

London Tavern 24th June 1783.

Proceedings of the Company of Proprietors of the Thames & Severn Canal -
 Navigation at their first general Assembly appointed to be holden at the London Tavern
 the 24th of June 1783 by an Act of Parliament made in the 23^d year of the Reign of his Majesty
 King George the 3^d entitled: "An Act for making & maintaining a navigable Canal from
 " the River Thames or its at or near Southwark to join & communicate with the said
 " Water Canal at Wallbridge near the Town of Shrew & also a collateral Cut from the said
 " Canal at or near Siddington to or near the Town of Emscote in the County of Gloucester
 " & with -

Proprietors named in the said Act present in person & who are possessed of the Shares
 put opposite their Names viz^t

	N ^o of Shares	Sum ^y .
		£
The Right honorable Jacob Baron Earl of Radnor - - - - -	20	2000-
The Right honorable John Lord Viscount Dudley & Ward - - - - -	5	500-
Sir Edw ^d Littleton Baronet - - - - -	50	5000-
John Bowdler - - - - -	50	5000-
John Lane - - - - -	15	1500-
Henry Russell - - - - -	10	1000-
James Croft - - - - -	10	1000-
Robert Rollaston - - - - -	50	5000-
Samuel Shadwell - - - - -	10	1000-
Richard Lowe - - - - -	25	2500-
Thomas Stouenson - - - - -	25	2500-
Lowbridge Bright - - - - -	5	500-
John Horton - - - - -	10	1000-
Christopher Chamberlayne - - - - -	50	5000-
George Aufiero - - - - -	50	5000-
Thomas Bailly - - - - -	1	100-

	no of Shares	Sum
Thomas Lane	15	1500-
John Chalio	50	5000-
William Barnett	10	1000-
John Dawson	50	5000-
Matthew Chalio	30	3000-
Samuel Key	5	500-
Total present	546	54600-

Proprietors represented by Perry. Viz!

	No of Shares	Summ £
John Lewis Boissard	20	2000-
Walter Horton	10	1000-
Ornamadiko Horton	2	200-
Mary Goodtree	2	200-
Francis Horton	1	100-
William Prattinton	4	400-
Joseph Jones	2	200-
Thomas Jones	2	200-
John Jefferson	10	1000-
William Jones	3	300-
Samuel Wilmer Lyster	11	1100-
John Lough	10	1000-
John Lough	2	200-
Richard Aldridge	50	5000-
Thomas Kayser	10	1000-
Mary Ann Petit	10	1000-
Kath. & Letitia Petit	5	500-
Esther Shadwell	1	100-
Mary Perry	1	100-
Eliz. Jenson	20	2000-
Edw. Loveden Loveden	50	5000-
James Perry	20	2000-
Rev. James Stafford	10	1000-
Wm Dennis	50	5000-
Morston Walhouse	50	5000-
John Bayent		
Total Shares		356
		35600-

Ordered

1. That William Cambden of London Merchant be & he is hereby nominated and appointed a Proprietor of Fifty Shares of this undertaking -
2. That the subscription books be now shut the full sum being subscribed which is directed to be raised under the said Act of Parliament. That the monies subscribed by different persons who are not proprietors of this undertaking for allowing & surveying the Course of the intended Canal & other proceedings be returned with the thanks of this Assembly for their obliging assistance and that the monies subscribed for the purposes aforesaid by persons who are Proprietors of this undertaking be allowed them out of the first Call & that the account of Mr William Thompson of Cirencester be settled without delay -
3. That a Treasurer be appointed to receive all monies to be advanced by the said Proprietors or to be received for their use and to make payments thereof as the Committee of Proprietors shall direct -
4. That a Surveyor or Engineer be appointed who is to level & set out the navigation & Locks & direct the several works & to superintend & inspect the execution of them.
5. That a Clerk of the said Company of Proprietors be appointed who is to attend at the general Assembly & Committee of Proprietors to register their orders & directions - and to make a copy of the minutes of the several Committees & transmit the same from time to time to the Treasurer in London for the inspection of the Proprietors there - and also to form a register & keep an account of the proprietors names their places of abode & the number of Shares they hold - To keep an account of the Proxies & names to enter the Transfers pursuant to the Act of Parliament - and to do all such other business as he shall from time to time be directed to do by any general Assembly or by the Committee for the time being - and that the said Clerk shall charge one Shilling & no more for register each set of transfers and Six Shillings and no more for each set which he shall draw exclusive of the Stamp duty (if any) payable for such transfers -
6. That a first clerk of the works be appointed who is to attend & put forward the execution of the works set out by the Surveyor and so that such works are executed pursuant to directions & contracts - to keep accounts of all contracts & of all materials bought - to pay the workmen their wages - to pay bills exceeding 5^l in value when the same shall have been

