

payment was

Amount
4 15 8
119 14
7.500
19.117
26.741 9 8

Salary in accordance  
and it was resolved  
£400 to £450 per

mp  
Chairman.

Street. E.C. on  
from.

Sunday Press  
Secretary of  
author  
letter

Engineers  
Report.

Minutes of Meeting  
held at 16. Great George Street, Westminster on Thursday,  
the 8<sup>th</sup> October 1896 at 3 o'clock pm.

Present.

Mr Tennant in the Chair,  
Sir Francis Knollys,  
Hon: A. H. Mills,  
Lord Rathmore,  
Sir Benjamin Baker, Mr Dawes, Solicitor & Mr Graham.

The Minutes of last Meeting were read and confirmed.

The Engineers Report N<sup>o</sup> 10 was read and ordered to  
be recorded.

Engineers Office  
8 Queen Anne's Gate, S.W.  
8. October 1896.

Engineers Report N<sup>o</sup> 10.

To the Directors of the  
Great London Railway.

Gentlemen,

Satisfactory progress has been made on the whole with  
the works during the past two months.

The 30 ft shafts at Shepherds Bush, Holland Park &  
Westbourne Stations have been completed and headings have been  
driven from them under the roadway, where brick Chambers  
are being constructed in order to erect the shields, three of  
which have already arrived.

One of the 23 ft shafts at Chancery Lane Station  
is also finished, and five other 23 ft and three 18 ft shafts are  
being sunk at the Marble Arch, British Museum & Oxford Street  
Stations.

At the Bank Station 63 feet of the South Approach



Engineers Report  
Continued.

in front of the Royal Exchange has been completed.

The Contractors are now in possession of the Station Sides with the exception of Davis Street. The negotiations for the acquisition of which site were terminated by the Duke of Westminster's representatives in May last.

We are, Gentlemen,

Yours faithfully,

(sig) Fowler & Baker.

Great Eastern Company

draft agreement with Company. in connection with the proposed extension to Liverpool Street was submitted. The Chairman states that

vide folio 67 & 88

the terms required by the Great Eastern Company for the extension in connection with the Central London station at Liverpool Street were practically prohibitive, and the subject was deferred until the next meeting. The Chairman in the meantime to see Mr. Pitt, and endeavour to make an arrangement which would be satisfactory to both parties.

North London Company

draft agreement with

vide folio 88

The draft agreement with the North London Company was also submitted, and the further consideration of it deferred until the negotiations with the Great Eastern Company had been concluded.

Alternative site

for station near Davis Street.

Application for

Parliamentary Powers

vide folio 62 & 88

Davis Street Site.

The question of an alternative site for a station in the neighbourhood of Davis Street was considered, and it was resolved that the negotiations with the Duke of Westminster having failed, notice should be prepared for an application to Parliament for power to purchase another site for a station in Oxford Street, and submit to the next Board Meeting.



Acton District

Council suggested  
extension.

vide folios 51 &

220

A further letter from the Urban District Council of Acton was read, asking that a deputation should be received by the Board respecting a suggested extension of the line to Acton, and the Secretary was instructed to say in reply that as the Directors are not able at present to entertain the question, they would not be justified in giving representatives of the Urban District Council of Acton the trouble of waiting upon them with reference thereto.

The financial position of the Company having been discussed, it was resolved that if the estimated progress of the works, and the payments on account to the Contractors rendered it necessary, a further call of £2 per share be made.

Financial Statement at 6<sup>th</sup> October 1896

Receipts.

On shares.

981,730 - 14 - 8

Sundry receipts, interest &c

665 - 2 - 7

982,395 - 17 - 3

Expenditure.

To 13<sup>th</sup> July as per previous statement 587,638 - 8 - 10

Additional to date 118,082 - 9 - 5

705,720 - 18 - 4

Available Balance

276,674 - 18 - 11

Less.

Amount on deposit at Bank 70,000 - 0 - 0

Amounts on loan:-

Messrs. Nelson Phillips & Bardsley 30,437 - 10 - 0

J. Mosely, Rickland & Coys. 30,000 - 0 - 0

Lawrence & Atkroyd. 100,000 - 0 - 0

230,437 - 10 - 0

446,283 - 8 - 11

And

Unpresented cheque

60 - 8 - 4

Credit Balance at  
October 6<sup>th</sup> 1896

£ 446,297 - 17 - 3



List of Assignments  
sealed by Company  
see Seal Book.

The Secretary reported that the following assignments had been sealed since the last meeting of the Company (contd.)

