

1817.

N^o 30 Lombard Street London the 1st April 1817.

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 behalf made and provided is further adjourned to this day three Weeks being the 22^d Instant then to be holden at the Freemasons Tavern Queen's Street Lincoln's Inn fields -

J. M. Lane.
Clerk.

1817.

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 22^d April 1817.

Present

Proxies

John Disney Esq ^r —	250	Lewis D. Sytche Esq ^r —	243
John S. Salt Esquire —	87	Thomas Lane Esq ^r —	22
W ^o as Exec of W ^m Stevenson —	100	James Fortington Esq ^r —	10
W ^o as Adm ^r of the Stevenson —	3	Joshua Bright Esq ^r —	18
John Lane Esquire —	29	Proxies	293
W ^o James Ludlam —	6	Present	490
W ^o John R. Denyer —	3	Shares	783
W ^o John Lane —	12		
	<u>490</u>		<u><u>783</u></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 Lee Esquires and W^o John Lane Senior be and are hereby elected a Committee for conducting the affairs of the Company.

It appearing that the net proceeds of this Canal for the year ending the first of April having amounted to £1756.

Resolved that a Dividend of 30^s 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.

Resolved that the General Meeting intended to have been held at Rimscombe Park on the 30th of June Next be postponed till Monday the 1st of September.

John Disney
Chairman

1817

No 20 Lombard Street London 7th October 1817.

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, 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 28th Inst. then to be holden at this place.

John Lane,

1817

At a General Assembly of the Proprietors of the Thames and Severn Canal Navigation holden by adjournment pursuant to Act of Parliament at the House of John Stevenson Salt Coy. N^o 20 Lombard Street London the 28th October 1817.

Present

Proxies

John Disney Esq ^r	250	Lewis Disney Fytche.....	243
J. S. Salt Esq ^r	93	James Dorkington Esq ^r	10
Ditto as Exor of W th Stevenson.....	100	Joshua Grayby Esq ^r	18
Ditto as Admor of W th Stevenson.....	3	Thomas Lane Esq ^r	22
Matthew Chalie's Esq ^r	107		
Robert Rolleston Esq ^r	5		
Lancelot Chambers Esq ^r	88		
Ditto as Admor of C th Chambers.....	77		
W th John R Denever.....	3		
W th John Lane.....	12		
	<u>738</u>		
		Proxies.....	293
		Present.....	738
		Shares.....	<u>1031</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 Coe Esquires and Wth John Lane Junior be and are hereby elected a Committee for conducting the affairs of the Company.

Resolved that a Drawback of 1st per Ton (in addition to the Drawback of Two shillings per Ton per Act of the General Assembly of the 26th May 1814) be allowed out of the Tonage upon Tons of Ocean Coal sold from Newbridge Wharf on the River Thames to Witney and places North East thereof on the North Side of the said River upon the production of proper certificates verified on Oath before a Justice of the Peace that the same has been sold to such places provided the same be claimed within one Month after each quarter day viz^t 25th March, 24th June 29th Sept^r and 21st December.

Adjourned to the 7th day of April 1818.

John Disney
Chairman

1818

No 20 Lombard Street London 7th April 1818.

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 the said General Assembly in Pursuance of the Act of Parliament in that behalf made and provided is further adjourned to this day three Weeks being the 28th Inst. then to be holden at the Freemasons Tavern Queen Street Lincoln Inn Fields.

John Lane. Secy.

1818

At a General Meeting of the Proprietors of the Thames & Severn Canal Navigation holden by Adjournment pursuant to Act of Parliament at the Freemasons Tavern Queen Street Lincoln's Inn Fields on Tuesday the 28th Day of April 1818.

Present

Proxies

John Disney Esq ^r ————	370	James Fortington Esq ^r ————	10
John S. Salt Esq ^r ————	98	Joshua Pigby ————	18
Ditto as Exec of W ^m Stevenson ————	100	E. J. Littleton for the Executors	182
Ditto as Adm ^r of Th ^e Stearnoon ————	3	of Sir Edward Littleton } ————	
Matthew Chalie Esq ^r ————	107		
Lancelot Chambers Esq ^r ————	88		
Edward John Littleton Esq ^r ————	3		
Robert Rolleston Esq ^r ————	5		
W ^m John Perry Esq ^r ————	3		
W ^m John Lane ————	12		
Richard Cox Esq ^r ————	3		
		Proxies	210
		Present	792
		Shares	1002

The several Proceedings of the Committee of this Company of Proprietors 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 Esq^r and W^m 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 6th Instant having amounted to £2594. 2. 9

Resolved that a Dividend of £1. 10. per Share be made on each new Share and 13% 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 And 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 Dividends which shall be payable on the last mentioned day.

