

ACC/1297/CLR/01/001/030

Minutes of Meeting

held at 16. Great George Street, Westminster, S.W. on
Friday the 16th July 1897 at 3-30 o'clock p.m.

Present.

Henry Tennant Esq., in the Chair
Lord Colville of Culross. K.T.
Sir Francis Knollys. K.C.B, K.C.M.G.
Hon: Algernon H. Mills.
Sir Benjamin Baker, Engineer; Mr Frank Dawes, Solicitor
and Mr Graham, Secretary.

The Minutes of last Meeting were read and confirmed.

The Engineers Report No 15 was submitted and ordered to be recorded.

Engineers Office.
8. Queen Annes Gate. S.W
16th July 1897

Engineers Report No 15.

To the Chairman & Directors
of the Central London Railway.

Engineers Report.

Gentlemen.

At Shepherds Bush Station 98 yards of the 12 ft. [feet] 7 in. [inch] tunnel to the Depot, 1,000 yards of the 11 ft. 6 in. Main Line tunnel, and 46 yards of 25 ft. tunnel for Cross Over Roads have been constructed. The passages from the Lifts to Platforms have been commenced.

At Holland Park Station one large shield has been erected and 8 yards of Station tunnel driven. Two small shields are at work and 892 yards of 11 ft. 6 in. tunnel have been driven.

At Notting Hill Gate Station two 21 ft. shields have been erected and 96 yards of Station tunnel completed. One 11 ft. 6 in. shield is also at work and 83 yards of 11

ft. 6 in. tunnel have been driven. All the brick passages from the lifts to the platforms are finished.

At Queens Road Station a 21 ft. Shield Chamber has been commenced, 43 yards of 25 ft. cross-over road tunnel and 630 yards of 11 ft. 6 in. tunnel have been constructed. The passages from lifts to platforms have been commenced.

At Westbourne Station two large shield chambers are finished, but no large shields have been erected, 940 yds [yards] of 11 ft. 6 in. tunnel have been completed.

At Marble Arch Station one 21 ft. shield chamber is completed and 504 yards of 11 ft. 6 in. tunnel have been constructed. A commencement has been made with the passages to lifts.

At Oxford Circus Station two 21 ft. shields are at work and 64 yards of station tunnel have been driven. Two small shields have been erected and 301 yards of 11 ft. 6 in. tunnel driven.

At Tottenham Court Road Station, 27 yards of 21 ft. tunnel and 234 yards of 11 ft. 6 in. tunnel have been completed. Half the passages to Station platforms are finished.

At British Museum Station 550 yards of 11 ft. 6 in. and 9 yards of 21 ft Station tunnels are finished and the lift passages have been commenced.

At Chancery Lane Station four small shields are at work and 982 yards of 11 ft. 6 in. tunnel completed. The brick passages from lifts are nearly completed.

At Post Office Station all four shafts have been sunk and a shield is being erected.

At the Bank Station the passenger and pipe subway round the station is complete with the exception of the permanent roof.

A total length of nearly 3 ½ miles of 11 ft. 6 in. tunnel has now been completed.

We are, Gentlemen

Yours faithfully

sig. [signed] Fowler & Baker.

*Half Yearly Accounts

vide folios 95 & 139*

The Secretary submitted a draft Report and Statement of Accounts for the Half Year ending 30th June 1897, which were approved and signed by the Chairman.

*Date of Half Yearly Meeting

vide folios 95 & 139*

It was decided to hold the Half Yearly Meeting on Wednesday the 4th August 1897 at 16. Great George Street at 3-30 o'clock p.m.

*Interest Warrants

vide folio 36 & 139*

The Secretary reported that Interest Warrants amounting to £19,314,,8,,7 had been posted to the Shareholders on the 5th July.

*Outstanding Call

vide folios 108 & 124*

The Secretary reported that the call of £20 due on the 1st February last from Mr R. G. Mason had not been paid, although repeated applications had been made for the money. The Secretary was instructed to again point out to Mr Mason that his shares were now liable to forfeiture and to ask that the money should be remitted without delay.

*Carriages.

vide folio 112 & 177*

The question of whether only First, or First and Second Class Carriages should be provided was deferred until the next meeting of the Board.

*Rates & Taxes, payment of during Construction

vide folio 123*

The Solicitor reported that he had had an interview with Mr Wm. [William] Morris Jr. [Junior] (Messrs Ashurst Morris Crisp & Company) in connection with the Central London Company's claim to be exempted from paying Rates and Taxes during construction. Mr Morris asked for a copy of the opinion which the Company's solicitor had obtained. He promised to consider the matter again and hoped to be able shortly to submit a proposal which would be agreeable to both parties.

