

A. G. W. of Accounts & Finance Committee.
on 30th inst.) Resolved that it be referred to the
Secretary to confer with Mr. Woodford on the
subject and report afterwards to the Board.

W. John. Saw.

General Board

23rd May 1862

Present Mr. Laro in the Chair

Mr. Laro Mr. Sullivan

" Martelli, Armand

Mr. McManus

3268 Read Minutes of Meeting
on 16 inst. the same were confirmed.

3269 Read Minutes of Meeting
of the Paris Committee on 21st inst., also
copy of notice served on Mess. Laro and
referred to therein. Resolved that a report
be obtained from the District Managers of
the result of trial of Mr. Puddlow's
system of feeding.

3270 Read Minutes of Meeting
of the Works and Stores Committee on 20th inst.
the same were confirmed and adopted.
In reference to Minute A. 583 it was Ordained
that the value of the house occupied by
Mr. P. and be reviewed by Mr. Toole with
a view to an advance of the rent if it be
underrented.

3271 Read Minutes of Meeting
of the Accounts and Finance Committee on
22nd inst. the same were confirmed and
adopted.

3272 Read Minutes of Meeting
of the Works Committee on 22nd inst. the
same were confirmed and adopted.

ed Committee
referred to the
Board on the
to the Board

27

Chair
all
man

of Meeting
referred
of Meeting
inst., also
Lancs and
that a report
managers of
Chairman's

of Meeting
ed on 20th inst.
D adopted.
it was Ordered
by
Lancs and
inst if it be

of Meeting
Committee
ed

Read statement of Horrocks &
Providence purchased and sold Horses sold
during week ending 18th inst. It appeared
therefrom that the Company possessed 6587
horses at that time, that the number owned
by them at the corresponding period of
1861 was 6486, that during the week 59
were purchased for £1480, that the pur-
chases in the corresponding week of 1861
were 24 for £574, that 13 baraness were
sold for £27.5.0 and 7 living horses for
£34.10.0, that 2210 gns. of Oats at £1.3.4³/₄,
50 gns. of Bran at £0.13.0, 232 loads of
Mixtur at £4.6.1, and 108³/₄ loads of
Straw at £2.2.8. were purchased - that the
prices in the corresponding week of 1861 were
for Oats proportional to their weight £1.5.0¹/₂,
for Mixtur £4.6.10³/₄, and for Straw
£1.16.0, yielding by comparison of the prices
of Oats, Mixtur and Straw, an advantage
to the current year equal to £143 on the
average weekly consumption of the Company.

3274

Advertising board advertising in and upon the premises
under and above
submitted
Parliament to give the "Times", was opened by the Chairman -
opinion.

M. Kennedy, Peter Lane, at £1.10.6 per
M. Smith to attend Committee per annum for 3 years from 1st
Board.

October next -

Letter from Mr Bradfield on the subject was
aloud, asking for a share of the business
such as he had always hitherto enjoyed.
Read also letter dated 21st inst. from Mr
Smith, 3 Tavistock Street, Covent Garden,
repeating the offer made by him in 1861
(vide minute N^o 2359.)

Resolved that the Paridirectors be requested
to give their opinion in the minutes of
their next Committee as to the course best
to be taken in the matter, - and that the

Smith arrived to attend the next meeting of the Board in reference to his proposal.

The Secretary reported that Mr. Hanson of Harrow Works, Lamb Street Southwark, had received an injury in the leg in consequence of slipping off a damaged step of Omnibus at 10. 58.42 on 6th inst, and that at the case appeared to be one calling for immediate settlement he had decided Dr. Pitt to visit Mr. Hanson and by his advice had settled the matter by payment of £10. Mr. Hanson and Dr. Pitt's letters on the subject were read - the same was approved.

3276

Wickings' claim

to be entered

Read letter dated 13th inst. from Messrs. Darnes and Sons giving notice of the intention of Mr. Wickings to claim compensation for injury sustained on 1st inst. on the occasion of two of the Company's Omnibuses coming into collision in the Baywater Road. The Secretary stated that the case was that in vehicle No. 1, the driver of one of the Omnibuses was thrown off and killed, and that as the injured on his body it had been proved that the accident was caused by a horse slipping at a stone placed in the road by the Contractor for the sewers, and that a verdict of 'Verdict of Death' was returned - that Mr. Wickings was engaged in collecting the evidence of the several witnesses of the occurrence, and that as soon as collected it would be laid before the Board. Resolved that Messrs. Darnes and Sons be informed that the Company are not liable under the circumstances.

3277

Wickings' claim

to be entered

Read letter dated 13th inst. from Messrs. Allen, Stival & Allen enquiring whether the Company wished to continue the tenancy of the Malt House Yard and Stables, Bullhouse, after the expiration, as Mr.

...
 proposal.
 stated that
 said firm
 injury in
 ing off a
 at \$ 0.42 on
 appeared to
 settlement
 it. Mr. Keaton
 and the matter
 son and Dr.
 record - the

ated 13 1/2 in.
 iving notice
 to claim
 rained on
 the Company
 in the
 stated that
 Dick, the
 was shown
 being great
 that the
 shipping
 the contract
 it of acco-
 hat it is.

lecting the
 of the co-
 collected it
 Revolved
 informed
 to under the

ed 13 1/2 in.
 a quantity
 10 contained
 and as it
 was!

