

To advertise for tenders, and to have the necessary works constructed.

A Minute of the City Improvement Committee at a Meeting held on the Eighth September instant, directing the erection of public Lamps in the new Districts was next read.

Proposed by Councillor Darcus, seconded by Councillor M. Lockell, and

Ordered That the Minute of the City Improvement Committee of the Eighth September instant, with reference to the lighting of the new Districts therein mentioned be approved of, and entered on the Minutes of this Corporation, and that the said Committee be authorized to have the necessary lamps erected.

The following is a copy of the Minute of the said Committee referred to.

That the Manager of the Gas Company be requested to erect public Lamps in the following Districts, viz. —

- Newtownhamavay Road, Six Lamps.
- Warehouse Road, Three Lamps.
- Union Street, (Wakieside), One Lamp.
- Dungen Road, Three Lamps.
- Clooney Terrace, Five Lamps.
- Shano Road, to end of Rockhouse, Six Lamps.

Subject to the approval of Councillors Darcus, Lillis and Black.

A Letter from the County Surveyor, requesting the Corporation to meet a Committee of the Grand Jury for the purpose of arranging as to roads recently taken within the City Boundaries, having been submitted.

Proposed by Alderman Skipton, seconded by Councillor Darcus, and

Ordered That the Mayor, Aldermen Skipton and Munn, and Councillors Colhoun and Darcus, be a Committee to meet the Grand Jury Committee, with power to make such arrangements as may be found necessary relative to the maintenance of the Roads in the new Districts.

Proposed by Alderman Munn, seconded by Councillor Darcus, and

Ordered That a Valuation be made of the proposed Roadway from Richmond Street to the Bridge Approach, and that the same be submitted to the City Improvement Committee at as early a day as possible: that Mr. Collins, in the meantime, prepare plan showing gradients on the proposed line.

Proposed by Alderman Skipton, seconded

By

Minute of Committee
as to lighting new
Districts approved.

Copy Minute.

Committee to meet
Grand Jury Committee
as to roads.

Valuation of
Richmond Street
Roadway made.

Committee authorized
to borrow £5,000.

By Bouncillor Reid, and
Ordered That the City Improvement Committee of
the Corporation be authorized to raise under the powers of the
"Londonary Improvement Act, 1864," such sum as they may find
necessary for carrying out the works under the said Act, and
paying the cost thereof, not exceeding, without further authority,
the sum of Five Thousand Pounds.

The Council then separated.

(Signed.)

Mayor.

Quarterly Meeting of the Corporation of the City of
London, held in the Council Chamber
Corporation Hall, on Tuesday, the first day of November, one thousand
eight hundred and sixty-four, at which the following Members of the
Corporation were in attendance, viz. —

Aldermen

Pitt Skipson, Esquire, — Samuel Gilliland, Esquire, J.P. —
John Munn, Esquire. — Joseph Living Miller, Esquire, M.D., J.P.

Councillors

Henry Darcus, Esquire, J.P. — Archibald W. Corbell, Esquire. —
George W. Carter, Esquire. — William Dymart Porter, Esquire. —
John Cooke, Esquire. — Isaac Bootham, Esquire. —
William Thompson, Esquire. — William W. Carter, Esquire. —
William Coppen, Esquire. — Alexander Black, Esquire. —

— James William Gregg, Town Clerk. —
— Mr. John W. Carter, City Surveyor. —
— James Gilmour, Esquire, Treasurer. —
— James Haypen, Esquire, Solicitor. —

Upon the Motion of Alderman Skipson,
Seconded by Councillor Black,

Mr. Darcus Chairman.

Councillor Darcus was chosen to be
Chairman of this Meeting, the Mayor being absent.

Minutes read.

The Minutes of the last Quarterly Meeting
of the Corporation, and of Special Meetings thereof, held on the Twenty
third day of August, and twenty fourth day of September last, were
read.

Proposed by Councillor Cooke, Seconded by
Councillor W. Corbell, and

Ordered

Days for Quarterly Meetings for 1855.

Ordered That the days for the Quarterly Meetings of the Corporation during the year one thousand eight hundred and sixty five shall be the First Monday in February, the First Monday in May, and the First Monday in August.

Proposed by Councillor Coppin, seconded by Councillor Foster, and

Reappointment of Dr. Brown as officer of Health.

Ordered That William Brown, Esquire, M.D., be reappointed Officer of Health for one year, at the same salary as heretofore paid to him.

Memorial as to Haw Lane road, and

Mr. Michael B. Lane attended and presented a Memorial from Owners and Occupiers of property in Haw Lane and adjoining Districts, praying the Corporation to have Improvements carried into effect in the said Lane, and to declare the said Lane a public highway.

That said Memorial having been read by the Town Clerk, Mr. Lane was heard in support thereof.

Proposed by Councillor Cooke, seconded by Councillor McClell, and

Refers to Committee.

Ordered That a Committee, consisting of Councillors Davis, William McCarter, Miller, Foster, Coltham, Coppin and Cooke be appointed to take into consideration the Memorial respecting Haw Lane, and report to the Council what steps should necessarily be taken to widen the said Lane.

Abstract of Accounts read, and

That Town Clerk then read Abstract of Quarterly and Interest Accounts as recommended for rat by the Finance Committee of the Corporation.

That several Accounts set out in the said Abstract were laid on the Table.

Proposed by Alderman Skipton, seconded by Councillor William McCarter, and

Read.

Ordered That the Abstract of Quarterly and Interest Accounts, as submitted by the Finance Committee, and now read, be approved of, read, and entered on the Minutes of this Corporation, and that the recommendation of the said Committee as to the increase of Interest be adopted.

That following is a copy of the said Abstract:

Copy Abstract.

That Finance Committee having examined the accounts, of which the following is an Abstract, recommend them to the Corporation for Rat:-

Hugh Corbett, Annuity for quarter ended 25th October

less £4.7.6, Income Tax @ 7p. £

145 12 6

William Brown, Salary as officer of Health for like period.

13 2 6

Forwards £

158 15 "

		Forwards	£	s	d
John McCarter	Salary as City Surveyor, &c. for quarter ended 31st October last,		33	15	
James Cairns	Like as Markets Superintendent for like period,		25		
Richard Todd	Like as Butler Inspector for like period,		20		
Joseph Stafford	Like as Cemetery Superintendent for like period,		13	2	6
William L. Harcock	Like as Mayor's Clerk for like period,		10		
Enias Murray	Like as Mace Bearer for like period,		2	2	6
Andrew Molseor	Like as Sergeant at Mace for like period,		8	15	
James McCausland	For the like,		6	5	
William Donbar	For the like,		6	5	
Reverend Henry Magee	For the like for some month,		2	1	5
Samuel Wilson	For the like from 1st September,		4	3	4
James Ramsay	Like as Count Keeper for half year ended 31st October last,		2	10	
Joseph Inch	Ringling 6 and 9 o'clock Bells for quarter - till like date,		2	10	
John Smyth	Like as Town Crier for like period,		1	5	
Sally Dowdlow	Like for cleansing Markets for like period,		1	5	
London Dock Company	Lighting public Lamps for six months ending 1st August 1864, including Rent of Pillars,	£467. 11. 11			
Same	Like for summer months,	90. 15. 0			
Same	Like. Police office to 1st August,	1. 1. 0			
Same	Like Corporation Hall, for six months till 30 June last,	7. 3. 6			
Same	Removing Lamps in Clarence Dock and Great James streets,	1. 17. 6			
Same	Interest on £1000, for six months till 1st August last,	25. 0. 0	593	11	11
John McCullough and Sons	For Granite Curbing furnished, less £2. 5. 0 for freight,		12	4	
William L. Harcock	For Stamps in cases prosecuted by City Police, and no costs recovered,		8	5	
Same	For summonses for Improvement Rate, &c.,		9	13	9
Proprietors of Journal	Printing for quarter, as per contract,		32	9	11
Same	Advertising for the like period,		1	19	4
Proprietors of Standard	For the like,		1	8	10
Proprietors of Guardian	For the like,		1	13	5
Proprietors of Sentinel	For the like,		1	15	
			20	96	65

Copy Interest Account

— Interest Account —
for Half Year ending 31st October, 1864.

