

General Board

12th September 1862

Present: Mr Law in the Chair
Mr Lulham
Mr McNamara
[Mr] Laver
[Mr] Martelli

- 3515 Read Minutes of Meeting on 5th inst. the same were confirmed.
- 3516 Read Minutes of Meeting of the Paris Committee on 10th inst.
- 3517 Read Minutes of Meeting of Accounts and Finance Committee on 11th inst. the same were confirmed and adopted.
- 3518 Read Minutes of Meeting of Works Stores and Traffic Committee on 11th inst. the same were confirmed and adopted.
- 3519 Read Statement of Horses and Provender purchased and Horses sold during week ending 7th inst. It appeared therefrom that the Company possessed 7182 horses at that time, including the Manchester Stock, - that the number owned by them at the corresponding period of 1861 was 6574, that during the week 1 was purchased for £29, that the purchases in the corresponding week of 1861 were 13 for £319 - that 24 Carcases were sold for £ 43,, 15,, 0 and 19 living horses for £95,, 10,, 0, that 3827 qrs. [quarters] of Oats at £1,, 3,, 0¼, 147 qrs of Beans at £1,, 19,, 4, 65 qrs of Bran at 11/1¼, 122¾ loads of Hay and Clover at £4,, 4,, 0 and 103 loads of Straw at £1,, 18,, 1¼ were purchased - that the prices in the corresponding week of 1861 were for Oats proportionate to their weight £1,, 1,, 5½, for Hay and Clover £4,, 8,, 8¾ and for Straw £1,, 10,, 1½, yielding by comparison of the prices of the three last items a difference against the current year equal to £254 on the average weekly consumption of the Company.
- 3520 *Bennett's claim - settled for £27.*

The Secretary reported in reference to Minute No. 3514 of last Meeting that the claim of Mr George Bennett had been settled by payment of £27 of which £10 would be repaid by the Accident Club - the same was approved.

3521 *Mawby's Yard Fulham - Seal affixed to Counterpart Lease etc.*

Engrossed Counterpart of new Lease and Surrender of existing Lease of Stables and other premises in Northampton Place, Fulham, from Mr Mawby and others to the Company (Minute No. 3452 of 1st August) as approved by Mr Martelli was submitted for the common seal of the Company to be affixed thereto. Resolved that the Seal be affixed and the costs (£17,, 12,, 8) paid, and that the thanks of the Board be given to Mr Martelli for the time and attention he has given to the revision of the Lease in question which had been attended with unusual trouble.

3522 *Gribble's claim – Secretary to arrange*

Read letter dated 10th inst. from Mr McIntosh, 70 Fenchurch St. claiming compensation for personal injuries sustained by the son of Mr W. Gribble by a fall from Omnibus 7039 in Hornsey Road. The Secretary stated that on inquiry he found that the lad was on the roof of the Omnibus, reaching down for his luggage which the Conductor was handing up behind when the horses moved slightly forward and he fell over. Resolved that the Secretary be instructed to arrange the matter if he can do so on reasonable terms.

3523 *Horse inventories South Western District - Mr. Parker to report re inaccuracies*

An intimation having reached the Members of the Board that some inaccuracies were supposed to exist in the Inventories of Horses in the South Western District - the Secretary was instructed to write Mr. Parker and request a report to be made by him on the subject to the next Meeting.

[Signed] F John Law