

1815.

No 20 Lombard Street London Tuesday April 4th

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 & 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 25th
Instant then to be holden at the Globe Tavern Fleet Street.

John Sarge Clerk

1815.

At a general Assembly of the Proprietors of the Thames & Stour Canal Navigation holden by adjournment pursuant to Act of Parliament at the Globe Tavern Fleet Street London on Tuesday the 25th of April 1815.

Present

John Disney Esquire	28
Edward J. Littleton Esq.	3
Matthew Chalie Esq.	107
Lancelot Chambers Esq.	88
Thomas Perry Esq.	52
Lewis St. Petitt Esq.	10
John Lane Esq.	29
Francis Madgate Esq.	3
William Gathman Esq.	3
Joseph Pitt Esq.	18
Sam ^r Chambers Aldmor of Christ.	77
M ^r John Lane	5
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	423

Proxies

Rev ^d Doctor Disney	49
Lewis D. Sytche Esq.	243
Robert Rolleston Esq.	103
James Torkington Esq.	10
Thomas Lane Esq.	22
W ^{as} Executor of W ^m Barnett.	19

Proxies	446
Shares	423

Present 869

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 John Disney Esquire Matthew Chalie John Stevenson Salt Lancelot Chambers Robert Rolleston Thomas Perry Joseph Pitt Edward John Littleton Nathan Atterton John Lane Richard Cox and James Perry Esquires & M^r John Lane 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 4th Instant having amounted to £2659..0..10

Resolved that a Dividend of £1. 10^s per Share be made on each New Share in this undertaking and that a Dividend of 14^s per Share be made on each Original Share in this Undertaking and that the latter Sum be paid and applied in the same Manner as was directed by the General Assembly held the 24th of April 1810 in respect of the Dividend then Ordered that the Treasurer do previously to the 5th of June next transfer from the Proprietors Account a Sum Sufficient for the purpose of the said Dividend which shall be payable on the last mentioned day

Resolved that the Treasurer do transfer the Sum of £24,000⁰
being the Surplus of Dividends of the present Year to an Account
in the Names of John Disney John Stevenson Salt and Lancelot
Chambers Esquires to be by them invested in Government Securities
until wanted for the general purposes of this Company.

Resolved that the Reduction in the Tonnage on
Coal passing through the Canal and taken down the Thames
to places below Radcot as agreed upon on the 3^d of November
last be further continued till the 30th of December next.

John Disney ^{Jr}
Chairman

1815

At a general Assembly of the Proprietors of the Thames and Severn Canal Navigation holden at Brimscombe Port on Monday the 3^d of July 1815.

Present	Proxies
John Disney Esquire . . . 28	Rev ^d Doctor Disney . . . 49
Lancelot Chambers Esq ^r . . . 88	Lewis D. Sutch Esq ^r . . . 243
John Snowden Esq ^r . . . 1	Robert Rolleston Esq ^r . . . 103
Lanc ^r Chambers Admor of Christ ⁿ . . . 77	James Fortington Esq ^r . . . 10
W ^r Richard Miller . . . 4	Thomas Lane Esq ^r . . . 22
W ^r John Lane . . . 5	
<u>203</u>	Proxies <u>427</u>
	Shares <u>203</u>
	<u>630</u>

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 Meeting.

W^r Miller having proposed to this Company to pay them 6 per Ton upon all Anchors, Anchor Palms, Buckts, Brass, Stuffs, Box Wood, Copper, Coals, Dye Wood uncut (except Young Justice) Deals, Deal Baulk Pig and Bar Iron Pig and sheet lead, Mahogany Pitch, Spelted, Stone Tin and Tin plates Tar, Turpentine Timber Square and Round and 1 per Ton upon all other Goods or Merchandize received or Shipped by his Vessels in lieu of the Companys present Charges for Wharfage, Houseage, Cranage or Weighing, whether the same be Wharfed, Hooved, Craned, or weighed or not

Resolved that such proposal be accepted and remain in force until the expiration of one Month after Notice be given by either party of their desire to discontinue the same.

John Disney Jr^r
Chairman

1815.