Names of Mortgages.	Sum loaned	Length of term	Days of year	Rate Interest
Samuel Barr,	450	11 5	67	10 85
Bredin, Adams and others,	100	2 10	16	2 86
George Buchanan,	500	12 10	74	12 28
Mrs. Margaret Bond,	2000	50	192	48 10 10
Trustees of William Browne,	950	23 15	130	23 12
James Coscaover (on £500 up to 6 August 1864 when said sum was paid off)		6 13 3	38	6 9 7
Rev. James Crawford,	100	2 10	16	2 86
Rev. Benjamin Carew,	700	17 10	103	16 19 9
Mary J. Kullerton,	150	3 15	22	3 12 10
John I. Gregg,	1500	37 10	111	36 8 1
Jane Hunter,	900	22 10	132	21 16 10
William Haslett,	100	2 10	16	2 86
Mrs Elizabeth Lyon	2600	65	171	63 2 1
Same from 15th August last	250	2 12 7	17	2 11
William Mitchell,	500	12 10	74	12 28
McCrea and Davenport,	400	10	50	9 14 2
Rev. William McClure,	750	18 15	101	18 4 1
McLowan and McCarter,	1000	25	147	24 5 5
Samuel Lyle,	300	7 10	45	7 5 8
James Metherow,	400	10	50	9 14 2
Jane Morton and Jane Norton Sidley,	500	12 10	74	12 28
George McClure,	800	20	118	19 8 11
Alexandra and M. Stuarie,	250	6 5	38	6 1 4
Trustees of Rev. Merwyn Wilson,	400	10	50	9 14 2
Lydia Clarke,	250	6 5	38	6 1 4
Execs. of William Dawson	450	11 5	67	10 8 5
John C. Enchian,	1150	28 15	169	27 18 3
William John Foster,	900	22 10	132	21 16 10
E. D. and M. George,	2000	50	192	48 10 10
William Gallagher, on £500 up to 26 th July 1864 when £250 paid off		5 18 11	35	5 13 6
William Gallagher, from 26 July last	250	3 5 11	110	3 4 1
Admsrs. of James Hopkins,	200	5	21	4 1 1
Allen and McCarter,	500	12 10	74	12 28
James Hempton,	300	7 10	45	7 5 8

Names of Mortgages.	Amount	High Street	Interest	Net Interest
Margaret A. Morrison,	180	4 10.	27	4 7 5
W. Clintock, and Law,	500	12 10.	74	12 2 8
Robt. W. Clintock,	200	5 ..	20	4 17 1
William J. W. Swaine,	130	3 5 ..	10	3 3 2
Elizabeth W. Swaine,	120	3 ..	9	2 18 3
Susan W. Gethgan,	1100	27 10.	161	26 13 11
Michael McLaughlin,	300	7 10.	45	7 5 8
Thomas Rosborough,	100	2 10.	16	2 8 6
	<u>2420</u>	<u>641 15 8</u>	<u>17 17 2</u>	<u>593 12 11</u>

The Finance Committee recommend payment of Interest to all the Mortgages at the rate of Five pounds per cent for the present half year, and have accordingly prepared the foregoing Account at that rate.

A Resolution of the Police and Markets Committee passed at a Meeting held this day, recommending the Corporation to take the new Bridge Approaches off the hands of the Commissioners, at their request, and a Report from the Surveyor thereon, were read.

Proposed by Alderman Skipton, seconded by Councillor Cooke, and

Bridge Roads to be taken off Commissioners hands

Ordered That the Resolution of the Police and Markets Committee of this day, recommending the taking of the new Bridge Approaches, be adopted, and that the City Surveyor be authorized to take the said Roads off the hands of the Commissioners.

The Town Clerk states that the Reports of Committees for the past quarter had not been prepared, but would be laid before a Special Meeting of the Corporation on as early a day as convenient.

The Corporation then separated.

(Signed)

Henry Larsons

Chairman.

Special Meeting of the Corporation of the City of
 London, held in the Council Chamber, —
 Corporation Hall, on Monday, the Twenty-first day of November,
 one thousand eight hundred and sixty-four, at which the following
 Members of the Corporation were in attendance viz. —

Alexander Lindsay, Esquire, J.P., Mayor; —

— In the Chair. —
 — Aldermen. —

Pitt Rivers, Esquire; — Samuel Hilliard Esquire, J.P.
 Joseph Gwing Miller, Esq., M.D., J.P. — John Munn, Esquire. —

— Councillors —

Henry Darcus, Esquire, J.P. —	Samuel Smith, Esquire. —
George W. Carter, Esquire. —	Isaac Colthoun Esquire. —
John Cooke, Esquire. —	William M. Carter, Esquire. —
Archibald M. Corbell, Esquire. —	William Lillie, Esquire. —
Alexander Black, Esquire. —	William Miller, Esquire, M.B.

— James William Gregg, Town Clerk. —

— James Hayden, Esquire, Solicitor. —

— Mr. John M. Carter, City Surveyor. —

— Mr. Robert Collins, C. C. —

Summons for Meeting

read: —

The Town Clerk read the Summons for
 the Meeting, and submitted the original summons with the services
 thereof on the several Members of the Corporation endorsed thereon,
 and signed by Andrew Moliseo, Sergeant at Mace.

The following is a copy of the said Summons:

— City of London, to wit: —

Sir,

You are hereby required to attend a Special Meeting of the
 Corporation of the City of London, called by the Worshipful the
 Mayor of said City, to be held in the Council Chamber, Corporation
 Hall, on Monday, the 21st day of November inst, at the hour of Twelve
 o'clock, Noon, at which it is proposed to transact the following Business:—
 1st. Read and approve of Estimates, and make a Rate on the Rateable
 property situated in the City, and Rateable under the provisions
 of the London Improvement Act, 1845, and the London
 Improvement Act, 1864, for the half year commencing 1st October
 1864.

2nd. Read and adopt a Report from the City Improvement Committee
 of the said Corporation, recommending for approval —

Plan for new Gateway between Magazine Street and Shipway

D^o Face

Place. _____

Else laying of Water Pipes on Black Bush and Stano's Roads;
 Instructions to the Solicitor to adopt measures for purchasing
 and completing the purchase of ground and other Property
 between Richmond and Linenhall streets and the Roadway to
 Orchard street.

Instructions to the Solicitor also to adopt measures for purchasing
 and completing the purchase of ground and other property
 between Artillery Lane and Hawkins Lane.

Power to said Committee to adopt Plans for, and carry
 out the erection of, new Gateways at Ferryquay Gate and
 Widows Row.

Arrangement with Engineer for designing, superintending,
 and carrying out New Works under Improvement Act, 1864;
 and

Accounts for payment.

Trs Read and adopt Report from Police and Markets Committee
 of the said Corporation, submitting for the approval of the
 Corporation the several acts of the said Committee during the
 Quarter ended 31st October last, as recorded in the Minute Book
 of the said Committee.

Dated this 17th day of November, 1864.

By Order,

James M. Begg, Town Clerk.

A Copy of the notice for the Meeting, signed by
 the Mayor, certified as having been posted on the outside door of the
 Corporation Hall on the seventeenth instant, was also submitted.

Else following is a copy of the said Notice:—

City of London & City.

Notice is hereby given, that a Special Meeting of the
 Corporation of the City of London & City, will be held in the
 Council Chamber, Corporation Hall, on Monday, the 21st day of
 November inst., at the hour of Twelve o'clock noon.

Dated this 17th day of November, 1864.

Alexander Lindsay, Mayor.

Else Town Clerk then read a notice of the
 intention to make a Rate of Two Shillings in the pound at this
 Meeting, which he reported had been published in the *London & City Journal*
 and the *London & City Standard* on the nineteenth instant, and had been
 posted in placards in public places, by directions of the City
 Improvement and Finance Committees of this Corporation at a Meeting

8626

Copy Notice for
 Meeting _____

Notice for Rate
 read _____

Done on the eighteenth instant.

Also following is a copy of the said Notice:—

Copy Notice. — City of London.

I hereby give Notice, that the Corporation of the City of London intends to make a Rate of Two Shillings in the Pound, on the Property situated in the City, and Rateable under the provisions of the "London Improvement Act, 1848," and the "London Improvement Act, 1864," at a Special Meeting of the Corporation, to be held in the Council Chamber, Corporation Hall, in said City, on Monday, the 21st November inst., at the hour of Twelve o'clock Noon, for the purposes in said Acts mentioned; and that a Statement of the proposed Rate is now deposited with me, for inspection by the Ratepayers, and may be seen at my office, on any day (except Sundays), between the hour of Ten o'clock in the forenoon, and Four o'clock in the Afternoon, where said Rate, immediately after same shall be made, will likewise be kept open for the inspection of any Person interested or Rates therein, on the days and between the hours before mentioned.

Given this 18th day of November, 1864.

(By Order)

James H. Gregg, Town Clerk.

Notice and Newshapers
laid on Table.

The original Notice, with the places where posted, and the said Newshapers with the Notice therein, were laid on the Table.

Estimate read.

An Estimate for the Rate for the Half-year commencing first November, one thousand eight hundred and sixty-four, and a General Estimate of Income and Expenditure for same period, prepared by the said Committee, were then read, and the Rate Book and a Summary thereof, were laid on the Table.

Proposed by Councillors botham, seconded by Councillor Cooke, and

Estimate approved
and Rate made.

Resolved That the Estimate of the Expenses for the purpose of carrying "The London Improvement Act, 1848," and "The London Improvement Act, 1864," into execution, for the Half-year commencing on the First day of November, one thousand eight hundred and sixty-four, and ending on the First day of May one thousand eight hundred and sixty-five, was, on the eighteenth day of November instant duly made and ascertained to amount to the sum of Four thousand eight hundred and ninety five pounds, five shillings; that the said Estimate, and the General Estimate now read, be approved of, and entered on the Minutes of this Council, and that an
Improvement

Improvement Rate of Two Shillings in the pound be now assessed, levied, and raised for the payment of the same, from and off the Rateable property within the limits of the said Acts: the said Rate to be estimated on the yearly value of such property, as the same is estimated in the General Valuation of Rateable property in Ireland, made under and by virtue of an Act passed in the fifteenth and sixteenth years of the Reign of Her present Majesty, intituled "An Act to amend the Laws relating to the Valuation of Rateable Property in Ireland." And that notice of the making of this Rate be forthwith given by the Town Clerk, pursuant to the third and fourth Victoria, chapter 108.

