 Chairman

# Board

16<sup>th</sup> September 1886

Present: Mr. Spind in the Chair  
 " Secret  
 " Church Managing Director  
 " Hall  
 " Hicks

31975. Read minutes of meeting of the Parish Committee on 15<sup>th</sup> instant.

31976. Read minutes of meeting on 9<sup>th</sup> instant the same were confirmed.

31977. Accounts, of which the following is summary and details of which are entered in the Payments Order Book, were submitted, examined and passed for payment during the evening week, viz:

Wages	£	s	d
	1738	15	6
Com & Lightage	4818	3	2
Other provided	2569	2	1
Omnibus & Business Maintenance	2063	17	5
Association Office	493	8	1
Construction	275	0	0
Stores & Sundries	2284	5	8
Wages	1727	14	7
Total	£15975	6	6

cheques for the same were ordered to be drawn.

31978. The following statement of the Cash Account of the Company was submitted, and verified by the Bankers Pass Books, viz:

## Consolidated Bank:

Revenue Account	9710	12	3
Unissued Cheques	715	3	8
Cheques issued but not presented	1039	17	0
Dividend Account	1805	0	8
Deposit Account	7905	11	2
	1729	17	11
	5000	0	0
Total available balance	£14,835	9	2



31979. Ordered that the sum of £1,000 be transferred from Revenue Drawing to Dividend Acc.

31980. Proof of Balance

Credit Balance on 8 <sup>th</sup> instant	11,345. 14. 10
Receipts for Traffic 9 <sup>th</sup> to 15 <sup>th</sup> instant	11,316. 14. 4
do Sundries do	430. 14. 2
	<u>£23,093. 6. 4</u>
Cheques drawn on 9 <sup>th</sup> instant	7,040. 13. 2
Dividends paid	1,187. 3. 9
Credit balance this day	14,835. 9. 5
	<u>£23,093. 6. 4</u>

31981. Unissued cheques representing the sum of £115. 3. 5 were produced and verified.

31982. Receipts for cheques unissued and drawn on 9<sup>th</sup> instant and not now produced, were submitted and verified, except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman.

31983. The list of cheques in transit on 9<sup>th</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

31984. Read statement showing that during the week ending 15<sup>th</sup> instant the Receipts were £11,747. 11. 6, and the Disbursements £10,476. 13. 2.

31985. Read minutes of meetings of District Committees held at Holloway on 11<sup>th</sup> instant, and at Haltham Green and Paddington on 15<sup>th</sup> instant; the same were approved.

31986. Statement as under was submitted of horses and provender purchased, and horses sold, during the week ending 11<sup>th</sup> instant:

	1886	1885
Number of the Company's horses	8633	8220
Horses purchased	42 @ £24.0.0	33 @ £24.6
Carcasses sold	13 for £22.15.0	13 for £26.0
Living horses sold	13 for £24.15.0	10 for £27.10
Oats purchased	Nil	Nil
Maize	2000 qrs @ £1.1.6	1925 qrs @ £2.2
Beans	4 1/2 qrs @ £1.16.0	87 1/2 qrs @ £2.0
Brant	Nil	Nil
Barry & Clover	184 Lbs @ £4.4.0	161 Lbs @ £4.0
Straw	148 Lbs @ £1.12.0	157 Lbs @ £2.0

The difference between the cost of the week's consumption of Provender at latest prices, and that of the corresponding week of 1885, would be about £50, in favor of the present year.

31987. Read from the Grains purchase book the list of purchases made since last Meeting; samples were placed on the Table. The Managing Director stated that the stock of grain in Granary, on 1<sup>st</sup> instant, and bought to arrive was about 1043 qrs of Oats, 15,351 qrs of Maize, and 360 qrs of Beans.

31988. Read from the District Managers Report book, the reports made by the several District Managers since last Meeting.

31989. The Stores Order Books of the Coach Factory and Engineering Departments were placed on the Table.

31990. The Wages book of the Coach Factory was placed on the Table.

31991. New Stock Certificates Nos 8989 to 8999 inclusive were submitted and verified, and it was ordered that they be signed, and that the Common Seal be affixed thereto.

Amount of stock transferred £774

31992.

With reference to minute No 31972

Howard's claim -  
settlement.



of last meeting, the Managing Director reported that he had settled Howards claim by payment of £51. 10. 0. and that the Accident Club would refund £10. of this amount. The same was approved.

*W. Bell appd.  
Inquiry Office*

31993. The Managing Director reported that in consequence of the large addition to the number of the Company's omnibuses in the last few years, and the great augmentation in the traffic consequent <sup>upon</sup> the same, and the introduction of penny fares, the number of accidents had so increased that the work of enquiry could not be efficiently carried out by Mr. Eaton alone; he, therefore, advised the appointment of a second Inquiry Officer, and recommended that Mr. J. Hamilton Bell, (who had been for the last three years occasionally employed by the Company as a canvasser, and who had recently done Mr. Eaton's work while he was away for his holiday), be appointed in that capacity at a salary commencing at £25. 0. 0. per week. Resolved that the recommendation of the Managing Director be approved and adopted.

*Blackwall  
Accident.*

*Verdict of coroner's  
jury re death  
of J. Search.*

31994. With reference to Minute No. 31,94+3 of 2nd instant, re accident at Blackwall, read letter from Messrs. Barries & Co. dated 14th instant, stating that the adjourned Inquest on Joseph Search was resumed that morning before the Deputy Coroner (Mr. Collier) and a jury, and resulted in the following verdict, "Death caused by defective state of tramway."

*Tuckery's claim.*

31995. Papers were submitted in reference to a claim for compensation for personal injury made by Wm. Tuckery, a gardener, residing at Himpladon, whose hand was injured while getting



to the roof of omnibus D. Y. in Threadneedle Street on 22<sup>nd</sup> ultimo, in consequence of the handrail of the omnibus striking a lamp post in passing and crushing his hand against same. Read conductor's report of the accident, and Mr Eaton's report of the statements of witnesses. Resolved that the Managing Director be authorized to settle the claim on the best terms he can make.

G. Jones *appt.* 31,996. With reference to Minute N<sup>o</sup> 31,970 of last meeting, the Managing Director reported that he had made the following changes in the staff consequent upon the removal of W Robins from Holloway Office to Bell Lane Depot. viz: Vincent transferred to Holloway vice Robins  
Vine transferred from Audit Office to Cordite with increase of salary from £35, to £45,  
Eaton, jun<sup>r</sup>, appointed to succeed Vine with increase of salary from £25, to £30, and that he had appointed  
G. Jones as Junior Clerk in Audit Office at a salary of £25, per annum  
The same was approved.

Joseph v. the Corp. 31,997. Papers in reference to a claim for personal injury made by Mr Lewis Joseph, and summons in the Whitechapel County Court in pursuance re same, were submitted. Read driver's report of the accident to the effect that a cart was driven against the wheel of a cab when passing omnibus D. K. on Holborn Viaduct on 16<sup>th</sup> July last, and the collision caused the cart to turn and the man to be thrown out; that the omnibus did not touch the cart. Read Mr Eaton's report on the matter and statements of witnesses. Resolved that the action be defended by Mess<sup>rs</sup> Harries & Co.

Thos Forester

Chairman

# Board

23<sup>rd</sup> September 1886

Present W. Lourd in the Chair  
 " Laver  
 " Church, Managing Director  
 " Hall  
 " Hicks

51998 Read minutes of meeting of  
 Paris Committee in 22<sup>nd</sup> instant.

51999 Read minutes of meeting on  
 16<sup>th</sup> instant. The same were confirmed  
 52000 Accounts of which the following  
 is summary and details of which are  
 entered in the Payments Order book, were  
 submitted, examined, and passed for  
 payment during the evening week, viz:-

Corn	688. 0. 0
Other provisions	1137. 10. 9
Rent	10. 19. 2
Association Staffs	534. 15. 10
Stores and Sundries	888. 17. 8
Wages	1754. 14. 5
Total	£ 4284. 17. 10

Cheques for the same were ordered to be drawn  
 52001 The following statement of the Cash  
 account of the Company was submitted and  
 verified by the Cashier's Pass books, viz:-  
 Consolidated Bank

Revenue Account	694. 12. 5
Unissued Cheques 1808. 4. 2	
Cheques issued but not presented	1535. 5. 10
Overland account	14343. 13. 0
Deposits	2577. 19. 5
	876. 19. 1
Deposit Account	5000. 0. 0
Total available balance	£ 5457. 18. 6

32002 Ordered that the sum of £2000 be transferred from Revenue Drawing Account to Disbursal Account at Consolidated Bank.

