

1821

At a General Meeting of Proprietors of the Thames and
Severn Canal Navigation holden pursuant to Act of Parliament,
at the House of John Stevenson Esquire, N^o 20 Lombard
Street London on Tuesday the 3rd day of April 1821

Present

| | |
|---|-------------------|
| John Stevenson Esquire | 119 |
| As Executor of William Stevenson | 100 |
| As Adm ^r of Thomas Stevenson | 3 |
| Matthew Chalie Esquire | 107 |
| Edward Protheroe Esquire | 271 |
| Robert Rolleston Esquire | 5 |
| Mr John Lane | 12 |
| Present | <u>607 Shares</u> |

No Business appearing for the Consideration of the
Meeting

Resolved that it do now Adjourn to Tuesday the
15th May next then to meet at the Freemason's Tavern
at one o'clock precisely in Matthew Chalie

1821

At an adjourned general Meeting of Proprietors of the Thames and
Suom Canal Navigation holden at the Freemasons Tavern Great
Queen Street Lincolns Inn Fields London on Tuesday the 15th
of May 1821

Present

| | | | |
|--|-----------|---|------------|
| John Disney Esq ^r | 197 | Joshua Grigby Esq ^r | 30 |
| John S. Salt Esq ^r | 119 | James Fortington Esq ^r | 10 |
| As Exec ^r of Will ^m Stevenson..... | 100 | Thomas Lane Esq ^r | 20 |
| As Adm ^r of Thomas Stevenson | 3 | Proxies | 60 |
| Matthew Chalie' Esq ^r | 107 | | 905 |
| Edward Protheroe Esq ^r | 271 | Present | <u>965</u> |
| Robert Rolleston Esq ^r | 5 | | |
| Richard Cox Esq ^r | 3 | | |
| W ^m John Lane | 12 | | |
| Lancelot Chambers Esq ^r | <u>88</u> | | |

The usual 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 Matthew Chalie'
Lancelot Chambers Robert Rolleston Thomas Perry James Perry Joseph
Pitt Edward John Littleton Edward Protheroe John Lane & Richard Cox
Esq^rs and W^m 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
3^d April last have amounted to the sum of £ 2311. 3. 11 but as the
Canal requires considerable Repairs

Resolved that for the present year there be not any Dividend paid
among the Proprietors but that the whole or such part of the above sum
as may be necessary be applied in effecting the Repairs when most urgent

Resolved that Application be made to the Commissioners under the
Exchequer Bill Act for the Loan of £50,000 for a general repair and
Improvement of the Canal the Repayment of such sum to be secured
on the Tolls thereof Subject to the Provisions of the Act and that the
Result of such Application be communicated to the Committee for
them to act upon as requisite And that after the payment of the

Interest and proportion of the principal as required by the said Act
the surplus revenue of the Company shall be annually applied in the
payment of Dividends to the Proprietors agreeably to the Terms of the
Deed of Agreement of the 12th June 1809

Resolved that in Case the Commissioners definitively refusing to
grant the Loan the Committee be authorised and instructed to
raise the said sum of £10,000 or any part thereof that can be
obtained of an public body or Individuals who are willing to
Advance the same on the security of the Company and to appropriate
the same to the Repairs and Improvements most required.

Resolved that this Meeting do adjourn to Saturday the
30th June next

John Dinning
Chairman

1821

At a general Meeting of the Proprietors of the Thames and Severn Canal Navigation holden at Brimscombe Port on Saturday the 30th of June 1821

| Present | | Proxies | |
|---|--------------------|---------------------------------------|-----|
| John Disney Esq ^r ——— | 197 | Joshua Gygby Esquires ——— | 30 |
| J. S. Salt Esq ^r ——— | 119 | James Torkington Esq ^r ——— | 10 |
| As Exec ^r of William Stevenson | 100 | Thomas Lane Esq ^r ——— | 20 |
| As Adm ^r of Tho ^s Stevenson ——— | 3 | | |
| Lancelot Chambers Esq ^r ——— | 88 | | |
| John Lane Esq ^r ——— | 29 | | |
| James Perry Esq ^r ——— | 85 | | |
| Thomas Perry Esq ^r ——— | 52 | Proxies ——— | 60 |
| Mr John Lane Jun ^r ——— | 12 | Present ——— | 685 |
| | | Shares ——— | 745 |
| | <u>Present 685</u> | | |

Mr David Davis of Lydney, having applied for a Patent of the Bourne
 ✓ Yard late Cox's for the purposes of establishing a Coal Trade there,
 Resolved that the same be let to him from the 29th September next
 ✓ to the 29th September 1822 upon the following Terms viz^t that he pay
 £20 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 only
 and no more excepting Coal carried to and consumed at Chalford (which
 unless actually landed is not to be subject to Wharfage) but form no
 part of the 3000 or 4000 Tons above mentioned.

Resolved that the sum of Twenty Guineas be given to Mr Dwyer
 and the sum of ten Guineas to Mr Jones as a Reward for their extraordinary
 ✓ Care and attention to the Interests generally of the Company's Affairs and
 particularly for their Exertions in the late Improvements at Salton and
 repairs which have been done on the line of Canal.

Resolved that the Question between the Company and Mr
 Watts respecting the Tonage with which he is to be charged for
 Freights passing along the Canal be settled by his being
 allowed one third of the Amount of his present Account and
 that in future his Voyages be considered as commencing at
 Strauds.

