

No. 80 Lombard Street London
Tuesday the 2nd April 1805.

A sufficient number of the proprietors
of the Thames & Severn Canal Navigation
not having attended by themselves or Proxies
at a General Assembly appointed to be holden
by adjournment on this day at this place
The said General Assembly in pursuance
of the Act of Parliament in that behalf made
is further adjourned to this day three Weeks
being the 23rd Instant - then to be holden
at this place - As Witness my hand

A. Mills

1805

A General Assembly of the Proprietors of the Thames & Severn Canal Navigation holden by adjournment at the house of John Stevenson Salt Esq. Lombard Street London on Tuesday the 23rd day of April 1805 -

Present

John Stevenson Salt Esq.
Jancelot Chambers Esq.
Matthew Shabe Esq.
John Lane Esq.
Robert Rolleston Esq.
Mr George Edw^d Hales

Sir Edw. Littleton Bart.
Rev^d Egerton Stafford
Mr Stevenson Esq.
Mess^{rs} Stevenson & Collins
John Disney Esq.
Lewis Disney Fytche Esq.
J^r Chambers Esq.
Mrs Frances Chambers
Mrs Sophia Chambers
Christ Chambers Esq.
John Chabe Esq.
Rev^d Doctor Disney
George Anfrere Esq.

Proxies:

The several proceedings of the Committee of the Company of Proprietors of this Canal having been read from the Entries thereof Resolved. That the same be approved by this Assembly. —

Resolved. That the following Bounties be allowed out of the Tonnage on Coal passing along the line of the Thames & Severn Canal & do continue in force from the 5th May next ensuing till the 5th November following. Viz

At Lechlade Wharf

At Secklade Wharf

On Bilston Coal proper certificates being produced of the same having been sold to Highworth, Farnley & other places not less than nine miles distance from the wharf & not being on the line of Canal

Two Shillings per ton of 20^{CWT} =

On Newport Coal

under the same regulations & to the same places } One Shilling & Six pence per ton

At Bricklade Wharf

On Bilston & Newport Coal, proper certificates being produced of the same having been sold to any place not less than six miles distance from the wharf & not being on the line of Canal

One Shilling & Six pence per ton

The same allowance to be made to all Importers or purchasers of Coal at Brimscombport upon the production of the certificates required as above.

Resolved That Sir Edward Littleton Bart. Lowbridge Bright Esq., The Reverend Doctor Disney, Robert Rolleston, Matthew Chalmers, Lancelot Shadwell, John Lane William Stevenson, John Stevenson Salt, Lancelot Chambers Edward Louderen Louderen, Thomas Lane & John Disney Esq. be and they are hereby elected a committee for conducting the works and managing the affairs of this Company.

Resolved That this General Assembly be adjourned to Tuesday the 1st Oct. 1805 = J. J. Salt

Matthew Chalmers	58. 58	D ^o for Sir Edw ^d Littleton Bart	100 100
Ditto for the Administration of John Chalmers	100. 100	D ^o for W ^m Stevenson	10 10
Ditto for the Rev ^d Dr Disney	20. 24	D ^o for W ^m Stevenson & Shollins	2 2
L Chambers	5	D ^o for Rev ^d Dr Stafford	7 5
D ^o for C. Chambers	60	D ^o for John Disney Esq	16 2
D ^o for S. Chambers	30	John Lane	19 19
D ^o for F. Chambers	40	Robert Rolleston	85. 20
D ^o for J ^r Chambers	5	D ^o for Exec ^{ts} of Esq. Louderen	47. 47
D ^o for L. D. Hylch	61 61		

No. 80 Lombard Street

Tuesday the 1st October 1805.

A sufficient Number of the proprietors of the Thames and Severn Canal Navigation not having attended by themselves or Proxies at a General Assembly appointed to be holden by adjournment on this day and at this place.

The said General Assembly (in pursuance of the Act of Parliament in that behalf made) is further adjourned to this day three weeks being the 22nd Instant - then to be holden at this place — As Witness my hand

J. M. S.

At a general Assembly of the Proprietors of the Thames and Severn Canal Navigation holden by adjournment at the House of John Stevenson Salt Esq^r in Lombard Street, London, on Tuesday the 22nd day of October 1805.