32003 List of balances

Credit balance on 15 <sup>th</sup> instant	47,835. 9. 5
Receipts for traffic to 15 <sup>th</sup> instant	11,458. 5. 5
do sundries do	179. 8. 11
	<u>£59,473. 3. 11</u>

Cheques drawn on 15 <sup>th</sup> instant	15,975. 6. 6
Dividends paid	2049. 15. 9
Credit balance this day	5457. 18. 6
	<u>£26,482. 3. 11</u>

32004 Unissued cheques representing the sum of £208. 4. 2 were produced and verified.

32005 Receipts for cheques unissued and drawn on 15<sup>th</sup> instant and not now produced were submitted and verified, except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman.

32006 The list of cheques in transit on 15<sup>th</sup> instant was submitted and cleared off to the produce of receipts for the payments thereof, except such as were transferred to the new list.

32007 Read statement showing that during the week ending 22<sup>nd</sup> instant the Receipts were £11,647. 17. 4 and the Disbursements £15,486. 12. 11

32008 Read minutes of meetings of District Committee's held at Holford on 21<sup>st</sup> instant and at Malham Tren and Badbury on 22<sup>nd</sup> instant - The same were approved.

32009 Statement as under was submitted of horses and ponies purchased and horses



sold during the week ending 31<sup>st</sup> instant.

	1886	1885
Number of the four pump horses	5664	5216
Horses purchased	58 @ £33.15.4	22 @ £34.3.10
Carcasses sold	10 @ £17.10.0	13 @ £26.0.0
Living Horses do	12 @ £25.10.0	13 @ £22.15.6
Cats purchased	60 @ £0.17.6	nil
Hairs do	96 @ £1.0.0	200 @ £1.2.2
Beans do	15 @ £1.17.0	10 @ £1.17.6
Grain do	nil	nil
Wheat & Oats do	100 @ £4.0.9	145 @ £4.1.0
Stubble do	16 @ £1.13.3	129 @ £1.13.1

The difference between the Cost of the week's consumption of provisions at current prices and that of the corresponding week of 1885 would be about £50 in favour of the current year.

32010 Road from the Grain purchase book the list of purchases made since last meeting, samples were placed on the Table. The Managing Director stated that the stock of grain in Granary on 20<sup>th</sup> instant and brought to arrival, was about 1536 qrs of Oats, 14,418 qrs of Hays, 382 qrs of Beans and 310 qrs of Tons.

32011 Road from the District Managers Report book, the reports made to the several District Managers since last meeting.

32012 The Stores Order books of the Coach Factory and Engineering Departments were placed on the Table.

32013 The Wages book of the Coach Factory was placed on the Table.

32014 Two thick certificates Nos 5993 & 5996, enclosures, were submitted and verified, and it was ordered that they be signed.

and that the former had he afforded the  
amount of such transferred £140 =

*Edward's appeal* 32015 Road appeal for pecuniary assistance  
from Richard Edwards of Portant Street,  
Walsworth, in consideration of the loss of  
his eldest son who was run over and killed  
by one of the Company's Passenger Vans in  
Wadding Street, Walsworth in 11th inst.  
Road Mr. Rivers report on the matter.  
The Secretary reported that at the request  
the forerunners jury returned a verdict of  
accidental death and that no blame  
was attributed to the van driver. Resolved  
that the sum of £20 be given to Edwards.

*Tuckey's claim* 32016 With regard to minute N° 31995  
*settlement* of last meeting, the Managing Director  
reported that he had settled Tuckey's  
claim by payment of £20 of which  
amount the accident fund would refund  
£10. The same was approved.

*Annual Staff* 32017 The Managing Director stated  
*Dinner* that it was proposed to hold the Annual  
Staff dinner on 5th proximo at the "Friston"  
and asked the Board to grant the usual  
contribution towards the expenses. Resolved  
that the sum of £25.00 be contributed  
to the dinner fund.

*Smith v. the Co* 32018 Summons in the Mayor's Court and  
*Summons in* papers were submitted in reference to a claim  
*Mayor's Court* for compensation for personal injuries made  
by Mr. J. R. Smith of N° 144, Kensington Road,  
who alleges that he was thrown from omnibus  
C.S. in Bishopsgate Street on 23rd July last  
in consequence of the omnibus having been  
driven on as he was alighting from same.  
Head driver's report of the accident, Mr. Eaton's



report on the matter, and statements  
of witnesses. Resolved that the action  
be defended.

*Leases & Memorials*  
*Edwards & Co.*  
*Waltham Green*  
*Sealed*

1820 19 With reference to minutes No. 31949  
of 2nd instant, lease of house & offices at  
Waltham Green - Edwards to the Company  
and Memorial for registration of same  
were submitted for Common Seal and  
it was ordered that the Common Seal  
be affixed thereto.

*Proxies. Letter*  
*from Army &*  
*Navy Co-operative*  
*Society*

1820 20 Read letter dated 20th instant  
from the Managing Director of the Army  
and Navy Co-operative Society in reference  
to the recent decision of Mr. Justice Kay  
concerning proxies, stating that his Lord  
are advised that the decision in question  
is not good law, and suggesting that  
the various Companies should form a  
fund for contesting and endeavouring  
to set aside the same. Resolved that  
no action be taken in the matter at present.

*Lease of land*  
*at Hammersmith*  
*Fullos & Co. to the*  
*Co. - & Memorials*  
*Sealed*

1820 21 With reference to minutes No. 31923  
of 20th ultimo, lease of land adjoining  
the "Plough and Harrow" Hammersmith  
Fullos & Co. to the Company, and Memorial  
for registration of same were submitted  
for Common Seal, and it was ordered  
that the Common Seal be affixed thereto.

*Haworth's*  
*claim*

1820 22 Papers were submitted in reference  
to a claim made by Mr. Thomas A. Haworth  
for compensation for personal injuries  
sustained by him in consequence of omnibus  
S. T. having been driven on as he was  
alighting from same at the Royal Oak  
on 3rd instant. Read Conductors report  
of the accident, Mr. E. Edwards report on the



Bousher's  
claim.

matter, and Mr. Thurgar's certificate in reference to injuries, sustained by Harworth Road, that the Managing Director be authorised to settle the matter on the best terms he can make.

32623 The Secretary reported that Miss Bousher of Cornwall Road, Felling's Hill, had made a claim on the company for compensation for personal injury incurred while alighting from the company's omnibus R.D.A. at Newall Green on 15th July last, in consequence of as she alleged, the omnibus having been driven on as she was alighting from same, that the injury consisted of the breaking of the ligament of the knee, severe sprain &c. Road Conductor's report of the accident, and Mr. Eaton's report on the matter. Resolved that the Managing Director be authorised to settle the claim on the best terms he can make.

"King & Queen"  
Addington Green  
Tenders for  
repairs

32624 The Managing Director reported that the company's premises in rear of "King and Queen", Addington Green, require general repairs in accordance with the terms of the lease, - that Mr. Sanham estimates the cost of same at £91.10.0. The following tenders for the work, were submitted:

Parker J.	£62=
Haynes H.	95=
Fellings C.R.	96=
Whaler W.A.	96=
Night J.	100=
Garned J.	109=
Evans H.C.	110=

Resolved that the tender of Mr. Parker at £62= be accepted.