- settled allowed by the Committee - to settle & pay bills not exceeding £5 and to keep the Books of Accounts of the said Committee laying the same fully stated - before every Committee & general Assembly of Proprietors for their inspection & settling - And to do all such other business as he shall from time to time be directed to do by any general Assembly or by the Committee for the time being -
7. That a second Clerk of the Works be appointed who is to take the Land - about forming the said Navigation & to measure up the Cuttings work & deliver an acct thereof to the first Clerk of the Works signed with his name - Also to level the bottom of the Canal & attend the Cuttings and perform such other business as the first Clerk of the Works shall direct him to do -
 8. That a Head Carpenter be appointed as an overseer to the Carpentry & masonry works -
 9. That the Treasurer for the time being do give security himself & two - Securities to be jointly & severally bound in the penalty of 10,000^l - The Securities to be approved of by the Committee -
 10. That the Salary of the Surveyor or Engineer & of the several other Officers - be left to the discretion of the Committee -
 11. That the Proprietors' Clerk do give security himself & two Securities to be jointly & severally bound in the penalty of 500^l - The Securities to be approved of by the Committee -
 12. That the first Clerk of the Works do give security himself & 2 Securities to be jointly & severally bound in the penalty of 2000^l - The Securities to be approved by the Committee -
 13. That the second Clerk of the Works do give such security as the Committee shall direct -
 14. That the Head Carpenter do give such security as the Committee shall direct -
 15. That no Officer or servant hereby directed to give security shall enter on his Office or be entitled to his salary until he shall actually have given the security hereby directed -
 16. That if at the Election of any Officer or servant there shall be more Candidates than one such Election shall be determined by a Ballot to be taken by the Chairman & 2 Witnesses assisted by the Clerk who shall mark on the outside of each Balloting Ticket the number of Shares for which such Ticket is given -
 17. That the Taverner of Queen Street Cheap side in the City of London Banker be his hereby elected our Treasurer -

18. That Josiah Flower of Middlewich in the County of Chester Engineer and Surveyor hereby appointed our Surveyor or Engineer & also our Road Carpenter -
19. That Joseph Graysbrook of Stroud be & is hereby appointed our Proprietor's Clerk and second Clerk of the Works -
20. That the first Clerk of the Works be such Person as the Committee shall appoint
21. That W^m Thompson of Cirencester & John Osborne & Henry Burgh both of Stroud Gentlemen be ^{they} ~~are~~ hereby nominated for the Election of one of them by the Committee under the said Act of Parliament to be their Clerk and that the said Commissioners Clerk be allowed one Guinea a Day for each Day that he shall attend the meetings of the Commissioners -
22. That a Call of 5^l & 5^s Share be made upon the s^d Proprietors to be paid into the Hands of the Treasurer on or before the 10th day of Sep^r next and that all monies which shall hereafter be raised for shall be paid into the Hands of the Treasurer for the time being & that notice of the present call subsequent Calls be given to each Proprietor by L^{tr} by the said Proprietor's Clerk within 14 Days after such call shall be made as well as published in the News papers as directed by the Act -
23. That no Person shall after this day act as a proxy of any absent Proprietor of this undertaking unless the Person so acting as Proxy be a Proprietor himself nor until such proxy shall have been entered with the Proprietor's Clerk -
24. That the Thanks of this Assembly be given to M^r James Perry for the service he has rendered to the Proprietors by promoting ~~this undertaking~~ this undertaking both before & since the passing of the Act That all Expenses which he may thereby have incurred be forthwith repaid by an order of the Committee together with the sum of one hundred Guineas and that he be requested to continue his service & assistance for which the Comp^y will consider itself bound to make every reasonable Compensation -
25. That the Expenses of the general Assembly & meetings of the Committee shall be allowed by the Company of Proprietors & that each member of the Committee be allowed his Traveling Charges from his usual place of residence or any less distance going to & from each meeting of the Committee which he shall attend provided the same do not exceed the rate of 8 pence per mile -
26. That the following Rates & Duties be taken on the Canal until altered by order of a general Assembly or of the Committee for the time being viz^t for Tonnage & Wharfage upon Coal between the Stroud Canal & Lepperton Tunnel 1^l 3^s 6^d - between the two ends of Lepperton Tunnel & Cirencester 1^l 4^s - between the Cirencester Branch at Sidington & each side 2^l 4^s - for Iron, Salt-Cryst, Salt-Rock, Lime-Stone, Chalk, Crates of Pottery, Crates of Black Glass, Timber, Flint, Brick, Stone, Clay, Colliery, Brass, & Tin, & Tin Plates, Lead, Spelter, & Pot-metal, Window Glass, & Plate Glass, 2^l 4^s per mile & 3^d per Ton per mile upon all other goods -

