

1813

At a General Assembly of the Proprietors of the Thames and Severn Canal Navigation holden by adjournment at the Globe Tavern Fleet London on Tuesday the 27<sup>th</sup> day of April 1813

Present	Shares	Proxies	Shares
John Disney Esq. Chairman	34	Rev. J. Disney	49
Thomas Lane Esq.	27	Lewis D. Fytche Esq.	25 3
Matthew Chalie's Esq.	107	Lord Radnor	12
Robert Rolleston Esq.	103	James Torrington Esq.	10
Joseph Pitt Esquire	18	Susannah Chalie's	105
Mr James Crowdy	4	Henry Strine Esq.	52
Mr William Whitworth	18	John Lane	29
Mr Francis Fladgate	3	Mr Rich. Miller	4
Nathan Atherton Esq.	13	William Barrett Esq.	19
Mr Yatman	3		
	<u>330</u>		<u>533</u>
			<u>330</u>
			<u>863</u>

The several proceedings of the Committee 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 John Disney, Matthew Chalie's, John Stevenson, Salt Sancelot Chambers, Thomas Lane, Robert Rolleston, Thomas Perry, Joseph Pitt, John Lane, Edward John Sittleton, Mouton Walhouse, Francis Fladgate and John Dabl's Esquires be and are hereby elected a Committee for conducting the Affairs of this Company.

It appearing that the net proceeds of this Canal for the year ending the 5<sup>th</sup> Instant, having amounted to £2292.15.3

Resolved, that a Dividend of £1.10 per share be made on each new share in this Undertaking and that a Dividend of 8<sup>s</sup> per share be made on each original share in this Undertaking and that the latter sum be paid Applied in the same manner as was directed by the General Assembly

held the 24<sup>th</sup> of April 1810 in respect of the Dividend there-  
Ordered And that the Treasurer do previously to the 5<sup>th</sup>  
of June next transfer from the Proprietors Account a sum  
sufficient for the purpose of the said Dividends which shall  
be payable on the last mentioned day —

Resolved that the Treasurer do transfer the sum of  
~~£~~ £ 14,750 3 being the surplus of Dividends  
of the present ~~and~~ years to an account in the names of  
John Disney John Stevenson Salt and Lancelot Chambers Esqs  
to be by them invested in Government Securities until wanted  
for the general purposes of this Canal Company.

A Bill now before Parliament entitled a Bill for altering and  
amending an Act made in the 23<sup>d</sup> Year of the reign of his present  
Majesty for making and maintaining the Thames & Severn Canal  
Navigation and the several Provisions therein contained being read

Resolved that the same meets with the Approbation of this  
Company, and the Committee are hereby directed to proceed with  
the same subject to such alterations as they may find necessary  
and Parliament will admit

Resolved that this general Assembly be adjourned to

John Disney Jr.  
Chairman

At a Special General Assembly of the Proprietors of the Thames and Severn Canal Navigation called by Advertisement agreeable to Act of Parliament holden at the House of John Stevenson Salt Esq. N<sup>o</sup> 80 Lombard Street London the 22<sup>d</sup> Day of July 1813 —

Present	Shares	Proxies	
John Disney Esquire Chairman	34	Rev. D. Disney	49
John Stevenson Salt Esq.	87	Lewis Disney Esq.	243
Thomas Lane Esq.	24	Robert Rollston	103
Lancelot Chambers Esq.	5		
Mr. John Lane	3		
Lanc. Chambers Esq. of C. Chambers	77		
Ditto of Sophia Chambers	33		
Ditto of Robert Chambers	5		
Thomas Lane Esq. of William Barret	19		
		Present	<u>395</u>
			<u>287</u>
			<u>682</u>

The several Resolutions of the General Assembly of this Company held on the 6<sup>th</sup> day of March last having been read and considered Resolved that they and each of them be rescinded and they are hereby rescinded accordingly

And it is further Resolved that in pursuance of the Powers and Provisions of the Act of Parliament lately obtained by this Company this Company do subscribe the sum of £5000 towards defraying the expences of making and maintaining the Canal intended to be made from Swindon to joine the Thames and Severn Canal at or near Latton (to be called the North Wilts Canal) And the Treasurer of this Company is hereby directed to subscribe the said sum in the Name and on the behalf of this Company

John Disney Jr  
Chairman

At a general Meeting of the Proprietors of the Thames and Severn Canal Navigation holden at Brimscombe Port, the 10<sup>th</sup> day of August 1813.