Mr. Phincollo's  
offer of land  
at Newington

32025 The Managing Director reported that additional stables were required in the neighbourhood of the Elephant and Castle as there were no spare stables in the Southern District, and the increasing traffic rendered it desirable to add to the number of omnibuses or at least horse lines in that locality; he submitted plan of a desirable plot of land in Newington Street, Newington Causeway offered by Mr. Phincollo (late R.P.) at 4 p. per foot (or perhaps less) equal to £2.0 a year on about 87 years lease, where accommodation for the studs could be erected - that if this were acquired and stables built, the company would surrender its Northampton Place which was an old and badly arranged stable at Michaelmas 1857 and remove 8 studs from there to the new yard, leaving room for 8 more studs. Resolved that the Managing Director be authorised to accept a lease of the land on the terms offered, or better if he can obtain thereof. 32026 Read report for pecuniary assistance from Mr. Harding of 10 & 11, Broad Street, London E.C.4, in consequence of the expenses he has been compelled to incur in consequence of the injuries <sup>to his son</sup> has received through a kick from one of the Company's horses. Read Mr. Gares report on the matter. Resolved that the sum of £2.6 be given to Harding.

Harding's  
appeal

Wm. Smith,  
Chairman

# Board

30<sup>th</sup> September 1886

Present Mr Pound in the Chair  
 " Favers  
 " Church Managing Trustees  
 " Hall  
 " Hicks

32027 Read minutes of meeting of  
 Paris Committee on 29<sup>th</sup> instant

32028 Read minutes of meeting on  
 23<sup>rd</sup> instant - the same were confirmed

32029 Accounts of which the following  
 is summary and details of which  
 are entered in the Payments Order  
 book, were submitted, examined, and  
 passed for payment during the  
 ensuing week, viz:-

Corn	5747.5.6
Other provisions	799.6.1
Wares	3291.11.6
Directors fees	137.5.0.0
Association Traffic	489.10.0
Rent and Rates	157.18.6
Wares and Sundries	56.13.10
Salaries and Wages	3740.4.5

Total £ 15,137.16.10

Cheques for the same were ordered  
 to be drawn

32030 The following statement of  
 the Cash account of the Company  
 was submitted and verified by the  
 Bankers Pass books, viz:-



Consolidated Bank  
 Revenue Account 8052. 6. 0  
 Unissued Cheques 31<sup>st</sup> 9. 11  
 Cheques issued but 25<sup>th</sup> 6. 9 67<sup>th</sup> 11  
 not presented 7379. 9. 11  
 Dividend Account 1594. 7. 10  
 Report Account 5000. 0. 0  
 Total available balances £13,973. 17. 9

32031 Proof of balance  
 Credit balance on 23<sup>rd</sup> instant 8457. 18. 6  
 Receipts for traffic 23<sup>rd</sup> 129<sup>th</sup> 10. 650. 5. 0  
 do sundries do 436. 3. 11  
 £19,544. 6. 10

Cheques drawn on 23<sup>rd</sup> instant 1284. 17. 10  
 Dividends paid 1285. 11. 3  
 Credit balance this day 13,973. 17. 9  
 £19,544. 6. 10

32032 Unissued cheques representing the sum of £31<sup>st</sup> 9. 11 were produced and verified.

32033 Receipts for cheques unissued and drawn on 23<sup>rd</sup> instant and not now produced were submitted and verified, except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman.

32034 The list of cheques in transit on 23<sup>rd</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

32035 Final statement showing that during the week ending 29<sup>th</sup> instant the receipts, voted

1100 C. 8.44 and the Disbursements  
£2111.6.0

32036 Read minutes of meetings of  
District Committee held at Holloway  
on 25<sup>th</sup> instant and at Haltham Green,  
and Paddington on 29<sup>th</sup> instant; the  
same were approved.

32037 Statement as under was submitted  
of horses and provender purchased, and horses  
sold during the week ending 28<sup>th</sup> instant

	15 <sup>th</sup>	1865
Number of the company's horses	809	8250
Horses purchased	59 @ £34.0.0	55 @ £34.6.2
Horses sold	14 @ £10.0.0	13 @ £10.0.0
Living horses do	9 @ £3.14.6	8 @ £3.15.0
Wags purchased	nil	nil
Hay do	98 @ £1.0.6	200 @ £1.2.0
Beans do	nil	nil
Barley do	nil	nil

Wag of beer do 200 @ £4.0.7

Wheat do 15 @ £1.13.3

The difference between the cost of the wags  
consumption of provender at latest prices,  
and that of the corresponding week of 1865  
would be about £150- in favor of the  
current year.

32038 Read from the Grain purchase  
book the list of purchases made since  
last meeting, samples were placed on  
the table. The Manacine Committee stated  
that the stock of grain in Granary on  
28<sup>th</sup> instant and thought to arrive, was  
about 1457 qrs of Wags, 1257 qrs of Hay,  
100 qrs of Beans and 304 qrs of Barley.

32039 Read from the District Managers  
Report book, the reports made by the

General District Managers, since last meeting.

32040 The Store Order books of the French Factory and Engineering Departments were placed on the table.

32041 The ledger book of the French Factory was placed on the table.

32042 Five Stock Certificates Nos 8997 to 9002 inclusive were submitted and verified, and it was ordered that they be signed, and that the common seal be affixed thereto - General of stock transferred £400 -

Haworth's

claim - settlement

32043 With reference to minute No 32022 last meeting, the Managerie Comite reported that he had settled Haworth's claim by payment of £2000 of which amount £100 would be refunded to the Comite of the - the same was approved.

Death of Mr.

Thompson.

32044 A post letter dated 30th instant from J. Salt states that Mr. Thompson the Superintendent of Kingsland division of the North Eastern District expired that morning.

Revenue Statement

to 5th Sept. 1886

32045 Statement of Revenue Receipts and Expenditure from 1st July to 5th September was submitted and exhibited the following results viz:-

	1886	1885
Receipts per annuitas		
per day	£111.84s	£120.14s.6



Expenses for Animals	1886	1885
per day		
Administration, Rent		
Kids & Office Expenses	5/5	3/4
Salts, Drivers & Conductors		
Wages, Compensation, and	11/5 3/4	11/2 1/2
Landries out door		
Horse keepers wages, feeding,		
and Landries in Yards	4/3 1/2	4/3 1/2
Provision	15/11 1/4	15/8 1/2
Grass	3/3 1/2	3/6 1/2
Shoring & Unshoring, Lanes	1/4 3/4	1/6 1/2
Maintenance of Closures		
Shades and Premises	4/10 1/2	4/7
<b>Totals</b>	<b>£5. 2. 11/4</b>	<b>£5. 2. 8 1/2</b>

Profit 1886	£29. 11. 11. 8
do 1885	28. 6. 1. 14. 5
Difference in favor of 1886	£490. 19. 3

*Love's appeal*

32046 Read letter dated 28<sup>th</sup> instant from George Love, a horse keeper in Western District, appealing for pecuniary assistance in consideration of disableness from duty since 4<sup>th</sup> instant through a kick from a horse. Read report from the District Manager confirming Love's statement, also stating that he has been in the service 14 years and is a good man. Resolved that half wages for six weeks from date of accident be allowed him.

*Hawley's claim*

32047 Papers were submitted in reference to a claim for compensation for personal injuries made by W. H. L. Hawley. Read Conductors and Drivers

reports of the accident and W. Parker's reports on the matter. Resolved that the Managino Director be authorized to settle the claim upon the first terms he can make.

Staff arrangements

32048 The Managino Director reported with reference to minute No 31996 of the instant, that on trying him he was found unusual to the work at Shore ditch Office; that he proposed to send him to Nettie Hill where the work was lighter; to remove W. Harneschin there to Hing's farm at advance of salary from \$50 to \$60 and G. Wyatt from Hing's farm to Shore ditch at advance from \$60 to \$70 - the same was approved.

