

ACC/1297/CLR/01/001/025

Minutes of Meeting.

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

Present.

Henry Tennant in the Chair.

Lord Colville of Culross.

Hon: A.H. Mills.

Lord Rathmore of Shaganagh.

Sir Benjamin Baker, Engineer; Mr Wm. Morris, Solicitor; & Mr Graham.

The Minutes of last Meeting were read and confirmed.

The Engineers Report No. 12 was read and ordered to be recorded.

Engineers Office.

8. Queen Annes Gate. S.W. 12.
January 1897.

Engineers Report No. 12.

To the Directors of the Central London Railway Coy. [Company]

*Engineers Report No. 12. *

Gentlemen,

During the past two months good progress has been made with the works, and all the 30ft. [feet] shafts, eight 23ft. and six 18ft. shafts are now finished. Eleven shields have been started and a total length of 575 yards of 11ft. 6in. [inches] tunnel has been constructed. Two other shields for the 11ft. 6in. tunnel are being erected at British Museum and Queens Road Stations. Three 25 ft. Shield Chambers are being constructed and one 21ft. Shield is ready for delivery. At the Bank Station 120ft. of the passenger and pipe Subway round the Station is complete with the exception of the permanent roof.

We are, Gentlemen,

Yours faithfully

(sig) [Signed] Fowler & Baker.

*Great Eastern & North London Companies draft agreements. Termination of negotiations [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 ensuing Session.

Manchester Sheffield & Lincolnshire Rly [Railway]: 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 75 & 116*

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

*Date of Half Yearly Meeting

vide folio 75 & 116*

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 pm., and that Lord Colville of Culross and Lord Rathmore, being the directors who retire by rotation, should offer themselves for re-election as directors of the Central London Railway Company for the ensuing year.

*List of Agreements 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.
Ecclesiastical Comm. [Commissioners]	Apportionment of rents	23 Nov.
Share Certificates	Nos 1646-1666	[23 Nov.]
Central London Bill 1897.	Petition for power to acquire station site	7. Dec.
Share Certificates	Nos 1667-1676	[7. Dec.]
A. Richardson.	Conveyance of freehold premises	18 Dec.
[A. Richardson.]	Memorial of Deed.	[18 Dec.]
Share Certificates	Nos 1678-1690	[18 Dec.]
R.W. Clarke	Petition for payment out of Court	29. Dec.
J. Brilliant.	[Petition for payment out of Court]	[29. Dec.]
Viscount Portman and others	Conveyance of freehold premises (resealed)	[29. Dec.]
London Parochial Charities	Warrant to Sheriff to summon Jury	[29. Dec.]
Share Certificates	Nos 1691-1702; 1704-1724 1726-1745	7. Jany. [January] 1897.

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		
Nelke Phillips & Bendix	Loan Account.	353	11	10
Ernest Cassel	Commission	5	15	6
Nelke Phillips & Bendix	Loan Account.	290		9
Ernest Cassel	Commission	5	16	3
Secretary & Clerks	November Salaries	46	13	4
Nelke Phillips & Bendix	Loan Account.	554	7	6
Electric Traction Coy [Company]	Contract	51,453	5	5
Ernest Cassel	Commission	6	5	3
Henry Tennant	Direction Fee	604	3	4
Lord Colville of Culross	[Direction Fee]	60	8	4
Hon: A.H. Mills	[Direction Fee]	60	8	4
Sir Francis Knollys	[Direction Fee]	60	8	4
Lord Rathmore	[Direction Fee]	60	8	4
Secretary & Clerks	December Salaries	46	13	4
Fowler & Baker	Engineering	4,000		
Nelke Phillips & Bendix	Loan Account	657	6	5
Great George Street Chambers Coy.	Rent	121	8	6
Ernest Cassel	Commission	8	1	2
		<u>£58,395</u>	<u>1</u>	<u>1</u>

List of Accounts for payment

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

Electric Traction Coy.	Contract	36,938	6	5
Income Tax Commissioners		59	4	2
Waterlow & Sons Ltd	Stamps on Interest Warrants	4	8	6
Petty Cash.	Office Expenses	10		
		<u>£37,011</u>	<u>19</u>	<u>1</u>

H. Tennant [signed]
Chairman