Merchandise whatsoever & so in proportion for any greater or less quantity than a
Ton or any greater or less distance than a mile carried & conveyed upon or through
the said Canal or Collateral Cut -

27. That the Seal produced at this meeting an Impression of which is hereunto
affixed shall be the Seal of the Company of Proprietors -

18. That the first Clerk of the works do give to the Surveyor for the time being
out to the Commodities in Writing of any lands that will be wanted for the use of the
Canal & do Sign & date such Notice & that the Surveyor do within 20 Days after such
Notice set out such lands for the use of the said Navigation & give notice to the
first Clerk of the works of his having so done which required with all convenient speed
to lay the same before the Commrs And under their directions or in Case of necessity
without such direct: to agree & Contract for the same & obtain leave to enter And the
said Clerk shall make a Report to the Commrs at their next meeting of what he
shall have done in the premises -

29. That all orders & directions to be given by the Surveyor be entered in a Book
to be kept for that purpose by the first Clerk of the works & that the Surveyor do Sign
& date such orders & give Copy of each order & direct: or of so much thereof as shall
be necessary the said first Clerk of the works shall from time to time deliver to the
respective workmen & Artificers who shall be appointed to execute them And that
the said first Clerk of the works do make entries in what manner & by whom
such orders & direct: were read on a page in the Book opposite the Surveyors order
& that the Commrs examine the said Book at their respective meetings. -

30. That the first Clerk of the works do give timely notice to the Commrs of what
materials may at any time be wanted in order that the said Commrs may contract
for the same upon the most advantageous & reasonable Terms. -

31. That all wages be paid to the Artificers & Labourers to be employed about
the said Navigation as near to their respective places of employment as may
be found convenient. -

32. That such Overseers Choquers & Bailiffs as shall be found necessary be
appointed by the Committee or the first Clerk of the works by their directions & be
agreed with & hired by the day week or otherwise at their & his discretion to
Superintend every set of men who work by the day & that every such Overseer Choquer
or Bailiff do keep an account in Writing in separate & distinct Columns of the Names
& Occupation the Hours of the days & nights work & the price of the Labour of each
person respectively who shall be under his care & inspection & when & where such
Labour was performed & do deliver in to the first Clerk of the works a particular account
of all materials received & specifying in distinct & separate Columns the day when
such materials were received from whence they came & by whom & from what distance
they were brought their quantity & quality & where the same were expended & what
surplus if any remain on hand or to whom & to what place the same was delivered
& keep a particular account of all Cart Waggons & Teams of Horses employed daily by

by him or being under his Care & inspection Specifying in distinct & separate Columns
the number of Men or employes the days & hours they work in what employes the num?
of Journeys they daily perform & the weights of Loads they carry in order to ascertain the
quantity of Labour done And Causes to be measured at the place where the same shall
be laid down any Loads of Lime Trucks Timber or other materials which he shall suspect
to be short of the quantity or in any way embezzled & do also attend to the drawing of
each Kilm of Bricks & Lime & make entry of the quality quantity & number in each Kilm
& give Receipts to every person from whom any materials shall be received & take Rec^d
from every person to whom any materials shall be delivered And make up a weekly
Account & deliver the same Signed with his name to the first Clk of the works -

