

1819

N^o 20 Lombard Street London

6th April 1819

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 this day the said General Assembly in pursuance of the Act of Parliament in this Case made and provided is further adjourned to this day three Weeks being the 27th Instant then to be holden at the Free-Masons Tavern Great Queen Street Lincoln's Inn Fields

John Lane & Co. Secy

1819

At a General Meeting of the Proprietors of the Thames and
 Severn Canal Navigation holden by Adjournment pursuant to
 Act of Parliament at the Freemason's Tavern Queen Street Lincoln
 Inn Fields on Tuesday, the 27th day of April 1819 -

Present

Proxies

John Disney Esq ^r - 370	Joshua Greigby Esq ^r 141
John T. Salt Esq ^r - 108	James Fortington - 10
As Exor of W ^m Stevenson - 100	Thomas Lane - 22
As Admor of Th ^o Stevenson - 3	
Matthew Chalie Esq ^r - 107	
Robert Rolleston Esq ^r - 5	
Mr John Lane - 12	
705	Proxies - 173
	Present - 705
	Shares 878

The Several Proceedings of the Committee of this Company of Proprietors
 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
 Lancelot Chambers Robert Rolleston Thomas Perry James Perry Joseph
 Pitt Edward John Littleton, Nathan Atkerton John Lane & Richard
 Cox Esq^r and Mr John Lane Jun^r be and hereby elected a Committee
 for conducting the Affairs of this Company.

Resolved that it appears that the net proceeds of this Canal for the
 Year ending the 6th Inst^o having amounted to £3331.12.1 -

Resolved that a Dividend of £1.10. per Share be made on each
 new Share and £1.4.6 on each Original Share in this undertaking &
 that the latter sum be paid and applied in the same Manner as was
 directed by the General Assembly held the 2nd April 1810 in respect of
 the Dividend then declared 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 sum of £14.2.1 -
 being the Surplus Dividend for the present Year to an account
 in the Names of John Disney John Stevenson Salt & Lancelot Chambers
 Esq^r to be by them invested in Government Securities until wanted
 for the general purposes of the Canal Company.

Resolved that the Treasurer do dispose of an Exchequer Bill
 for £1000 in his hands belonging to this Company previous to

the 5th day of June next to assist him in the payment of the Dividend
this day declared & payable on the above mentioned day.

It appearing by the accounts of this Navigation for the last year that
the sum of £300 or thereabouts has been taken from the General Receipts
of Tonnage &c and expended in alterations and repairs intended to be
paid out of the Sinking fund Resolved that the Treasurer do
dispose of so much of the above fund as may be required to
replace such expenditure.

John Simey
Chairman

Resolved that this meeting be adjourned to Thursday
the 27th of May.

