

General Board
3rd October 1862

Present Mr. Law in the Chair
Mr. Galliard M^r Stannard
, Lawe, Martelli
M^r Annan

3543 Read Minutes of Meeting
on 26th September - the same were con-
firmed.

3544 Read Minutes of Meeting
of the Paris Committee on 1st inst.

3545 Read Minutes of Meeting
of Accounts and Finance Committee
on 2nd inst. the same were confirmed
and adopted.

3546 Read Minutes of Meeting
of Works Stores and Traffic Committee
on 2nd inst. the same were confirmed.
M^r Stannard stated that he learned
that the Metropolitan Railway would
be closed in winter till 1st November and
therefore he therefore advised that the reduction of
fence named in Minute No 1382 should
not be put into force for the present.
Resolved that the reduction be deferred
till further consideration by M^r Stannard
and that authority be given to him to
put the new scale in force when he finds
it expedient.

3547 Read Statement of Horses
and Hounds purchased and Horses
sold during week ending 28th September.
It appeared therefrom that the Company
possessed 7130 horses at that time, that
the number owned by them at the cor-
responding period of 1861 was 6550, that
during the week none were purchased,
the purchases in the corresponding week
of 1861 were 344 for £ 8.31, that 16 carcasses

were sold for £ 29. 10. 0 and 7 living
horses for £ 48. 10. 0, that 2690 grs. of
Oats at £ 1. 2. 3 $\frac{1}{2}$, 250 grs. of Beans at
£ 1. 17. 0, 210 $\frac{3}{4}$ loads of Hay and 6 loads
at £ 4. 2. 8 $\frac{3}{4}$ and 99 loads of Straw at
£ 1. 15. 11 $\frac{1}{2}$ were purchased, that the prices
in the corresponding week of 1861 were
for Oats proportionate to their weight £ 1. 2. 0
for Hay and 6 loads £ 4. 12. 1 and for Straw
£ 1. 12. 3 yielding by comparison of the prices
of those articles a difference against the
current year equal to £ 3 only on the average
weekly consumption of the company.

3548

Noyes injury Francis Rogers, Solicitor, Manchester
Secretary to the Manchester Building Co., Westminister, claiming for
to effect a settlement Mr. Charles Noyes compensation for injury
sustained by him through being thrust
down by brickbats N. 0. 7 52 5 on 10 Sept.
the horses having run away without
Driver or Conductor in charge. Resolved
that the Secretary be intrusted to confer
with Mr. Rogers and endeavour to effect
a settlement of the matter.

3549

Woods injury The Secretary submitted
Secretary to the Manchester Building Co. corresponding relative to the claim of
Mr. Woods of Clarendon sq. for compensation
for injury sustained by a fall from brick-
bats N. 0. 64 53 on 13 Sept. alleged by him
to have been occasioned by the brickbats
moving on as he was getting up - the
Secretary reported that the Conductor stated
that Mr. Woods attempted to get on the
Carriage before it stopped and so caused
the fall, but he had no witnesses to support
his statement, while Mr. Woods had
the evidence of a friend who was with
him at the time. Resolved that the
Secretary be intrusted to arrange the
matter if he can do so on reasonable
terms.

and 7 being
2690 lbs. of
of 40 lbs. of
7 and a claw
of straw at
that the price
of 1861 was
in weight £1.2
and for straw
and of the price
against the
of the average
company.
dated 1st June
concluded
claiming for
being forgoing
being the
on 10 Sept.
without
20. Resolved
to confer
over to effect

of submitted
claim of
for compensation
all from 10-
ced by him
2d Omnibus
10 pps - the
director stated
get on the
also caused
to support
as had
was
not
and

2550

Read letter dated 30 Sept.
from Ellis Bergant, a garrison, asking
to be conveyed between Church Street Station
Newington and Tottenham Daily for 3.
1st omnibus instead of 4. which is the established fare -
from Church Street at 2 past 9 and. and
returning from Tottenham Cross at 5 pm.
Resolved that the request be complied with
and that the secretary be instructed to
arrange accordingly.