33. That the master Carpenters, Master Masons, master Smiths and master Boat
Builders do respectively keep Accounts in writing in distinct Columns of the work done by
each of them or those employed by or under them & of the materials they have expended
& where that they do not take up any materials of any kind or sort but from such persons
only as are properly Authorized to deliver out the same and that they do give Receipts for all
materials they shall receive & take receipts for all materials they shall deliver & that each of
them do make up & deliver a monthly Account of the same Signed with his name to the first
Clerk of the works -

34. That the several Clerks of the works do attend the said Committee when called
upon And do then & there produce the said weekly or monthly Accounts so delivered to them
as aforesaid & make Reports to the said Committee from time to time of what they have been
employed in & of all Business done by them respectively & lay before the Committee an Account
of all such things as shall have come to their knowledge concerning the said Navigation or by
which the Interest of the said Company of proprietors may be in any wise affected -

35. That the accounts of the Clerks of the works be settled at every meeting of the
Committee by the members of such Committee who shall Sign the same when examined &
Signed & that the first Clerk of the works make a Report at every such meeting of all such
matters as he apprehends will be wanted during the Adjournment of the Committee to
regulate their Calls for money -

36. That every Contract & Agreement shall be made by or under the direction of the
general Assembly or of the Committee save only in such Cases where immediate &
absolute necessity shall require otherwise & annuities thereof shall be entered into their
respective Registers or Journals of their proceedings & in all Cases where any of the Clerks
officers or servants of the said Company shall from necessity make any contract or Agreement
without such direction as aforesaid the Person or Persons making the same shall make a
Report thereof to the Committee at their next meeting with his or their Reasons for so doing
And that no Bill exceeding five pounds be paid without the previous examination & approval
of the general Assembly or of the Committee & all other Orders or Acts to be resolved upon by the
general Assembly or the Committee be entered in their respective Registers or Journals & be
by them subscribed at each of their respective meetings And that no Contract Agreement order
or resolution of the said general Assembly or Committee respectively have any force or effect
until annuities thereof be entered in their respective Journals as aforesaid -

37. That each & every person employed in Daywork who shall be idle or absent himself from his employ for any space not exceeding one Hour in any Day do forfeit one fourth part of his Day's wages & if absent or idle more than one Hour & less than two Hours then one half of his Day's wages & if absent or idle two Hours in the Space of any day that then & in such Case he do forfeit a full Day's wages on Complaint of the Officer or Servant under whose Inspection he shall be -
38. That these Rules orders & directions or such parts thereof as may be necessary be printed & delivered by the first Clerk of the Works to the other Clerks Officers & servants Overseers Choquety Bailiffs & Artificers who are severally required & enjoined hereby to observe the same & each or any of them being negligent therein shall respectively forfeit for each offence a Sum not exceeding £5 to be stopped out of his wages or recovered according to the Rules prescribed for the recovery of forfeitures in the Act of Parliament for making the said Navigation -
39. That for regulating the Accounts of this undertaking & reducing them into order the Committee with proper Assistance do form a Book or Books wherein shall be entered the particulars of all Receipts & Disbursements which shall be by them signed at their Meetings & wherein shall be distinct & separate Columns for each particular Article as Land Masonry, Carpentry, Labour et. with apt & convenient Numbers referring to all Bills paid under the denominations Corresponding thereto - And that a Chest be provided to place the said Book or Books either the Books Bills & Accounts respecting the said Navigation such Chest to be kept by the Proprietor's Clerk -
40. That the General Accounts of the Company of Proprietors be made up to the 5th Days of July in each year & that the Dividends (when such shall be made) be payable within 14 Days afterwards -
41. That each of these Rules orders & directions shall have the Sanction force & Authority of a Byo-Law according to the power given in the Act of Parliament in that behalf & shall be strictly observed & obeyed by all Officers Clerks & other Persons whom the same shall in any wise concern or relate unto -
42. That the second General meeting of Proprietors be hold at the George Inn in Stroud in the County of Gloucester on the 7th day of October next at 11^o Clock in the forenoon conformably to the directions of the Act of Parliament -
43. That the Gent of Names, Edward Lovden London, W^m Capell, Sir Edw^d Littleton, James Bury, Thomas Hays, Maeton Waltham, Christopher Chambers, & Samuel East, Leubridge Brighto, John Bowdler, Sir Herbert Mackworth & Thomas Lane be a Committee for conducting the works and arranging the Affairs of this Company in pursuance of the Power & direction of the said Act And they are hereby elected a Committee accordingly -
44. That the said Committee do meet at the George Inn in Stroud in the County of Gloucester on Wednesday the 23rd day of July next at 11^o Clock in the forenoon in order to proceed upon business & settle the respective Bills for obtaining the said Act of Parliament for making this Navigation to ascertain the course of the intended Canal & agree with the Land Owners And obtain consents for entry upon Lands & take all other matters