## Present

## Proxies

John Disney Esq. . . . .	34	Rev <sup>d</sup> . Doctor Disney . . . . .	49
Samuel Chambers Esq. . . . .	5	Lewis Disney Esq. . . . .	243
S <sup>r</sup> . as Exor of C. Chambers . . . . .	77	Robert Rolleston Esq. . . . .	103
S <sup>r</sup> . of Sophia Chambers . . . . .	33	Thomas Lane Esq. . . . .	22
S <sup>r</sup> . of Robert Chambers . . . . .	5	Exor of William Barrett . . . . .	19
Mr. Richard Miller . . . . .	4		
Mr. John Lane . . . . .	5		

The several proceedings of the Committee of the Company of Proprietors of this Canal Navigation having been read from the Minutes thereof Resolved that the same be approved by this Assembly

Resolved that the following Bye-Laws of this Company made and passed at a general Assembly held on the 2<sup>d</sup> day of October 1810. *viz*:

Clause 2<sup>d</sup> "That no Shaft or Pole exceeding fourteen feet in length, or which has not a knob of wood of six Inches Diameter at the least, affixed at the end of it be used in manœuvring any boat or Vessel navigating this Canal, And that every Bargeman Waterman Boatman or other person navigating such boat or Vessel, who shall use or have on board for the purpose of using any Shaft or Pole shod with Iron or with a cross bar of Wood at the end or use any rope or line wrapped or Twisted round the Shaft or Pole to turn or stop any boat or Vessel, or shall use or have on board for the purpose of using any shaft or pole of any other Dimensions or description than that first above described, shall for every such offence forfeit the sum of 20<sup>s</sup>."

Clause 5<sup>th</sup> "That no Boat or Vessel shall pass any Lock Stopgate or Tunnel on this Canal when it shall appear that there are not two clear inches of water between the bottom of such boat or Vessel and the sill of such Lock, Stopgate or Tunnel, and the Bargeman Waterman Boatman or other person belonging to such boat or Vessel offending against this Bye-Law shall for every such offence forfeit the sum of 40<sup>s</sup>."

Clause 10<sup>th</sup> "That if any Bargeman Waterman Boatman or other

persons shall take into or discharge out of any boat or vessel the whole or any part of the loading of any boat or vessel upon the bank or Banks of any Aqueduct on this Canal or shall take into or discharge out of any Boat the whole or any part of the loading upon the Bank or Banks of any Lock on this Canal without the permission of the Company's Agent at Brimscombe Port or Siddington (and having obtained such permission there and in such Case the goods or other things so taken into or discharged out of any boat or vessel as aforesaid, shall be liable to pay the same Wharfage as if the same were taken into or discharged out of any boat or vessel at any of the Regular Wharfs in the said Canal) he shall for every such offence forfeit the sum of 40<sup>s</sup>."

Be revoked and repealed and they and each of them are hereby revoked and repealed accordingly.

Resolved that the following Rules and Regulations be made Byelaws of this Company in Lieu thereof and they are hereby made Byelaws accordingly and that the Common Seal be affixed thereto.

"That every Barge-man, Waterman Boatman or other person navigating any boat or vessel on this Canal who shall use any rope or line wrapped or twisted round the Shaft or Pole to turn or stop any boat or vessel shall for every such offence forfeit the sum of Twenty Shillings."

"That in order to prevent the great Injuries and Obstructions done to the navigation of the Canal by Boats and other Vessels being overloaded it is hereby ordered that in future no boat Barge or other vessel shall be suffered to pass on this Canal or any part thereof loaded to a greater depth than shall be allowed from time to time by the Company's Agent at Brimscombe and Siddington respectively And that at no time shall any boat or other vessel be permitted to pass on any part of the Canal so loaded that any part thereof shall draw a greater depth than three feet Six Inches And any Boatman Waterman Barge-man or other person who shall navigate or attempt to navigate any boat or other vessel loaded to a greater depth shall forfeit the sum of Five pounds."