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, Esquire N^o 80 Lombard Street London the 31th day of August 1815

Present

Proxies

John Disney Esquire	51	Rev ^d Doctor Disney	49
Lancelot Chambers Esq ^r	88	Lewis D. Tytche Esq ^r	243
Ditto, Admor of Christopher	77	Robert Rolleston Esq ^r	103
John S. Salt Esquire	87	James Fortington Esq ^r	10
D ^r Exor of W ^m Stevenson	100	Thomas Lane Esq ^r	22
D ^r Exor of Thomas Stevenson	3	Proxies	427
W ^m John Lane	5	Shares	411
	<u>411</u>	Present	<u>838</u>

Ordered that the sum of £2706. 7. Reduced £3 per Cent Ann^y and the sum of £2904. 4. 11 £4 per Cent Ann^y now standing in the Names of John Disney Junior, John Stevenson Salt and Lancelot Chambers Esq^rs be transferred into the Name of the Company of Proprietors of the Thames and Severn Canal Navigation for the general purposes of the Concern.

Ordered that the Common Seal of the Company be affixed to a Power of Attorney authorising John Stevenson Salt Esq^r to receive the Dividends upon and to dispose of £2706. 7. Red^d £3 per Cent Ann^y and that the produce thereof be placed to the Credit of the Company.

Ordered that the Common Seal of the Company be affixed to a Power of Attorney authorising John Stevenson Salt Esq^r to receive the Dividends upon the Company's Stock in the £4 per Cent Ann^y.

Ordered that the Common Seal of the Company be affixed to a Deed of Infeoffment bearing date the 23^d day of February 1815 being a Conveyance of a Capital Messuage and other Hereditaments at Brunscornbe from the Thames & Severn Canal Company to M^{rs} Mary Lewis

Adjourned to the 3^d of October next at Lombard Street

John Disney Jr
Chairman

1815.

N^o 80 Lombard Street London October 3^d 1815

A Sufficient number of 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 Parliament in that behalf made is further adjourned to this day three Weeks being the 24th Instant then to be holden at this place.

Wm Lane Clerk.

1816

N^o 80 Lombard Street London Tuesday 2^d April.

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 by Adjournment this day, and at this place the said General Assembly in pursuance of the Act of Parliament in that Case made and provided is further adjourned to this day three Weeks being the 23^d Instant then to be holden at the Freemason's Tavern Queen Street Lincoln's Inn Fields -

John Lane & Clerk.

1816

At a General Assembly of the Proprietors of the Thames and Severn Canal Navigation holden by Adjournment pursuant to Act of Parliament at the Freemasons Tavern, Queen Street Lincoln's Inn Fields London on Tuesday the 23^d day of April,

Present

Proxies

John Disney Esq ^r ———	51	Rev ^d D ^r Disney ———	49
Sam ^l Chambers Esq ^r ———	88	Lewis D ^r Sytche Esq ^r ———	243
D ^r Adm ^r of C. Chambers ———	77	Robert Rolleston ———	103
John S. Salt Esquire ———	87	James Torkington Esq ^r ———	10
D ^r Ex ^r of W. Stevenson ———	100	Thomas Lane Esq ^r ———	22
D ^r Ex ^r of Tho. Stevenson ———	3		
Matthew Chalie's Esq ^r ———	107	Proxies	427
M ^r J. R. Denyer ———	3	Shares	521
M ^r John Lane ———	5	Present	948
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	521		

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 John Stevenson Salt, John Disney, Matthew Chalie, Samuel Chambers, Robert Rolleston, Thomas Perry, James Perry, Joseph Pitt, Edward John Littleton, Nathan Atkinson, John Lane, Richard Cox, Esquires and M^r John Lane Junior be and are truly elected a Committee for conducting the Affairs of this Company.

It appearing that the net proceeds of this Canal for the year ending the 2^d Instant having amounted to £986.16.8.

Resolved that a Dividend of 17% per share be made on each new Share in this Undertaking and be paid pursuant to the general Directions of the Company And that the Treasurer do previous to the 5th of June next transfer from the Proprietors Account a sum sufficient for that purpose which shall be payable on the last mentioned day.