and things necessary to proceed with dispatch to make the said Navigation -

	No. of Shares
Major	20
Dr. Littleton	50
Dr. for Dr. Louder Lovelace	20
Dr. for Moxton Walhouse Esq.	50
Dr. Mr. James Perry	50
Dr. for Rev. James Stafford	20
Dr. for Wm. Verne Esq.	10
James Croft	10
Dr. for Wm. Jones	3
Dr. for Richd. Aldridge	2
Dr. for Dame Wilmet Grenley	11
Dr. for Jm. Gough	10
Dr. for Thos. Hayes	50
Thos. Same	15
Thos. Stevenson	25
John Chaliv	50
Dr. for John Lw. Boisfrier	20
Chris Chambers	50
Dr. for John Sargent	50
Loubridge Wright	5
	<u>521</u>



At a General Meeting of the Proprietors of the Thames and Severn Canal Navigation held at the George Inn in Shroud on Tuesday the Seventh Day of October 1703 in pursuance of an Adjournment made the 25th June last

Resolved, that M^r William Stevenson and M^r Henry Webb of Stafford be approved of as Joint Securities with M^r Thomas Stevenson as Treasurer of the Thames and Severn Canal Company in the Sum of Ten Thousand Pounds

M^r Samuel Smith who is appointed Clerk of the Works of this Company, having proposed that M^r Thomas Hayes of Bristol Merchant, and M^r Samuel Parkes of Stourbridge in the County of Worcester be accepted as Joint Securities with him in the Sum of Two Thousand Pounds. The same are approved of

That M^r W^m Thompson of Cirencester Attorney at Law, not having given any answer to the several requisitions made to him to deliver in his Account to this Company — The Committee now appointed are desired to take the same into Consideration, and to pursue such measures as to them shall seem proper that the same may be finally adjusted

That M^r Joseph Grazebrook having signified his desire of resigning his appointment of Clerk to the Proprietors and Second Clerk of the Works — It is refer'd to the Committee to appoint a Person or Persons in his room and to make such Compensation to him as they may deem equitable when he declines the employment

That the Treasurer of this Company be desired to keep the Proprietors Register of Canal Shares and to Issue such Transfers from the Book of Copper Plates kept for that purpose as may be necessary for the use of the said Company

That the Earl of Radnor, Edward Loveton Loveton, William Capel, Sir Edward Littleton, Thomas Hayes, Robert Bayard, Christopher Chambers, James Croft, Leobridge Brighto, John Bowdler, Sir Herbert Macworth, James Penry, and Thomas Lane be a Committee for conducting the Works and managing the Affairs of this Company in pursuance of the Powers and directions of the Act of Parliament in this case made and provided and they are hereby elected a Committee accordingly

That this General Assembly of Proprietors be Adjourned to the first Tuesday in April next 1704 to the Swan Inn in Shroud in the County of Gloucester