The following are copies of the said Estimates:-

Estimate of the Rate required for Half year, commencing the First day of November, 1864.

The several Sums required	Rateable Value of Property <i>As assessed.</i>	Rate on each pound of such value necessary to raise money required	Total amount to be produced by Rate
Sum directed to be set apart to pay off £10,000 . . . 500 . .	Full Net Annual Value £ 32,403 7 .		
Like to pay off £10,000 . . . 135 . . 625 . .	Less		
Interest on Money borrowed under former Acts . . . 100 . .	Value of Property 100 years from public Lamps . . . 5266 19 6		Four thousand eight hundred
Like under Act of 1864 . . . 125 . . 112 5 . .	Streets and Roads, Maintenance, Contract	£ 47136 7 6	Two thousand nine hundred
Sum for Roads in old District, . . . 476 5 . .	And		Four shillings
Like for Roads in New Districts, . . . 200 . .	One third of £5266 19 6 being value of property 100 years from Public Lamps . . . 1755 13 2		
Like for Bridge Approaches . . . 50 . .			
Cleansing, Contract sum . . . 142 . .			
Labourers Wages, . . . 60 . . 938 15 . .			
Town Lighting, . . . 370 . .			
Interest to Gas Company . . . 25 . . 595 . .			
Water Supply, -			
Wages, . . . 95 . .			
Rent and Taxes, . . . 42 . .			
Repairs to Fountains, etc. . . 15 . . 152 . .			
City Police, wages, clothing, . . . 530 . . 35 . .			
Expenses of Police office, . . . 10 . . 625 . .			
Totals . . . 4060 15 . .		45892 10 8	

The several sums required.		Rebutable Value of Property Appraisable.	
Towards			
Salary to Surveyor, &c.	1060. 15		£ 48892. 8
Collection of Rate.	67. 10		
Rent of Orchard street	125		
Roadway.	10		
Incidental Expenses.	200		
Printing and Advertising.	25		
Salary to officer of Health.	26		
Annuity to Mrs. Corbett.	300		
Cemetery			
Salary to Superintendent.	26		
Mages to Laborers, Rent and Taxes.	55	81	
	£ 4895. 5		£ 48892. 8

General Estimate of the Income and Expenditure of Corporation for Half year, commencing 1st November, 1864.

Income.		Expenditure.	
Rate.	£ 4889 4	Sum directed to be set apart to pay off £40,000.	500
Markets and Slaughter House.	1285	do to pay off £10,000	125
Honorable Irish Society.	641 15 4	Interest on money borrowed under former Act, 1000	
County for Water to Gaol and Court House.	17 10	under Act of 1864,	125
County Infirmary, for Water.	5		1125
Lynn's Institutions, for the like.	5	Streets and Roads.	
Custom House, for the like.	3 15	Maintenance - Contract Sum for Roads in old District.	100 5
Model School, for the like.	3 15	do for Roads in New District.	200
Lunatic Asylum, for the like.	15	do for Bridge Approaches.	50
Ennistullen Railway Company, for the like.	7 10	Cleansing - Contract Sum.	142
Shipping, for the like.	40	Laborers' Mages.	60
Towards	£ 6913 9 4	Town Lighting.	570
		Interest to Gas Company.	25
		Water Supply.	
		Mages.	98
		Rent and Taxes.	42
		Repairs to Fountains Water Pipes etc.	15
		City Police.	
		Mages.	580
			3435 15

Income, con.			Expenditure, con.		
Somerset £			Somerset £		
695	9	4	530	15	0
Cemetary Grounds	50	..	City Police, con.	530	..
Petty Sessions fines	50	..	Clothing,	35	..
Miscellaneous Receipts	50	..	Expenses of Police office,	10	..
Ballast office, for			Cemetary—		
Inchorage,	80	..	Wages,	45	..
			Salary to Superintendent,	26	..
			Rents and Taxes,	10	..
			Markets—		
			Rents— Victoria,	142	10
			Boyle street,	70	..
			Society street,	41	10
			Market street,	37	10
			Albert,	27	10
			Cattle,	23	19
			Hakuside,	37	10
			Slaughter House,	10	..
			Salaries— Superintendent,	50	..
			Clerk in Boyle street markets	40	..
			Taxes,	160	..
			Brushing,	25	..
			Repairs, etc.,	100	..
			Annuity to Mr. Corbett,		300
			Salaries—		
			Town clerk, including Rent of office, etc.	90	..
			Treasurer,	37	10
			Officer of Health,	26	..
			Town Surveyor, etc.	67	10
			Sword and Mace Bearer,	10	10
			Mayor's clerk,	20	..
			Sergeants at Mace,	55	..
			Town Clerk,	2	10
			Collection of Rate,		125
			Court Keeper,		2
			Sexton of Cathedral, Ringing Bells,		6
			Rent of Ground for New Street from Shambles		10
			to Orchard Street,		10
			Incidental Expenses,		200
					300
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					10
					200
					300
					2
					6
					10
					200
					300
					2
					6

Income con.				Expenditure, con.					
Forward	£	7143	9	4	Forward	£	5850	15	0
					Printing and Advertising,		25	0	0
					Solicitor's Costs,		150	0	0
					Balance,		1117	14	4
		7143	9	4		£	7143	9	4

The Estimate for the Rate, and the Rate, were then signed by six members of the Corporation and the Town Clerk, and the Common seal was attached to the said Rate.

Estimate for Improvements
near, and

An Estimate for Improvements recommended by the City Improvement and Finance Committee, was next read.

Proposed by Councillor Marcus, seconded by Councillor Loohour, and

Approved.

Ordered That the Estimate for Improvements as recommended by the City Improvement and Finance Committee of this Corporation be approved of and entered on the Minutes; and that the Police and Markets Committee of the Corporation be authorized and empowered to carry the said Improvements into execution, and issue cheques in payment of the several accounts for the said works.

The following is a copy of the said Estimate

Copy Estimate.

Bishop street (Out)	100 yards Granite Curbing at foot of street, at 2s 6d, ..	£	20	0
	60 yards Curbing, opposite Mr. Bradley's new houses, and formation of Footpath,		10	0
Church Lane,	30 yards of 6-inch Pipe and 2 Grating,		5	6
Chapel Road,	240 yards Curbing, Paving of Channels, and Gravelled Footpaths,		24	0
Waterside,	2 wrought iron Grating and Frames at foot of Chapel Hill Road,		5	0
Foyle Street,	60 yards of Granite Curbing to Old Bridge, at 3s 4d,		10	0
Foyle Road,	30 yards of 6-inch Drainage Pipes in front of Weaver's court, and filling in Footpaths, at 3s 4d,		5	0
Princess Street,	60 yards of Curbing towards Baylum Road, both sides of street,		10	0
Quarry Road,	100 yards of 9-inch Sewerage Pipe,		26	13
	Forward	£	115	13

Forward

Quarry Road, — 4 gulleys and Branches,	£ 115	18	4
Clarendon Street, — 1 additional Fire Plug,	10
Waterside Street, — 1 additional Fire Plug,	3	10	..
Alma Terrace, — 150 yards Curbing to Ferguson's Lane, at 3s 6d.	3	10	..
Moore Street, — 100 yards edge Curbing, at 2s 6d.	30
— — — — — 350 yards of Water Pipe to New Gas Works,	12	10	..
	47	10	..
	£ 232	18	4

Report from City
Improvement Committee
read, and Plans, &c.,
laid on Table.

A Report from the City Improvement Committee of the Corporation was then read by the Town Clerk. The Plan of Gateway, Schedules of Valuations, Estimates, Accounts and other documents referred to in the said Report, and the Minute Book of the said Committee were laid on the table.

Plan for Magazine
Street Gateway approved.

Proposed by Councillor Colhoun, seconded by Councillor Marcus, and

Ordered That the Plan for the Gateway at Magazine Street as submitted by the City Improvement Committee be approved, and that the said Committee be authorized to receive Tenders for the said work, and to have same carried out.

The said Plan was then signed by the Mayor as approved of.

Report adopted, except
Clause as to Accounts
of Newspapers.

Proposed by Councillor George W. Carter, seconded by Councillor William W. Carter, and

Ordered That the Report of the City Improvement Committee as now read be adopted and entered on the Minutes of this Council; and that the acts of the said Committee, as the same are recorded in the Minute Book now submitted, be, and the same are hereby approved of: with the exception of the clause relating to the Newspaper accounts: and that the said Accounts be referred back to the said Committee, with power to settle the same.

Copy Report.

The following is a copy of the said Report:—
Plan for Magazine Street Gateway.

The Town Clerk having reported that Mr. Williamson, to whom the Council had referred the Plans for the new Gateway between Magazine Street and Shipquay Place, had declined to advise the Corporation thereon, the Committee caused a Plan which had formerly been prepared by Mr. Richard Hassard for the same work, to be so altered by the Surveyor, as to suit present circumstances, and directed him to prepare a specification accordingly. The Committee have had the Plan as altered before them, and recommend the Council to approve

Whereof

Whereof, and to direct that the said Gateway shall be erected as nearly opposite Custom House Lane as practicable.