John Simey
Chairman

List of the Proprietors of The Thames and

			Proprietors in	Share of the Company	Share of the Company
Arnold Geo. Arnold	deced	Mary Anne Arnold & John Langston, Exors.	20	8	
Atherton Nathari		Calne, Wilts	7	10	
Bright Lowbridge	deced	Richard Bright, Exor.	45	12	
Boisjain John Lewis		Queen, of Bath	10	11	
Barker John Raymond		Fairford, Gloucestershire	3	1	
Boisjain Peter		Bath	5		
Beech William	deced	Elij ^h . Beech, Adm ^r		28	
Biddulph & Fox		Stafford		1	
Bryan Ann				1	
Bruyeres Ralph W ^y	deced	Lieut. Gen ^l . W ^m . Turps, Exor.		30	
Brodie Alexander	deced	Rich ^d . Bawly Esq. & Rev ^d . W ^m . In ^o . Symons		4	
Blackburn William M. D.		25 Merridale St. Cavendish Square, London	5		
Barnett Samuel T.				3	
Chalie Susannah		Bathford, Somerset	60	45	
Chalie Mathew		Mincing Lane, London	58	49	
Carter John	deced	Mary Carter, Rev ^d . In ^o . Noble & In ^o . Edmunds	3	10	
Croft Elizabeth		King St. Covent Garden	2		
Croft Frances		" "	2		
Croft Mary Ann		" "	2		
Croft James		Soujeants Inn, London	2		
Croft George		Downton, near Salisbury	2		
Chambers Lancelot		Moredon, Surrey		80	8
Cox Richard		Oxford		3	
Croft Deborah	deced	James Croft, Adm ^r		1	
Crowdy James		Highworth, Wilts	4		
Denne William	deced	Tho ^s . Day, Rob ^t . Snow, In ^o . Deane Paul V ^l ly ^h . (Denne Exors & Exors of Cornelius Denne, one of Exors of W ^m . Denne)	10		
Disney John		The Hyde, near Ingatestone, Essex	108	123	139
Dabbs John		Bermondsey, Surrey	10		
Denne Cornelius	deced	Tho ^s . Day, Rob ^t . Snow, and In ^o . Deane Paul		1	
Denne William	deced	R. Snow & W. Sandby, surviving Exors		1	
Dain Francis		Forebridge, Staffordshire		4	
Edwards Hollis	deced	Abraham Wilkinson M. D. Exor	10	2	
Eastwick John, Clerk		Ashwick, Northamptonshire		3	
Fletcher Rev ^d . Walter & Rev ^d . J. Lander	deced	Walter Fletcher Jun ^r . & Geo. Fletcher admors of Rev ^d . W. Fletcher - and John Richard Exor of Rev ^d . J. Lander		3	
Fletcher Ann & Eliz ^h . Lander		Loughborough, Derbyshire		4	
Frere Honble John Hookham Exor of John Frere				5	
Grasley Dame Kilmot	deced	Sir J. E. Meathcote Kn ^t . & Rev ^d . James Faulkner	11	2	
Gough John		Perry Hall, Birmingham	10	2	
Gurthshore Maxwell M. D.	deced	In ^o . Maitland & Alex ^r . Maitland Esq ^r Exors	30	23	
Gugby Joshua			30	111	
Hall Samuel		Totterley, Staffordshire	5	3	
Horton Eusebius		Calton, Derbyshire	18	3	
Hood Edmund		Laurence Pountney Hill, London		1	
Hobhouse Benjamin		Cottage House, Wilts	3	1	

Severn Canal Navigation April 6th 1819.

