

General Board

11<sup>th</sup> September 1863

Present: Mr Lulham  
Mr Vacossin Mr Laver  
[Mr] Martelli [Mr] McNamara

4180 In the absence of Mr Law Mr Lulham was elected Chairman for the occasion.

4181 Read Minutes of Meeting on 4th inst. the same were confirmed.

4182 Read Minutes of Meeting of Accounts and Finance Committee on 10th inst. the same were confirmed and adopted.

4183 \*Cloths -Tilting to be procured of Woods and made up by Harness makers\*

Read Minutes of Meeting of the Executive Committee on 10th inst. the same were confirmed and adopted, except that in lieu of 100 cloths being ordered of Mr Woods, the tilting for the same be procured of him and the cloths made up by the Company's Harness makers.

4184 Read Statement of Horses owned and Provender purchased and Horses sold during seven days ending 8th inst. It appeared therefrom that the Company possessed 6595 horses at that time, that the number owned by them at the corresponding period of 1862 was 6924[,] that during the week 26 were purchased for £ 598,, 11,, 0, that the purchases in the corresponding week of 1862 were 1 for £ 29, that 31 Carcases were sold for £ 57 and 2 living horses for £ 6, that 1500 qrs. [quarters] of Oats (37 lbs.) at £ 0,, 18,, 10; 920 qrs. of Maize at £ 1,, 7,, 0; 58 qrs. of Beans at £ 1,, 17,, 6; 121 ¼ loads of Hay and Clover at £ 4,, 4,, 4 and 98 ¾ loads of Straw at £ 1,, 9,, 8 were purchased, that the prices in the corresponding week of 1862 were for Oats proportionate to their weight £ 1,, 3,, 0; for Hay and Clover £ 4,, 4,, 0 and for Straw £ 1,, 18,, 1 ¼, yielding by comparison a difference in favor [favour] of the current year equal to £640 on the average weekly consumption of the Company.

4185 \*Harris's injury - Mr Trevett to advise Board re length of service and character\*

Read letter from John Harris a driver who was thrown from his omnibus on 27 July by the horses shying, and who thereby sustained fracture of the leg, asking for pecuniary assistance. Read memorandum from Mr Trevett thereon. Resolved that Mr Trevett be requested to advise the Board as to Harris's length of service and general character.

- 4186 \*Hornsey Rise (Peachey's land) – Co. to pay expenses of investigating title.\*

Mr Stevens of the firm of Mess. Wilkinson and Co attended in reference to the proposed Lease of land at Hornsey Rise, stating that Mr Peachey objected to produce his title except on the Company paying the expences of investigating it, say a sum of not exceeding £ 10. Resolved that Mess. Wilkinson and Co. be authorised to incur the expence in question.

- 4187 \*Beans - horses to be supplied with\*

Resolved that instructions be given to the Depot Managers to provide the horses with the quantity of Beans usual at this season beginning from Monday 14th inst.

- 4188 \*Coach Factory expenses - Mr Crane to attend with memoranda and books to explain excessive cost\*

Ordered that Mr Crane do attend the Board at 1 o'clock on Friday next and bring with him such memoranda and Accounts as are requisite to explain the excessive cost shown in the Accounts for the half year ending 30 June, and that he be also directed to bring sketches of such accounts and books as in his opinion are essential to a more satisfactory book keeping at the Coach Factory.

- 4189 \*Horses - sale at Walham Green on 21 Sept\*

Ordered that a sale be made at [crossed out: the] Walham Green on 21st inst. of all such horses as it is deemed expedient to sell from the discontinuance of running omnibuses for the winter season - that Mr Gower be requested to undertake the sale and that each District Manager be instructed to send to the sale any horses they may have for sale prior to that date.

- 4190 \*Gas singeing apparatus - 20 to be ordered of Mr Woods\*

Tenders and samples of Gas Singeing apparatus sent by Mr Woods were submitted and it was ordered that 20 of the sample that may be selected

by Mr McNamara be ordered and issued from Bell Lane Stores as required.

[Signed] F. J. Law