— Water Supply in New Districts. —

Directions have been given to the Surveyor to purchase from the St. Rollox Iron Foundry Company, according to a Tender received from them, pipes for supplying the new Districts of the City with water; and the Committee recommend the Council to authorize the Surveyor to lay water mains along the Black Bush Road and the Strand Road, as recommended in a Report from the Surveyor, submitted herewith, the estimated cost being three hundred and fifty pounds.

— Purchase of Property. —

M^r. Collins has submitted to the Committee, a schedule, shewing the particulars and valuation of property proposed to be taken for Improvements at the Market Street Markets and Fountain Street, prepared by the order of Council of twenty fourth September last; and the Committee upon a consideration thereof, recommend the Council to instruct and authorize the Solicitor to adopt the necessary proceedings for purchasing and completing the purchase of the grounds and other property between Richmond and Linenhall Streets, and the Roadway to Orchard Street, as shewn on Sheet No. 3 of the deposited Parliamentary plans; and also to instruct the Solicitor to purchase and complete the purchase of the grounds and other property between Artillery Lane and Hawkins's Lane as shewn on Sheet No. 1 of the said plans.

— Ferryquay and Widow's Row Gateways. —

The Committee recommend the Council to authorize and empower them to procure and adopt proper Plans Specifications and Tenders for new Gateways at Ferryquay Gate and Widow's Row, and to have the said Gateways erected and all necessary works connected therewith carried into effect.

The Committee recommend the Council to authorize the payment of the following Accounts, viz.

James Hayden, Esq.	Costs of obtaining London Dock Improvement Act, 1864, as Taxes, including Expenses of Deposition, £	1194	6	3
M ^r . Robert Collins	For preparing Parliamentary Plans, and attending in London as per agreement	300	.	.
Messrs Marcus Hanon & Co.	For Lithographing Parliamentary Plans,	71	.	.
Messrs Dairy and Son,	For the like,	2	17	.
		£	1468	3

The Minute Book of the Committee in which are recorded the Acts of the Committee, and the Schedules, reports and accounts referred to in this report, are submitted herewith, for the further information of the Council, and for confirmation and approval.

Proposed by Councillor Colhoun, seconded by Councillor Darcus, and

Committee purchase
ground at Water-side for
Markets

Ordered That the City Improvement Committee be directed and are hereby authorized to take the necessary steps to purchase the ground at the Water-side for the formation of new Markets on such place as they may think best, and for widening the street, as provided by the Londonery Improvement Act, 1864,

Proposed by Councillor Colhoun, seconded by Councillor Munn, and

£10,000 to be paid to
A. Couch

Ordered That we approve of the sum of Five Guineas to be paid to Mr. Couch for his original plan of the gate to be erected at Waterloo place and Magazine street, and Five Guineas for the specification he prepared under the direction of this Council in all ten guineas.

Report from Police and
Markets Committee
read, and

The Town Clerk then read a Report from the Police and Markets' Committee of the Corporation for the quarter ended thirty first October last. The Minute Book of the said Committee, and the several reports, accounts and other documents referred to in the said Report were laid on the table.

Proposed by Councillor Cooke, seconded by Councillor Black, and

Adopted.

Ordered That the Report of the Police and Markets' Committee for the quarter ended thirty first October last, now read, be approved of, and entered on the Minutes of this Council; and that the Acts of the said Committee during the said period, as the same are recorded in the Minute Book of the Committee, now submitted, shall be and the same are hereby approved of.

Copy Report.

The following is a copy of the said Report. The Police and Markets' Committee of the Corporation of this City submits its Acts for the quarter ended thirty first October last, as recorded in the Minute Book of the Committee for approval - the following being an Abstract thereof. The Surveyor was directed -

To take the necessary proceedings under the Solicitor's advice for the removal of premises in Bridge street, reported by him as in a ruinous condition;

To have the Bridge at the Reservoir properly repaired, and

The

- To the Banks and bottom of Bolauddy stream repaired and cleaned;
 To cleanse and repair the Main sewer in Bogside;
 To lay a Crossing in Great James street from the corner of Princess street;
 To repair the footpaths in London street;
 To have the surface of Ferryquay Bridge approach coated with gravel and Metal;
 To provide twenty forms for the Corporation Hall, at a cost not exceeding eight pounds;
 To erect the Watermain in the Waterside street to the corner of the new Bridge approach opposite the Bridge;
 To erect proper barricades and lights and employ Watchmen for the public protection in all cases where openings are made in the streets;
 To allow the Workmen employed in cleansing the sewers a week's extra pay upon the completion of the Works to his satisfaction;
 To have the Spouting, Sewerage and Butter Brands in the Boyle street Market, the Trucks in the Victoria Market, and the Gate in the Albert Market, repaired;
 To raise a portion of the Wall in the Albert Market for the prevention of trespass;
 To fix the levels of Shipquay place past the site of the new Bank at the level of the Curb Stones along the said place next the Wall;
 To rebuild a portion of a Wall in Nailors Row;
 To lay a Water pipe from the Main in Meeting house Row across the City Wall for supplying the premises in Nailors Row;
 To lift the Pump at the Asylum Road and place it at the Brandy Well;
 To repair the East Bastion, City Wall, (which has been let to Mr. John Clements) the expense not to exceed one pound ten shillings;
 To have public lamps erected in Fox's Lane, Strand Road, and in Ferguson's Lane, and to have the following changes made in the position of lamps, viz., the lamp at foot of the Asylum Road to be placed at the entrance of Fox's Lane - the lamp in Ferguson's Lane to be so placed as to light a Court of houses erected by Mr. James Dickson - a lamp in Bishop street to be so changed as to light the entrance of the new Bridge - Road - the lamp in Bonnett street, where crossed by said Road, to be placed in a more convenient position - and those at Nailors Row to be so altered as to improve the lighting of that Row:

Eise

Else Superintendent of Markets was directed.

To take proper measures, under the Solicitor's advice, for ensuring in the public Markets due regularity, and an observance of the Bye-laws and rules regulating the same.

Else Solicitor was directed.

To take the necessary proceedings, under the Improvement Act, 1804, to compel the owners or occupiers of property in Corbett street to construct proper Drains, reported necessary by the Officer of Health;

To proceed under the smoke consumption clause of the Improvement Act, against parties using furnaces, to compel them to comply with that provision, and to employ Mr. Fitzgibbon Louch, Esq. to give evidence in an appeal pending before the Recorder for non-compliance therewith;

To proceed for recovery of sums expended in cleansing the markets;

To proceed by Ejectment for non-payment of Rent for recovery of the possession of the North Bastion, City Wall;

To take proceedings for the removal of a nuisance at rear of premises in Waterloo place;

To issue Civil Bill Processes against parties in arrear for extra water. Subsequently the Solicitor, submitted a Report upon this subject, upon the consideration of which he was instructed to prepare a form of agreement to be signed by those parties, and the Surveyor was directed to disconnect the extra pipes in all cases where parties refused to sign such agreement.

It has been reported to the Committee that the occupiers of tenements exempted from Rating are supplied with the public water, and the Committee has fixed a charge in such cases of Two pounds per annum for each half-inch pipe, and in proportion for pipes of a greater dimension, with the exception of the young men's Christian Association, which they recommend should only be charged ten shillings per annum.

An arrangement has been entered into for giving a Water supply to the Glasgow Steam Packet Company for their vessels at Five Shillings per Boat for each sailing.

Notices of intention to build, with accompanying Plans, have been lodged by the following parties, and the Plans have been approved of, viz. — by Mr. Samuel Knox, of houses in Crawford square; by the Northern Banking Company of new Bank in Shipquay place; and by Mr. William J. Biggar of stores in Boyle street. In the latter case an arrangement

Had entered into with Mr. Bigger for the setting back of their kitchen building three feet—twenty pounds compensation to be paid to him for so doing.

The officer of Health certified as in a defective sink and endangering the public health, a Cess-pool at premises in Fountain street; a Drain at premises No. 5 Pahan street; and a Privy at premises No. 33 Bridge street. In each case the Committee made and has served upon the respective Owners an order under the 102nd section of the Towns Improvement Clauses Act, requiring them within eight days to make good the defects to the satisfaction of the City Surveyor; and directed the Surveyor in case of non-compliance to have the necessary works carried out, and proceed against the owners for recovery of the sums so expended.

A Resolution of the Board of Guardians relative to the Sanitary state of the City, and the removal of nuisances from thoroughfares, was laid before this Committee, and the Town Clerk was directed to send them a Report from the Officer of Health on the subject, and to request them to specify any nuisances complained of.

Permission has been given to the Board of Guardians to keep their Hospital Cart in the Fountain street water premises.

The Committee having reconsidered Mr. Cairns' application for a portion of a shed in the Foyle street Market, referred back to the Committee at the August quarterly meeting, recommend the letting of a portion thereof to Mr. Cairns at a rent of twelve pounds per annum, upon the terms stated in the last Quarterly Report from this Committee.

The Manager of the Gas Company has applied for a water supply for the Company's new premises in Lecky Road, and the Committee recommend the Council to authorize the Surveyor to lay the necessary pipes at a cost of forty seven pounds ten shillings.

The Committee appointed Samuel Wilson as Sergeant at Mace in the room of the late Henry Magee, and have allowed him a sum of Five pounds from the Police Fund in the Savings Bank.

The wages of John Lecky and James Motson, Police Sergeants, have been raised to eighteen shillings per week, and they have been directed to act as Detectives.

