

Minutes of Meeting

held at 16. Great George Street, Westminster, S.W. on
Friday the 16th July 1897 at 3.30 o'clock pm.

Present.

Henry Tennant Esq., in the Chair
Lord Colville of Culross K.T.

Sir Francis Knollys K.C.B., M.P.

Hon. Algernon S. 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's Causeway, Finsbury
16th July 1897

Engineers Report No 15.

To the Chairman & Directors
of the Central London Railway.

Gentlemen,

Engineers
Report.

At Shepherds Bush Station 98 yards of the 12 ft. 6 in.
tunnel to the Depot, 1000 yards of the 11 ft. 6 in. Mainline
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 89 1/2 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

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Engineers Report
(contd.)

Solicitor

read and

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Office.
in Cases Feb. 5th
1st July 1897

small
tunnel
has
shields
completed
83 yards

115.

11 ft. cin. 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. cin. 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 of 11 ft. cin. tunnel have been completed.

At Marble Arch Station one 21 ft. shield chamber is completed and 504 yards of 11 ft. cin. 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. cin. tunnel driven.

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

At British Museum Station 550 yards of 11 ft. cin. 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. cin. 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 3½ miles of 11 ft. cin. tunnel has now been completed.

We are, Gentlemen
Yours faithfully
W. Fowler & Baker.

Half Yearly
Accountsvide folios 95 & 139Date of Half Yearly
Meetingvide folios 95 & 139Interest Dividendsvide folios 36 & 139Outstanding Callsvide folios 108 & 124Carriages.vide folios 112 & 177Rates & Taxes.Payment of dues for
Constructionvide folios 123Counsel's opinion as
to buildings atStation Sides.vide folios 91 & 119

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.

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.

The Secretary reported that Interest Dividend amounting to £19,344.8.7 had been posted to the Shareholders on the 5th July.

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.

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

The Solicitor reported that he had had an interview with Mr W. Morris & Co (Messrs Schurist 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.

The Solicitor was instructed to obtain Counsel's opinion as to the Company's power to use part

Cheques drawn
since last
Meeting.

Not of Mr
Said.

draft Report
 re ending
 signed by the
 the May Year
 at 16. June

Interest Warrant
 to the Share.

call of £20
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 Morris Crisp
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of their Capital for building purposes at the various stations.

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
	33 Notices to Treat (signed only.)	13. June
	Share Certificates.	do.
Capt W.S. Beaumont	Assignment of leasehold premises	do.
do	Memorial of Deed	do.
Paddington Estate (trustees of.)	Assignment of Subsoil	do
do	Duplicate assignment	do.
do	Memorial of Deed	do.
do	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 & Clerk	May Salaries	53 15
Electric Traction Coy.	Waterloo & City Coy. Manual	
	House Surveys &c	1281
	Contract &c	826 7 4
do	Commission	5 10 9
do	Direction	604 3 4
do	do	60 8 4
do	do	60 8 4
do	Carriage forward	8468 13 1

Brought forward. 84,682 13 1

Hon. A. H. Miller.	Director	60	8	4
Lord Rathmore.	do.	60	8	4
Secretary Clarke.	June Salaries	54	3	4
Rosel.	Commission	6	3	3
Petty cash.		10		
Electric Traction Coy.	Contact	59,775	12	8
E. Cassel.	Commission	6	9	3
				144,655 18 3
<u>Loan Account</u>				
Keese Phillips & Rendix	Loan	145	16	2
do.	do.	328	15	2
				474 11 4
				<u>£ 145,130 9 7</u>

Accounts for
payment

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

Name	Particulars	Amount
Joyles Baker & Mott.	Engineering	3,500
G. George Steel Chambers Company.	Rent.	120 1
Steel & Co.	Advertising	15 11 6
Waterbury & Sons Ltd	Stationery	217 2
do.	Stamps	5 1
		<u>£ 3,643 10 8</u>

A. J. Mumford

Chairman.

Council of the
a. to Compa
lower to be
buildings at
station site
1914
1914
1914