Resolved that the Treasurer do transfer the several Sums of £9. 6. 8. £31. and £24. 2. 9. for being the Surplus of Dividends of the present and two last years to an Account in the Name 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 Canal Company.

Resolved that all Stone the Produce of the Forest of Dean going to Oxford and passing the full length of the Canal be placed on the same footing as the several Articles enumerated in the Order of the General Assembly of this Company held the 26th May 1814 and that the same do commence from the beginning of the present year.

John Disney Chairman

A List of The Proprietors of The

		Original Shares not subscribed	Original Shares subscribed	Now or Next Shares
Arnold George Arnold dec?	Mary Ann Arnold & In ^o Langston Exors	—	20	8
Atherton Nathan	Calne Wilts	7	—	10
Bright Lowbridge	Bristol	55	—	15
Boisjieu John Lewis	Dues of not Bath	10	11	—
Barker John Raymond	Fairford Gloucestershire	3	—	1
Boisjieu Peter	Bath	—	5	—
Beech William dec?	Elizabeth Beech Administr ^o	—	—	28
Biddulph & Fox	Stafford	—	—	1
Bryan Ann		—	—	1
Braycross Ralph Henry	dec. Lieut. Gen ^l William Twiss Exor	—	—	30
Brodie Alexander	dec. Rich ^d Barry Esq. Thos ^d John Symons Exors	—	—	4
Blackburn William M.D.	25 Henrietta Street, Cavendish Square	5	—	—
Bavitt Samuel T		—	—	3
Chalie Susannah	Bathford Somerset	60	—	45
Chalie Matthew	Mincing Lane, London	58	—	49
Carter John	dec. Mary Carter, Rev. John Noble, and John Edmonds Sen ^r Exors	3	—	10
Croft Elizabeth	King Street, Covent Garden	2	—	—
Croft Frances		2	—	—
Croft Mary Ann		2	—	—
Croft James	Sejeants Inn, London	2	—	—
Croft George	Downton, near Salisbury	2	—	—
Chambers Lancelot	Moredon, Surrey	—	5	—
Chambers Lancelot	Late Sophia Chambers	—	30	3
	Late Frances Chambers	—	40	5
	Late J. R. Chambers	—	5	—
Cox Richard	Oxford	—	—	3
Croft Deborah	dec. James Croft, adm ^r	—	—	1
Crowdy James	Highworth, Wilts	4	—	—
Denne William	dec. Tho ^s Day, Rob ^t Snow, John Deane, Paul & Eliz th Denne, Exors of Cornelius Denne one of the Exors of W. Denne	10	—	—
Disney John	The Hyde, near Ingatestone, Essex	100	123	139
Dabbs John	Bormondsey, Surrey	10	—	—
Denne Cornelius	dec. Tho ^s Day, Rob ^t Snow, and John Deane Paul Exors	—	—	1
Denne William	dec. R. Snow & W ^m Sandby surviv ^r Exors	—	—	1
Dain Francis	Forbridge, Staffordshire	—	—	4
Denyer J. R.	Brimscambe Port, Gloucestershire	—	—	3
Edwards Hollis	dec. Abraham Wilkinson M.D. Esq ^r	10	—	2
Eastwick John Clerk	Ashwick, Northamptonshire	—	3	—
Fletcher Rev ^d Walter	Walter Fletcher Jun ^r & Geo ^s Fletcher	—	—	3
Rev ^d J. Landon	admors of Rev ^d W. Fletcher & John Hickson Exor of Rev ^d J. Landon	—	—	3
Fletcher Ann & Eliz th Landon	Leyhill, Derbyshire	—	—	4
Freere Honble In ^o Hookham		—	—	5
Executor of In ^o Freere		—	—	5
Gresley Dame Wilmot	dec. Sir J. E. Heathcote Kn ^t & Thos ^d Faulkner D.D. Exors	11	—	2

Thames & Severn Canal Navigation 6th April 1818.