		Days (Months & Days)	Days (Months & Days)	Days (Months & Days)
Hales Geo. Edward	Mincing Lane, London	2	"	"
Higginson Alex. ^r	decd. Marsha Higginson Exeter	36	"	7
Hall John	decd. In ^o Hodgson & Tho. Hart Exors of In ^o Piddhouse Adm. of Mary Piddhouse Exors of Peter Hall	1	"	3
Harding Sarah	Jeddusley May Staffordshire	1	"	"
Horwick W ^m & Tho. Pevy	"	"	1	"
Hoy Michael	Walthamstow, Essex	3	"	"
Horton Fanny	Hadley, Middlesex	"	"	10
Huddensich William	Beacon, near Stafford	"	"	6
Holmes Thomas	decd. Eusebius Holmes In ^o Wadhams & George Garrard Exors	"	"	10
Husden Charles C	"	5	"	1
Husden Alex. ^r F	"	6	"	1
Jones Thomas	Wolverhampton	2	"	"
Jefson John	decd. Jas ^r Pevy, Wolverhampton, Exor	"	14	1
Jones William	decd. John Syndalle Wave, Westcombe House near Jaunten Somersetshire	"	3	"
Jefson Elizabeth	decd. Tho ^r Pevy, Wolverhampton, Exor	"	1	"
Jones Joseph Jun ^r	Wolverhampton, Staffordshire	2	"	"
Kirkman Joseph	S ^t . Giles Bloomsbury	"	1	"
Kenderdine John	decd. In ^o Kenderdine of the Foregate & In ^o Kenderdine of the Broad Eyes Staffordshire, Exors	"	"	5
Kenderdine Charles	Stafford	"	"	5
Lane John	Kings Bromley, near Lichfield	19	"	13
Littleton Sir Edw. ^d Bar ^t	decd. Sir Theophilus Biddulph Bar ^t Eusebius Horton Esq ^r & W ^m Brewe Exors	102	"	62
Lane Thomas	Goldsmiths Hall, London	17	"	5
Loveden E. Loveden	Buscot Park, Berks	41	3	10
Lowe W ^m Drury	Bread Street, London	25	"	"
Luntloy John	Shoreditch, London	2	"	"
Littleton Fisher	decd. Sir E. Littleton Bar ^t Exor	3	"	15
Leach Timothy	Corbet Court, Gracechurch S ^t	"	2	"
Lander Elizabeth	Longdon Staffordshire	"	"	3
Lea Jeremiah	Stock Exchange London	"	"	2
Lowe Richard	decd. William Drury Lowe Exor	"	"	2
Littleton Edward John	Wilmington S ^t . London	3	"	"
Lane John	Goldsmiths Hall	"	"	12
Moncton Honble. Edw. ^d	Portland Place	6	"	"
Moreton Mary	Woolstanton, Staffordshire	"	"	1
Morgan Robert	decd. Mary Morgan C. T. Morgan & Rich. Williams Exors & Exors	"	"	10
Nicolls Sarah	at W. Monshawers Cannon Street London	"	"	30
Petit Lewis Hayes	Lincolns Inn	10	"	"
Pevy James	Wolverhampton	"	50	35
Pevy Thomas	"	"	50	2
Prattington Peter	"	"	4	"
Priestley Joseph	Navigation Office Wakefield	3	"	10
Petit Rev ^d John Hayes	Donington n ^o . Wolverhampton	10	"	5
Pitt Croome J ^o C ^o	Coventree	"	"	18
Praed William Markworth	"	"	"	4
Parker William	Captain in His Majesty's Navy	"	"	1
Radnor Right Honble. Jacob Earl of	Colleshill, Berks	10	"	2
Russell Sir Henry Jun ^r	East Indies	20	"	5

			1800	1810	1820	1830	1840	1850
Rolliston Robert							5	
Ramsden John		Hammersmith, Middlesex	2					
Russell Thomas		(Dover)					3	
Russell Esther		Lydd, Kent					3	
Rogers Eliz ^h Sarah							5	
Ray Samuel	deced	J. L. Ray, Spring Grove, Worcestershire					1	
Shadwell Esther		Charlotte Street, London	5				1	
Stevenson William	deced	J. S. Salt, Charles Clarke, Sn. ^r Clarke, and Sn. ^r Collins Exors	10				86	
Salt Sn. ^r Stevenson		20 Lombard St. London	22	10			76	
Stafford Egerton, Clerk		Croxford n ^r . Banbury, Oxfordshire	7					
Stafford Ann	deced	Rev. ^d E. Stafford, in Trust for James Stafford a trustee	1					
Salt Sn. ^r Stevenson and John Collins		Charles Clark, John Clark Exors of William Stevenson	4					
Stevine Henry		Harley Somersetshire	30				22	
Stamford Sarah	deced	Hannah Stamford Exatrix					4	
Stevenson William	deceased	J. S. Salt - admor					3	
Admor of Tho. ^s Stevenson								
Stafford Beatrix Ann & Frances Jane Carey							2	
Shaen Samuel		Garden Court, Temple					3	
Solly Rich. ^d Houston		Great Ormond Street, London					3	
Stafford Rev. ^d Egerton and Irvine Brock		Chacombe, Northamptonshire Christopher S ^r . Finsbury Square, London	2					
Snowden John		Painswick, Gloucestershire					1	
Tuckwell Rich. ^d	deced	John Yavnton, John Lubbock and W ^m . Exors	1					
Tate William	deced	W ^m . Nilsall & Eliz ^h . Tate, Exors & Exatrix					10	
Torkington James		Temple London					10	
Vine James		Size Lane	5					
Wilson George	deced	Sir Hugh Inglis Bar ^t . Exor	4					
Ward Abraham		Teddesley Hay, Staffordshire	2					
Woolmer Joseph		Exeter					2	
Ward John		Marlborough, Wilts	10					
Walhouse Norton Jun ^r		Watherton, Staffordshire	7				2	
Whitworth William		Watchfield House, near Faringdon	4				14	
Webb Sarah		Stafford					4	
Webb Henry		"					57	
Williamson John	deced	Ann, Sarah, Mary & Elizabeth Williamson Exatrices					10	
Ward Brian	deced	Brian Ward Jun ^r . admor					9	
Willinson Abr ^m . M.D.							3	
Yatsman William		Inner Temple					3	