"That no boat Barge or other vessel navigating on this Canal whether loaded or unloaded shall be suffered to stop or remain in any part of the Canal without lawful and reasonable

Cause And every Boatman Waterman Bargeman or other person navigating such Boat or other Vessel so stopping or remaining shall forfeit the sum of Ten Shillings for every hour the Boat or other Vessel shall so stop and remain".

"That any Bargeman Waterman Boatman or other person drawing up or letting down the Paddle or Paddles of any Lock on this Canal without a handlapp shall forfeit for every such offence the sum of Twenty Shillings".

"That any Bargeman Waterman Boatman or other person mooring or fastening any rope or line belonging to any vessel to the handrail or other part of a lock gate shall forfeit for every such offence the sum of Twenty Shillings"

"That if any Bargeman Waterman Boatman or other person shall take into or discharge out of any boat or vessel, the whole or any part of the loading of any Boat or vessel upon the Bank or Banks of any Aqueduct or other work on this Canal, or shall take into or discharge out of any boat the whole or any part of the loading upon the Bank or Banks of any lock or other works on this Canal without the permission of the Company's Agent at Brimscombe port or Siddington (and having obtained such permission, then and in such Case the Goods or other things so taken into or discharged out of any boat or vessel as aforesaid shall be liable to pay the same Wharfage as if the same were taken into or discharged out of any Boat or vessel at any of the regular Wharfs in the said Canal) he shall for every such offence forfeit the sum of Forty Shillings".



Ordered that from and after the 29<sup>th</sup> day of September next the Wharfage upon Coal shall be advanced One penny per Ton.

John Disney Jr  
Chairman

1813

N<sup>o</sup> 80 Lombard Street London Tuesday October 5<sup>th</sup>

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 adjourn-  
ment this day and at this place the said general Assembly in  
pursuance of the Act of Parliament in that behalf made in further  
adjourned to this day three weeks being the Twenty Sixth Instant  
then to be holden at this place

J. W. Lane, Clerk

1813

At a General Assembly of the Proprietors of the Thames & Severn Canal Navigation holden by Adjournment at the house of John Stevenson Salt Esq. N<sup>o</sup> 80 Lombard Street London on Tuesday the 26<sup>th</sup> October 1813.

Present	Shares	Proxies	
John Disney Esq. —————	34	Rev <sup>d</sup> Doctor Disney	49
Sanc <sup>t</sup> : Chambers Esq. —————	5	Lewis D. Snyche Esq.	243
Ditto as Exor of C. Chambers	77	Robert Rolleston Esq.	103
Ditto as Exor of S. Chambers	33	Executors of L. J. Littleton Esq.	182
Ditto of Robert Chambers ———	5	Thomas Lane Esq.	22
L. J. Littleton Esq. —————	3	D: Executor of W <sup>m</sup> Barrett	19
Matth <sup>e</sup> Chalie' Esq. —————	107		
John Stevenson Salt Esq.	87	Proxies	618
Ditto as Executor of J. J. Salt	100	Shares	469
Ditto as Admor of J. J. Salt ———	3		
John Dabbs Esquire —————	10	Present	1087
W <sup>m</sup> John Lane —————	5		
	<u>469</u>		

The Several Proceedings of the Committee 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 John Disney Matth<sup>e</sup> Chalie' John Stevenson Salt Sancelot Chambers Thomas Lane Robert Rolleston Thomas Perry Joseph Pitt John Lane Edward John Littleton Moreton Wallhouse Francis Hodgson and John Lane Junior Esquires be and are hereby elected a Committee for conducting the Affairs of this Company.

Resolved that W<sup>m</sup> Disney be appointed Proxy of this Company in respect of their Shares in the North Wilts Canal Company, and be requested to attend the Meetings of that Company when and as often as he may consider necessary and may be convenient to him.