		Original Shares in	Original Shares not Redeemed	Value of Shares
Gough John	Penny Hall near Birmingham		10	2
Garthshore Maxwell M.D. dec.	John Maitland, Walter Maitland Esq. Exors	30		23
Grigby Joshua	"	30		11
Hall Samuel	Taddesley, Staffordshire	5		3
Horton Eusebius	Calton, Derbyshire		18	3
Hood Edmund	Lawrence Countrey Hill, London		1	
Hobhouse Benjamin	Cottleys House, Wilts	3		1
Hales Geo. Edward	Mincing Lane, London	2		
Higginson Alex. dec.	Martha Higginson Ex.	36		7
Hall John dec.	John Hodson & Tho. Hart Exors of In. Pitthouse adm ^r of Mary Pitthouse Exor of John Hall	1		3
Hardinge Sarah	Teddlesley Kay, Staffordshire	1		
Hewitt W ^m & Tho. Penny	"			1
Hoy Michael	Walthamstow, Essex	5		
Horton Fanny	Wadley, Middlesex			10
Haddersick William	Beacon, near Staffor			6
Holmes Thomas dec.	Eusebius Holmes, John Wadham & Geo. Gannard Exors			10
Haskell Charles C	"	5		1
Haskell Alex. F.	"	6		1
Jones Thomas	Wolverhampton, Staffordshire	2		
Jepson John dec.	James Penny, Wolverhampton Exor		14	1
Jones William dec.	In. Tundalle Ware, Keston House near Taunton Somerset		3	
Jepson Elizabeth dec.	Tho. Penny, Wolverhampton Ex.		1	
Jones Joseph jun.	Wolverhampton	2		
Kirkman Joseph	St. Giles, Bloomsbury			1
Kenderdine John dec.	John Kenderdine of the Foragate and John Kenderdine of the Broad Eye Staffordsh. Exors			5
Kenderdine Charles	Stafford			5
Lane John	Abbotts Bromley, near Litchfield	19		10
Littleton Sir Edw. Bart. dec.	Sir Theophilus Biddulph, Bart. Eusebius Horton Esq. Wm. Brews Exors	102		62
Lane Thomas	Goldsmiths Hall, London	17		5
Loveden E. Loveden	Buscot Park, Berks	41	3	17
Lowe Willm Drury	Bread Street London	25		
Lensley John	Shoreditch	2		
Littleton Fisher dec.	Sir Edw. Littleton Bart. Exor	3		15
Leach Timothy	Corbett Court, Gracechurch Street		2	
Lander Elizabeth	Longdon, Staffordshire			3
Lear Jeremiah	Stock Exchange London			2
Lowe Richard dec.	William Drury Lowe Ex.			2
Littleton Edw. John	Arlington Street, London	3		
Lane John	Goldsmiths Hall			12
Monkton Honble Edw.	Portland Place	6		
Moreton Mary	Woolstanton, Staffordshire			1
Morgan Robert dec.	Mary Morgan, C. J. Morgan, & Richard Williams Exors			10
Nicolls Sarah	at Mr. Storksnewers Cannon St. London			30