The Superintendent of Police has been directed to
Employs

Employ three extra Constables on each Market and Fair Day, one to be placed at Water-side, one in Foyle street, and one on the Shano Road; and to have a Constable placed at foot of Bishopshill to prevent annoyances complained of by the Inhabitants. He has also been directed to prevent the laying down of empty carts in Patrick and Linenhall streets.

John Doherty has been appointed Supernumerary Constable.

Licensed to ply for hire as Owners of Hackney Carriages have been granted to Mr. Greer, Imperial Hotel; Mr. Alexander P. W. Cornick, Commercial Hotel; William Carlin, Linenhall street; John Menan, Rossville street; William Anderson, the Mills; James Boyle, Rossville street; George McKane, Long Bogade; James McCullion, Waterloo street; and Charles McCullion, sheet; and the Committee fixed the fee for such licenses at two shillings and six pence annually.

Payments.

During the Quarter ended thirty first October last the Committee issued cheques in the various departments under its superintendance to the following amounts, viz. -

Police			
Wages,	£ 238. 10. 9		
Clothing,	76. 2. 7		
Office Expenses,	7. 13. 1	322	6 5
Water Supply			
Wages,	£ 27. 1. 9		
Rent,	8. 8. 0		
Repairs,	10. 0. 10		
Clothing for men,	14. 15. 6		
Cleansing Reservoir and Streams,	40. 5. 3	120	11 4
Improvements			
Wages of men constructing and cleansing Sewers, - making street Improvements and laying Pipes,		150	15.
Gunpowder Magazine and Water to Shipping - Wages,		14	8 4
Cemetery			
Wages,	£ 21. 3. 0		
Office Expenses,	3. 11. 0	24	14.
Markets			
Repairs,	£ 29. 14. 6		
Rent of Victoria Market,	97. 10. 0	137	4 6
		£ 259	14 7
		Forward	

		Forwards	
Streets and Roads		£	759 19 7
Payment to Contractor maintenance	£94 15 0		
Payments to Contractor for cleansing	94 0 0		
Wages of Laborers, including Working Cart and Gravel	35 16 8	224	11 8
Corporation Hall			
Repairs and Mending	26 4 8		
Forms	8 0 0	34	4 8
Miscellaneous		15	4 4
		£	1434 0 3

During the quarter reports have been submitted from time to time to the Committee by the officer of Health and James O'Brien on the sanitary state of the City; and by the Surveyor on the several Works in progress. The said Reports, the several accounts paid, and all other documents referred to in the foregoing Report are, with the Minute Book of the Committee, in which are recorded the acts of the said Committee submitted for the further information of the Council and for approval and confirmation.

The Council then separated.

(Signed)

Mayor

Special Meeting of the Corporation of the City of London
held in the Council Chamber, Corporation Hall,
convened by the Worshipful the Mayor of said City, on Thursday, the first
day of December, one thousand eight hundred and sixty-four, at which
the following Members of the Corporation were in attendance, viz—

— Aldermen. —

— Joseph Irving Miller, Esquire, M.D., J.P. —

— Pitt Skipton, Esquire. —

— Councillors —

Henry Marcus, Esquire, J.P. — Archibald McCorkell, Esquire. —

George McCarter, Esquire. — William Oysart Porter, Esquire. —

John Cooke, Esquire. — William McCarter, Esquire. —

Edward Reid, Esquire. — William Miller, Esquire, M.B. —

— James William Gregg, Town Clerk. —

— James Hayden, Esquire, Solicitor. —

— Mr. John McCarter, City Surveyor. —

— Mr. Robert Collins, City Engineer. —

Letter from Mayor stating
inability to attend from
illness, and

The Town Clerk read a letter from the
Mayor, expressing regret at being unable, from illness, to attend
the present Meeting.

Upon the Motion of Alderman Skipton,
seconded by Councillor Cooke,

Alderman Miller
chosen as Chairman.

Alderman Miller was chosen to be Chairman
of this Meeting.

Alderman Miller having accordingly
taken the Chair.

Summons of Meeting read.

The Town Clerk read the summons for this Meeting,
of which summons the following is a copy:—

Copy Summons.

— City of London & City, to wit —

Sir,

You are hereby required to attend a Special Meeting
of the Corporation of the City of London, called by the Worshipful
the Mayor of said City, to be held in the Council Chamber, Corporation
Hall, on Thursday, the 1st day of December next, at the hour of
Twelve o'clock noon, at which it is proposed to transact the following
Business:—

1st. Elect out of the Aldermen or Councillors of the said City a fit
Person to be Mayor of such City for the year 1865.

2d. Receive declaration of election of Councillors for the several
wards in the said City.

3d. Appoint committees of the said Council for the year 1865, and define the duties of the said Committees.

4th. Receive and adopt a Report from the Police and Markets Committee of the said Corporation, submitting the acts of the said Committee during the month of November for confirmation and approval.

5th. Receive and adopt a Report from the City Improvement Committee of the said Corporation.

6th. Fiat Accounts.

Done this 25th day of November, 1864.

(By order,) _____

James W. Gregg, Town Clerk.

The original Summons with the several services thereof on the Aldermen and Councillors endorsed thereon and certified by Samuel Wilson, Sergeant at Mace, and a copy of the Notice signed by the Mayor, certified by the said Sergeant at Mace, to have been posted on the door of the Corporation Hall on the twenty-sixth November were laid on the table.

Proposed by Alderman Shipston, seconded by Councillor Cooke, and

Ordered That this Council do hereby elect Henry Darcus, Esquire, J.P., one of the Councillors of this City, to be the Mayor of the said City for the year commencing the first day of January, one thousand eight hundred and sixty-five.

The Town Clerk reports that at the annual Election of Councillors for the respective Wards in this City, held on the twenty-fifth November last, the following gentlemen had been elected as Councillors, and had made the declaration prescribed by the Statute, viz. —

East Ward. —

John Nchan and William Hillie, Esquires.

North Ward. —

William Cospin and William John Foster, Esquires.

South Ward. —

Henry Darcus and Archibald M'Cookell, Esquires.

Proposed by Councillor Darcus, seconded by Alderman Shipston, and

Ordered That this Corporation do hereby nominate and appoint the following Committees, and the following Aldermen and Councillors to compose the said Committees, for the year one thousand eight hundred and sixty-five, with the powers and duties

hereinafter

Henry Darcus, Esq.
elects Mayor

Election of Councillors.

Committee appointed.

City Improvement Committee.

Hereinafter defined and set forth, viz. —

— City Improvement Committee. —

Aldermen. Alexander Lindsay, Joseph Ewing Miller, Pitt Skipton, Bartholomew McCorkell, Samuel Gilliland and John Munn, and Councillors John Cooke, William Coppins, William Espar Porter, Samuel Smith, William John Foster, John Mehan, William Thompson, William McCarter, Alexander Black, Isaac Bothoun, James Corcason, Edward Reid, Archibald McCorkell, James Geer, George McCarter, William Lillie and William Miller. — Five Members to form a quorum.

Duties.

Duties. To carry into effect and execution the provisions of the Improvement Acts within the City, viz. —

1st. To enquire into and report the several and respective Improvements and works considered necessary and desirable, and to cause to be prepared and submitted all necessary Plans, Specifications and Estimates for carrying such Works into execution, and to take the necessary steps for raising the funds required for the purpose of the said Acts.

2nd. To superintend and carry into execution all and every public Improvement and other work under the Improvement Acts and the several Acts incorporated therewith.

3rd. To receive consider and finally adjudicate on all Notices and Plans connected with the taking down, building and rebuilding of houses or other buildings, and to determine the frontage line and levels of all new streets.

Police and Markets
Committee.

— Police and Markets Committee. —

Aldermen. Alexander Lindsay, Joseph Ewing Miller, Bartholomew McCorkell, Pitt Skipton, Samuel Gilliland and John Munn; and Councillors John Cooke, William Coppins, William Espar Porter, Samuel Smith, William John Foster, John Mehan, William Thompson, William McCarter, Alexander Black, Isaac Bothoun, James Geer, James Corcason, Edward Reid, Archibald McCorkell, George McCarter, William Lillie and William Miller.

Duties.

Duties.

1st. To superintend, regulate, appoint and direct the Constables of Police, and the Sergeants at Mace.

2nd. To superintend, regulate, direct and carry out all matters connected with the maintenance and cleansing of the streets and

3rd. To superintend, regulate and direct the working and arrangement of the several public Markets and Slaughter House, and all matters connected therewith.

4th. - To superintend, regulate and license from time to time all Porters, Carters and Drivers and Owners of Hackney Carriages.

5th. - To receive, consider and finally adjudicate on all certificates and reports from the Officer of Health, or other authorized person or persons relating to any house or houses represented and reported to be unfit for human habitation and relating to any nuisance or nuisances affecting the public health; and to cause all Notices to be served, and to make all necessary orders or orders in reference to such house or houses or nuisance or nuisances in as full and ample a manner as the Corporation are authorized and empowered to do, under and by virtue of any Act or Acts in force within the City.

6th. - To institute and carry into execution all and every the powers, authorities, jurisdictions and duties enacted or provided for the effectual drainage of houses and other buildings.

7th. - To register, superintend and regulate all public Lodging Houses, and to enforce the provisions of the Statute in reference thereto.