Harvey's share would then expire, and the
 property would be under their management
 for this box (the same) - the Secretary stated
 that he had called on Messrs. Allen, Stiel &
 Allen, and arranged with them for the
 Company's turnkey to continue on the same
 terms as existing with Mr. Harvey until
 further notice (vide Minutes of 14th of
 March and Stated Committee of 7th January -
 the same was approved).

The Secretary submitted for
 Board-purchasing information of the Board the following State-
 ment - Statement of the purchasing price of Hoveed
 (see 5 years column in the several purchasing Districts and
 Reports during the five years last past).

Where purchased	1857	1858	1859	1860	1861
And the Western District	26. 13. 0	27. 5. 6	25. 2. 5	25. 14. 8	25. 11. 10
Northern "	30. 0. 0	27. 12. 2	27. 7. 3	26. 14. 7	25. 18. 1
Western "	28. 1. 4	29. 0. 0	28. 0. 4	26. 15. 0	26. 5. 8
All Land Report	27. 2. 0	26. 11. 4	25. 1. 0	25. 0. 10	24. 15. 2

The Secretary reported in
 Board's claim reference to Minutes of 30th of 2nd inst.
 stated that he had settled the claim of Mr. Stevens
 for injury to his wife for \$20, and the
 amount of the solicitors costs - the same
 was approved.

Read report dated 22nd inst.
 All Report of the progress of the progress made
 in reference to the abolition of Toll Gates,
 and also in reference to the Chicago Duties.

The Monthly Horse Report
 was submitted and exhibited the following
 per centage results:-

Sixth of May	1862	1861
Deer in April	2. 17	3. 73
Saloon in April	1. 23	1. 59
	0. 96	0. 59

Read letter from Elizabeth Pitt
4 Trafalgar St. Walworth Road, widow of
the rider whose death was recorded in
column 2. 3276 of that day, asking for
some compensation for her bereavement.
The Secretary stated that he heard that
the contractors for the works in the road
had been applied to for compensation &
that the application was under consid-
eration by them. Resolved that the Sur-
veyor be instructed to see Mr. Pitt on the subject
and communicate afterwards with the
Board thereon.

3283

Stables at Fellingborough
re construction
and increase
all. J. J. report.

Read report dated 29th Nov.
of minutes of 10th of Traffic Committee
on 22nd inst. suggesting as the best course
to be adopted

1. The construction of Stables under canvas
for 20 horses at the Kings Arms and Shop
Yards (i.e. 10 at each place) or in the event of
the Surveyor objecting, the erection of a tent
in the field at Waltham, Green which is of suf-
ficient dimensions to accommodate a large
number of horses - that at Highbury Stables
still remain to provide for 16 or 24 horses in the
layers at small cost. Resolved that Mr.
Toth be instructed to arrange what is neces-
sary for the accommodation of the horses after con-
sultation with Messrs. Parker, Trevel and Mr.

3284

Stable Depot with
grazing land
to be obtained

Resolved that it is expedient
to establish a Depot with grazing land
attached for the conducting of the sheep and
and issue of horses for the service of the
Army, and that the Secretary be instructed
to write to Mr. Stolls of Woodford with view
to advertise for such premises within 10 miles
of the Metropolis.

3285

Read letter dated 23rd inst.
from Mr. Woodford in reference to column 2
3267 of last meeting offering to pay

Applied for
not expected
purch

Mr. Pitt
re weekly
5-10-10

Elizabeth Dix
at, widow of
recorded in
settling in
circumstances
heard that
in the road
renovation &
order consid-
as the Sen-
in the subject
as with the

used 22nd inst
to the subject
is committed
the best course

under canvas
and ships
the event of

rd of a tent
his of out-

clad a large
burgh sh^{rs}
horses in the
ed that M^r

hat is em-
as after con-
sett and M^r

it is expected
Land

he shop pro-
id of the bar

he instructed
with M^r

hair 10th inst

23rd inst
M^r Dix
May

is recommended in settlement of the claim
and asking for exemption from the bonded.
Resolved that the matter be further considered
appointment of the £25.

J. John Law

General Board

30th May 1862

Present M^r Law in the Chair

M^r Law M^r Parker

M^r Martelli, Latham

M^r Marnard, Arundel

Read Minutes of Meeting
on 23rd inst. the same were confirmed.

Read Minutes of Meeting
of the Paris Committee on 28th inst.

Read Minutes of Meeting
of Woods and Stone Committee on 27th inst.
The same were confirmed and adopted.

Read Report from M^r Brown in reference to
the two Committees of M^r Ayrleford's (M^r
£1,600) Resolved that it is not expedient to
purchase them.

Read Minutes of Meeting of
Accounts and Finance Committee on 29th
inst. the same were confirmed & adopted.

A memorandum of the same paid to the
newly appointed members of the Paris family was produced,
to refer to trafficking that there was paid weekly to
M^r Pitts Senior and Clerk £3.2.0, to M^r

John Pitts Junior, and Clerk with expenses
£4.11.0 - M^r Marnard explained the
details of the Paris family. Resolved that the
questions raised by Pitts £1,950 be referred
to the Traffic Committee for consideration and
to advise the Board thereon.