Name	Address	Value	Value
Petit Lewis Hayes	Lincolns Inn	10	
Pevy James	Wolverhampton, Staffordshire	50	35
Pevy Thomas		50	2
Prattington Peter		4	
Priestly Joseph	Navigation Office, Wakefield	3	10
Petit Rev ^d J. H.	Donington n. Wolverhampton	10	5
Pitt, Croome H ^o	Worcester		18
Pruce Will ^m Mackworth			4
Parker William	Captain in His Majesty's Navy		1
Radnor R. Honble Jacob Earl of	Coleshill, Berks	10	2
Russell Sir Henry, Knight	East Indies	20	5
Rolleston Robert			5
Ramsden John	Hammersmith, Middlesex	2	
Russell Thomas	Dover		3
Russell Esther	Lydd, Kent		3
Rogers Eliz ^h Sarah			5
Key Samuel	S. L. Key, Spring Grove, Worcest. Adm ^o	5	1
Shadwell Esther	Charlotte Street, London	5	1
Stevenson William	J. S. Salt, Cha ^r Clarke, John Clarke, & John Collins, Exors	10	86
Salt J ^o Stevenson	80. Lombard Street, London	12	10 76
Stafford Egerton, Clerk	Cropredy, near Banbury Oxfordsh ^r	7	
Stafford Ann	Rev ^d E. Stafford, on Trust for James Stafford	1	
Salt John Stevenson, Cha ^r Clark,	John Clark, and John Collins Exors of Will ^m Stevenson	4	
Skvine Henry	Wurley, Somersetshire	30	22
Stamford Sarah	Warrick, Stafford East		4
Stevenson William dec ^d Adm ^o	J. S. Salt, Adm ^o		3
Stafford Beatrice Ann & Frances Jane Carey			2
Shaen Samuel	Garden Court Temple		3
Solly Rich ^d & Houman	Great Ormond St. London		3
Stafford Rev ^d Egerton & Irving Brock	Chacombe, Northamptonshire		
Snowden John	Christopher S. Finsbury Square, London	2	
Tuckwell Rich ^d	Painswick Gloucestershire		1
Tate William	John Yarranton, J ^o Lubbock & W ^m Test Exors	1	
Torkington James	W ^m Hilsall & Eliz ^h Tate Exors		10
Vine James	Temple, London		10
Wilson George	Seze Lane	5	
Ward Abraham	Sir Hugh Inglis Bart Exor	4	
Woolmer Joseph	Teddlesley Hay, Staffordshire	2	
Ward John	Exton		2
Walhouse Newton Jun ^r	Marlborough	10	
Whitworth William	Hatherston, Staffordshire	7	2
Webb Sarah	Walsfield House, near Faringdon	4	14
Webb Henry	Stafford		4
Williamson John	D ^o		57
Ward Brian	Ann, Sarah, Mary, & Elizabeth Williamson, Exors		10
Wilkinson Abr ^m M. D.	Brian Ward Jun ^r Adm ^o		9
Yatman William			3
	Inner Temple	3	

1818.

At a General Assembly of the Proprietors of the Thames and Severn Canal Navigation holden by adjournment pursuant to Act of Parliament at the House of John Stevenson Salt Esquire N^o 20 Lombard Street London the 27th October 1818 —

Present		Proxies	
John Disney Esq ^r	370	Joshua Higley Esq ^r	111
John L. Salt Esq ^r	98	James Fortington	10
As Secy of W ^m Stevenson	100	Thomas Lane	22
As Adm ^r of Th ^o Stevenson	3		
Matthew Chalio Esq ^r	107		
Lancelot Chambers Esq ^r	88		
Robert Rolleston Esq ^r	5	Proxies	173
W ^m John Lane	12	Present	783
	<u>783</u>	Shares	<u>956</u>

The Proceedings of the two last Committees having been read from the Entries thereof

Resolved that the same be approved by this Assembly.

Resolved that John Stevenson Salt, John Disney, Matthew Chalio, 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 continued a Committee for conducting the affairs of this Company.

Adjourned to Wednesday the 30th December next.

John Disney
Chairman

1818

At an adjourned general Meeting of the Proprietors of the Thames and Severn Canal Navigation holden at the House of John Stevenson Esquire N^o 20 Lombard Street London on Wednesday the 30th December 1818

Present	Proxies
John Disney Esq ^r 370	Joshua Giggby Esq ^r 141
John S. Salt Esq ^r 98	James Torrington 10
As Exor of W ^m Stevenson 100	Thomas Lane 22
As Admor of Th ^o Stevenson 3	
Matthew Chali ^r 's Esq ^r 107	
Lancelot Chambers Esq ^r 88	Proxies <u>173</u>
Robert Rolleston Esq ^r 5	Present <u>783</u>
W ^m John Lane 12	Shares <u>956</u>
<u>783</u>	

W^m Disney having stated to this Meeting the Result of the Deliberations of the Committee of the North Wilts Canal Proprietors held on the 21st Instant at which he had attended as representing this Company, and an official Communication of the several Resolutions then passed having been received from W^m Crowdie the Clerk to the Company, and read

Resolved that the Reduction at present allowed on the Tonnage of Coal passing through this Canal be continued till further Ordered

Resolved that such a Drawback be allowed on all Coal passing from the Thames & Severn Canal through the North Wilts Canal and delivered at or below Abington as will reduce the Tonnage payable to this Company to one shilling and six pence per Ton

John Disney
Chairman