

General Board

27th February 1863

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

3794 Read Minutes of Meeting on 20th inst. the same were confirmed.

3795 *Report & Accounts - consideration deferred by Paris Directors*

Special Board convened

Read Minutes of Meeting of Paris Committee on 25th inst. deferring the consideration of the Report and Accounts till 28th inst. sufficient time not having been allowed for definitely considering them by 25th inst. Resolved that a Special Board Meeting be held on Tuesday next at ½ past 12 o'clock to settle the Report and Accounts.

3796 Read Minutes of Meeting of Accounts and Finance Committee on 26th inst. the same were confirmed and adopted.

3797 Read Minutes of Meeting of Executive Committee on 26th inst. the same were confirmed and adopted.

3798 Read Statement of Horses and Provender purchased and Horses sold during week ending 22nd inst. It appeared therefrom that the Company possessed 6489 horses at that time, that they had 6469 at the corresponding period of 1862 - that 34 were purchased for £ 888 during the week and 54 for £ 1478 in the corresponding week of 1862, that 19 carcasses were sold for £ 34,, 2,, 6 and 9 living horses for £ 30, that 450 qrs. [quarters] of Oats at £ 1,, 1,, 3, 165 qrs. of Maize at £ 1,, 9,, 6, 750 qrs. of Barley at £ 1,, 5,, 6, 221 $\frac{3}{4}$ loads of Hay and Clover at £ 3,, 17,, 0 $\frac{1}{4}$, and 164 $\frac{1}{2}$ loads of Straw at £ 1,, 14,, 1 were purchased; that the prices of the corresponding week of 1862 were for Oats proportionate to their weight £ 1,, 3,, 2; for Hay and Clover £ 4,, 5,, 0 and for Straw £ 1,, 14,, 2 $\frac{1}{4}$ yielding by comparison a difference in favor [favour] of the

current year equal to £ 323 on the average weekly consumption of the Company.

- 3799 *City Traffic Bill passed second reading - communication addressed to Inland Revenue Comrs. [Commissioners]*

The Secretary reported that the City Traffic Bill had passed its second Reading in the House of Lords, that Lord Redesdale had been unable to examine it previously in consequence of illness, that Lord Granville had advised a communication to be addressed to the Commissioners of Inland Revenue on the subject and that he (the Secretary) had therefore written them as suggested - the same was approved.

- 3800 *L.C.& D. Rwy. [Railway] Arches - agreement to be sealed*

Draft Agreement between the London Chatham and Dover Railway Company and the Company for tenancy of the Arches at Elephant and Castle was submitted - Mr Martelli having kindly examined it with the Secretary and Mr Tosh, the same, as altered, was approved, and ordered to be completed when engrossed by the affixing of the Common Seal.

- 3801 *Welch's tenancy (Hammersmith) - Agreement to be sealed*

New Agreement (as revised by Mr Martelli) for tenancy of House and Shed at Hammersmith for 3 years from Midsummer next at £ 48 per annum by Charlotte Welch, widow of the tenant who had occupied the premises under the Company by agreement for 6 years, was submitted, and approved, and the Common Seal was ordered to be affixed thereto.

- 3802 *Report and Accounts (1862) consideration deferred*

Proof of the Report and Accounts proposed to be submitted to the Shareholders in General Meeting on 25th proxo. together with the comments of the Paris Directors were submitted - their consideration was adjourned to 3rd proxo.

- 3803 *Chief Offices – Miss Hunter's offer declined. Secretary to make inquiry for offices*

The Secretary reported that Miss Hunter had offered continuance of the tenancy of the present Chief Offices with the addition of the upper part of No. 30 (except two rooms occupied by their housekeepers) with right of making communications between the two houses for three years at £ 350 inclusive of rates and taxes. Resolved that the offer be declined and

that the Secretary be instructed to make enquiry for suitable offices elsewhere.

3804 *Directors' retirement - Counsel's opinion submitted*

Opinion of Mr Lloyd, Counsel, taken in pursuance of Minute No. 3786 of last Meeting was submitted from which it appeared that Mess. Law, Lulham, Parker and Carteret were the Members of the Board to retire from the Direction at the ensuing Meeting of Shareholders.

3805 *Mileage duties - Petition to Parliament completed*

Petition to Parliament for a rearrangement of the Stage Carriage Duties was submitted and approved, and it was Ordered that the Seal of the Company with the signatures of the Chairman and Secretary be attached thereto.

[Signed] F John Law