Resolved that a Bill delivered by W<sup>m</sup> Jones for his attendances on behalf of the Company before the Committees of the House of Commons and Lords and for making plans &c amounting to £60. 5. 6 be paid

John Disney Jr  
Chairman



1814

N<sup>o</sup> 80 Lombard Street London Tuesday 5<sup>th</sup> April

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 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 Twentieth Instant then to be holden at the Globe Tavern Fleet Street

Witness my hand

John Lane  
Clerk

1814

At a General Assembly of the Proprietors of the Thames and Severn Canal Navigation, holden by adjournment at the Globe Tavern Fleet Street London on Tuesday the 26<sup>th</sup> day of April 1814

Present

Proxies

John Disney Esq<sup>r</sup> 34  
 Matthew Charlie Esq<sup>r</sup> 107  
 Mr Richard Miller 4  
 Joseph Pitt Esquire 18  
 Mr Gatman 3  
 Mr John Lane 5

Rev<sup>d</sup> Doctor Disney 49  
 Lewis D. Tytche Esq<sup>r</sup> 243  
 Robert Kollerton Esq<sup>r</sup> 103  
 Thomas Lane Esq<sup>r</sup> 22  
 D<sup>r</sup> Executor of W<sup>m</sup> Barnett 19

Shares 171

Proxies 436

Shares 171

Present 607

The several Proceedings of the Committee of the Company of Proprietors of the Canal Navigation having been read from the Entries thereof

Resolved that the same be approved by this Assembly

Resolved that John Disney, Matthew Charlie, John Stevenson Salt, Lancelot Chambers, Thomas Lane, Robert Kollerton, Joseph Pitt, Thomas Perry, Edward John Sytlington, Mouton Wallhouse, Francis Gladgate, Nathaniel Atherton Esquire & Mr John Lane Junior be and are hereby elected a Committee for conducting the Affairs of this Company

It appearing that the net Proceeds of this Canal for the year ending the 5<sup>th</sup> Inst having amounted to £1412.13.11

Resolved that a Dividend of £1.4.6 per share be made on each Share in this undertaking and be paid and applied in the same Manner as was directed by the General Assembly held the 24<sup>th</sup> of April 1810 in respect of the dividend there ordered. And that the Treasurer do previous to the 5<sup>th</sup> of June next transfer from the Proprietors Account a sum sufficient for that purpose which shall be payable on the last mentioned day

Resolved that the Treasurer do transfer the sum of £3.18.11 being the Surplus of Dividends of the present Year to an Account in the names of John Disney, John Stevenson Salt and Lancelot Chambers Esq<sup>r</sup> to be by them invested in Government Securities until wanted for the general purposes of this Canal Company

Resolved that this general Assembly be adjourned to the 26<sup>th</sup> of May next to be then holden at No 80 Lombard Street

John Disney Chairman

1814

At a general assembly of the Proprietors of the Thames and Severn Canal Navigation holden by adjournment at the House of John Stevenson Esq<sup>r</sup>. N<sup>o</sup> 20 Lombard Street London on Thursday the 26<sup>th</sup> of May 1814.

Present		Proxies	
John Disney Esq <sup>r</sup> Chairman	34	R <sup>o</sup> Doct <sup>r</sup> Disney	49
John S. Salt Esquire	87	Lewis D. Satche Esq <sup>r</sup>	243
D <sup>r</sup> as Sec <sup>r</sup> of W <sup>m</sup> Stevenson	100	Robert Rolleston Esq <sup>r</sup>	103
D <sup>r</sup> as Adm <sup>r</sup> of the Stevenson	3	Thomas Lane Esq <sup>r</sup>	22
W <sup>m</sup> John Lane	5	D <sup>r</sup> Sec <sup>r</sup> of William Barrett	19
	<u>229</u>	Proxies	436
		Shares	229
		Present	<u>665</u>

Resolved that the Common seal of the Company be affixed to the following Proxy to John Disney Esquire and that he be requested to attend the Meetings of the North Wilts Company as often as it will be convenient to him & he may see Occasion.

