

(COPY)

METROPOLITAN DISTRICT RAILWAY

St James' Park Station

London S.W. May 29th 1906

My Dear Barry,

I have received your letter of 26th inst., and I am glad to have a record of the past history of your retaining fee.

I explained to you in our conversation that the Directors do not contemplate paying any retaining fee, and I was desirous to see you personally so as to explain that their action arises from a need for economy in every direction, and to no other motive, and at the same time to express to you the thanks of the Board for your past services.

I suppose that, strictly speaking, you are entitled to some notice before payment ceases. On the other hand, I see from your letter that there must be a considerable sum in respect of which the Company would be entitled to credit, as against charges for future work. As far as one can see at present, there is no immediate prospect of your services being required for actual work, but of course, one can never tell what may arise in the matter of Parliamentary work. I think, however, that we must take the risk of that, and, if you would agree that no further payment of retaining fee should be made, the Company cancelling any right they may have to bring credit against future work any payments already made, that, I think, would be satisfactory to the Board, and I shall be glad to hear from you as to this.

I trust that although we cannot afford the luxury of a regular retaining fee, we may always look to you as available for advice and engineering assistance, when it may be required by us and when you are free to help us.

Yours faithfully,

(signed) George S. Gibb

2252-00
Sir John Wolfe Barry K.C.B.

NOTE FOR CHAIRMAN

DISTRICT RAILWAY

Secretary's Office

28th April 1906

SIR JOHN WOLFE-BARRY'S APPOINTMENT AS
CONSULTING ENGINEER.

By an Agreement dated 23rd December 1901 Sir John Wolfe-Barry was appointed Consulting Engineer of the Company as from 30th September 1901 at a retaining fee of £525 per annum payable in advance.

This fee was to cover attendances at the Board and any conferences with the Chairman and Manager of the Company.

Special matters referred to him to be subject to ordinary scale of charges.

Retaining fee is also to the extent of one half to be considered as remuneration for services rendered in Parliamentary proceedings.

Clause 6 appoints Sir John Wolfe-Barry's firm as the Company's Engineers of all works other than electrical power.

Agreement can be terminated by 6 months notice at any time on either side.

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Dated 23rd December 1901

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*The Metropolitan District
Railway Company*
— and —

*Sir John Wolfe Barry
Kt. C. B. & Sir John Wolfe
Barry Kt. C. B. & Partners.*
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Agreement

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Agreement

made the Twenty Third day of December One thousand nine hundred and one Between the Metropolitan District Railway Company hereinafter called "the Company" of the one part and Sir John Wolfe Barry K. C. B. and the Firm of Sir John Wolfe Barry K. C. B. and Partners all of 21 Delahay St Westminster Civil Engineers of the other part

1 The Company hereby appoints Sir John Wolfe Barry as Consulting Engineer to the Company as from the thirtieth day of September One thousand nine hundred and one at an annual retaining fee of Five hundred and twenty five pounds The retaining fee for the current year to be paid on the sealing and signing hereof and for the subsequent years to be paid in advance on the first October in each year during the continuance of this Agreement.

2 The retaining fee is to be considered as remuneration to the said Sir John Wolfe Barry for any attendances on the Board and for any conferences with the Chairman and Manager of the Company

3 Any special matters that may be referred to him for examination and report are to be paid for by the Company to Sir John Wolfe Barry at his ordinary scale of charges for his own his Partners' or Assistants' time together with all out of pocket expenses

4 The retaining fee is also to the extent of one half to be considered as remuneration for Sir John Wolfe Barry's undertaking to render any services required by the Company in Parliamentary proceedings whether his services are required or not provided that if the time given by Sir John Wolfe Barry or his Assistants in any such Parliamentary proceedings and any disbursements incurred at Sir John Wolfe Barry's ordinary scale of payments exceed the sum of Two hundred and fifty guineas any excess shall be paid to him by the Company

5 The Company hereby appoints the firm of Sir John Wolfe Barry and Partners as their Engineers in the construction of all works other than works relating to the application of electrical power to the Company's Railway and the construction of any Generating

Station therefor) and in all applications to Parliament for powers of such construction which they or any subsidiary company or ~~connected with or~~ controlled by the Company may undertake at the ordinary rates of remuneration paid for similar construction or Parliamentary work in or near London Any question as to such rates to be settled in case of difference by the President for the time being of the Institution of Civil Engineers

6 This Agreement is subject to determination at any time after the thirtieth September One thousand nine hundred and two by six months' notice in writing on either side

In witness whereof the Company have caused their Common Seal to be hereunto affixed and Sir John Wolfe Barry and Partners have hereunto set their hands the day and year first above written



J. Wolfe Barry

On behalf of self and Sir John Wolfe Barry and Partners,

Witness J. Henry Platt

21 Belsham St. Lr

Clerk to Sir John Wolfe Barry & Partners