

Parcel Company

Directors of this proposed Parcel Company, and that the question of embody to be paid in minutes of 1808 to be the company was no longer a difficulty, and begged that the arrangement proposed might be allowed to go on. Resolved that no further delay be granted to either party, but that the resolution of last meeting be acted upon.

acted upon.

4071

Mr. Lane's special service resolved by Mr. Lane

£100 per annum

awarded.

Resolved that in consideration

in connection with the road and coach factory

Departments and the time he necessarily

has devoted and will have to devote to that

business, he be requested to accept a sum of

the rate of £100 per annum, commencing from

1st April last to be paid out of the amount re-

ceived from the Directors' allowance for special services.

H. John, Secy.

General Board

10th July. 1863

Present Mr. Lane in the Chair

Mr. Sullivan McManis

" McManis, James

Mr. Armour

4072

Meeting on 3rd inst. the same were confirmed

4073

in Island Revenue General Meeting of the Paris Committee on 3rd inst.

Paris Committee resolved that the Paris Directors be informed in reply thereto that no pecuniary advantage to the

Company will result from the receipt of Paris

sum except that in lieu of paying for shares

years' dividend in advance (£13. 3. 0) the

Company will have the option of paying a

quarter only in advance. That it will be

doubtless be wiser to determine Mr. Miller's

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as was the company have convenience for
doing the work at their factory, but that at
present the factory is overtaxed by the work already
required to be done there, that by degrees the dif-
ficulty is being overcome - that the company have
since 30th June of last year taken to their factory
business within the business of maintaining 96 additional pro-
viders previously in charge of bees. Cowar,
Bunninghams, Lewis and others under contract,
that only reference to the Parole service the
Board having very carefully and fully considered
the proposals laid before them are convinced that
it is preferable to undertake the business on their
own account and without the intervention
of another party.

4074

Read Minutes of Meeting
of Accounts and Finances committed on 9th inst.
the same were confirmed and adopted.

4075

Read Minutes of Meeting of
Executive committed on 9th inst. - the same were
confirmed and adopted.

4076

Read Statement of Stores
and Providers purchased and stores sold during
week ending 7th inst. It appeared therefrom that
the company possessed 5009 bones at that time,
that the number owned by them at the corresponding
period of 1862 was 6817, that during the week
32 were purchased for £745, that the purchases
in the corresponding week of 1862 were £2 for
£854.10.0 - that 18 carcasses were sold for £33.2.6
and 7 living bones for £28, that 2245 gms.
of Oats (39th lbs) at £0.19.10³/₄, 1574 loads of
Hay and clover at £3.19.2, 111³/₄ loads of straw
at £1.9.11³/₄ were purchased, that the prices in
the corresponding week of 1862 were for Oats
in proportion to their weight £1.14.0, for Hay
and clover £4.11.7 and for straw £2 yielding
by comparison a difference in favor of the current
year equal to £698 on the average weekly con-
sumption of the company.

4077

The Secretary submitted for

Opposition numbered the information of the Board the following
 list of businesses there running in opposition
 to the company:

Highbury Park & Band	2
New Bridge and Band	3
Holloway and London Bridge	3
St. John's Church to London Bridge,	}
St. Dunstons Church to London Bridge,	
St. Dunstons Church to London Bridge,	20
Several Green and London Bridge	1
Baywater and do	1
Paddington Green and do.	30
Ridgway and Elephant & Castle	5
Blackwall and Piccadilly	3
Kenilworth and Westminster	14
Harvestock Hill and blowing Coas.	1

Total	97
Total on 15 th May	105

4078
 Members present 4068 of last meeting read letter from Mr
 Miller proposing to inhibit a new
 members for the working Places N^o 133
 on 13th inst.

4079
 City Traffic Bill
 passed in Committee
 Read report dated 7th inst
 from Mr Bradfield to the effect that the
 City Wardens and others had op-
 posed the City Traffic Bill before the Com-
 mittee of the House of Commons by board
 and that he (Mr Bradfield) attended in
 support of the company's petition against it
 but without the assistance of Council. The
 Secretary reported that Mr Bradfield had
 that day informed him that the opposition
 of the City Wardens having been con-
 sidered the Bill was passed it being committed
 on 9th inst.

4080
 Read letter dated 9th inst
 from Mr Bradfield to the effect that the
 Committee of the House of Lords on the Toll

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Abolition Bill was approved to sit on 10th inst. and that the members were Lord, Everett, Amhurst, Deane, Colchester and Colquhoun. The Secretary reported that Mr. Bradfield had that day informed him that all opposition to the bill was withdrawn and that it was to pass the Committee that afternoon.

Read letter dated 9th inst. from Mr. Todd asking authority to purchase at "less than retail price a quantity of good second hand" "grain to be offered by Mr. Todd of Leicesters" and stating that it would be very useful at New-ly's Yard Fellingham and other places. Resolved that Mr. Todd be instructed to submit the price at which he can purchase the same to the Executive Committee next Thursday.

Resolved that Mr. Todd be instructed to attend the Board instead of send Board in letters Executive Committee and that in future all letters be opened at the Board instead of be committed.

Resolved that Mr. Wilson be requested to communicate with the Board in future prior to leaving the management of his district for the purpose of quitting London for his own private business or other cause.

J. John, Secy.