Present

John Stevenson Salt Esq^r
Lancelot Chambers Esq^r
Matthew Chatie Esq^r
Robert Rolleston Esq^r

Sir Edward Littleton Bart^r
Rev^d Egerton Stafford
W^m Stevenson Esq^r
Mess^{rs} Stevenson & Collins
John Disney Esq^r
Lewis Disney Fytche Esq^r
J^r Chambers Esq^r
M^{rs} Frances Chambers
M^{rs} Sophia Chambers
Christ^r Chambers Esq^r
John Chatie Esq^r
Rev^d Doctor Disney
George Aufriere Esq^r

Proxies:

The several proceedings of the Committee of the Company of Proprietors of this Canal Navigation having been read from the Entries thereof. R^d That the same be approved.—
Resolved— That the Bounties past on the 23rd April last on the Tonnage of Coal passing along the line of the Thames & Severn Canal do continue in force till further notice.—
Resolved— That Sir Edward Lyttleton Bart^r Lowbridge Bright Esq^r The Rev^d Dr Disney, Robert Rolleston, Matthew Chatie, Lancelot Shadwell, John Lane, W^m Stevenson, John Stevenson Salt, Lancelot Chambers, Edward Loveden Loveden, Thomas

Lane & John Disney Esq^{rs} be & they are hereby elected
a Committee for conducting the works & managing the
affairs of this Company. ———

Resolved That this General Assembly be
adjourned to Tuesday the 1. of April - 1806.

Shub. & Y. Shub.

Matthew Chalie's 58. 58

(Ditto for the Administration
of John Chalie 100. 100

Ditto for the Rev D^r Disney 20. 34

Lancelot Chambers 5

Do for C. Chambers 60 —

Do for S. Chambers 30 —

Do for F. Chambers 40 —

Do for L. D. Fyche 61. 61

J. S. Salt ——— 4. 4

D. for St. Edw^s Little Paris 100. 100

D. for W. Stevens or J. H. H. 2. 2

D. for Rev^d E. Stafford — 7. 5

D. for John Disney Esq 16. 2

Rob^t Rolleston ——— 85. 20

D. for Exec^{rs} of Geo. Balfour 47. 47

Total — 635. 433

N^o 80 Lombard Street, London
Tuesday the 1st April 1806

A Sufficient number of the Proprietors of the Thames and Severn Canal Navigation not having attended by themselves or proxies at a General Assembly appointed to be holden by Adjournment on this day & at this place, The said General Assembly in pursuance of the Act of Parliament in that behalf made, is further adjourned to this day three weeks being the 22^d Instant; then to be holden at this place. As Witness my hand

Harry Harford

1806

At a General Assembly of the Proprietors of the Thames & Severn Canal Navigation holden by adjournment at the house of John Stevenson Salt Esq. Lombard Street London on Tuesday the 22^d day of April 1806

In Person	Present	Proxies
Lancelot Chambers Esq.	Chris. ^r Chambers Esq.	W ^m Sophia Chambers
Matthew Chalie Esq.	W ^m Francis Chambers	Lewis Disney Tytche Esq.
John Disney Esq.	Administratrix of John Chalie Esq.	The Rev ^d John Disney D.D.
James Ludlam Esq.	The Rev ^d John Disney D.D.	W ^m Hollis Edwards Esq.
John Stevenson Salt Esq.	W ^m Richard Miller	Sir Edw. ^d Littleton Bar. ^t
	Sir Edw. ^d Littleton Bar. ^t	W ^m Stevenson & J ^r Collins Esq. ^r
	W ^m Stevenson & J ^r Collins Esq. ^r	Rev ^d C. Stafford
	Rev ^d C. Stafford	W ^m Stevenson Esq. ^r
	W ^m Stevenson Esq. ^r	

The several proceedings of the Company of Proprietors of this Canal Navigation having been read from the entries thereof

Resolved, That the same be approved by this Assembly.

Resolved, That the following bounties be allowed out of the Tonnage on Coal passing along the line of the Thames & Severn Canal & do continue in force from the 1st May next ensuing till the 1st of November following. Viz.^d

At Leachlade Wharf

On Ribston coal proper certificates being produced of the same having been sold to Highworth, Haringdon & other places not less than nine miles distance from the wharf & not being in the line of Canal
Two Shillings & 6 pence per ton

On Newport coal under the same regulations and to the same places } One Shilling & six pence per ton.

At Bricklade Wharf

At Bricklade Wharf

On Bilston & Newport Coal proper certificates being produced of the same having been sold to any place not less than six miles distance from the wharf & not being in the line of canal, One Shilling & six pence per ton.

The same allowance to be made to all Importers and Purchasers of coal at Brimcomb post upon the production of the certificates required as above.

Resolved, That Sir Edw. Littleton Bart., Lodbridge Bright Esq., The Rev. Doctor Disney, Robert Rolleston, Matthew Chalie, Lancelot Shadwell, John Lane, William Stevenson, John Stevenson Salt, Lancelot Chambers, Edward Loveden Loveden, Thomas Lane & John Disney Esquires be and they are hereby elected & committed for conducting the works & managing the affairs of this Company.

Resolved that this General Assembly be adjourned to Tuesday the 24th June 1806.