*Counsels opinion as to buildings at station sites.

vide folio 91 & 119*

The Solicitor was instructed to obtain Counsels opinion as to the Company's power to use part of their Capital for building purposes at the various stations.

List of Agreement sealed.

The Secretary reported that the following list of Agreements had been sealed by the Company since last Meeting.

Name	Description	Date of Sealing
Duke of Westminster.	Deed of Covenant.	28. May
V [-]	33 Notices to Treat (signed only.)	12. June

V [-]	Share Certificates.	[12. June]
Capt. W. S. Beaumont.	Assignment of leasehold premises	[12. June]
[Capt. W. S. Beaumont.]	Memorial of Deed	[12. June]
Paddington Estate (trustees of.)	Assignment of Subsoil	[12. June]
[Paddington Estate (trustees of.)]	Duplicate assignment	[12. June]
[Paddington Estate (trustees of.)]	Memorial of Deed	[12. June]
V [-]	Share Certificates	8. July

Cheques drawn since last Meeting.

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

Name	Particulars	Amount.					
Expenditure: -							
Secretary & Clerks.	May Salaries	53	15				
Electric Traction Coy: [Company]	Waterloo & City Coy. Mansion House Subways a/c	1,281					
[Electric Traction Coy]	Contract a/c	82,617	7	4			
E. Cassel	Commission	5	10	9			
Henry Tennant	Direction	604	3	4			
Lord Colville of Culross	[Direction]	60	8	4			
Sir Francis Knollys	[Direction]	60	8	4			
Hon: A. H. Mills.	[Direction]	60	8	4			
Lord Rathmore.	[Direction]	60	8	4			
Secretary & Clerks.	June Salaries	54	3	4			
E. Cassel.	Commission	6	3	3			
Petty Cash.	V [-]	10					
Electric Traction Coy.	Contract	59,775	12	8			
E. Cassel.	Commission	6	9	3			
					144,655	18	3
<u>Loan Account</u>							
Nelke Phillips & Bendix	Loan	145	16	2			
[Nelke Phillips & Bendix]	[Loan]	<u>328</u>	<u>15</u>	<u>2</u>	<u>474</u>	<u>11</u>	<u>4</u>

						£145,130	9 7

[A copy of this table at an accessible font size is included at the end of these minutes]

Accounts for payment

The following list of accounts for payment was submitted by the Secretary and ordered to be paid

Name	Particulars	Amount		
Fowler Baker & Mott.	Engineering	3,500		
Gt. George Street Chambers Company.	Rent.	120	1	
Street & Coy	Advertising	15	11	6
Waterlow & Sons Ltd	Stationery	2	17	2
[Waterlow & Sons Ltd]	Stamps	5	1	
		<u>£3,643</u>	<u>10</u>	<u>8</u>

H. Tennant [signed]
Chairman

Cheques drawn since last Meeting.

Copy of table at an accessible font size.

Name	Particulars
Expenditure :-	
Secretary & Clerks.	May Salaries
Electric Traction Coy: [Company]	Waterloo & City Coy. Mansion House Subways a/c
[Electric Traction Coy]	Contract a/c
E. Cassel	Commission
Henry Tennant	Direction

Lord Colville of Culross	[Direction]
Sir Francis Knollys	[Direction]
Hon: A. H. Mills.	[Direction]
Lord Rathmore.	[Direction]
Secretary & Clerks.	June Salaries
E. Cassel.	Commission
Petty Cash.	V [-]
Electric Traction Coy.	Contract
E. Cassel.	Commission
<u>Loan Account</u>	
Nelke Phillips & Bendix	Loan
[Nelke Phillips & Bendix]	[Loan]

Name	Amount.					
Expenditure: -						
Secretary & Clerks.	53	15				
Electric Traction Coy: [Company]	1,281					
[Electric Traction Coy]	82,617	7	4			
E. Cassel	5	10	9			
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Lord Colville of Culross	60	8	4			
Sir Francis Knollys	60	8	4			
Hon: A. H. Mills.	60	8	4			
Lord Rathmore.	60	8	4			
Secretary & Clerks.	54	3	4			
E. Cassel.	6	3	3			
Petty Cash.	10					
Electric Traction Coy.	59,775	12	8			
E. Cassel.	<u>6</u>	<u>9</u>	<u>3</u>			

				144,655	18	3
<u>Loan Account</u>						
Nelke Phillips & Bendix	145	16	2			
[Nelke Phillips & Bendix]	<u>328</u>	<u>15</u>	<u>2</u>	<u>474</u>	<u>11</u>	<u>4</u>
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