Harneschin

removed to Hing's X

G. Wyatt removed

to Shore ditch

Wm. D. Maud.  
Chairman

## Board of October 1886

Present W. D. Maud in the Chair  
" " " "  
" Church Managino Director  
" Hill  
" Hicks

32049 Read minutes of meeting of Paris Committee on 6th instant.

32050 Read minutes of meeting on 3d of instant - the same were confirmed.

32051 Accounts of which the following is summary, and details of which are entered in the Payments Order book.

were submitted, examined, and passed for payment during the preceding week, viz:-	
Corn	159.1.7
Other provisions	79.6.7.3
Shining and laboratory linen	158.14.0
Associative Traffic	519.6.1
Rent	159.10.0
Stores and sundries	511.17.11
Wages	1734.6.1
Total	<u>£7023.1.11</u>

Cheques for the same were ordered to be drawn 32052 The following statement of the year account of the company was submitted and verified by the Brothers this week, viz:-

Consolidated Bank	
Revenue Account	1213.4.11
Unissued cheques 4755.6	
Cheques issued but <u>2779.5.199.9.11</u>	
not presented	536.15.0
Dividend Account	26.14.1
Expenditure Account	1500.0.0
Total available balance	<u>£10702.19.1</u>

32053 Ordered that £1000 be transferred from Revenue Drawing Account to Dividend Account

32054 Profit of Balance	
Credit balance on 29 <sup>th</sup> ult. 13,973.17.9	
Receipts for traffic 10 <sup>th</sup> ult. to 29 <sup>th</sup> ult. 12,324.17.11	
do sundries do	554.2.8
Subtract on India 37 <sup>th</sup> Feb	246.1.4
	<u>£27,128.19.8</u>

Cheques drawn on 30 <sup>th</sup> ult. 13,137.16.10	
Dividends paid	1258.3.9
Credit balance this day	<u>10702.19.1</u>
	<u>£27,128.19.8</u>



32055 Unissued cheques representing the sum of £407.3.6 were produced and verified.

32056 Receipts for cheques unissued and drawn on 30<sup>th</sup> ultimo and not now produced were submitted and verified, except for those stated to be in transit, and of which a list was made by the Chairman.

32057 The list of cheques in transit on 30<sup>th</sup> ultimo was submitted and cleared off by the production of receipts for the amounts thereof except such as were transferred to the new list.

32058 A cash statement showing that during the week ending 6<sup>th</sup> instant the Receipts were £13,155.1.11 and the Disbursements £10,307.6.9.

32059 Read minutes of meetings of District Committees held at Aylmer on 5<sup>th</sup> instant and at Watnam Green and Toddington on 6<sup>th</sup> instant - the same were approved.

32060 Statement as under was submitted of horses and ponies purchased, and horses sold during the week ending 5<sup>th</sup> instant.

	1886	1885
Number of the four-pronged horses	842	821
Horses purchased	31 @ £34.1.0	nil
Carcasses sold	12 @ £21.0.0 12 @ £44.0.0	
Living Horses, do	14 @ £7.11.0 19 @ £100.12.6	
Cats purchased	nil	nil
Hedge do	320 @ £1.0.6 300 @ £1.2.1 1/2	
Pigs do	425 @ £1.5.1 185 @ £1.19.5	
Swine do	nil	nil
Wine & beer do	185 @ £4.0.6 173 @ £4.1.7	
Shaw do	185 @ £1.13.2 141 @ £1.13.0	

The difference between the cost of the work  
consumption of provisions at latest prices and  
that of the corresponding week of 1855 would  
be about £150 in favor of the current year.  
32061 Read from the Grain purchase book  
the list of purchases made since last meeting  
samples were placed on the table. The  
Managing Director stated that the stock  
of grain in Granary on 4<sup>th</sup> instant and  
bought to arrive was about 1512 qrs of Wats  
11,599 qrs of Durum, 268 qrs of Beans, and  
316 qrs of Peas.

32062 Read from the District Managers  
Report book, the reports made by the several  
District Managers since last meeting.

32063 The Stores Order books of the Dock  
Factory and Engineering Departments were  
placed on the table.

32064 The Ware book of the Dock Factory  
was placed on the table.

32065 New stock certificates No 9003 to  
9011 inclusive were submitted and verified  
and it was ordered that they be signed, and  
that the names be affixed thereto.  
Amount of stock transferred £136=

*Boucher's claim  
settlement,*

32066 With reference to minute No 52023  
of 23<sup>rd</sup> ultimo, the Managing Director reported  
that he had settled Mr. Boucher's claim  
to payment of £15= of which amount he  
declined to be repaid £4= The same  
was approved.

*Humphries  
appeal*

32067 Read letter dated 30<sup>th</sup> ultimo from  
Emily Humphries appealing for pecuniary  
assistance on behalf of her husband, a  
horse-keeper at Horseon Street, Kingsland,  
who has been disabled from duty since 14<sup>th</sup> ult.

Thompson's  
appeal

in consequence of a horse he was riding  
to change having fallen on him, and  
broken his leg. Read memorandum from  
Mr French the District Superintendent  
that the statement is true, that Thompson  
has been six years in the service, and is  
a fair man at his work. Resolved  
that half-wages for eight weeks from  
date of accident be allowed Thompson.  
3<sup>rd</sup> 1868 Read letter dated 5<sup>th</sup> instant  
from the widow of the late District  
Superintendent Thompson, stating that  
in consequence of the death of her husband  
she is left with five little children totally  
unprovided for, that an infant son of  
Mr Thompson by a former marriage  
is also dependent upon her, and appealing  
for some pecuniary assistance to help her  
in procuring a livelihood for herself and  
family. The Managing Director stated  
that Thompson served the Company for  
24 years, 8 years in the capacity of  
driver, and 16 years as foreman and  
District Superintendent. Resolved that  
the sum of £25 be given to Mr Thompson.  
3<sup>rd</sup> 1869 Statement of horses purchased  
and issued for service in month ending  
31<sup>st</sup> October, was submitted as follows:-

Monthly Horse  
Statement  
3<sup>rd</sup> Oct 1886



Horses purchased.							Issued		
Where	N <sup>o</sup>	Total			Average		N <sup>o</sup>	Particulars	
Bought	B <sup>t</sup>	Cost			Price				
Saddling ton	36	1878	15		32	15	1	18	Chilsea
Whitechapel	113	3502	7	6	314	"		14	Hammersmith
								5	Pinhoe
								21	St Albans
								1	King's Cross
								21	Not Horn
								15	Saddling ton
								17	Kilburn
								18	Baywater
								8	St Mark's
								9	Southern
								26	Easton
Totals		159	5404	2	6	33	19	5	159
Average per week		39 1/2	1350	5	7	33	19	5	39 1/2
do do 1885		27 1/2	952	3	9	34	6	3	27 1/2

French to have  
district take  
under Thompson  
added to his -  
with increase  
of pay.

320/0 With reference to minute N<sup>o</sup> 320444  
of last meeting, the Managing Director  
recommended that the District lately under  
the superintendence of Mr. Thompson should  
be added to Mr. French's District, the two  
combined to be called the North Eastern  
District; that the wages of Mr. French  
be raised from £4.5.0 to £4.15.0 per week  
without residence, that the pharson used  
by Mr. Thompson be discontinued, and the  
house at Eagle Creek Road let to some  
respectable tenant, that Mr. Thompson's wages  
(£3) and the cost of a pharson would be  
saved, and the house would no doubt

Balance of Trade  
Committee  
re Tramways  
to be given to  
Mr. Kingham

value sufficient to pay Mr. French's  
increase of wages. The same was approved  
1871 The Manag'g Director stated  
that in the year 1878, there was formed  
a Trade Committee for offering Tramways  
that the associations and some private  
proprietors, as well as the Company,  
subscribed, that he was appointed  
Treasurer, that at the close of that  
year a balance of £57.10.2 remained  
unexpended, and had asked at the  
Consolidated Bank to this sum;  
that as the work was now done without  
a Committee, he had enquired of the  
subscribers what they wished done with  
the balance, and all approved a scheme  
that the amount should be presented to  
Mr. Kingham in recognition of his hereto  
past services rendered to the Trade  
in connection with Tramway Bills;  
he read letters to that effect and asked  
the Board if they concurred, so far as  
the Company was concerned. Resolved  
that the Company's share of the amount  
be presented to Mr. Kingham with that  
of the others.

Resd. Secy.  
J. H. Harrison

Board  
11th Feb. 1886

Present W. Pound in the Chair  
" J. Laver  
" Thos. H. Managing Director  
" H. Hall  
" W. A. H. S.