1819

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 Thursday the 27th of May 1819

Present	Proxies
John Disney Esquire 370	Joshua Giggby Esq 141
John T. Salt Esquire 108	James Totkington Esq 10
As Exor of W ^m Stevenson 100	Thomas Lane Esq 22
As Admor of Th ^s Stevenson 3	Proxies 173
Robert Rolleston Esq 5	Present 598
Mr John Lane 12	Shares 771
<hr/> 598	

Resolved that this Meeting be adjourned to

1819

At an adjourned General Meeting of the Proprietors of the Thames and Severn Canal Navigation holden at Brimscomb Port on Monday the 28th of June 1819

Present	Proxies
John Disney Esq ^r ----- 370	Joshua Grigby Esq ^r 141
Richard Cox Esq ^r ----- 3	James Torkington ----- 10
W ^o John Lane ----- 12	Thomas Lane Esq ^r ----- 20
<u>385</u>	Proxies 171
	Present 385
	<u>556</u>

W^o Cox of Oxford having applied for a Portion of the Bourne Yard and the House late Dinmockes for the purpose of establishing a Coal Yard there Resolved that the same be let to him from this time to September 1820 upon the following Terms Viz^t that he pay £14. for the House and Gardens and three pence per Ton wharfage for every Ton of Coal which he carries past or lays upon the Yard there, so that he shall pay to the Company for 3000 Tons certain, and if he carries 4000 Tons or more that he shall pay three pence per Ton for 4000 Tons only and no more.

Resolved that a proper Stone Wall be erected to partition off the above Yard from that part used as a Boat building Yard and that the Expence be borne by the Company.

In consequence of the great delays made by persons trading on the Canal in the payment of Tonnages

Resolved that in future no Credit ^{be given} whatsoever for Tonnage and Wharfage upon Coals or more than three Months running account being Six Weeks Credit be allowed on the Tonnage of goods or Merchandizes Carried to and from London, and then only upon sufficient security from persons so accommodated.

Resolved that the Salt Warehouse on the wharf at Brimscomb Port occupied by W^o Baker be raised to correspond with the adjoining one and when compleat an increased rent be taken accordingly.

Resolved that a Warehouse be built under the direction of Mr Denyer on the most convenient part of Sutton Wharf, not exceeding in size that at Drumscombe Port now occupied by Mr Miller.

Resolved that the Stable now at Inglesham be taken down and the materials thereof carried to Saddington to be used in the erection of a Carpenters Shop and that the Carpenter be employed there in lieu of Thames Head as heretofore.

Resolved that Mr Watts be allowed the right of a Cart way thro' the garden at Wallbridge Wharf as Tenant to the Company paying £100 yearly for the same, Mr Watts making the requisite fence, & engaging that all Coal Goods and Wares used in his Trade be brought to the Companys Wharf.

