

Minutes of Meeting

held at 16, Great George Street, Westminster, S.W. on
Saturday 22nd March 1899 at 3 o'clock p.m.

Present,

Sir Henry Parkley, in the Chair,

Lord Colville of Culross K.T.

M^r H. C. Algerson M. M. L.

Lord Rathmore

M^r Henry Tennant Esq.

Sir Benjamin Baker, M^r Paul Mott, Engineers;

M^r Frank Davies, Solicitor & M^r R. G. Graham, Secretary.

The Chairman explained that Sir Francis Knollys was unable to attend the meeting as he had to be present at Lord Herschell's funeral.

The Minutes of last Meeting were read and confirmed.

The Engineers Report N^o 28 was read and ordered to be recorded.

Engineers Office
8, Piccadilly, London, W. 1.

March 22, 1899.

Engineers Report N^o 28.
To the Chairman and Directors
of the Central London Railway.

Gentlemen,

The extensive buildings at the Depot are now practically complete and the Engine Pit, Sidings &c are being constructed. The erection of the Generating Plant in the Engine House has been started.

The lift guides are being fixed at all stations except Marble Arch, Davies Street, Oxford Circus and Port Office and the lift machinery is being erected at Shepherd Bush and Holland Park. 25 machines and 34 car frames have been delivered at the Depot.

About 2000 yards of permanent way

Engineers Report

Engineers
Report

Opening of
line

Proceedings
of Central
London Railway
1899. Mile /
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new Office
in Amesgate St.

March 22. 1899.

Engineers
Report.

232.

have been laid in the Main Line Tunnel from Septon to
Rush eastwards.

The Station buildings are being constructed
at all the stations except Danes Street and Post Office.

At the Bank the concession granted by the
City Authorities has facilitated the progress of the work
very considerably, and about half of the steel roof over the
Public Subways and Booking Hall is now fixed.

The work under compressed air has also
progressed satisfactorily. The Danes Station Tunnel is finished
40 feet of the top Station Tunnel has been driven and the
25 feet Browner Road will be completed this week.

We are, Gentlemen

Yours faithfully

signed Fowler & Baker.

The Chairman asked the Engineers to see that
special care was taken not to exceed the permissions given by
the City Authorities in connection with the erection of the hoardings
necessary for the completion of the roof of the Subways and
Station.

The Chairman also stated that Sir Benjamin
Baker had informed him that he hoped the line would
be ready for opening by November next.

Opening of
line

The Solicitor reported the proceedings on the
Central London Bill of 1899, stating that the Bill had passed
the Lord Chairman, and a Clause had been agreed with
the Great Eastern Railway Company, under which they withdrew
their opposition to the Bill. The negotiations with Mr. Richards
representative for the acquisition of her property were re-opened
without success, and that portion of the Bill relating to
Mr. Richards premises had been struck out. Mr. Tappin's
petition was withdrawn without prejudice to its being
brought up in the House of Lords. A Clause was
being arranged with the Duke of Westminster regarding
Danes Street.

Proceedings
of Central
London Bill
1899. vide folios
229, & 236

Depot are now

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233.

Waterloo & City
Railway. Letter
regarding low-
level connection

see folios 172 & 246

The Secretary read the following application
from the Waterloo & City Company.

20, Victoria Street, S.W.
9th March 1899.

Dear Sir,

Waterloo & City Railway and
Central London Railway

At the last meeting of the Waterloo & City Board
we were instructed to place ourselves in communication
with the Engineers of the Central London Railway, and
state that the Directors think it would be advisable to
construct a low level communication between the
stations of the two Companies.

We beg to hand you herewith plan showing the
proposed communication between the terminus of the
Waterloo & City Company's Railway and the western end
of your Station.

We shall be glad if you will lay this letter before
the Directors at their next meeting, and as the work
ought to be done by your Contractors, we shall be obliged
if you will inform us of the sum at which they will
do the work subject of course to your approval of the
designs generally.

Kindly give this matter your early attention.

We are, Yours faithfully,
signed W.K. Halbaith

Mr. B. Kennedy

St. Benjamin's Place, E.C.4.

Waterloo & City Railway Company.

Waterloo Station

20 March 1899.

Dear Sir,

City Terminus.

With reference to your call here this morning
I should be glad if you would let the matter of the
proposed tunnel connection between the two stations
at the City remain in abeyance for the present.

I will write you definitely, as soon as possible

Respectfully, Very
Central London Ry.

Yours faithfully,
G. Knight
Secretary

*Will not
answer.
see fl 230*

*Answered
Stander*

*Accounts
payable*

The Secretary reported that the following calls were still in arrears:

G. Kemah, £30. J. Rago, £6

R. H. Mason, 20. J. S. Woodhouse, 2

and he was instructed to write to these, again, asking for the immediate payment of the amounts due.

The following financial statement was submitted and approved.

Financial Statement at March 20th 1899

Receipt on share to £2405.36.3.2

Expenditure 2336.67.13.1

Available balance 68.685.10.1

Low Mansions House Works Deposit £30.000

Amount on deposit at bank 2.000

32.000.0.0

Credit Balance per Pass Book

£ 36.685.10.1

Cash paid to Traction Company to January 1899 £2.025.834

February Certificate - Cash £25.286.18.0

Debitures debited but not issued - to January 1899 £202.845

February Certificate 30905

£ 233,750

The following list of accounts for payment was submitted and ordered to be paid.

Name	Particulars	Amount
Electric Traction Coy.	Repairer's account	£ 25.286.18.0
J. Mowlem & Coy	do	314.0.0
Income Tax Commissioners	Income tax deducted from Shareholders.	536.0.9
Larrington Ward Water	Police Rate	24.16.0
		£ 26,181.14.9

Accounts for payment

Station March 1899.

Documents
sealed.

The following list of documents sealed since last meeting of the Board was submitted, and approved.

Name	Description	Date of sealing
W. C. Jones.	Share Certificates	7. March 1899
	Warrant to sheriff to summon a jury	9. March
	Share Certificates	17. March

Chairman.

Engineers
Report.