3551

Read application of H. Smith formerly a bandmaster asking
assistance from the company in consequence
of his inability to work through injury
resulting from a hammer with Omnibus
of the company striking him while
acting as bandmaster behind Mr. Warburton's
Hampstead Omnibus and for which he
received £15 as compensation from the
Accident Club, the company reimbursing
£5 to the Club. Resolved that the Secretary
be instructed to make further enquiry
into the case and report again to the Board.
Read letter dated 2nd inst.

3552

London Shadham from the General Manager of the London
and North Railway Station and over Railway Expressing
Order (Elephant and Kangaroo) to let Arches near Elephant
at 11. To be examined and passed for stables (and minutes at 10)
1309 of Works, Stones and Traffic Committee
2nd inst. provided the company undertake
Omnibus service the Omnibus service (vide minutes at 10)
(Elephant & Kangaroo Station)
undertaken by Corp.
said - the Secretary stated that he had
agreed to undertake the Omnibus service,
the roll of p. per omnibus to commence on
1st January next. Resolved that Mr.
Smith be instructed to examine the Arches
and report what outlay is requisite and
what rent in his opinion should be offered
for each Arch.

Read Memorial from Henry
Trotter, a superannuated bricklayer
in the Eastern Central District aged 66
asking for assistance in consequence
of his having been disabled on 12th Sept.
by a horse striking him with its head
while he was taking off its collar.
Resolved that a donation of £2 be made
to Trotter.

Saloon Arbitration
Sum of £2000
Amount to be taken
up

Mr Stevens attended with
letters of invitation following and
copies from the clerk of Mr W. Barstow
the Arbitrator in the matter of the Saloon
Committee Company.

"Duplication" of Big Tree Court
"Temple & Co."
"10th Oct 1862"

"Gentlemen"

"Committee Case"

"Mr W. Barstow's Award will be ready
for delivery on Monday the 20th of October
at 1 P.M."

"I am Gentlemen,

"Yours obediently

Signed

"J. R. Butler

clerk to Mr Barstow

"To the Attorneys

"in the Reference"

"7 Big Tree Court

"Temple & Co."

"10th October 1862"

"Gentlemen"

"Committee case"

"By direction of Mr Barstow I read

"your Account at Foot, with the request

"that you pay the Balance to the credit of

"his Account at the Union Bank of London

"(Temple Bar 1 Branch Fleet Street) on or

"before the 17th of Instant, and that, when

"done, you advise him thereof, by letter to

Dodd
Murray
Carr

Comdant
Murray
to Mr W.

from Henry
overseer
aged 66
received
at 12 1/2 p.m.
the head
clear.
to make

aded with
9 and
Barstow
the salmon

point

2

to ready
Lincolnton

low

86 7

of seed
being
credit of
of London
act) on
valued
at 1000

his present address:

"Topping the field, West Cliff Ramsgate

"John Gusterson

"Your most obedient servant

(Signed) "J. R. Dunder

"Clerk to Mr. Barstow

"For Messrs Wilkinson, Stevens & Wilkinson

"Meetings &c, Award, Clerk & Valuers £1619. 5. 0

"Received 900. 0. 0

"Balanced 719. 5. 0

Ordered that the sum be drawn for the
amount of the balance £719. 5. 0 and
that the award be taken up in and covered.

Mr. Scurry attended with
a copy of the agreement be had prepared to
be executed by Mr. Dodd in pursuance of
the 1355 of 1000 shares and traffic
committed 25th September and also copy
of receipt proposed by Mr. Dodd to be given
by him for the amount of £50 - in
lieu of the said agreement. Resolved
that Mr. Scurry be authorized to conclude
with Mr. Dodd upon his (Mr. Scurry's)
own draft if possible, or failing that
to accept Mr. Dodd's document.

Mr. Sullivan stated that
the order of the stand on the Corn Market
which was used by Mr. Trillock, the Corn-
pany's Corn Buyer, had died, that it was
in the opinion of Mr. Trillock very desirable
that the Company should have an in-
dependent stand on the Market. Resolved
that Mr. Trillock and the Secretary be
instructed to take that course which is
required to procure a stand.

J. John (Scrib.)