Know all Men by these presents that We the Company of Proprietors of the Thames & Severn Canal Navigation Proprietors of two hundred Shares in the North Wilts Canal Navigation do hereby nominate constitute & appoint John Disney of Lincoln's Inn in the County of Middlesex Esquire to be our Proxy and in our name to vote and give our Assent to or dissent to any business Matter or thing relating to the said North Wilts Navigation or undertaking which shall be mentioned and proposed at any Meeting of the proprietors of the said Navigation or any adjournment thereof in such Manner as he the said John Disney shall think proper according to his Opinion and Judgment for the benefit of the said North Wilts Navigation and undertaking or any thing appertaining thereto until we the said Proprietors of the said Thames & Severn Canal Navigation shall revoke this Appointment by Notice in writing to the Principal Clerk to the said Company of Proprietors of the North Wilts Canal Navigation — In Witness whereof the Common seal of the said Company of Proprietors of the Thames & Severn Canal Navigation has been hereto affixed the 26<sup>th</sup> day of May 1814

Ordered that all Orders Resolutions & Regulations respecting the several Rates and duties payable to this Company in respect of Howage Wharfage or Crannage upon any Iron Iron Stone Coals Linn or other goods whatsoever heretofore made and now in force shall from and after the first day of June be and they are hereby repealed & revoked and it is further ordered that from and after the first day of June the following rates and duties shall be demanded and taken in lieu thereof.

	Wharfage	Howage	Crannage	Weighting
	£	s	d	£
Anchor Anchor Bolts, Bricks, Brass, Brass Shuff, Box Wood				
Copper Coals, Dry Woods uncut (except young Fir, Spruce) Deals				
Deal Baulk, Pig and Bar Iron Pig and Sheet Lead, Mahogany				
Pitch, Spelter, Stone Tin and Tin plates, Tar Turpentine				
Timber square & Round to be charged per Ton of 20 Cwt.	0	3	0	6
Teazles Household Furniture, Weld, Bark, Cork, Carboys, Wool				
Hemp and Flax, Young Fir, Spruce and such like goods to be charged				
per Ton of 20 Cwt or measuring 60 Cubical feet	1	0	2	0
All other goods whatever to be charged per Ton of 20 Cwt or				
measuring 60 Cubical feet	0	6	0	9

The Rates for Wharfage are exclusive of the attendance of a person to take account of the Goods in all Cases when such attendance is required the Rate for Howage will be charged

That if any Goods or Merchandize of any kind or description whatever shall continue in any Warehouse or upon any Wharf belonging to this Company longer than for the space of seven days the same Rate of Howage or Wharfage shall be charged in respect thereof for every week they shall so continue in addition and the whole Week shall be charged if entered upon.

That all goods and Merchandize of any kind or description whatsoever weighing 30 Cwt or more shall be charged in addition for Crannage one penny for every Cwt they shall weigh above 30 and under 50, and if 50 or more two pence for every Cwt above 30.

That this Company will not be responsible for any damage or loss which any Goods or Merchandize may sustain on any accident happening to any Vessel by the breaking of any Crane or otherwise while in or at any Wharfs or Warehouses belonging to them.

Ordered that all Orders Resolutions and Regulations respecting the several rates and duties payable to and Drawbacks allowed by this Company in respect of any Coal, Iron, Salt Ores, Salt Rock, Limestone, Chalk, Crates of Pottery, Crates of Black Glass, Timber, Flint, Brick, Stone, Clay, Copper Brass and Tin and Tin plates, Lead, Spelter, & Pot Metal, Window Glass, and Plate Glass, and all other Goods and Merchandizes whatsoever heretofore made or now in force shall from & after the first day of June be and they are hereby repealed and revoked, and it is further ordered that from & after the said first day of June the following rates and duties and Drawbacks shall be demanded & taken and allowed in lieu thereof

	£	s	d
For Tonnage			
On all Coal between the Grand Canal & Saffordstone Tunnel		1	3

Between the West End of Lupperton Tunnel and Cirencester  
Between the Cirencester Branch at Siddington & Seachlade  
On all Coal (except Malting and Newport) passing the  
whole length of Canal to Radcot or any place below on the  
River Thames a Drawback of Two shillings per Ton shall  
be allowed

On Iron, Salt ores, Salt Rock, Limestone, Chalk, Crates  
of Pottery, Crates of Black Glass, Timber, Flint, Brick Stone  
Clay, Copper, Brass and Tin, and Tin plates, Lead Speltes  
and Pot Metal Window Glass and Plate Glass per Ton per Mile