Dr. ^{Receipts} Self for Self	50
Do for Merton Walkhouse Exp.	50
Do for the Earl of Radnor	20
Do for Dr. Louisa Lovell Exp.	20
Do the Rev. Jane Stafford	20
Do for Wm. Tenae Exp.	10
Robt Bayard	10
Do for the representation of Mary Gossett	2
<u>Lodbridge Bright</u>	5
Thos. Stevenson	25
Thos. Hayes	50
Thos. Baylis	1
Chris ^r Chambers	50
do for Peter Baker	50
do for John Dawson	50
do for John Sparling	20
do for John Sargent	50
do for Geo. Alfrenne	50
John Hallie	50
Do for John Baudler	50
Do for Robt. Rellerton	50
Do for Francis Chambers	50
Do for Mat ^r Hallie	30
Do for Gab. Clarmont	20
John Lewis Boissier	20
James Perry	50
	<u>843</u>

At a General Meeting of the Proprietors of the
Thames & Severn Canal Navigation held at the Swan Inn
in Stroud on Tuesday the 6th day of April, 1784, in pursuance
of an Adjournment made the seventh day of October last

Ordered that a Call of £5 of Share be made upon
the Proprietors to be paid into the hands of the Treasurer on or before
the Twenty first day of June next and that Notice of this Call, be
given by the Treasurer to all the Proprietors by Letter within
14 days from this day.

That 200 blank Assignments according to the form
in the Act of Parliament each, for securing the payment of
£50. with Interest at 5% be prepared and deposited with
the Treasurer to be by him sealed with the Seal of the Company,
as occasion may require, and from time to time Issued to such
Persons as shall be willing to lend Money thereon, for the purpose
of carrying on the Works of this Navigation

This Assembly having taken into consideration
several Resolves of the Proprietors of an intended Canal
between Abingdon, and the Thames & Severn Canal, and being
desirous of promoting in the most effectual manner a
Project meant for Public Utility, do request Mr Whitworth
to make such Survey of the Country, ^{as may} in his Opinion, connect
with the most Advantage the two great Rivers of the Thames
and Severn and do desire Sir Edw. Littleton, Mr Bayard, Mr
Chambers, Mr Black & Mr Perry to attend the Meeting of the
abovesaid Proprietors at the next Berkshire Assizes and to promote
their Undertaking by such Subscription as they may think proper

Ordered that the Earl of Radnor, Edward Louden Louden,
Wm. Capel, Sir Edw Littleton, Thomas Hays, Robert Bayard, Christopher
Chambers, James Croft, Lowbridge Bright, John Bowdler, James
Black, James Perry, and Thomas Lane, be, and they are

herby elected a Committee for conducting the Works and managing
the affairs of this Company

That this General Assembly of Proprietors be
Adjourned to the first Tuesday in October next 1784 to the George
Inn in Stroud in the County of Gloucester

Rob ^t Bayard for self	10
Do for Sir Ed rd Littleton B ^t	100
Do for Matthew Chaliv	30
Do for Sophia Chambers	30
Do for Frances Chambers	50
James Croft for self	10
Do for W ^m Jones	3
Do for Rich ^d Aldridge	2
Do for Dame Wilmet Greyley	11
Do for John Gough	10
Do for Tho ^s Hayes	50
Tho ^s Lane	17
Chris ^t Chambers	60
do for John Chaliv	100
do Peter Baker	45
do John Dawson	50
do John Sparling	20
do John Sargent	50
James Blake	30
James Perry	50
Do for Isaac Moron	10
Do for Robert Proleston	50
Tho ^s Baylis	1
Will ^m Capel	10
	<hr/> 799

At a General Meeting of the Proprietors of
the Thames & Severn Canal Navigation held at the
George Inn, in Aboud on Tuesday the 5th Day of October
1784 in pursuance of an Adjournment made the 6th Day of
April last

Ordered that Thomas Glover be allowed four
Guineas over & above his Wages as a Gratuity

That Mr Whitworth do lay out the Head Level &
report the same to the Committee at their next Meeting at
Gloucester the 24th Novemb^r next

That for the future so often as a Call shall be
directed to be made, Notice thereof, shall be given by the
Treasurer to each Proprietor by Letter & not by Advertisement

That the Treasurer be desired to prepare Blank
Assignments for Three Thousand Pounds and Issue them
to such persons as shall be willing to lend money thereon, in
sums not less than Fifty Pounds each agreeable to an Order
of the General Assembly 6th April last

That Mr Thomas Lane do State a Case & take
the Attorney Generals Opinion, as to the exemption menti^d
in our Act, from the operation of the different Stamp Acts,
with respect to Transfers, Bills of Exchange, and Receipts, &
that the same be Reported to the next Meeting of the Comm^{tee}

