

General Board

3rd October 1862

Present: Mr Law in the Chair
Mr Lulham
Mr McNamara
[Mr] Laver
[Mr] Martelli
Mr Armani

3543 Read Minutes of Meeting on 26th September - the same were confirmed.

3544 Read Minutes of Meeting of the Paris Committee on 1st inst.

3545 Read Minutes of Meeting of Accounts and Finance Committee on 2nd inst. the same were confirmed and adopted.

3546 *Fares - reduction in anticipation of Met. Railway deferred.*

Read Minutes of Meeting of Works Stores and Traffic Committee on 2nd inst. the same were confirmed. Mr McNamara stated that he learned that the Metropolitan Railway would probably not open till 1st November and he therefore advised that the reduction of fares named in Minute No. 1382 should not be put into force for the present. Resolved that the reduction be deferred till further consideration by Mr McNamara and that authority be given to him to put the new scale in force when he finds it expedient.

3547 Read Statement of Horses and Provender purchased and Horses sold during week ending 28th September. It appeared therefrom that the Company possessed 7130 horses at that time, that the number owned by them at the corresponding period of 1861 was 6556, that during the week none were purchased, the purchases in the corresponding week of 1861 with 34 for £831, that 16 carcasses were sold for £29,, 10,, 0 and 7 living horses for £ 48,, 10,, 0, that 2690 qrs [quarters] of Oats at £1,, 2,, 3½, 250 qrs of Peas at £1,, 17,, 0, 215¾ loads of Hay and Clover at £4,, 2,, 8¾ and 99 loads of Straw at £1,, 15,, 11½ were purchased, that the prices in the corresponding week of 1861 were for Oats proportionate to their weight £1,, 2,, 0, for Hay and Clover £4,, 12,, 1 and for Straw £1,, 12,, 2 yielding by comparison of the prices of those articles a difference

against the current year equal to £3 only on the average weekly consumption of the Company.

3548 *Noyes injury - Secretary to endeavour to effect a settlement*

Read letter dated 1st inst. from Mr Rogers, Solicitor, Manchester Buildings, Westminster, claiming for Mr Charles Noyes compensation for injuries sustained by him through being knocked down by Omnibus No. 7525 on 10th Sept. the horses having run away without Driver or Conductor in charge. Resolved that the Secretary be instructed to confer with Mr Rogers and endeavour to effect a settlement of the matter.

3549 *Wood's injury - Secretary to arrange*

The Secretary submitted correspondence relative to the claim of Mr Woods of Claremont Sq. [Square] for compensation for injury sustained by a fall from Omnibus No. 6453 on 13th ult. alleged by him to have been occasioned by the Omnibus moving on as he was getting up - the Secretary reported that the Conductor stated that Mr Woods attempted to get on the Omnibus before it stopped and so caused the fall, but he had no witness to support his statement, while Mr Woods had the evidence of a friend who was with him at the time. Resolved that the Secretary be instructed to arrange the matter if he can do so on reasonable terms.

3550 *Miss Urquhart's application Secty [Secretary] to arrange for conveyance at reduced fare*

Read letter dated 30th ult. from Miss Urquhart, a governess, asking to be conveyed between Church Street Stoke Newington and Tottenham Daily for 3d instead of 4d which is the established fare - from Church Street at half past 9 am. and returning from Tottenham cross at 5 pm. Resolved that the request be complied with and that the Secretary be instructed to arrange accordingly.

3551 *H. Smith's application for assistance - Secty. to make further inquiry into the case*

Read application from H. Smith formerly a Conductor asking assistance from the Company in consequence of his inability to work through injury resulting from a Hammersmith Omnibus of the Company striking him while acting as Conductor behind Mr Hawkins' Hampstead Omnibus and for which he received £15 as compensation from the Accident Club, the Company reimbursing £5 to the Club. Resolved that the Secretary be

instructed to make further enquiry into the case and report again to the Board.

3552 *London Chatham and Dover Railway Arches (Elephant and Castle) - Mr Tosh to examine*

* Omnibus service (Elephant & Castle Station) undertaken by Coy.*

Read letter dated 2nd inst. from the General Manager of the London Chatham and Dover Railway expressing willingness to let Arches near Elephant and Castle for Stables (vide Minute No. 1369 of Works, Stores and Traffic Committee 2nd inst.) provided the Company undertake the Omnibus service (vide Minute No. 1380 of Works Stores & Traffic Committee 2nd inst.) and requesting an offer for same - the Secretary stated that he had agreed to undertake the Omnibus service, the toll of 1/- per omnibus to commence on 1st January next - Resolved that Mr Tosh be instructed to examine the Arches and report what outlay is requisite and what rent in his opinion should be offered for each Arch.

3553 *Fritten's application for assistance - £2 allowed*

Read Memorial from Henry Fritten, a supernumerary horsekeeper in the Eastern Central District aged 66 asking for assistance in consequence of his having been disabled on 12th Sept. by a horse striking him with its head whilst he was taking off its collar. Resolved that a donation of £2 be made to Fritten.

3554 *Saloon Arbitration - letter from Clerk of Mr Barstow - Award to be taken up*

Mr Stevens attended with letters of which the following are copies from the Clerk of Mr Barstow the Arbitrator in the matter of the Saloon Omnibus Company.

"Duplicate

"7 Fig Tree Court

"Temple E.C.

"1st Octr. 1862

"Gentlemen

"Omnibus Case

"Mr Barstow's Award will be ready for delivery on Monday the "20th instant at 1 P.M.

"I am Gentlemen
"Yours obediently
"(signed) J.R. Butler
"Clerk to Mr Barstow

"To the Attornies
"in the Reference"

"7 Fig Tree Court
"Temple E.C.
"1st October 1862

"Gentlemen

"Omnibus case

"By direction of Mr Barstow I send you the Account at Foot, with "his request that you pay the Balance to the credit of his Account "at the Union Bank of London (Temple Bar Branch Fleet Street) on "or before the 17th Instant, and that, when done, you advise him "thereof, by letter to his present Address:-

"Torrington Villa, West Cliff Ramsgate

"I am Gentlemen
"Your most obedient Servant
"(signed) J. R. Butler
"Clerk to Mr Barstow

"To Mess. Wilkinson Stevens & Wilkinson

	s. d.
"Meetings etc., Award, Clerk & Stationer	£ 1619,, 5,, 0
"Received	<u>900,, 0,, 0</u>
"Balance	719,, 5,, 0"

Ordered that Cheque be drawn for the amount of the balance £ 719,, 5,, 0 and that the award be taken up in due course.

3555 *Dodd's complaint - Mr Scurry authorised to conclude*

Mr Scurry attended with copy of Agreement he had prepared to be executed by Mr Dodd in pursuance of Minute No. 1355 of Works Stores and Traffic Committee 25th September and also copy of receipt proposed by Mr Dodd to be given by him for the amount of £50 - in lieu

of the said Agreement. Resolved that Mr Scurry be authorised to conclude with Mr Dodd upon his (Mr Scurry's) own draft if possible, or failing that to accept Mr Dodd's document.

3556 *Corn Market Stand - stand to be procured for Mr Trulock*

Mr Lulham stated that the owner of the Stand on the Corn Market hitherto used by Mr Trulock, the Company's Corn buyer, had died, that it was in the opinion of Mr Trulock very desirable that the Company should have an independent stand on the Market. Resolved that Mr Trulock and the Secretary be instructed to take that course which is requisite to procure a stand.

[Signed] F John Law