32072 Read minutes of meeting of  
Sars from the 13<sup>th</sup> instant

32073 Read minutes of meeting on 7<sup>th</sup>  
instant - The same were confirmed

32074 Accounts of which the following is  
summary, and details of which are  
entered in the Payments Order book, were  
submitted, examined, and passed for  
payment during the ensuing week, viz:

Stores	2554.10.6
Fuel and Lightage	1511.0.7
Provision	2038.11.5
Amunition and Amunition Maintenance	1862.5.11
Wart	570.13.4
Classification Staffs	521.12.1
Stores and Sundries	5176.6.11
Wages	11732.5.5
Total	<u>123744.10.10</u>

Cheques for the same were ordered to be drawn

32075 The following statement of the cash  
account of the Company was submitted and  
verified by the Bankers. See books, viz:-  
Consolidated Bank

Revenue Account	11998.14.6
Unissued Cheques 30p. 9.3	
Cheques issued but not presented	<u>23944.5.2012.10.11</u>
Kindred Account	9086.3.7
Cheques Account	771.10.7
Cheques Account	<u>5000.0.0</u>
Total available balance	<u>14,858.0.3</u>

32076 Proof of balance	
Credit balance on 13 <sup>th</sup> instant	10702.19.1
Receipts for Staffs 7 <sup>th</sup> to 13 <sup>th</sup> instant	11314.19.3
do Sundries do	<u>398.5.3</u>
	<u>12215.0.7</u>



Cheques drawn in 7th instant	703.3.11
Dividends paid	534.7.6
Credit balance this day	14,858.0.2
	<u>£52,446.0.7</u>

32077 Unissued cheques representing the sum of £57.19.3 were produced and verified.

32078 Receipts for cheques unissued and drawn in 7th instant and not now produced were submitted and verified except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman.

32079 The list of cheques in transit in 7th instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

32080 Head Statement showing that during the week ending 13th instant the Receipts were £11,713.1.6 and the Disbursements £11,436.10.5

32081 Head minutes of meetings of District Committee held at Millway on 12th instant and at Baltham Green and Suddington on 13th instant. The same were approved.

32082 Statement as under was submitted of horses and premises purchased, and horses sold during the week ending 12th instant.

Number of the fairs	567	52444
Horses purchased	nil	nil
Horses sold	17 for £25.15.0	10 for £20.0.0
Living Horses do	16 for £26.11.0	10 for £25.0.0

	1886	1885
Watts purchased	nil	nil
Mary	do	2000 lbs. 5.5
1 Saus	do	1200 lbs. 4.4
1 Saus	do	3000 lbs. 4.4
Mar. of her	do	183 lbs. 4.4
Shore	do	141 lbs. 4.4

The difference between the cost of the work  
consumption of powder at latest prices,  
and that of the corresponding work of 1885  
would be about £200 in favor of the current  
year.

32083 Read from the main purchase book  
the list of purchases which since last meeting  
samples were placed on the table. The  
Manufacture Committee stated that the stock  
of chain in January in 11th instant and  
thought to arrive, was about 1320 ozs of  
links, 14271 grs of Mary, 1417 grs of 1 Saus,  
and 216 ozs of lead.

32084 Read from the District Managers  
Report book, the reports made by the  
several District Managers since last meeting.  
32085 The Store Under books of the  
Lead Factory and Engineering Department  
were placed on the table.

32086 The Store book of the Lead  
Factory was placed on the table.

32087 Mary Stock Certificates No 9012 to  
9019 inclusive were submitted and verified,  
and it was ordered that they be signed,  
and that the sum of £100 be paid to the  
Amount of stock transferred 917.

*Lowen's appeal.*

32088 Read appeal for pecuniary  
assistance from J. Lowen, in consideration  
of the expenses he has had to incur through

The death of his wife who was run over and killed by omnibus N. O. on Westminster Bridge on 24<sup>th</sup> ultimo. Had report from M. Bell that at the Coroner's Inquest a verdict of accidental death was returned and the driver exonerated from all blame. Resolved that the application be not entertained.

Petition from  
inhabitants of  
South Hackney  
re reduction of  
fare.

32089 A memorial from residents in South Hackney praying for a reduction in the fare between South Hackney and the Park was submitted. The Managing Director stated he could not advise the reduction of the fare asked for, at the present time. Resolved that the Memorialists be informed that the Committee were they cannot at present comply with their request.

Harris v. the  
Co. - Writ.

32090 Read letter dated 7<sup>th</sup> instant from Messrs Harris & Co. stating that they had given their undertaking to appear to a writ in an action Harris v. the Company and asking for papers and instructions in the matter. The Secretary stated that the action was brought to recover compensation for personal injury sustained by Mr Harris on 5<sup>th</sup> ultimo through falling from omnibus P. F. in Ch. of Wapping Road. Conductors and Mr. Eaton's reports on the matter and statements of witnesses. Resolved that the action be defended.

Proposed Kelburn  
extension

32091 The Managing Director reported that a pressing demand had for some time



been made for an omnibus service from  
Hollis to Kingston via Westbourne  
Green and Helling Hill, and that a  
trial was strongly recommended by the  
District Manager and Road Inspectors,  
that he had arranged to remove five  
omnibuses from the Haring Road, and  
London Bridge line, and start them on  
the proposed route on 1<sup>st</sup> November, giving  
a quarter hour service. The same was  
approved.

Josephs v. Corp.  
Verdict.

32092 With reference to minute No 3199,  
of 18<sup>th</sup> October, and letter dated 13<sup>th</sup> October  
from Messrs. Haring Road, stating that the  
action Josephs v. The Company was tried  
at Whitechapel County Court that day,  
and resulted in a verdict for Plaintiff  
for £5.5.0

Hudman's  
claim.

32093 Papers were submitted in  
reference to a claim for compensation  
for personal injury and damages to person  
and cart made by Mr. Alfred Hudman  
of 249 St. George's Road, Brompton, caused  
by omnibus D.M. in Bishopsgate Street  
on 2<sup>nd</sup> October. Road reports of drivers  
of D.M. and No 129 (Tillings) also  
report of Mr. Bell and statements of  
witnesses. Resolved that the Managing  
Director be authorised to settle the matter  
on the best terms he can make.

Wm. Stand.  
Chairman

Wm. Stand.  
Chairman

# Board

5th October 1886

Present, Mr. Town in the Chair  
 " Church Managing Director  
 " Hall  
 " Hicks.

32094 Read minutes of meeting of  
 Paris Committee on 20th instant

32095 Read minutes of meeting on  
 14th instant - the same were confirmed

32096 Accounts of which the following  
 is summary and details of which are  
 entered in the Payments Order book, were  
 submitted, examined, and passed for  
 payment during the ensuing week, viz:-

Corn	1043. 4. 10
Other provisions	826. 19. 11
Rent	840. 9. 4
Association Traffic	491. 1. 5
Stores and Sundries	473. 0. 4
Wages	1729. 17. 7
Total	£ 5404. 13. 5

Cheques for the same were ordered to be drawn.

32097 The following statement of the cash  
 account of the company was submitted and  
 verified by the J. Sutter's Tills books, viz:-

Consolidated Bank	
Revenue account	10355. 2. 8
Unissued cheques	3355. 0. 5
Cheques issued but not presented	1316. 0. 5
Dividend account	4550. 0. 0
Deposit account	5802. 11. 10
Total available balance	760. 2. 10
	5000. 0. 0
	£ 11571. 14. 8

32098 The Secretary reported that as he found the Dividend Account overdrawn on Monday last, he had, with the sanction of the Managing Director transferred a further £1000 to that account from Revenue Drawing Account. The same was approved.

32099 Ordered that £5000 be transferred to Deposit Account.

32100 Proof of balance

Credit balance in 13 <sup>th</sup> instant	44,855. 0. 3
Receipts for traffic 14 <sup>th</sup> to 20 <sup>th</sup> instant	10,527. 6. 10
do Sundries do	164. 0. 3
	<hr/>
	£55,546. 7. 3

Cheques drawn on 14 <sup>th</sup> instant	13,274. 18. 10
Dividends paid	102. 13. 9
Credit balance this day	<hr/>
	£55,546. 7. 3

32101 Unissued cheques representing the sum of £3335. 10. 3 have produced and verified

32102 Receipts for cheques, unissued and drawn on 14<sup>th</sup> instant and not now produced were submitted and verified, except for those stated by the Secretary to be in transit, and of which a list was made by the Chairman.