On all other Goods and Merchandizes per Ton per Mile  
That all grain Flour, Malt Beans and Peas going Westward  
and passing a distance of Twelve Miles or less shall be liable  
to pay the full Tonnage rate of three pence per Ton per Mile  
and if passing more than twelve Miles shall pay three  
shillings per Ton and no more for the whole distance  
that they shall pass Provided that any grain, Flour,  
Malt Beans and Peas passing from Cirencester to Bristol  
shall pay two shillings per Ton and no more

That all Wall Stone being the Produce of the Quarries on the Summits  
Level passing Siddington Lock to the Eastward shall pay one penny  
per Ton per Mile only when the Water is higher than three feet three  
Inches on Siddington Stop Sill.

That a Drawback of two shillings per Ton shall be allowed on all  
Anchors, Anchor Pulms, Alum, Brass, Brass Shuff, Barilla, Box Wood,  
Copper, Copperas, Colours raw, Dry Woods uncut, Deals, Pikes raw, Bar  
Pig Iron, Iron Ware, Ivory Black, Lead Pig and Sheet, Mahogany,  
Molasses, Ochre yellow and Red, Oil, Pitch, Pottery in Crates, Spades &  
Shovels, Speltes, Stone, Saltpetre raw, Sulphur raw, Spurnac, Sugars raw,  
Tin & Tin plates, Taw Turpentine, Tallow, Timber Solid & Converted,  
Wood Wire, — Going to or from Bristol Cardiff, Gatcombe, Sidney  
Newport Newnham, or the River Wye to or from any place below Abington  
on the River Thames respectively & passing the full length of Canal.

That a Drawback of Two shillings per Ton shall be allowed upon all  
Pig and Bar Iron going from Stourport to Reading or any place below  
on the River Thames and passing the whole length of the Canal.

Resolved that this general Assembly be adjourned to the 9<sup>th</sup> of June  
next to be holden at the above place.

John Simey Jr  
Chairman

1814

At a general Assembly of the Proprietors of the Thames and  
Severn Canal Navigation holden by adjournment at the House of  
John Stevenson Esquire N<sup>o</sup> 20 Lombard Street London on  
Thursday the 9<sup>th</sup> day of June 1814

Present

Præsid

John Disney Esquire	34	Rev <sup>d</sup> Doctor Disney	49
John S. Salt Esq <sup>r</sup>	87	Lewis D. Fytche Esq <sup>r</sup>	243
Ditto as Exor of W. Stevenson	100	Robert Rollaston Esq <sup>r</sup>	103
Ditto as Admor of the Stevenson	3	Thomas Lane Esq <sup>r</sup>	22
Sam <sup>l</sup> Chambers Esquire	5	Ditto Executor of W. Barrett	19
Ditto as Exor of C. Chambers	77		<hr/> 436
Ditto as Exor of J. Chambers	33		349
Ditto of Robert Chambers	5		<hr/> 785
W <sup>o</sup> John Lane	5		
	<hr/> 349		

Present

785

Resolved that this Meeting be adjourned to the second day  
of July next to be then holden at the Company's Office at Brimscombe  
Port.

John Disney J<sup>r</sup>  
Chairman

Burruscomb Port Gloucestershire 2 July 1814

A Sufficient Number of Proprietors of the Thames & Severn Canal Navigation not having attended by themselves or Proxies at a General Assembly appointed to be holden here by adjournment this day, no business was transacted, and the Meeting was accordingly dissolved.

John Lane & Co

1814

N<sup>o</sup> 20 Lombard Street London Tuesday 4<sup>th</sup> October 1814

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 this day  
and at this place the said General Assembly in pursuance of the Act of  
the Act of Parliament in that behalf made is further adjourned  
to this day three Weeks being the 25<sup>th</sup> Instant then to be holden at  
this place

John Lane  
Clerk.



1814

At a General Assembly of the Proprietors of the Thames and Severn Canal Navigation holden by adjournment at the House of John Stevenson Esquire, N<sup>o</sup> 80 Lombard Street - London on Tuesday the 25<sup>th</sup> Day of October 1814.