Resolved that Mr Denyer do pay Mr Dimock the sum of Forty Guinea as for the buildings erected and left by him at the Bourne Yard late in his occupation.

It appearing on the general Survey of the Canal that several trespasses on the Towing path continue in violation of the Notices given to the parties Resolved that a peremptory Letter be written to them on the Subject, and that if the same are not immediately abated prosecutions be forthwith instituted against them.

Resolved that the selling price of Coal at Leachlade be reduced as follows, and continue so reduced till Mr Denyer see fit to raise it again

Bilston from 31/- to 29/- per Ton	Newport 27/- to 26/-
Hard Forest 25/- to 23/-	Soft Forest 23/- to 21/-

and that Mr Denyer do advertize the said reduction in the Oxford Journal.

Resolved that the Tonnage upon unburnt Stone the Produce of the Summit Level be raised one half penny per Ton Per Mile.

Resolved that the Proprietor of the Bell Inn at Chalford be allowed the use of a foot path from his premises there to the Towing path upon his paying annually to this Company the sum of two Shillings & six pence as an acknowledgment for the same.

Ordered that in future Mr Charles Jones do visit and inspect the line of Canal from Saddington to Inglesham once at least in every week and as much oftener as his attention to other places will allow.

Resolved that the following Bye Laws be added to those already in existence for the regulation of this Navigation and that the same be henceforward acted upon by all persons employed thereon

That no Boat or Vessel be allowed an Iron Guard on her Bows or sides of greater thickness than one quarter of an Inch nor be allowed to pass any lock or be navigated upon any part of this Canal which shall have a square head or Stern or any projection at the sides or bottom thereof or be constructed in any respect so as to injure or tend to injure the Locks Bridges Masonry Banks Siding Puddling or other Works of this Canal but the same shall and may be prevented from passing any lock, or navigating the Canal by any of ^{the} Boatsmen or other persons whomsoever

That all Boats or Vessels navigated on this Canal shall be gaged on their sides in three places viz^{ly} at the Stern, Stern and Centre of the Side and marked accordingly in each place and that the Agent at Brimscombe be empowered to put all boats or vessels into Dock to ascertain the Truth of such Marks or gaging should he doubt the Accuracy of the same but that no Charge be made to the Owner of such Boat or Vessel for Dockage unless they be found faulty, and that such Marks or gaging be at equal distances of three Inches between the places where they shall be so affixed

That all boats or vessels, not so marked shall be liable to pay for every such offence every sum not exceeding forty Shillings, nor less than Seventy Shillings

John Dincey
Chairman



1819

N^o 20 Lombard Street London

5th October 1819

A sufficient Number of Proprietors of the Thames & Swere Canal Navigation not having attended by themselves or Proxies at a general Assembly appointed to be holden this day, the said general Assembly in pursuance of the Act of Parliament, in this Case made and provided is further adjourned to this day three Weeks being the 26th Instant, then to be holden at this place

John Lane & Co. Clerks.

1819

At a general Assembly of Proprietors of the Thames and
Suern Canal Navigation holden by adjournment pursuant to
Act of Parliament at the House of John Stevenson Esquire
N^o 20 Lombard Street London the 26th October 1819,

Present	Proxies
John S. Salt Esq ^r 108	John Disney Esq ^r 370
As Exor of W ^m Stevenson 100	Thomas Lane Esq ^r 20
As Adm ^r of the Steamson 3	
Matthew Chalie Esq ^r 107	
Lancelot Chambers Esq ^r 88	Proxies 390
Richard Cox Esq ^r 3	Present 421
M ^r John Lane 12	
421	Shares 811

Resolved that M^r Chambers do take the Chair

Resolved that John Stevenson Esq^r 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 M^r John Lane Junior be continued a Committee for
conducting the Affairs of this Company.

A Letter was then received and read from M^r Disney stating his
Inability to attend the Meeting, and the several Points to which
he refers were taken into Consideration & fully discussed.