8th. - To take the general care and superintendance of the Water supply, the public lights, the Gunpowder Magazine, the public Cemetery, the City Walls, the Corporation Hall, the Race Grounds, and all other Corporate property.

Finance Committee.

Aldermen - Bartholomew M'Corkell, Pitt-Skipson, Samuel Dickland, and Alexander Lindsay, and Councillors William John Foster, John Cooke, John McHar, Samuel Smith, William M'Carten, William Illie, Edward Reid, and Archibald M'Corkell.

Duties - To examine and certify all accounts to be presented for payment, and generally to regulate and superintend the Financial Affairs of the City.

Freeman's Committee.

Aldermen - Bartholomew M'Corkell, Joseph Dwing Miller, and Pitt-Skipson, and Councillors James Greer, John McHar, Edward Reid, Alexander Black and William Illie.

Duties - To examine and report on all claims for the Freedom of the City.

A Report from the Police and Markets Committee of the Corporation, submitting for approval and confirmation, the Acts of the said Committee during the month of November was read. The Minute Book of the said Committee and the several Reports, Accounts and other documents referred to in the said Report were laid on the table.

Proposed by Councillor Cooke, seconded by Councillor M'Corkell, and

Ordered

Copies.

Orders

That the Report of the Police and Markets' Committee of the Corporation for the month ended thirtieth November last, now read, be approved of and entered on the Minutes of this Council, and that the Acts of the said Committee during the said period be, and the same are hereby approved of.

The following is a copy of the said Report:-

Copy Report.

The Police and Markets Committee of the Corporation submit Acts for the past month as recorded in the Minute Book of the Committee to the Council for approval, the following being an Abstract thereof:-

The Surveyor was directed-

- To have a new leaden gutter laid on the roof of the Corporation Hall at the North West side of the Council Room;
- To lift the portion of the Watermain in Shipquay Place opposite the site of the new Bank, and lay a pipe for supplying with Water premises next the Quays;
- To have a proper connexion made between the two Water Pipes at the Bolins - the expense not to exceed three pounds;
- To purchase and lay Seventy yards of two-inch pipe for supplying with water the new street between Hawkins Lane and the Bridge Road;
- To have public lamps erected - one in Chamberlain street; one in Patrick street; and one at the Railway Terminus near the old Bridge; and to change the position of a Lamp in Green street so as to light Patrick street;
- To lay two small gullies in Chamberlain street;
- To remove the flagging along the Mall of the old market in Linenhall street;
- To take proper measures for having the Roadway along the Northern Mall of the Waterworks grounds put into proper repair;
- To take immediate proceedings under the Solicitor's advice for requiring the Contractor for the Maintenance of the Streets and Roads to fulfil his contract; or, if necessary, to take the said contract from him;
- To request the Manager of the Gas Company to have a public lamp - already ordered - at the Newtownlimasoddy Road, near the entrance to the Barracks, erected without delay;
- To arrange with the Engineer of the Irish North Western Railway Company, by paying him three pounds three shillings, and one pound four shillings per week to his foreman for inspecting works consequent upon the construction of a public Sewer

J. O'H.

From the Boyle Road through the Railway grounds.

The Town clerk was directed to write to the Bridge Commissioners requesting them to have the Old Mill, Waterside, at the point where crossed by the Bridge Approach, put into safe and sufficient order, otherwise that they would be held responsible for any damage arising therefrom; and to write to the Secretary of the Port and Harbour Commissioners, requesting the removal of manure (which has been represented as a nuisance) from the public quays.

The Solicitor was directed to proceed for the recovery of amounts of notes remaining unpaid by Lessees of Markets tolls.

Upon the application of the Officer of Health, who reported an increase of fever, the Superintendent of Police has been directed to place an additional Constable at the office of Health's disposal for two weeks, to superintend and enforce sanitary measures - a detailed report of the work executed by and under him to be submitted to the Committee.

The Superintendent of Police has also been directed to place five of the Constables on the Supernumerary List on permanent duty on the following districts, viz. - One in Clooney, one at the lower part of Bishop street, one on the Boyle Road, one on the Shane Road, as far as lighted, and one from Clarendon street along the Black Bush Road and the Streets and Roads adjoining as far as lighted.

The Committee recommended the Council to authorize the Surveyor to have a proper and gravelled footpath with curb stones and water channels constructed on the Pheen Road, Waterside, between the toll house of the new Bridge, and the old Borough Boundary, and to lay a crossing on the said Road. Also to have the footpath opposite Mr. Newton's premises at the Waterside street, continued to join the footpath of the Bridge Approach at the Corner of Mr. McCurt's new houses, and to lay a crossing between the said point and the footpath of the new Bridge.

The Committee accepted a Tender of Messrs. William W. Arthur and Co., for supplying Minkers Showers at Fourteen shillings and six pence per chain, and Coats at one pound seven shillings and six pence each, for Police.

The Committee issued cheques in the various departments under its superintendance to the following amounts, viz. -

City Police,

Mages,

Portmage

£ 80 15 3

£ 80 16 3

		Forward	£	s	d
Water Supply				80	15 3
Mages				12	3
Streets and Roads					
Repairs		£11.3.10			
Cleansing		6.10.4		17	14 2
Cemetry					
Mages				6	1
Markets					
Mr. Mehan's proportion of Income of Water-side					
Market for year		£73.2.8			
Repairs		27.0.3		100	2 11
Improvements					
Cleansing Main Sewer		£227.10			
Sundry Works on streets		14.7.5		37	5 3
Gunpowder Magazine and Water Supply to Shipping					
Mages				5	2
Miscellaneous Sums paid				5	8 1
				£264	9 10

Reports were submitted during the month by the Surveyor on the several public works in progress, and by the Officer of Health and Constable O'Brien on the sanitary state of the City, all which, with the Minute Book of the Committee, are submitted with this Report for the further information of the Council, and for confirmation.

City Improvement
Committee's Report
read, and

The Town Clerk then read a Report from the City Improvement Committee of the Corporation. The Minute Book of the Committee and the Specifications, Tenders and other documents referred to in the said Report were laid on the table.

Proposed
by Alderman
Kipton, seconded
by
Councillor
George M'Carver, and
Ordered

That the Report of the City Improvement Committee now read be adopted, and entered on the Minutes of this Council; and that the Acts of the said Committee shall be and the same are hereby approved of.

City Report

The following is a Copy of the said Report—
Arrangements with Engineer.

This Committee recommends the Corporation to enter into an engagement with Mr. Robert Collins, C. E., for designing and superintending the several public works under the Improvement Acts.

Acts

Acts, to a salary of one hundred and twenty five pounds per annum commencing from the first August last: such salary to cover all the business executed by him for the Corporation since that date, and the engagements to terminate upon a two month's notice to be given by either party at any time. — The duties to be performed by Mr. Collins to be as follows:—

1st.— To make all necessary surveys and measurements, take the levels and prepare all proper and sufficient Plans or Maps upon the scale or scales required by the Town Improvement Clauses Act, 1847, of the new Districts of the City, and to shew upon the said Plans all existing roads, streets, buildings, pipes, drains and other works, and all other particulars required by the said Act, or any other Act regulating or affecting the powers and duties of the Corporation, and to revise the said Plans or Maps as often as required under the said Act. —

2nd.— To prepare and perfect all Plans, Estimates and Specifications, requisite and necessary for fully carrying into effect the main and House-drainage of the City; and for defining and describing the Drainage Districts of the City; for the laying of pipes for supplying the inhabitants of the said City with water, and for the formation of footpaths, roadways and streets in the said City. —

3rd.— To correct and make all necessary additions to, and alterations in, the existing Maps of the City, as he may be required or directed to do and to make such new Maps or new Maps as may be so required or directed. —

4th.— To prepare all necessary Valuations, plans, Estimates and Specifications required for purchasing property and for designing, commencing and carrying into effect all and every the several public works and improvements authorized and directed under the "London and Improvement Act, 1864." —

5th.— To superintend and direct the carrying into effect, according to the said Plans, Estimates and Specifications, all the several public works so authorized and directed under the said last mentioned Act, and to examine and certify all accounts submitted for payment in connection therewith. —

6th.— To attend all and every Meeting or Meetings of the Corporation of the said City or the Committee thereof, and give such advice and assistance, and submit such report or reports as he may be directed or required to do; and generally to carry out such orders or orders as may be made or issued from time to time, by the said Corporation or Committee for the carrying into effect the several Acts for the Improvement of the said City. —

ONE

The Engineer to be allowed two chainmen when required for surveys, such chainmen to be paid by the Corporation.

Laying Water Pipes.

The Surveyor prepared a Specification for laying water pipes in the new District, and the Committee after public advertisement received several tenders for the execution of the work. Mr. Edward Lynch's tender at the following prices has been accepted:

6-inch pipes @ 9s 8 per yard.

5-inch pipes @ 9d per yard.

4-inch pipes @ 8¹/₂d per yard.

3-inch pipes @ 8s 2d per yard.

2-inch pipes @ 8d per yard.

The Solicitor has been instructed to prepare the necessary of contract for the due performance of the work.

Purchase of Ground at Waterside for Markets.

