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Engineers
Report N° 12.

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Minutes of Meeting.

held at 16, Great George Street, Westminster, S.W., on Tuesday
12th January 1897 at 3 o'clock pm.

Present.

Henry Tennant in the Chair.
Lord Childs of Chess.

Hon. A. H. Mills.

Lord Rathmore of Slanganagh.

Sir Benjamin Baker, Engineer, 11, W. Horse, Salisbury & W. Graham.

The Minutes of last Meeting were read and
Confirmed.

The Engineers Report N° 12 was read and ordered

to be recorded.

Engineers Office.

8. Queen Anne's Gate. S.W.

12. January 1897.

Engineers Report N° 12.

To the Directors
of the Central London Railway Co.

Gentlemen,

During the past two months good progress has been
made with the works, and all the 30 ft. shafts, eight 23 ft. and
six 18 ft. shafts are now finished.

Eleven shields have been started and a total length
of 575 yards of 11 ft. 6 in. tunnel has been constructed. Two
other shields for the 11 ft. 6 in. tunnel are being erected at
British Museum and Queens Road Stations. Three 25 ft.
Shield Chambers are being constructed and one 21 ft. Shield
is ready for delivery.

At the Bank Station 120 ft. of the passenger and
pipe Subway round the Station is complete with the exception
of the permanent roof.

We are, Gentlemen,

Yours faithfully,
Wm. Fowler & Baker.

94

Great Eastern & North London Companies draft agreement.
Termination of negotiations for the present.

vide folio 88

The draft Agreement which had been returned by the Great Eastern Company in connection with the proposed extension to Liverpool Street was submitted by the Company's Solicitor.

Sir Benjamin Baker stated that in his opinion the terms of the Agreement were unworkable and to the disadvantage of the Central London Company.

The Chairman also pointed out the importance to the Central London Company of having a free hand in dealing with the traffic at the proposed station under Liverpool Street.

It was ultimately resolved after careful consideration of the whole subject, that the negotiations with the Great Eastern Company respecting the station and works at Liverpool Street be for the present discontinued. As a consequence, negotiations with the North London Company cannot for the present be carried further.

Central London Bill 1897.

vide folio 88 & 99

The Central London Bill 1897 as deposited in Parliament, was submitted by the Solicitor, and he was instructed to do what was necessary to have the Bill brought up in the evening Session.

Manchester Sheffield & Lincolnshire Ry.

power to change name

The Secretary reported that a Bill had been deposited in the House of Lords by the Manchester Sheffield & Lincolnshire Railway Company, for power to change its name to that of the "Central Railway Company". The Secretary was instructed to draw the attention of the Manchester Sheffield and Lincolnshire Company to the inconvenience which would be caused, especially on the Stock Exchange, if a name so nearly similar to that of the Central London Railway Company were finally adopted.

Half Yearly Accounts
vide folio 150 & 151

Date of last Yearly Meeting
vide folio 150 & 151

List of Agents
selected by the Company

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Half Yearly
Accounts.

vide p. 10 & 116

Date of Half
Yearly Meeting

vide p. 10 & 116

95.
The Secretary submitted the Statement of Accounts
for the Half Year ending 31st December 1896, which was approved,

It was resolved that the Half Yearly Meeting
should be held at Cannon Street Hotel on Thursday the 4th
February 1897 at 3 o'clock p.m., and that Lord Council of Exchequer
and Lord Rathmore, being the directors who retire by rotation,
should offer themselves for reelection as directors of the
Central London Railway Company for the ensuing year.

List of Documents

sealed by the
Company.

The Secretary reported the sealing of the following
documents in connection with the acquisition of property &c.

Name	Description of document.	Date of Sealing
W. Richardson.	Warrant to Sheriff	14. Nov. 1896.
Eccelesiastical Comm ^{rs}	Apportionment of rents	23 Nov.
Share Certificates	N ^o 1646 - 1666	"
Central London	Petition for power to	7 Dec.
Bill 1897.	acquire station site	"
Share Certificates	N ^o 1667 - 1676	18 Dec.
A. Richardson.	Conveyance of	"
	freehold premises	"
	Memorial of Deed.	"
	N ^o 1678 - 1690	"
	Petition for payment	29 Dec.
	out of Court	"
	D ^o	"
	Conveyance of freehold	"
	premises (rescinded)	"
	Warrant to Sheriff	"
	to summon jury	"
	N ^o 1691 - 1702;	7. Jan. 1897.
	1704 - 1724	
	1726 - 1745	

96.

List of Cheques drawn

since last Meeting

A list of cheques drawn since last Meeting was submitted by the Secretary and approved.

Name	Particulars	Amount
Mette Phillips & Rendie	Loan Account	353 11 1/2
Ernest Cassel	Commission	5 15 1/2
Mette Phillips & Rendie	Loan Account	290
Ernest Cassel	Commission	5 16 3/4
Secretary & Clerks	Monthly Salaries	46 13 4
Mette Phillips & Rendie	Loan Account	554 7 1/2
Electric Traction Co.	Contract	514 53 5 1/2
Ernest Cassel	Commission	6 5 3/4
Henry Tennant	Direction Fee	604 2 4
Lord Colville of Culross	do	60 8 3/4
Mrs. A. H. Mills	do	60 8 4
Sir Francis Knollys	do	60 8 4
Lord Rathmore	do	60 8 4
Secretary & Clerks	December Salaries	446 13 4
Towler & Bates	Engineering	4000
Mette Phillips & Rendie	Loan Account	657 5 1/2
Great George Street Bank Co.	Rent	121 8 1/2
Ernest Cassel	Commission	8 1 1/2
		<u>£ 58,395 11 1/2</u>

Divisions
the Share
vide p. 15

Re-election
of Chairman
vide p. 15 & 16

List of Accounts
for payment

The Secretary submitted the following list of accounts for payment which was approved.

Electric Traction Co.	Contract	36,938 6 1/2
Income Tax Commissioners		59 4 1/2
Waterlow & Sons Ltd.	Stampson Interest Warrants	4 9 1/2
Petty Cash	Office Expense	10

£ 370 11 1/2

H. Tennant

Chairman.