Ordered that the Common Seal of the Company be affixed to a Power of Attorney authorizing J. S. Salt Esq^r to receive the Dividend upon and dispose of £2904.4.11, 24 per Cent Annuities and that the produce thereof be placed to the Credit of the Company.

Ordered that the sum of £400 being the last call on the sum of £5000 subscribed by this Company towards the North Wilts Canal be paid by the Treasurer when due and that he do take a Receipt for the Money denoting the same to be in full for the whole £5000 advanced.

Adjourned to the 1st day of July 1816 at Brimicombe

John Disney Jr

1816

At a general Meeting of the Proprietors of the Thames and Severn Canal Navigation holden by adjournment at Brunnscombe Port on Monday the 1st day of July 1816

Present		Proxies	
John Disney Esq ^r ---	48	Rev ^d Dr Disney ---	49
Sam ^l Chambers Esq ^r ---	88	Lewis D. Frytche Esq ^r ---	243
Ditto, Adm ^r of C. Chambers	77	Robert Rolleston Esq ^r ---	103
W ^m John Lane ---	5	James Torkington Esq ^r ---	10
W ^m J. R. Denyer ---	3	Thomas Lane Esq ^r ---	22
	<hr/>	Proxies	<hr/> 427
	221	Shares	<hr/> 221
	<hr/>	Present	<hr/> <hr/> 648

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 -

Doubts having arisen as to the precise boundary in the parish of Radcott beyond which the Drawback on Coal is to be allowed under an Order made at a general Assembly held on the 26th of May 1814,

It is Resolved that by the Word "Radcott" in that Order is meant that part of the parish of Radcott which is below the Bridge and the said Order is in future to be understood as if it had been so expressly stated therein.

Adjourned to the 1st day of October at N^o 80 Lombard Street London.

John Disney Jr
Chairman

1816

N^o 80 Lombard Street London Tuesday 1st October.

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 by adjournment this day and at this place the said general Assembly in pursuance of the Act of Parliament in that Case made and provided is further adjourned to this day three Weeks being the 22^d Instant then to be holden at this place.

John Lane & Clerk.

At a general Meeting of the Proprietors of the Thames and Severn Canal Navigation holden by adjournment pursuant to Act of Parliament at N^o 80 Lombard Street London on Tuesday the 22^a October 1816

Present	Proxies
John Disney Esquire — 51	Rev ^d Doctor Disney — 49
Matthew Chalie Esquire 107	Lewis D. Fyfe Esq ^r — 243
John S. Salt Esquire — 87	Robert Rolleston Esq ^r — 103
Ditto as Exor of W ^m Stevenson 100	Thomas Lane Esq ^r — 22
Ditto as Admor of the Stevenson 3	James Torkington Esq ^r — 10
W ^m John Lane — 3	
<u>351</u>	<u>427</u>
	Shares <u>351</u>
	Present <u>778</u>

The several Proceedings of the Committee of this Company having been read from the Entries thereof

Resolved that the same be approved by this Assembly

Resolved that John Stevenson Salt John Disney Matthew Chalie Lancelot Chambers Robert Rolleston Thomas Perry James Perry Joseph Pitt Edward John Littleton Nathan Atherton John Lane Richard Cox Esquires and W^m John Lane Junior be and are hereby elected a Committee for conducting the Affairs of this Company.

The Meeting having been informed of the Death of W^m Joseph Proctor the Company's Agent at Siddington

Resolved that at present it appears unnecessary to appoint a Successor and that it therefore be postponed till the Committee take their Annual Survey in the Summer and that in the mean time W^m Conyer be directed to keep the Accounts hitherto under W^m Proctor's direction

Mess^{rs} Protheroe and Waters having stated to this Company (by letter) that they are now fully prepared to introduce Forest of Dean Coal to distant Markets on the River Thames but that they cannot do so unless a further drawback of Tonnage be allowed than at present, In Order therefore to promote the Introduction of such Coal it is

Resolved that an additional drawback of One Shilling per Ton be allowed out of the Tonnage of all Forest of Dean Coal passing the whole length of this Canal and going below Insham

Bridge