In pursuance of the order of Council, the Committee have arranged, subject to the Council's approval, with Mr. John Mehan for the purchase of his interest in the present Waterside Markets and the premises held by the Messrs. McElihan, extending one hundred and fifty five feet along the Waterside street, and back to the public quay, for the sum of Three Thousand Pounds, and the sum of one hundred pounds in addition for the weighbridge, and the removal of the spent water tank. The Corporation to receive all the rents and profits of the Markets from the first November last, and Mr. Mehan binding himself to give possession at once.

Proposed Improvements at Junction of Bridge

Approach with Dungiven Road.

The Committee have also arranged with Mr. Mehan for carrying into effect the original proposal made to him, and confirmed by the Council at the meetings held on the twenty fifth May and third August, one thousand eight hundred and sixty-three, for improving the junction of the Roads at the Waterside Bridge Approach and the Dungiven Road at Barber's Corner as shown on the original plan prepared by the Town Surveyor and lodged in the Town Clerk's office, viz. - In consideration of Mr. Mehan giving to the Corporation the ground necessary according to said plan for widening and improving the said Road at the point referred to, free of expense, and also giving to the Corporation, free of expense, the ground requisite for a proposed new Roadway, thirty six feet wide between the new Bridge Road and the Chapel Road, the Corporation to make and form the said new Roadway with footpaths

D^y 20th 1864

Property and well; and also to form a Roadway with footpaths and retaining wall next the Distillery, between the Distillery Gate and the said new Bridge Road.

The Committee recommend the Council to authorize the Solicitor to borrow a further sum of Three Thousand Pounds under the powers of the Concorsary Improvement Act, 1864.

The Minute Book of the Committee in which are recorded the Acts of the Committee, and the Reports, Resolutions and other documents referred to in this Report, are submitted herewith for the further information of the Council, and for confirmation and approval.

Abstract of Accounts

An Abstract of Accounts recommended for fiat was

read, and

then read.

Proposed by Councillor Cooke, seconded by Councillor Reid, and

Resolved.

That the Abstract of Accounts as now read be approved of, fiat, and entered on the Minutes of this Council.

Copy Abstract.

The following is a copy of the said Abstract:—

The following Accounts having been examined and found correct, are recommended to the Council for fiat:—

Mr. Thomas Miles, For Gullies and Sewer Books for sheets,	£	17	10	10
Same, Repairing tools, pipes, etc., for Maltworks,	12	3	3	
Same, Repairing Gate, Locks, etc., of Victoria Market,	1	6		
James P. Allen Esq., For Auditing Corporation Accounts for 1864.	2	2		
Thomas Lindsay Esq., for the like,	2	2		
	£	35	11	1

The Council then separated.

(Signed.)

J. E. Miller

Chairman.

Special Meeting of the Corporation of the City of London

convened by the Worshipful the Mayor of said City held in the Council Chamber, Corporation Hall, on Monday, the second day of January, one thousand eight hundred and eighty-five, at which the following Members of the Council were in attendance, viz.

Alexander Lindsay, Esquire, J. R. Mayor

In the Chair.

Henry Darcus, Esquire, J. R. Mayor Elect

Alderman

Bartholomew M'Corbett, Esquire, J. R.

Councillors

George M'Carten, Esquire Isaac Colthoun, Esquire

William Dypart Porter, Esquire William Thompson, Esquire

William Illie, Esquire Barward Reid, Esquire

Alexander Black, Esquire William Miller, Esquire, M. B.

William John Foster, Esquire James Cowcaden, Esquire

James William Gregg, Town Clerk

James Hayden Esquire, City Solicitor

Mr. John M'Carten, City Surveyor

Mr. Robert Collins, City Surveyor

Summoners read:

Copy Summons

The Town Clerk read the Summons for the

present Meeting, the following being a copy of the said Summons, viz.

City of London, to wit.

Sir,

You are hereby required to attend a Special Meeting of the Corporation of the City of London, called by the Worshipful the Mayor of said City, to be held in the Council Chamber, Corporation Hall, on Monday, the 2d day of January next at the hour of Twelve o'clock, noon, at which it is proposed to transact the following Business:

1st. Receive the Declaration of Henry Darcus, Esq., J. R., the Mayor of such City for the year 1885.

2d. Receive Declaration of Election of Auditors and Assessors for the said City and the several and respective Wards therein, and notifications of appointments of Deputy Assessors for the year commencing 30 December, 1884.

3d. Appoint a fit person to be the Treasurer for the said City for the year 1885.

4th. Receive and adopt a Report from the Police and Markets Committee of the said Corporation, submitting for approval and confirmation the acts of the said Committee during the month of

December.

December.

5th. Receive and adopt a Report from the same Committee connected with the Letting of the Tolls of the Public Markets, and recommending arrangements for the management of the said Markets.

6th. Receive and adopt a Report from the City Improvement Committee of the said Corporation, submitting for approval and confirmation the acts of the said Committee during the month of December.

Given this 28th (Day of December, 1864.

(By Order,)

James M. Gregg, Town Clerk.

The original summons with the several services on the Members of the Corporation endorsed and certified thereon by Andrew Moscoe, Sergeant at Mace, and the original notice for said Meeting signed by the Mayor, with certificate of posting endorsed thereon by the said Sergeant at Mace, were laid on the table.

Councillor Darcus then made the Declaration prescribed by the Statute as Mayor of the City for this year.

Mr. Alderman Lindsay then handed the Chain of Office to Councillor Darcus, and vacated the Chair, which was then taken by Councillor Darcus.

Proposed by Councillor Porter, Seconded by Councillor Thompson, and

Ordered That we desire at the termination of Mr. Alderman Lindsay's Mayoralty to express and place on record our appreciation of the efficiency, ability and impartiality with which he has discharged the important duties of Chief Magistrate during the past two years, and to convey to Mr. Alderman Lindsay our best thanks for the attention, urbanity and consideration which have at all times characterized his official connection with this Corporation.

The Town Clerk reports that at an Election held on Saturday the third (Day of December last, the following Gentlemen were elected Auditors and Assessors for the year commencing on that day viz.

Auditors.

Mr. James Patterson Allen and Mr. Thomas Lindsay.

Assessors.

Mr. Matthew James Hexanor and Mr. Winchin Percy Lloyd.

East Ward.

Mr. Robert W. Vicker and Mr. Joseph Patton.

North Ward. Mr. Aaron Baxter and Mr. Charles W. Cool.

South.

Appointments of
Deputy Assessors —

South Ward — Mr. George Walker and Mr. Robert Campbell.
Notifications of the appointments of
Deputy Assessors for the several Wards were then submitted.
The following are copies of the said

Notifications:—

To the Corporation of the City of Londonderry.

Gentlemen,

I beg to inform you that I have appointed JOHN
McAdoo of this City, Grocer, Deputy Assessor for the East Ward of
said City.

Robert McVicker,

Assessor of the East Ward.

Londonderry, 10th December, 1864.

To the Corporation of the City of Londonderry

Gentlemen,

I beg to inform you that I have appointed
Joseph Orr, of this City, Merchant, Deputy Assessor for the
East Ward of said City.

Joseph Patton,

Assessor of the East Ward.

Londonderry 3rd December, 1864.

To the Corporation of the City of Londonderry.

Gentlemen,

I beg to inform you that I have appointed Samuel
Boreland of this City, Coach Builder, Deputy Assessor for the North
Ward of said City.

Aaron Baxter,

Assessor of North Ward.

Londonderry 28 December, 1864.

To the Corporation of the City of Londonderry.

Gentlemen,

I beg to inform you that I have appointed John
Wiley of this City, Grocer, Deputy Assessor for the North Ward of
said City.

Charles McCool,

Assessor of the North Ward.

Londonderry, 3rd December, 1864.

To the Corporation of the City of Londonderry.

Gentlemen,

I beg to inform you that I have appointed William
Sawers of this City, Deepth Merchant, Deputy Assessor for the South
Ward

Words of said City.

George Walker,

Assessor of the South Ward.

Londonbury 16th December, 1861.

To the Corporation of the City of Londonbury.

Gentlemen,

I beg to inform you that I have appointed Alexander Black of this City, brother, Deputy Assessor for the South Ward of said City.

Robert Campbell,

Assessor of the South Ward.

Londonbury, 16th December, 1861.

Proposed by Alderman Lindsay, seconded by

Councillor Reid, and

Ordered

That this Corporation do hereby reappoint Mr James Gilmour to be Treasurer for this City for the year one thousand eight hundred and sixty-five, at the same salary as heretofore paid to him.

Mr James Gilmour
reappointed as Treasurer

Report from Police
and Markets Committee
read, and

A Report from the Police and Markets Committee submitting the acts of the said Committee for the month ended thirty-first December, one thousand eight hundred and sixty-four, was then read.

The Minute Book of the Committee, and the several documents referred to in the said Report, were laid on the table.

Proposed by Councillor Black, seconded by Councillor Hillie, and

Ordered That the Report from the Police and Markets Committee for the Month ended thirty first December last, as now read be approved of, adopted and entered on the Minutes of this Council; and that the Acts of the said Committee during the said period shall be and the same are hereby approved of.

Adopted.