32103 The list of cheques in transit on 14<sup>th</sup> instant was submitted and cleared off by the production of receipts for the amounts thereof, except such as were transferred to the new list.

32104 Read statement showing that during the week ending 20<sup>th</sup> instant the Receipts were £10,991. 7. 1 and the Disbursement £12,609. 12. 8

32105 Read minutes of meetings of



District Committee held at Millway on 19<sup>th</sup> instant, and at Malham Tardish and Puddington, on 20<sup>th</sup> instant - The same were approved.

32106 Statement as under was submitted of horses and provender purchased, and horses sold during the week ending 19<sup>th</sup> instant.

	1856	1855
Number of the company's horses	5677	5239
Horses purchased	400 @ £34.0.0	310 @ £34.5.0
Carcasses sold	15 @ £36.0.0	15 @ £30.0.0
Wine & Spices do	10 @ £46.0.0	10 @ £41.0.0
Cats purchased	nil	nil
Hairs do	1320 @ £1.0.2	2000 @ £1.2.3
Beans do	200 @ £1.11.0	700 @ £1.18.9
Straw do	10 @ £0.9.0	nil
Hay & Clover do	100 @ £2.0.0	170 @ £4.1.6
Shaw do	142 @ £1.12.0	100 @ £1.13.4

The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1855 would be about £200 in favor of the current year.

32107 Read from the Grain purchase book the list of purchases made since last meeting, samples were placed on the table. The Managico Director stated that the stock of grain in Granary, on 18<sup>th</sup> instant and brought to account was about 1236 cwt of Oats, 12579 cwt of Hay, 535 cwt of Beans, and 152 cwt of Peas.

32108 Read from the District Managers Report book, the reports made by the several District Managers since last meeting.

32109 The Stores Order books of the Coach Factory and Engineering Department, were

placed on the table

32110 The Access book of the Coach Factory was placed on the table

32111 That stock certificates No 9020 to 9023 inclusive were submitted and verified, and it was ordered that they be sworn, and that the common seal be applied thereto. Amount of stock transferred £720 =

*Howley's claim -  
settlement*

32112 With reference to minute No 32047 of 30<sup>th</sup> ultimo, the Managers Director, reported that he had settled Howley's claim by payment of £80 = that the accident club would refund £10 of the amount. The same was approved.

*Mandeville vs Coy.  
Verdict - 7/12*

*Blades opinion to  
attained re perjury*

32113 Read letter from Messrs Harris & Co dated 15<sup>th</sup> instant stating that the action of Mandeville & the company (minute No 32044 of 22<sup>nd</sup> July last) was tried that day in the Master's Court before Mr P Brantlin and a jury, and resulted in a verdict for the company. Read further letter dated 20<sup>th</sup> instant from the solicitors as to perjury committed by Mandeville. Resolved that the opinion of Mr Toland be obtained in the matter as recommended by solicitors.

*Rideman's claim -  
settlement*

32114 With reference to minute No 32003 of last meeting, the Managers Director reported that he had settled Rideman's claim by payment of £20 = that if this amount £10 = would be refunded by the accident club. The same was approved.

*Woodward vs the  
Coy. - writ*

32115 Read letter dated 2<sup>nd</sup> instant from Messrs Harris & Co stating that they had given their undertakings to appear to a writ in an action Woodward & the company, and asking for instructions in the matter.

The Secretary stated that the action was brought to recover compensation for personal injuries sustained by Mr. Woodward in consequence of alighting from the box seat of omnibus No. 1 in Holborn on 28<sup>th</sup> August last, while the omnibus was in motion. Read Mr. Eaton's report on the matter and statements of witnesses. Resolved that the action be dropped.

Wm. Sound  
Chairman

Board  
28<sup>th</sup> October 1886

Present Mr. Sound in the Chair  
 " Lane  
 " Church, Managing Director  
 " Hall  
 " Hicks

32116 Read minutes of meeting of Paris Committee on 27<sup>th</sup> inst that  
 32117 Read minutes of meeting on 27<sup>th</sup> inst - the same were confirmed  
 32118 Accounts of which the following is summary, and details of which are entered in the Payments Order book, were submitted, examined, and passed for payment during the ensuing week, viz:-

Horses	113 <sup>s</sup> . 17 <sup>d</sup> . 6
Corn	411 <sup>s</sup> . 16. 3
Other provisions	71 <sup>s</sup> . 6. 6
Rent	500. 4. 9
Association Traffic	48 <sup>s</sup> . 3. 11
Shoes and Saddles	364. 18. 11
Salaries and Wages	3361. 6. 9
Total	£ 9532. 40. 7



Cheques for the same were ordered to be drawn

32119 The following statement of the Cash account of the Company was submitted and verified by the Bankers Messrs. Jones, Consolidated Bank

Revenue Account 7953.14.0

Unissued Cheques 538.11.0

Cheques issued but not presented 1334.11.0

not presented

669.2.0

Dividend Account

327.15.14

Expense Account

1,000.0.0

Total available balance

£16,947.3.14

32120 Ordered that the sum of £1000 be transferred from Revenue & Expense Account to Dividend Account

32121 Proof of balance

Credit balance in 20<sup>th</sup> instant 11,571.14.8

Receipts for Cheques 21<sup>st</sup> to 22<sup>nd</sup> instant 1,395.17.9

to sundries do 1,531.11.0

£12,793.14.3

Cheques drawn on 21<sup>st</sup> instant 541.13.5

Dividends paid 114.7.6

Credit balance this day 16,947.3.14

£16,947.3.14

32122 Unissued Cheques representing the sum of £538.11.0 were produced and verified

32123 Receipts for Cheques unissued and drawn on 21<sup>st</sup> instant did not need production were submitted and verified except for those stated by the Secretary to be in transit, and for which a list was made by the Chairman.

32124 The list of Cheques in transit on 21<sup>st</sup>



of grain in January in 25 Hunslet and  
ought to arrive was about 1153 qrs of Oats,  
12548 qrs of Maize, 499 qrs of Beans, and  
100 qrs of Peas.

32129 Read from the District Managers  
Report book, the reports made by the several  
District Managers since last meeting.

32130 The Stores Order books of the Great  
Factory and Engineering Departments  
were placed on the table.

32131 The Ledger book of the Great  
Factory was placed on the table.

32132 Two stock certificates for 90249 to  
9029 inclusive were submitted and verified,  
and it was ordered that there be issued and  
that the former be affixed thereto.  
Amount of stock transferred \$141.

North Mt. Iron.

Co. refuse to pay

their share of damage

see Ames & Shilley.

32133 With reference to minute of 31620 of  
3rd. June last, the Managing Director  
reported that the North Mt. Iron Mining  
Company after having had the matter under  
their consideration for five months, had  
finally refused to pay their share of  
compensation received by Messrs. Ames and  
Shilley from the company in settlement  
of their claims for personal injuries, although  
their secretary had promised to recommend  
his Board to pay half; that such refusal  
is because he declined to agree on behalf of  
the company to share the responsibility of  
the Starkwell accident whereby Charles  
the driver of a wagonette was killed and  
several persons injured, and the former's  
jury in their verdict condemned the  
railway, vide minute of 31994 of 16th  
September last.



*Mrs. Lodge's  
Appeal*

32134. Read letter dated 23<sup>rd</sup> instant from Mrs. J. Lodge, widow of the late Superintendent of the Bell Lane Prisoner Dept. appealing for pecuniary assistance, and stating that she is in her 64<sup>th</sup> year, in bad health and unable to earn her living, that she is almost entirely dependent on her only son. Resolved that the sum of £5 to be given to Mrs. Lodge.

*Mrs. Lewis's claim*

32135. Papers were submitted in reference to a claim made for £50 as compensation for personal injuries sustained by Mrs. Lewis from who alleges that she was thrown from omnibus No. 1 in Church Street, Paddington, on 5<sup>th</sup> September last in consequence of the omnibus having been suddenly started as she was sitting in the rear seat of same. Read conductors report of the accident and Mr. Eaton's reports on the matter. Resolved that the matter be referred to the Managing Committee to deal with as they may find expedient.

