

all passed
submitted

Amount

73	15
10	
604	3 4
60	8 4
60	8 4
60	8 4
60	8 4
60	8 4

£ 990

page

am

2	13 9
12	13 9

£ 1147 14 6

scaled and

covered:

1899

May

239.

Minutes of Meeting
held at 16, Great George Street Westminster, S.W.
Thursday 18th May 1899 at 3 o'clock.

Present.

Sir Henry Parkley in the Chair
Sir Francis Knollys, M.C., M.C.M.
Hon. Algernon H. Mill.
Lord Colville of Culross K.T.
Henry Tennant Esq.
Mr. Basil Mott, Engineer; Mr. Frank Davies, Solicitor;
and Mr. R. O. Graham, Secretary.

The Minutes of last Meeting were read and
confirmed.

The Engineers Report No. 30 was read and ordered
to be recorded.

Engineers Office
8, Queen Anne's Gate, S.W.
May 17th 1899

Engineers Report No. 30.

To the Chairman & Directors
of the Central London Railway Coy.

Engineers
Report.

Gentlemen,

At the Depot good progress has been made. All the
main Castings for the Generation Engines are in position and
four of the large cylinders are being erected. Four boilers
have been tested by hydraulic pressure with satisfactory
results and four others will be ready for testing next week.
The Coal Runners over the Boilers are complete and the Coal
Conveyor has been delivered.

The sidings are now being laid in the Carriage
and Repairing Shops and about 1000 yards have been
completed.

Engineer's Report
(Cont'd)

Five locomotives are being erected and a very large amount of Electric Plant has been delivered since our last report.

The lift fixtures are finished at all Stations except Marble Arch, Davies Street, Port Office and Bank and the lift Machinery is being erected at Shepherd's Bush, Holland Park, Queens Road, Marlborough, Tottenham Court Road and British Museum.

The permanent way has now been laid from Shepherd's Bush to Oxford Circus in both tunnels.

The Station Buildings are being constructed at all stations except Davies Street. This work has been much delayed owing to the difficulty of obtaining delivery of the necessary steelwork.

Good progress has been made at the Bank and the whole of the Steel Roof over the Rooking Hall and Public Subway toward it is now finished and the temporary wall across the Rooking Hall, built to facilitate construction are being removed. The public subway from Mozzin and Webb's Corner to Mansion House Place is being tiled and the stairs at Mansion House Place are finished.

The 21 ft Down Station Tunnel and the 25 ft Cross Over Road are finished and 230 feet of the 1st Station has been driven.

We are, Gentlemen

Yours faithfully,
Fowler & Baker

44, Basil Mt.

Progress at the
Bank Station
see p. 212 1766

The Chairman said it would be satisfactory to the Board to know that the roofing of the Bank Station and Subway had been completed without any serious mishap.

Mr. Mott reported that the use of Campstead air at the Bank would be discontinued in about a month's time and the station passages could then be finished.

Progress with
Station Buildings
As regards the Station Buildings, the Chairman read the following letter which he had received in reply to a letter he had addressed to Messrs. Newton Chambers, 19

Thames Iron Works
near Sheffield
17 May 1899

Sir Henry Oakley
16 Great George Street S.W.

My dear Sir,

I have received your favour of the 16th inst, respecting the ironwork for the stations of the Central London Railway, and asking me to give the whole of the order my personal attention and hasten it forward as quick as it is possible to manufacture it.

I can assure you that I have done this from the day the order was given to us there has not been a single moment lost here and we are running night and day upon it and shall continue to do so until the work is finished.

Nothing will be entirely finished and we have gone to commence erection.

Kilford Park is in a forward state and will follow it.

Tottenham Court Road is in course of manufacture and will follow next.

We have the material here for three more stations and we have a good number of Columns cast and faced. I cannot make you a definite promise as to the speed we shall go at, but in the course of a week's time I shall know how they get on with the erection of the one that is ready; and then I shall be able to speak about the whole matter.

You may however depend that nothing shall be wanting on my part to complete the work as early as possible.

I remain

Yours very truly

respd. George Dawson.

and I was resolved that a letter should be written to the Electric Traction Company asking them, in view of the serious consequences resulting from any further delay, to press the work forward at all points, more especially at Post Office

Chancery Lane and Davies Street Stations.

Petitions against
Central London Bill
in the House of Lords.

vide folios 229 & 247

The Petitions of the London County Council and Mr. W. M. Tapp against the Central London Bill in the House of Lords were submitted.

The Chairman stated that the main objection of the London County Council was on the question of Workmen's Dams and Ties, and he was expecting to receive a clause from their Parliamentary agent shortly. As regards the widening of Davies Street, the Electric Traction Company were preparing their own case.

Financial

The following Financial Statement was submitted and ordered to be recorded.

Financial Statement to 17th May 1899.

Receipts on Shares &c
Expenditure.

	£ 2440.643.2.0
<u>Available Balance</u>	£ 2315.168.18.7
	£ 45474.3.5

Also

Mansion House Bank Deposit a/c £ 30,000
Deposit at Bank 9,000

39,000.0.0

Credit Balance for San Bank £ 6,474.3.5

Cash paid to Electric Traction Company up to
and including February Certificate 1899 £ 2111.111
Cash portion of Certificate for March & April
payment of which is deferred.

581.05
£ 2169.216

Debentures debited but not issued to £ 259,990

March 1899

do do for April
144,780
£ 304,770

Outstanding

Cells.

Nichols 27

by Council
don Bill in

main opposition
Question of
expecting to
apart short
the Electric
case.

iment was

1899.

2,410.643-2-0

2,365.168-18-7

45.474-3-5

29,000-0-0

6,474-3-5

243
The Secretary reported that the following
Cells were still in arrears viz:-

J. A. Kings £6. J. S. Woodhouse £2.

In the case of Mr Kings, the Cell Letter had been returned marked
"Gone Away" and up to the present no advice of his new address
had been received. The Solicitor had been instructed to
make another application to Mr Woodhouse for the payment of
his call.

Change of name
of Danvers Street
Station.

The Secretary submitted a Memorial from
the business firms in Wigmore Street in which they asked
for an alteration in the name of Danvers Street Station. The
Consideration of the memorial was deferred, pending the
discussion of the whole question of the names of the various
stations.

Agreement
with British
Thames-Havila
Company
vide files 153 &
270

The Company Solicitor submitted the draft
of the agreement with the British Thomson-Houston Company
which had been altered by Messrs Arthur Morris Esq & Co.
The consideration of this agreement was deferred.

Document
sealed

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

Name	Description of document	Date of Sealing
"	Share Certificate	19. April 1899
"	do	26 "
"	do	8 May
"	do	13 "

Cheques drawn

since last

Meeting

The following list of Cheques drawn since last
Meeting was submitted and approved.

Name	Particulars	Amount
Leland Revenue Com ^{rs}	Income Tax	£ 63-7-6
Secretary 1000s	April Salaries	73-15-0
		£ 137-5-6

244.

Accounts for
payments

The following list of Accounts for payment
was submitted and approved

Name	Particulars	Amount
Waterloo Road Co.	Stationery	16 19 4
Waterloo Road Clayton	do.	10 5
Paddington Vestry	Post Note	29 17
George & J. Ellis, Bloomsbury	do.	49 6 8
Corporation of London	Consolidated Rate	119 17 4
		<u>£ 225 5 4</u>

W. Oakley
Chairman.

Engineer
Report