The following is a copy of the said Report:

Copy Report

The Police and Markets Committee of the Corporation submits its acts for the past Month as recorded in the Minute Book of the Committee, to the Corporation for approval - the following being an Abstract thereof:

The Surveyor was directed

To have a Wall in Tailors Row, reported by him as fallen, rebuilt - the cost not to exceed five pounds;

To repair the parapet of the Hall Wall, reported by him as injured

The

The cost not to exceed five pounds:

- To take proper measures for preventing the laying down of street sweepings in the waste grounds between the Strand Road, and Clearendon Street (complained of as a public nuisance,) and to take proper proceedings, (if necessary,) under the Solicitor's advice for the removal thereof, and to prevent the laying of it there in future;
- To lay two gratings and branch pipes on the Lone Moor Road, near the entrance to Boyle Hill;
- To repair with fine stones or risings the southern sides of the sheds in the Victoria Market;
- To remove the materials of sheds in the Bish Market, reported by the Superintendent of Markets to have fallen;
- To employ John Given, Daniel McCallion and James Doherty as surfacemen for the maintenance of Roads not under contract in the new Districts;
- To take the contract for the maintenance of the streets and roads from the present contractor he having failed to perform the terms of his specification, - and, pending the reception of new Tenders, (which the Town Clerk has been ordered to advertise for) to purchase metal and spread it on the streets and roads where required.

The Committee recommend that directions be given to the Surveyor to have proper hedges and fences planted and made and the paling repaired at the Waterworks' ground; and also to have the Caretaker's house repaired, and the Gates and other wood-work connected therewith properly painted, in accordance with a Report and recommendation submitted to this Committee by the Surveyor.

It having been reported that excessive quantities of Gunpowder were stored on the premises of Dealers, the Committee directed the Town Clerk to have the clause of the Improvement Act relating thereto printed and left with the said parties; and directed Mr. Cairns to inspect the premises. - Subsequently Mr. Cairns reported that the excessive quantities had been removed to the Magazine.

Applications were then made for permission to keep extra quantities, and the Solicitor was instructed to advise the Committee as to the powers and duties of the Corporation in reference thereto.

The Town Clerk was directed to write to the Managers of the Gas Company, requesting the erection of a public lamp within

Foot in Ferguson's lane opposite the entrance to Mr. Dickson's Court.

The Solicitor was instructed to take proceedings by Civil Bill Process against all parties in arrears for Water supply: and to advise the Committee in reference to the occupation of houses built by Mr. James Fresham at the foot of Bishop street, which the officer of Health reported to be occupied as dwelling houses, notwithstanding an arrangement to the contrary.

The Superintendent of Police was directed to place the first of the Constables on the supernumerary list on permanent duty, to take charge of the Bridge Road: and to take proper measures for preventing annoyances complained of by Mrs. H. Bond in Bishop street.

The Committee advertised for supernumerary constables and out of a large number of applicants selected and appointed the following, who have been examined and certified as fit by the officer of Health:— Thomas Logue, Dunlay Hamilton, Robert McLaughlin, James Hutchison, Samuel Jack, Lindsay Harris, Thomas Bryson, Andrew Fleming and Robert Campbell.

One of the Constables, charged with being intoxicated whilst on parade, was fined in the sum of Ten shillings.

The Superintendent of Cemetery was directed to permit the erection of Monuments at the Burial places of John McKay, Eliza Jane Oliver, and Margaret Cassidy, according to designs submitted to, and approved of by this Committee: To have an earthen and quick plank fence substituted for the paling reported by him as broken down between the Cemetery grounds and the adjoining fields; and to have Labels reported by him as defaced repaired.

The officer of Health having certified a Rigshop at premises No. 2 Bridge street to be a nuisance and injurious to public health, the Town Clerk was directed to take the necessary proceedings under the 10th section of the Towns Improvement Clauses Act for its removal.

The Committee fixed from Seven A. M. till four P. M. as the hours for Water supply.

A proposal to pay a sum of forty pounds per annum for the right to supply markets shipping was made by Mr. Edward McLaughlin and refused.

The Committee accepted the tender of Mr. James Botham for the public printing for one year from 1st January one thousand eight hundred and sixty five.

A Plan of a new street proposed to be laid out by Mr. Michael B. Lane near the New Lane has been submitted and approved of.

Chg

The Committee issued Cheques in the various Departments under its superintendence to the following amounts, viz.

Police.			
Wages.		£	90 10.
Streets and Roads.			
Wages.		£	14 17.3
Contractor for maintenance, amount of certified account under contract.			77.19.7
Contractor for cleansing.			23.15.0
			116 11 10
Improvements.			
Wages and Materials.			50 13 1
Water supply.			
Wages.			14 3 6
Cemetery.			
Wages.			6 ..
Magazine and Water supply to Shipping.			
Wages.			4 10 4
Markets.			
Repairs.			2 11 8
Corporation Hall.			
Repairs.			6 8 1
Labourers' Wages.			8 2 6
Post Office Clock.			
Care of, and repairs to.			9 10.
Miscellaneous Payments.			9 8 5
		£	318 9 5

Reports were submitted during the month by the Surveyor on the several public works in progress; by the Officer of Health and Constables O'Brien and Davis on the sanitary state of the City; and by the Superintendent of Markets: all which, with the Minute Book of the Committee and the Letter, and plans referred to herein, are submitted with this Report for the further information of the Council, and for confirmation.

Report on Markets

read, and

A Report from the Police and Markets Committee relative to the Letting and Management of the public Markets, was read.

Adopted.

Proposed by Councillor Wolhoun, seconded by Councillor Reid, and

Resolved That the Report of the Police and Markets Committee in relation to the public Markets, as now read, be approved of, adopted

And

And entered on the Minutes of this Council

The following is a copy of the said Report:-

City Report.

The Committee after due advertisement offered by public auction on the sixteenth December last, for letting the Stallages, Rents and Tolls of the several public Markets (with the exception of the Hackney and Market street Markets) and of the Slaughter House for one year from first January, one thousand eight hundred and sixty-five, when the Committee accepted the Tenders of Mr. Edward Lynch for the Tolls of the Albert Market at two hundred and seventy pounds; and of Mr. John Doherty for the Tolls of the Cattle Market at two hundred and fifteen pounds. The Tenders made for the Victoria, Foyle street and Society Street Markets and the Slaughter House, being considered insufficient, were declined.

Previous to the offering of the said Tolls, a Deputation appointed at a Meeting of the Farmers of the District attended and submitted to the Committee resolutions passed at the said Meeting, suggesting some changes in the arrangements of the Victoria Market. The Deputation having been heard on the subject of these Resolutions, the Committee after a consideration of them, resolved to recommend the Council to direct that the charge of one half penny per bag for portage be discontinued and that a sufficient number of Porters be licensed by the Corporation under the powers of the Londonocumy Improvement Act 1855, - free of charge to the Corporation, to attend to such farms as may require their services for unloading and loading their carts, not charging more than one half penny per bag for such services, on pain of their licenses being withdrawn; also to direct that additional Beams and Scales be provided, if necessary.

The Committee also instructed the Solicitor to insert in the terms of letting a condition to the effect that the Tenants or Lessees should not be authorized to collect Tolls on Eggs, Ducks and Butter in hand baskets not brought into the Markets; and that they should only be authorized to collect one half penny per bag of twelve stones weight on oats brought into the Market for sale.

At a subsequent Meeting of the Committee written proposals for the Tolls of the Victoria and Foyle street Markets and the Slaughter House were submitted, and declined.

The Committee have considered the arrangements necessary for the due and proper management of the Markets, and submit the following for approval:-

Victoria

Victoria Market.

Staff Requisite.

— One Highbridge clerk permanently at Twelve shillings per week;— and, on Market days, two Scale clerks at Four shillings; two Sealmen at three shillings; six Barrowmen at Two shillings and six pence; one check-clerk at Four shillings; and two persons to issue entrance tickets at one shilling per day.— The number of hands to be reduced at such seasons as the business of the Market may permit.

Arrangements.

— Tickets to be issued to the Owners or drivers of boats of grain etc., on entering the Market; the tickets to be numbered consecutively, and the grain, &c. to be weighed in order according to the number of such tickets.

— The Scale clerks to be supplied as heretofore with books of scale-tickets in duplicate, and with Pass tickets also in duplicate. The Scale clerks, in addition to such other duties as may be required of them, to note on each scale ticket the number of bags, the name of the Owner, and the weight of the grain, &c., weighed at their respective scales, and the amount of Toll received thereon; and to enter on each pass ticket the number of bags so weighed, and the name of the owner. All the tickets to be signed by the Clerk, and one part to be issued to the owner of the grain and the other part retained by the clerk.

— It shall be the duty of the check-clerk to collect from each owner or driver of boats before leaving the Market, the Pass tickets and to see that the number of bags on the boats correspond with the number set out on the said Ticket, and afterwards to compare the said Tickets with the duplicate of the Pass and Scale tickets retained by the clerk who signed such Pass ticket.

— The Committee have appointed the following clerks for this Market— Thomas McDermott, Highbridge clerk, at Twelve shillings per week; and Joseph J. Heaney and James Hassan, Scale clerks, at four shillings per day each: The Scale, and Barrowmen to be employed as required by the Superintendent of Markets.

The Doyle Street Markets.

— The Committee recommend the Council to make arrangement with Mr. Richard Todd for the general superintendance and management of these Markets, and with this object to appoint him Superintendent and Inspector of the said Markets, with an additional salary of twenty pounds per annum.

— With respect to the Working arrangements of this Market, Mr.