*Hirst's appeal*

32136. Read of the dated 23<sup>rd</sup> instant from John Hirst, a horse keeper at Hammer-smith, appealing for pecuniary assistance in consideration of his disablement from duty since 15<sup>th</sup> instant through a kick from one of the horses under his charge. Read certificate from Dr. Martin that Hirst is suffering from injury to one of his arms and is unable to work. The Managing Committee stated that Hirst had been only a few months in the service but was a good steady man. Resolved that half-wages

for not ascending four weeks from date of accident he allowed £12.5

*Trench's appeal* 32137. Head appeal for pecuniary assistance dated 26<sup>th</sup> instant from driver of fire engine in consideration of inability to work since 5<sup>th</sup> instant through injuries received in falling from his embers in Cheapside on 5<sup>th</sup> instant, in consequence of his safety shoe having slipped off the foot while he was hastening forward to look at one of his horses which had fallen. The Harpurhey Director reported that Trench's statement was correct, that he had been three years in the service, and was a very quiet respectable man. Resolved that the sum of £3.3.0 be given to Trench.

*Look's appeal* 32138. Head appeal for pecuniary assistance dated 26<sup>th</sup> instant from a horsekeeper in Chelsea district named George Look who has been unable to perform his duties since 14<sup>th</sup> instant in consequence of a horse having forced him against the manger and fractured his arm. The Harpurhey Director stated that Look was a sturdy man and had been nine months in the service. Resolved that half wages for a period not exceeding six weeks from date of accident be allowed to Look.

*Revenue Statement* 32139. Statement of Revenue Receipts and Expenses from 1<sup>st</sup> July to 31<sup>st</sup> October was submitted, and exhibited the following results, viz:—

	1886.	1885
Receipts for members		
per day	£2.13.10	£2.13.1

Expenses per Annum	1886.	1885
for day		
Administration, Rent,		
Habeas Corpus Expenses	3/5 3/4	2/6 1/2
Duty, Drivers & Conductors		
Wages, compensation and	11/4	11/3 1/4
Sundries but doors.		
Structure per Wages, washing		
and Sundries in yards	4/3	4/3 1/2
Remainder	14/8	15/1
Horses	3/3 3/4	3/1
Shine & Veterinary Service	4/6 1/4	4/8
Maintenance of Annular		
Horses and Harness	3/2	4/7 1/2
<b>Totals</b>	<b>£2.2.8 1/4</b>	<b>£2.2.6 1/2</b>

Profit 1886 £39,708. 0. 11  
 do 1885 £36,179. 11. 0  
 Difference in favor of 1886 £3,528. 16. 11

Smith v the Co.  
 Verdict.

32140 With expense & minute of 32018  
 of 23rd instant, read letter from "Hers"  
 Thomas W. dated 27th instant, stating  
 that the action Smith v the Company  
 was tried on 26th instant in the Mayor's  
 Court before Mr. Brandon and a jury,  
 and resulted in a verdict for the Company.  
 32141 Read report dated 25th instant  
 from Mr. Larkham stating that the roof  
 slating, gutters, stable doors, frames &c  
 at St. Albans House, Biddenden, are now  
 fast repair, and advising renewal of same,  
 also the putting up 200 ft run of new  
 raucers, and repairing the premises  
 generally, and expiating the cost of the

St. Albans House  
 repairs.





submitted, examined, and passed for payment during the ensuing week, viz:-	
For	£13. 3. 6
At the premises	692. 13. 11
Shoring	1372. 3. 0
Obstruction Traffic	481. 9. 2
Rent and Rates	520. 1. 0
Stores and Sundries	419. 0. 1
Wages	1740. 13. 5
Total	<u>£6839. 3. 6</u>

Charges for the same were ordered to be drawn  
32146 The following statement of the cash  
account of the company was submitted and  
verified by the Shareholders, viz:-  
Consolidated Bank

Revenue Account	4461. 2. 5
Unissued cheques 34798	
Cheques issued but not presented	661. 13. 2 379. 12. 11
Dividend Account	7,691. 10. 6
Deposit Account	472. 11. 7
Total available balance	<u>18,000. 0. 0</u>
	<u>£18,764. 2. 1</u>

32147 Ordered that the sum of £5000 be  
transferred from Revenue Drawing Account  
to Deposit Account at Consolidated Bank  
32148 Ref of balance

Credit balance on 25th ultimo	16947. 2. 4
Receipts for Traffic Bank to 31st 10,939. 0. 11	
do Sundries do	166. 16. 2
	<u>£28,553. 0. 5</u>

Cheques drawn on 25th ultimo	9533. 14. 7
Dividends paid	255. 2. 9
Credit balance this day	<u>18,764. 2. 1</u>
	<u>£28,553. 0. 5</u>

32149 Unissued cheques representing the  
 sum of £307.19.5 were produced and verified  
 32150 Receipts for cheques unissued and  
 drawn on 2<sup>nd</sup> ultimate bank not now produced  
 were submitted and verified, except for  
 those stated to the Secretary to be in Hansis  
 and of which a list was made to the Chairman  
 32151 The list of cheques in Hansis in 2<sup>nd</sup> ultimate  
 was submitted and cleared off by the  
 production of receipts for the amounts thereof  
 except such as were transferred to the new list  
 32152 Read statement showing that during  
 the week ending 3<sup>rd</sup> instant the receipts were  
 £11,605.1<sup>st</sup> and the disbursements  
 £7323.11.3

32153 Read minutes of meetings of District  
 Committee held at Wollwally in 2<sup>nd</sup> instant  
 and at Melham Green and Piddington on  
 3<sup>rd</sup> instant - the same were approved

32154 Statement as under was submitted of  
 horses and provender purchased, and horses  
 sold during the week ending 2<sup>nd</sup> instant

	1886	1885
Number of the company's horses	5655	5249
Horses purchased	25 gal £11.0.0	11 gal £4.7.6
Carriages sold	32 gal £38.0.0	17 gal £11.0.0
Grain & straw d.	44 gal £58.0.0	77 gal £29.5.0
Coke purchased	nil	nil
Hay d.	100 cwt £1.1.0	244 gal £1.2.3
Straw d.	150 cwt £1.15.0	nil
Manure d.	nil	nil
Wheat & corn d.	204 lbs £4.0.5	16 lbs £1.6
Chaff d.	118 lbs £1.13.0	99 lbs £1.13.3
The difference between the cost of the week's consumption of provender at latest prices and that of the corresponding week of 1885		



would be about £150- in favor of the  
current year.

32155 Read from the Grain purchase  
book the list of purchases made since  
last meeting. Samples were placed on  
the table. The Manacine Purchaser  
stated that the stock of grain in  
Granary in 1<sup>st</sup> instant and bought &  
arrive was about 1884 or of Oats, 1173  
ors of Maize, 843 qrs of Beans, and  
115 ors of Peas.

32156 Read from the District Managers  
Report book the reports made by the  
several District Managers since last meeting.  
32157 The Store Order books of the  
Grain Factory and Engineering Department  
were placed on the table.

32158 The wage book of the Grain  
Factory was placed on the table.

32159 The stock of goods of £9350 to  
1884 inclusive were submitted and  
verified, and it was ordered that they  
be stored and that the sum be  
applied thereto. Amount of stock  
transferred £1174-

*Harrison v. the Coy.  
verdict.*

32160 With reference to minute of 30<sup>th</sup> June  
1885, read letter from Messrs  
Wynn & Co. dated 29<sup>th</sup> July stating that  
the action *Harrison v. the Company* was  
tried <sup>that day</sup> at the Recorder's Court before  
Judge Hardy, and a jury, and resulted  
in a verdict for the Company.