Resolved that Mr Disney be appointed on behalf of this
 Company to attend the Meetings of the Committee of —

Management of the Company of Proprietors of the Wilts
and Berks Canal Navigation incorporated by an Act of the
2^d George the 4th and that he be vested with general Powers of
Acting and Voting in all respects in relation to the said
Navigation and the Affairs thereof

John Dimey
Chairman

Management of the Company of Proprietors of the Wilts
and Berks Canal Navigation incorporated by an Act of the
2^d George the 4th and that he be vested with general Powers of
Acting and Voting in all respects in relation to the said
Navigation and the Affairs thereof

John Dimey
Chairman

1821

N^o 20 Lombard Street London

October the 2^a 1821

A Sufficient Number of Proprietors of the Thames & Great
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 23^a Inst^o then to be holden at this place

John Lane Esq. Clerk

At a general Meeting of Proprietors of the Thames and
Severn Canal Navigation holden by adjournment pursuant
to Act of Parliament at the House of John Stevenson Salt Esq
No 20 Lombard Street London the 23rd October 1821

| Present | | Proxies | |
|--|------------|-------------------------------------|------------|
| John Disney Esq ^r — | 197 | Joshua Grigby Esq ^r — | 30 |
| John L. Salt Esq ^r — | 119 | James Torkington Esq ^r — | 10 |
| Asst Secy of W ^m Stevenson — | 100 | Thomas Lane Esq ^r — | 20 |
| Asst Secy of Th ^o Stevenson — | 3 | | |
| Lancelot Chambers Esq ^r — | 88 | | 60 |
| Mr John Lane — | 12 | | <u>599</u> |
| | <u>519</u> | Present | <u>579</u> |

The Proceedings of the Committee of the Company of Proprietors
having been read

Resolved that the same be approved by this Assembly
Resolved that John Disney Matthew Chalie John Stevenson
Salt Lancelot Chambers Robert Polleston Thomas Perry James
Perry Joseph Pitt Edward John Littleton Edward Protheroe John
Lane and George Steenson Esq^r & Mr John Lane be and are
hereby elected a Committee for conducting the affairs of this Company
No other Business appearing for the consideration of the
Meeting Resolved that it do now adjourn

John Disney

1822

N^o 20 Lombard Street London
2^d April 1822

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 23^d Inst then to be holden at the Freemasons Tavern Great Queen Street Lincolnns Inn Fields.

John Lane Esq. Clerk

1822

At an adjourned General Meeting of Proprietors of the Thames and Severn Canal Navigation holden at the Freemasons Tavern Great Queen Street Lincoln's Inn Fields London on Tuesday the 23rd day of April 1822.

Present

| | |
|---|--|
| John Disney Esq ^r — 197 | Joshua Higby Esq ^r — 30 |
| John S. Salt Esq ^r — 119 | James Tortington Esq ^r — 10 |
| As Exec ^r of Will ^m Stevenson 100 | Thomas Lane Esq ^r — 20 |
| As Adm ^r of the Stevenson — 3 | |
| Mr George Stevenson — 50 | |
| Mr John Lane — 12 | |

481

60

541

The Proceedings of the Committee of the Company of Proprietors having been read

Resolved that the same be approved by this Assembly

Resolved that John Disney Matthew Chalie John Stevenson Salt Lancelot Chambers Robert Rolleston Thomas Perry James Perry Joseph Pitt Edward John Littleton Edward Protheroe John Lane and George Stevenson Esq^rs and Mr John Lane be and are hereby elected a Committee for conducting the Affairs of this Company

Resolved that the repairs of the Canal which have been begun within the last Year be further continued and that the sum of £1459.17.0 appearing to be the next proceeds of the Canal for the Year ending the 1st day of April 1823 be retained in the hands of the Treasurer towards the payment of such repairs and that for the present there be no Dividend made among the Proprietors

Resolved that all Stone the Produce of the Summit Level taken for the purpose of repairing the locks and Berks Canal and the North Wilts Branch thereof do pay a Tonnage Rate of One penny per Ton per Mile only

Resolved that all Stone the produce of the Summit Level passing through the North Wilts Branch of the Wilts & Berks Canal beyond Euen Swindon Lock do pay a Tonnage rate of one penny per Ton per Mile

Resolved that the Tonage on all Road Stow the produce
of the Summit Level used in the repair of the Stroud & Chalford
Turnpike Road be reduced to One penny per Ton per Mile
provided the whole repair of such Road between the Bell Lock
and Mr Lewis' House at Brimscombe Port be done with duct
Stone only and conveyed in Boats when on their Return

Resolved that the Common Seal of the Company be affixed
to Mr Miller's (a Bankrupt's) Petition to the Lord Chancellor for
his Certificate

Resolved that the Clerk do send a Circular Letter to each of the
Proprietors of this Undertaking with an extract of so much of the 14th Cap
of the 23rd Geo 3rd as has reference to the Fine to be imposed on persons
not attending the general Assemblies, and remind them that in
should the Meetings continue neglected as heretofore the penalty
would be strictly enforced

John Dorney
Chairman

1822

N^o 20 Lombard Street London

October 1st 1822

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 22^a Inst then to be holden at this place

John Lane & Co.

1822

N^o 20 Lombard Street London
October 22^a 1822

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

Wm Lanej. Clerk.