Resolved that M^r Denyer be directed to procure a new
wrought Iron Boiler for the Steam Engine on the line of Canal
and that the same be constructed under his Direction.

Resolved that the Drawback of 1st per Ton allowed out of the
Tonage upon Forest of Dean Coal by a general Meeting of Proprietors
held on the 28th October 1817 be henceforth discontinued.

Resolved that this Meeting be adjourned to the 4th of
April 1820.

L. Chambers
L. Chambers

1820

N^o 20 Lombard Street London

4th April 1820

As 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 this day the said General Assembly in pursuance of the Act of Parliament in this Case made & provided is further adjourned to this day three Weeks being the 25th Inst^{nt} then to be holden at this place

John Lane Esq.

1820

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 Esq^r N^o 20 Lombard Street London the 25th April 1820

Present	Proxies
John S. Salt Esq ^r --- 118.	John Disney Esq ^r 370
As Exor of W ^m Stevenson --- 100	Thomas Lane Esq ^r 20
As Adm ^r of Th ^o Stevenson 3	
Matt ^r Chalie Esq ^r --- 107	
Lancelot Chambers --- 88	
Richard Cox Esq ^r 3	
W ^m John Lane 12	
431	390
	431
	Present. 821

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

Resolved that the same be approved by this Assembly

Resolved that John Disney John Stevenson Salt Matt^r Chalie Lancelot Chambers Robert Rolleston Thomas Perry James Perry Joseph Pitt Edward John Littleton Nathan Atterton John Lane & Richard Cox Esq^r and W^m John Lane Junior be & are hereby elected a Committee for Conducting the Affairs of this Company

Resolved that it appears that the net proceeds of this Canal for the year ending the 6th Inst^o have amounted to £1848. 10. 6

Resolved that a Dividend of £1. 10 per share be made on each new share and 1/6^a 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 on the 24th April 1810 in respect of the Dividend then declared And that the Treasurer do previously to the 3rd 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 £26. 0. 6 being the Surplus Dividend for the present Year to an account in the

Names of John Disney John Stearnson Salt and Lancelot Chambers
Esquires to be by them invested in Government Securities until wanted
for the general purposes of this Canal Company.

It appearing by the Accounts of this Navigation for the last
Year that the Sum of £700^l or thereabouts has been taken from
the general Receipts of Tonage &c and expended in Improvements
along the line of Canal which Sum should come out of the Sinking
Fund Resolved that the Treasurer do dispose of so much of the
above fund as may be required to replace such Expenditure.

J. Chambers,

Resolved that this Meeting do adjourn to the 3rd of October
next.

1820

N^o 20 Lombard Street London

3rd October 1820

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 this day the said General Assembly in pursuance of the Act of Parliament in this Case made & Provided is further adjourned to this day three Weeks being the 24th Ins^{ts} then to be holden at this place.

J. M. LANEy. Clerk.

1820

At a general Assembly of Proprietors of the Thames & Severn Canal Navigation holden by adjournment pursuant to Act of Parliament at the House of John Stevenson Salt Esq^r N^o 20 Lombard Street London the 24th October 1820.

Present

Proxies

John Disney Esq ^r	357
John S. Salt Esq ^r	109
As Exec ^r of W ^m Stevenson	100
As Adm ^r of Th ^o Stevenson	3
Lancelot Chambers Esq ^r	88
Matt ^r Charlie Esq ^r	107
W ^m John Lane	12
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	776

Joshua Bright Esq ^r	111
James Fortington Esq ^r	10
Thomas Lane Esq ^r	20

Proxies	<hr/>
	176
	<hr/>
Present,	947

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

Resolved that the same be approved by this Assembly

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

Mr W^m McIntosh not having attended as was expected to communicate his intentions with respect to the proposed Repairs of the Canal and no Business being before the Meeting

Resolved that it do now adjourn to

John Disney
Chairman