*Smith v. Coy.  
summons in  
Berkswell Court.*

32161 Summons in Berkswell Court  
Court and papers in an action *James  
Smith v. the Company*, were submitted.  
The Secretary stated that the action was

brought to recover compensation for  
personal injuries sustained by a third  
man who was struck by the hind part  
of omnibus S.K. as it was driven past him  
in Coldman Road on 6th August last,  
that Smith at the time of the accident  
was standing in the gutter, by the  
Road, contributor's report of the accident, and  
statements of witnesses. Resolved that the  
Managing Director be authorized to deal  
with the matter as he may find expedient.  
\$3162 With reference to minute No. 29945 of  
2nd September last, and letter from Mr.  
Harris of 26th September stating that  
the action *Masker the company* was tried on  
25th June in *Hog Lane* court, before  
Judge Storer and a jury, and  
resulted in the jury being discharged  
unable to arrive at a verdict.

*Masker the company  
result of trial.*

*Jackson's appeal* \$3163 Resol'd appeal for pecuniary assistance  
dated 26th June from Benjamin Jackson,  
a man now occasionally employed as  
helper in Holloway cart, in consideration  
of his absence from work since 15th June  
in consequence of a horse he was riding  
having fallen with him and injured  
his foot. The Managing Director concedes  
Jackson's statement, and also stated that  
he had been only a short time in the service  
but was a steady & useful fellow. Resolved  
that Benjamin Jackson be paid 4/- per week for  
4 weeks from date of accident.

*Read Car Compensation* \$3164 The Managing Director reported  
that the Road for Company had in its  
last year paid £2000 to other firms  
and added 1, making £21, the same.

route viz. Hammer-smith to Kines Press  
via Piccadilly, Circus, Shaftesbury Avenue,  
the Square, Tottenham Court Road, and  
Edwin Road, and reduced the fares;  
that he had rearranged the Company's  
fares accordingly, and estimated the cost  
of the Kensington and Piccadilly Street  
connections to Russell Road Kensington.  
The same was approved.

Monthly Horse  
Statement  
31<sup>st</sup> Oct 1886

31<sup>st</sup> Statement of horses purchased  
and issued for service in month ending  
31<sup>st</sup> October was submitted as follows:-

Purchased						Issued	
Where	No	Total	Average			No	(Tickets)
Bought	Wt	Cost	Paid				
Baldington	33	1115	17	6	33	16	3
Whitchapel	75	2330			34		
							Chelms
							Hammer-smith
							11 Lambic
							7 North Eastern
							14 Northern
							9 Baldington
							7 Hilburn
							9 Bayswater
							7 North Western
							10 Southern
							18 Epsom
Totals	108	3445	17	6	33	16	3
Average per head	37	296	9	4	33	16	3
do do	1885	33	10	1	33	16	3

Levin's claims,  
settlement.

31<sup>st</sup> With reference to minute No 32135  
of last meeting, the Managing Committee  
reported that he had settled Levin's claims



the payment of £40 - of which sum the  
 Assent of the Council would require £40 - The  
 same was approved.

St Alban's Mews  
 repairs. *Render*

£216 of both repairs & mews No. 82141 of  
 last invoice, the following tender for repairs  
 to St. Alban's Mews premises, were submitted.  
 Mr. Penham's estimate being £328 =

Graves H. H.	£345.0.0
Smith George	£69.0.0
Marines H.	£50.0.0
Black W. J.	£43.0.0
Adams & Butcher	£75.10.0
1 Brown H.	£63.0.0

Resolved that the tender of Mr. H. Graves  
 at £345 - be accepted.

*Wm. Pound*

*Chairman*

Board  
 11<sup>th</sup> November 1886

Present Mr. Pound, in the Chair

- " James
- " Church, Managing Director
- " Hall
- " Hicks

32168 Read minutes of meeting of Paris  
 Committee on 10<sup>th</sup> instant.

32169 Read minutes of meeting on 4<sup>th</sup>  
 instant - the same were confirmed.

32170 Accounts of which the following is  
 summary, and details of which are entered  
 in the Payments Order book, were submitted,  
 examined, and passed for payment during  
 the ensuing week, viz:-

Stores	3132. 7. 6
For and lightering	3733. 4. 11
Other provisions	1910. 19. 2
Services and Marine Maintenance	1576. 14. 0
Association Troops	456. 17. 6
Went and Hales	75. 10. 11
Stores and Sundries	1651. 6. 7
Wages	7744. 6. 1
Total	<u>£13,533. 16. 1</u>

Cheques for the same were ordered to be drawn.  
 32171 The following statement of the cash  
 account of the Company was submitted  
 and verified by the Bankers Messrs. Barclay,  
 Bevan & Co. Bank

Revenue Account	5116. 11. 11
Unissued Cheques	4483. 3. 10
Cheques issued but not cashed	2572. 5. 11
not presented	5372. 5. 6
Dividend Account	500. 17. 11
Deposit Account	13,000. 0. 0
Total available balance	<u>£21,372. 6. 11</u>

32172	Receipts Balance	
Credit Balance on 31 <sup>st</sup> instant	18,764. 2. 1	
Receipts for freight A to B instant	9466. 3. 6	
" " Sundries	553. 18. 0	
	<u>£28,484. 3. 7</u>	

Cheques drawn on 1st instant	6239. 3. 6
Dividends paid	271. 13. 9
Credit balance this day	<u>41,372. 6. 11</u>
	<u>£28,484. 3. 7</u>

32173 Unissued Cheques representing the  
 sum of £4483. 3. 10 were produced and verified

32174 Receipts for cheques received and drawn on 4<sup>th</sup> instant and not now produced, were submitted and verified except for those stated by the Secretary to be in transit and of which a list was made by the Chairman.

32175 The list of cheques in transit on 4<sup>th</sup> instant was submitted and closed off by the production of receipts for the amount thereof except such as were transferred to the new list.

32176 Read statement showing that during the week ending 10<sup>th</sup> instant the Receipts were £972.1.6 and the Disbursements £830.6.44.4

32177 Read minutes of meetings of Dickin Committee held at Holloway on 9<sup>th</sup> instant and at Malham Tress on 11<sup>th</sup> instant. The same were approved.

32178 Statement as under was submitted of horses and ponies purchased and horses sold during the week ending 9<sup>th</sup> instant

	1886	1885
Number of the company's horses	5682	5275
Horses purchased	53 @ £33.17.9	53 @ £34.14.0
Carcasses sold	17 @ £29.15.0	16 @ £32.0.0
Young Horses do	16 @ £58.1.6	9 @ £42.15.0
Cats purchased	nil	nil
Hares do	410 @ £1.1.0	440 @ £1.3.0
Seams do	150 @ £1.15.9	nil
Swan do	nil	nil
Ways & other do	16 @ £4.0.6	15 @ £4.1.4
Other do	205 @ £1.12.9	213 @ £1.12.2
The difference between the Cost of the week's consumption of provisions at latest prices, and that of the corresponding week of 1885 would be about £200 in favour of the current year.		



32179 Read from the Grain purchase book the list of purchases made since last meeting, samples were placed on the table. The Manufacturing Director stated that the stock of grain in Granary on 8<sup>th</sup> instant and bought to arrive was about 923 qrs of Oats, 13,299 qrs of Maize, 562 qrs of Beans, and 111 qrs of Peas.

32180 Read from the District Managers Report book, the reports made by the several District Managers since last meeting.

32181 The Stores Order books of the each Factory and Engineering Departments were placed on the table.

32182 The Glass book of the each Factory was placed on the table.

32183 New stock certificates Nos 0035 to 9039 inclusive were submitted and verified, and it was ordered that they be signed, and that the sum of £1 be affixed thereto. Amount of stock transferred £1584—

*Neill & wife v. the  
Co - Verdict.*

32184 With reference to minute No. 30283 of 23<sup>rd</sup> April 1855, read letter from Messrs. James H. dated 4<sup>th</sup> instant stating that the fact of the action Neill and wife v. the Company terminated that day, and resulted in a verdict for the Company and Co-defendants.

*Smith's contract  
for advtg. to be  
renewed for a further  
term of 5 years*

32185 Read letter from Mr. Thomas Smith dated 4<sup>th</sup> instant asking for renewal of his agreement for the management of the Company's advertising business which expires on 30<sup>th</sup> June next. Resolved that the contract with Mr. Smith be renewed for a further period of five years from 1<sup>st</sup> July next.