Present

Proxies

John Stevenson Esq <sup>r</sup>	87	Thomas Lane Esquire	22
Ditto as Exor of William Stevenson	100	Ditto as Executor of W <sup>m</sup> Barnett	19
Ditto as Admor of Thos <sup>r</sup> Stevenson	3		
Lanc <sup>r</sup> Chambers Esquire	5		
Ditto as Exor of C. Chambers	77		
Ditto as Exor of J. Chambers	33		
Ditto of Robert Chambers	5		
Matthew Chalie's Esquire	107		
Lanc <sup>r</sup> Chambers Exor of J. Chambers	45		
W <sup>m</sup> John Lane	5		
	<u>467</u>		
		Proxies	<u>41</u>
		Shares	<u>467</u>
		Present	<u>508</u>

Resolved that Matthew Chalie's Esquire be called to the Chair  
The several proceedings of the Committee of this Company of Proprietors of this Canal Navigation having been read from the Minutes thereof.

Resolved that the same be approved by this Assembly.

Resolved that John Dimy, Matthew Chalie's, John Stevenson Esq<sup>r</sup>, Sancelot Chambers, Thomas Lane, Robert Rolleston, Joseph Pitt, Thomas Perry, Edward John Littleton, Houston Wallhouse, Francis Fladgate, Nathan Atkinton Esquires and W<sup>m</sup> John Lane Junior be and are hereby elected a Committee for conducting the Affairs of this Company.

W<sup>m</sup> P<sup>r</sup>offence being in attendance to ascertain the Company's determination with respect to the proposed reduction in the Tonnage on Coal passing thro' the Canal and taken down the Thames to places below Radeot was called in and after stating his wishes on the subject and his future intentions he withdrew with an understanding that a communication would be made with W<sup>m</sup> Water his Partner. And the Meeting having taken the Matter into Consideration deemed it advisable to defer their final Determination on account of so few Members being present and accordingly adjourned to Thursday the 3<sup>rd</sup> of November next at 10 o'clock precisely.

Matthew Chalie

1814

At an adjourned general Assembly of the Proprietors of the Thames and Severn Canal Navigation holden at the House of John Stevenson Salt Esquire. No 80 Lombard Street London on Thursday the 3<sup>d</sup> day of November 1814

Present

Proxies

John Disney Esq <sup>r</sup>	34	Rev <sup>d</sup> Doctor Disney	49
John Stevenson Salt Esq <sup>r</sup>	87	Lewis D. Snyche Esq <sup>r</sup>	243
Ditto as Exor of Willm. Stevenson	100	Robert Rolleston Esq <sup>r</sup>	103
Ditto as Exor of H <sup>d</sup> Stevenson	3	Thomas Lane Esq <sup>r</sup>	22
Matthew Chalie's Esquire	107	Ditto as Exor of W <sup>m</sup> Barrett	19
Lanc <sup>t</sup> Chambers Esquires	5		
Ditto as Exor of C. Chambers	77		
Ditto as Exor of S. Chambers	33		
Ditto as Exor of R. Chambers	5		
Ditto as Exor of F. Chambers	45		
M <sup>r</sup> John Lane	5		
	<u>501</u>	Proxies	436
		Shaws	501
		Present	<u>937</u>

Resolved that the Tonage on all Coal raised in the Forest of Dean and going through the Thames and Severn Canal to or below Tadpole on the River Thames, <sup>and not returning thence</sup> be reduced to One Shilling and Six pence per Ton to commence from the 7<sup>th</sup> Instant and to continue till the 30<sup>th</sup> of April 1815.

Resolved that the resolution made on the 27<sup>th</sup> day of October 1812 appointing a general Assembly to be held at Brimscombe on the second Tuesday in August in every year be and is hereby rescinded and it is further Resolved that a general Meeting of this Company be held at Brimscombe Port on the Monday immediately preceding the first Friday in July in every year.

Resolved that the Treasurer do dispose of £600 Indian Bonds in his hands belonging to this Company previous to the 10<sup>th</sup> Instant to enable him to pay the further Call of three pounds per share in the North Wilts Canal Undertaking upon this Company's Shares and that the balance be placed to the Credit of this Concern.

John Disney Jr  
Chairman