	Shares	Half Shares
Matthew Chalie	58	58
(Ditto for the Administration of John Chalie)	100	100
(Ditto for the Rev. Dr Disney)	20	34
John Disney Jr	16	2
Dr Hollis Edwards	10	10
Dr Ric ^d Miller	4	—
Lancelot Chambers	5	—
Do for C. Chambers	60	—
Do for J. Chambers	30	—
Do for F. Chambers	40	—
Do for M. Chambers	5	—
Do for A. Flytche	61	61
J. S. Salt	4	4
Do for Sir Edw. Littleton Bart	100	100
Do for Wm Stevenson	10	10
Do for Dr & M ^r Collins	2	2
Do for Rev. Estafford	7	5
Total	532	386

1806

At a General Assembly of the Proprietors of the Thames & Severn Canal Navigation holden by adjournment at the house of John Stevenson Salt Esq. Lombard Street London on Tuesday the 24th day of June 1806.

In person	Present	Proxies
Lancelot Chambers Esq.		Christopher Chambers Esq.
Matthew Chalcie Esq.		M ^{rs} Sophia Chambers
John Disney Esq.		M ^{rs} Francis Chambers
John Stevenson Salt Esq.		Lewis Disney Fytche Esq.
		Administratrix of John Chalcie Esq.
		The Rev. John Disney D.D.
		Hollis Edwards Esq.
		M ^r Rich ^d Miller
		Sir Edw. Littleton Bart
		W ^m Stevenson & John Collins Esq.
		Rev. E. Stafford
		W ^m Stevenson Esq.

Resolved that the sum of £2342.10 (being a sum equal to £2 spent on the Company's debt of £104.425 due on Mortgage, and on £12.700 due on Bond amounting together to £117.125) be paid by John Stevenson Salt Esq. Treasurer N^o 80 Lombard Street to each Mortgagee and Bond Creditor on the 26th day of August next on account of Interest due to them respectively, and that he do keep an account & take receipts accordingly.

Resolved, That the last preceding resolution be printed & sent to each Mortgagee & Bond Creditor of this Company.

Resolved, That this General Assembly be adjourned to Tuesday the 7th day of October 1806.

	Shares	Half Shares
Lancelot Chambers	5	
D ^o for C. Chambers	60	
D ^o for S. Chambers	30	
D ^o for F. Chambers	40	
D ^o for J. R. Chambers	5	
D ^o for L. D. Fytche	61	61
John Disney J ^r	16	2
D ^o for Hollis Edwards	10	10
Carried forward	227	73

Brought over		Shares	Half Shares
John Disney Jr for Rich ^d Miller		227	73
Matthew Chalie		58	58
Ditto	for the Administration of Chalie	100	100
Ditto	for the Rev ^d Dr John Disney	20	34
J. S. Salt		4	4
D ^o	for Sir Edw ^d Settle Bar ^t	100	100
D ^o	for Will ^m Stevenson	10	10
D ^o	for — D ^o & M ^r Collins	2	2
D ^o	for Rev ^d Egeater Stafford	7	5
Total		532	386

N^o 80 Lombard Street London
Tuesday the 7th October 1806.

A sufficient number of the Proprietors of the
Thames & Severn Canal Navigation not having
attended by themselves or proxies at a General
Assembly appointed to be holden by adjournment
at this day and at this place, the said General
Assembly in pursuance of the Act of Parliament
in that behalf made, is further adjourned to
this day three weeks being the 28th Instant,
then to be holden at this place. As Witness my
hand

Harry Harford

1806.

At a general Assembly of the Proprietors of the Thames & Severn Canal Navigation holden by Adjournment at the house of John Stevenson Salt Esq. Lombard Street on Tuesday the 28th day of October 1806.

Present

Matthew Chalie Esq.
Lancelot Chambers Esq.
John Stevenson Salt Esq.
John Disney Esq.

Proxies

Christopher Chambers Esq.
M^{rs} Sophia Chambers
M^{rs} Frances Chambers
Lewis Disney Fyche Esq.
Administratrix of John Chalie Esq.
The Rev John Disney D.D.
Sir Edward Littleton Bar.
William Stevenson & John Collins Esq.
Rev. E. Stafford
W^m Stevenson Esq.
Hollis Edwards Esq. & M^{rs} Rich^d Miller

The several proceedings of the Company of Proprietors of this Canal Navigation having been read from the entries thereof

Resolved. That the same be approved by this Assembly.

Resolved That the following bounties be allowed out of the Tonnage on coal passing along the line of the Thames & Severn Canal & do continue in force from the first day of November next viz^t

At Leachlade Wharf

On Bilston & Newport coal, proper certificates being produced of the same having been sold to Highworth, Hardingdon & other places not less than nine miles distance from the wharf and not being in the line of Canal.

Two shillings per Ton of 20 Cw^{rs}.

At Bricklade Wharf

On Bilston & Newport coal, proper certificates being produced of the same having been sold to any place not less than six miles distance from the wharf and not being in the line of Canal

Two shillings per Ton of 20 Cw^{rs}.

The same allowance to be made to all Importers and purchasers of coal at Brimscomb port upon the production of the certificates required as above

Resolved, That Sir Edward Littleton Bar. Lowbridge Bright Esq. The Rev. Doctor Disney, Robert Rotherham, Matthew Chalie, Lancelot Shadwell, John Lane, William