Name	Description of Document	Date of Seal
R. W. Clarke	Warrant to Sheriff	20. July 1891
E. J. Tomlin	do.	do.
New River Company	Agreement	15. July
Electric Traction Coy.	do.	do.
F. E. Goodes	Assignment	14. August
Trustees of the London } Parochial Charities }	Bonds entered into with sureties	do.
Post Office Employees }	do.	do.
Regulatory Insurance Co. Ltd. }	do.	do.
R. Debenham	do.	do.
E. J. Tomlin	do.	do.
Robt. Price.	do.	do.
J. Brilliant.	do.	do.
Post Office Employees }	do.	7. August
Guarantee Co. Ltd. }	do.	15. August
Ecclsiastical Comm <sup>ns</sup>	do.	do.
Share Certificates.	Nos. 1338, 1341 - 1361 and 1363 - 1395	do.
R. A. Larter	Assignment	24. August
do.	Memorial	"
W. P. Dickens	Assignment	"
do.	Memorial	"
A. Cooper	Assignment	"
do.	Memorial	"
F. Cooper	Assignment	"
do.	Memorial	"
G. H. Herley	Assignment	"
do.	Memorial	"
Lane Hill	Assignment	"
Wm Hill	do.	"
H. Hill	do.	"
Lane Hill	Memorial	"
Wm Hill	do.	"
H. Hill	do.	"
Ryalls Trustees	Assignment	"
do.	Memorial	"



ing document  
any

Date of Sealing  
20. July 1896

15. July

14. August

do.

do.

do.

do.

do.

do.

7. August.

15. August.

do.

24. August.

"

"

"

"

Seals Agreement  
(contd.)

Name	Description of document.	Date of Sealing
C. G. Anderson.	Conveyance	24. August 1896.
do.	Memorial.	"
Philip Cadby	Conveyance	"
do.	Memorial	"
G. Tomalin	Assignment	"
do.	Memorial	"
W. H. Harland	Assignment	"
do.	Memorial.	"
Ann Lea	Assignment	"
do.	Memorial	"
J. Brilliant.	Transfer to Sheriff.	"
Share Certificates.	No. 1396-1425	21. August
do.	" 1428-1450	"
D.	No. 1481-1499	14. September
do.	" 1501-1528	"
H. H. Hendings	Assignment	8. September
do.	Memorial	"
E. E. Russell	Assignment	"
do.	Memorial	"
E. B. Johnston	Assignment	"
do.	Memorial	"
Bartholomew R.	Conveyance	"
W. H. Hocking	Duplicate Assignment	"
Share Certificates.	No. 1529-1537	14. September
do.	" 1539-1550	"
Viscount Portman	Conveyance	"
Georg Shaw	Assignment	19. September
Share Certificates	No. 1557-1567	"
Viscount Portman	Deed	29. September
Cecil Long + another	Assignment	"
Share Certificates	No. 1568-1586	"
W. A. Pegge + another	Assignment	8. October
do.	Memorial	"
Viscount Portman	Conveyance	"
do.	Memorial	"
W. Hocking	Assignment	"
do.	Memorial	"
Share Certificates	No. 1587-1605	"



Cheques drawn  
since last Meeting

A list of cheques drawn since the last meeting of the Board was submitted by the Secretary & appears

Name	Particulars	Amount
Petty Cash.		10
Richards & Company	Purchase of Property	33 12
"	"	8,088
"	"	1,321
"	"	2,800
"	"	1,200
"	"	469
Secretary & Clerks	Salaries	46 13 "
Richards & Company	Purchase of Property	1,300
"	"	731
"	"	656
Hampton & Sons.	Furniture	28 9
Wardlaw & Sons	Stationery	9 6 6
Richards & Company	Purchase of Property	1,800
"	"	110
"	"	1,250
"	"	9,000
"	"	3,157
"	"	1,800
"	"	1,000
"	"	1,350
"	"	4,730
"	"	4,916
"	"	1,240
"	"	2,000
"	"	7,500
"	"	5,500
"	"	100
"	"	40
"	"	340
"	"	30
"	"	3,227
"	"	450
"	"	3,500
"	Carried forward	69,730 18

List of Acco-  
For Payment



Amounts Re last  
Secretary & approved.

Amount.

Charges drawn  
since last  
Meeting (cont'd)

10
33 12
8.085
1.321
2.800
1.200
469
446 13 4
1.300
731
656
289
9 6 6
1.800
110
1.250
9000
3,157
1.800
1.000
1.350
4,730
4,916
1,240
2,000
7,500
5,500
100
4

Name	Particulars	Amount
Richman & Company.	Purchase of Property	7,350
Brought forward	-	69,730 1 8
		790
		1,584
		3,000
		446 13 4
Secretary & Clerk.	Salaries	
Richman & Company	Purchase of Property	1,120
Cannon Street Hotel	Use of Room	3 3
Petty Cash.	-	10
Richman & Co.	Purchase of property	300
W.H. Pannell	Chadl Fee	12 13 9
W.B. Peat.	do.	12 13 9
Secretary & Clerk	Salaries.	46 13 4
Mr. Tennant	Direction	604 3 4
Lord Colville	"	60 8 4
Mr. F. Knolly	"	60 8 4
Mr. A.H. Mills	"	60 8 4
Lord Rathmore	"	60 8 4
Walter Phillips & Rendix	Loan	30,443 7 10
J. Mathy Richard & Co.	"	30,000
Lazenby & Atkins.	"	100,000
		£ 245,289 5 6

List of Accounts

for payment.

A list of accounts for payment was submitted and approved.

Name	Particulars	Amount
Electric Traction Company	Payment on 4%	34,892
Mr. George Street Chambers Coy.	Revd.	119
Middle Class Dwellings	Subsidies	2 19 11
Forster Baker & Neathes.	Engineering &c	6,805 3 4

£ 44,819 3 3

A. Tennant  
Chairman.