That Mr Smith be allowed the sum of Twenty
Pounds in consideration of the extra^y Expences he has been
put to in the Service of the Company

That the sum of Four hundred Pounds of Ann^y
be allowed to Mr James Perry for his trouble and attendance
in Superintending the Affairs of the Company

That the Earl of Radnor, Sir Edw Lulleston, Edw. Loudon
 Loudon, Wm Chapel, James Perry, Tho. Hayes, Chris. Chambers
 Lowbridge Bright, Tho. Lane, James Croft, Robert Bayard
 James Black & John Chalie, be, and they are hereby elected a
 Committee for conducting the Works and managing the Affairs
 of this Company.

That this General Assembly of Proprietors be
 adjourned to the first Tuesday in April next 1785 at the Kings
 Head Inn, in Lawrencecester

Mr. Lulleston	100	Tho. Lulleston	30	788
Do for Earl of Radnor	20	Tho. Bayles	1	829
Do for W. Loudon	20			
Do for Throton Walhouse	10			
Do for Rev. Jas. Stafford	10			
Do for Wm. Dene	10			
Robt Bayard	10			
Do for the representatives of Mary Gossett	2			
Browdell	30			
James Croft for self	10			
Do for Wm. Jones	3			
Do for Rich. Aldridge	2			
Do for Dame Wilmet Grayley	11			
Do for John Gough	10			
Do for Tho. Hayes	50			
Chris. Chambers	60			
do for John Chalie	100			
do for Peter Baker	45			
do for John Dawson	50			
do for John Sparking	20			
do for John Sargant	50			
Lowbridge Bright	55			
James Perry	50			
Do for Isaac Moran	10			
Do for Robert Rolleston	50			
	788			

a Meeting of the Proprietors of this Navigation
appointed to be held this day at the Kings Head Inn, in
Cirencester a sufficient number of Proprietors by themselves
or Proxies having not attended. I do hereby adjourn the said
General Assembly to this day Three Weeks, then, to be here held
conformable to the Act of Parliament in that behalf made.
as Witness my hand this 5th day of April 1785

Samuel Smith, Clerk to
the S^d Proprietors

At a General Meeting of the Proprietors of
the Thames & Severn Canal Navigation held at the
Kings Head Inn, in Cirencester on Tuesday the 26th April
1785 in pursuance of an adjournment made by the Clerk
of this Company the 5th April Inst.

Ordered that M^r Hall make a Survey of the
Canal from Stroud up to Chadford, re-measures the
Land taken for the Canal and towing path, and a
separate measure of the Land trespass'd upon, and that
the said Plan and measures be laid before our next
Meeting.

That a Plan be taken of M^r Innells Mill Pond
and the Works intended to be erected upon it, marked thereon,
we also order the Springs running into the said Mill Pond
be turned under the Canal and that M^r Sheppard be
waited upon and agreed with for his Land adjoining the
the said Mill Pond or obtain leave to cut it.

That no more Stone Quarries be opened for raising
of Stone but by orders in writing of the Committee or of M^r
James Povey, and that Notice be delivered to all our Undertakers
of Works, that hereafter whoever shall wilfully or by neglect

commit any Trespasses upon the occupiers of Land shall make a satisfaction for the said Trespasses themselves

That the Earl of Radnor, Sir Edw. Littleton, Bart., Edw. Loveden Loveden, Willm. Coapel, James Perry, Thomas Stevenson, Chris. Chambers, Lowbridge Bright, Thomas Lane, Sam. Croft, Robert Bayard, James Black and John Chalie. be and they are hereby elected a Committee for conducting the Works and managing the affairs of this Company

That this General Assembly of Proprietors be Adjourned to Tuesday the 4th day of October next at the Kings Head Inn, in Lincenester

100	100	30
10	10	10
20	20	25
10	10	10
10	10	50
10	10	10
10	10	60
2	2	829
55	55	
50	50	
100	100	
57	57	
60	60	
50	50	
50	50	
5	5	
5	5	
10	10	
30	30	
30	30	
30	30	
15	15	
5	5	
10	10	
694	694	