

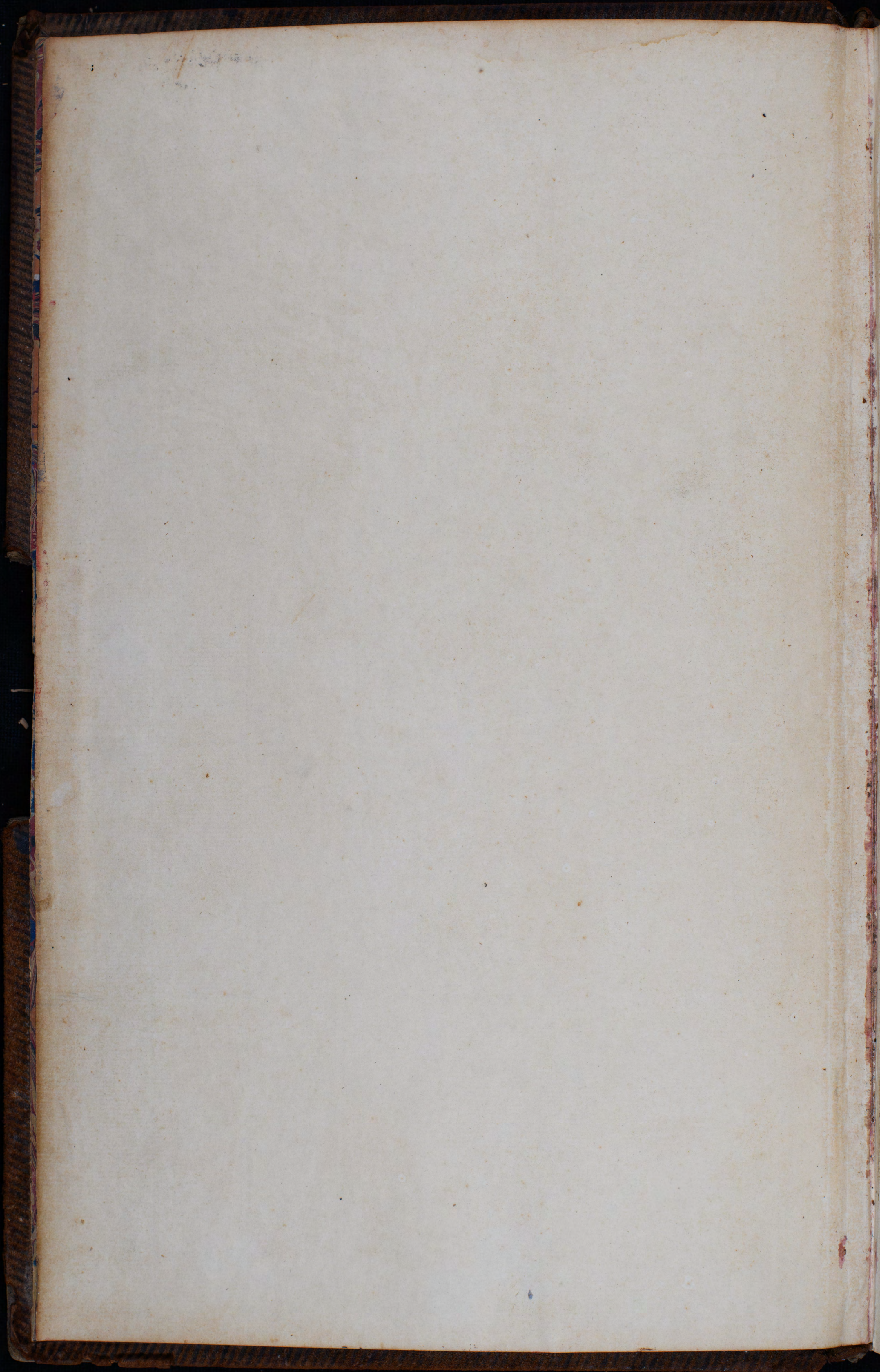
WATERLOW & SONS,

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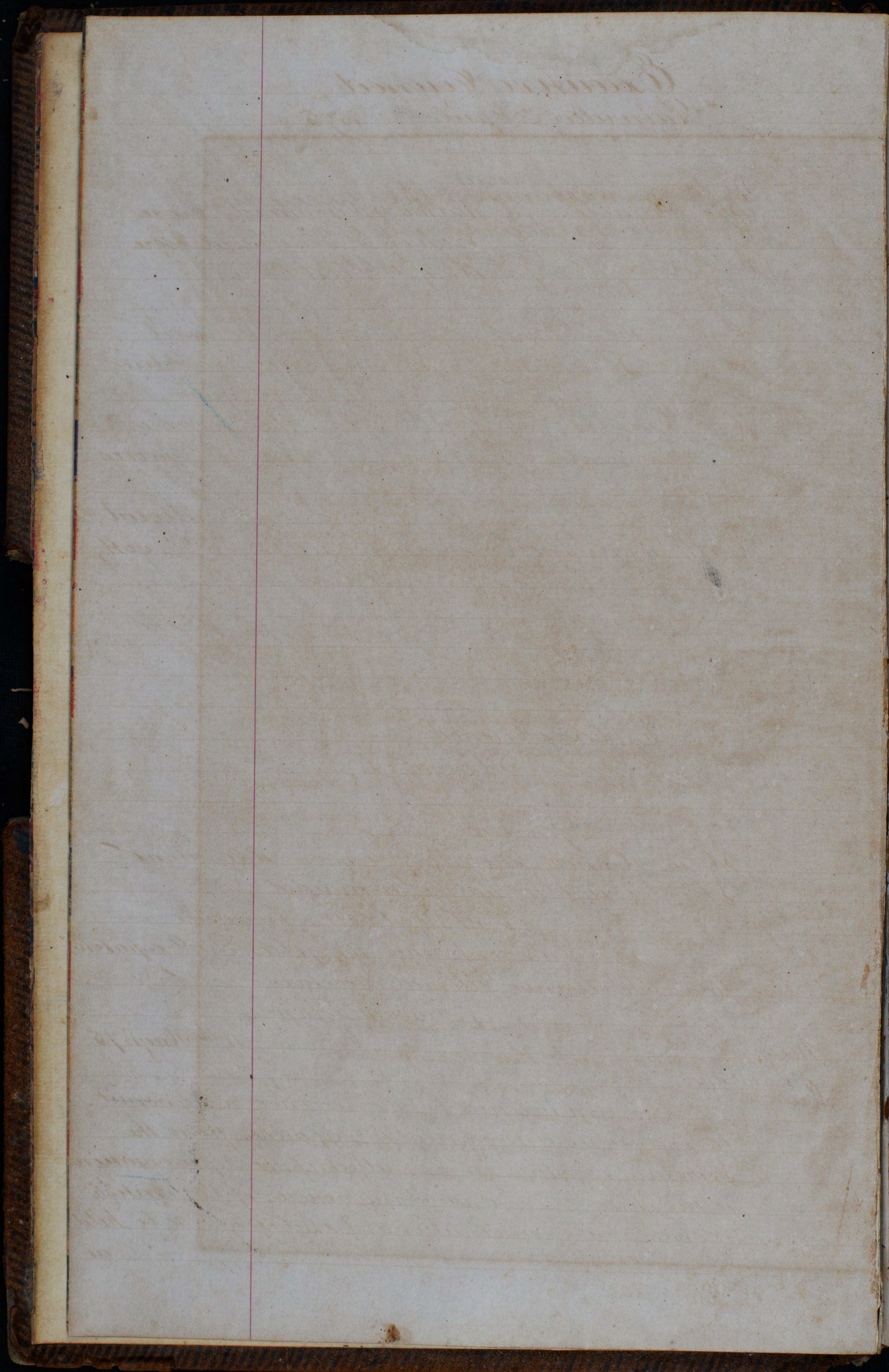
65 to 68, *Carpenters Hall, London Wall,*
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At a meeting of the Executive
Council held at Queen's House on
Saturday the 9th day of August
1873

Present

His Honor President Dyett
The Honorable Walter Maynard
The Honorable Joseph Fowell
The Honorable W. P. Maynard
The Honorable Peter J. Higgins

The President referred to the
fire at the Court House on the 4th inst,
and asked the Council to advise
whether any measures should be
adopted with a view to the discovery
of the incendiary. The Council
advised that the sum of one hundred
pounds reward should be offered for
the discovery and conviction of the
incendiary.

The President suggested that
an inquiry into the circumstances of the
fire should be made, and the Council fully
concurred with His Honor.

The President informed the Council
that the laws required that the Police and
Complaint

Complaint Courts shall be held at the Court House, and it would therefore be necessary to erect a temporary Room within the Walls of the Court House. The Council advised that the Room be erected

The Council resolved that they do meet on Monday the 18th instant to hold an inquiry into the circumstances of the fire at the Court House, and the Clerk was instructed to invite the attendance of those persons who were present at the early part of the fire

The Council then rose

Executive Council

Monday

August 9th 1843

present

His Honor President Dyett and
Honorables W S Maynard

P J Huggins

~~W S Maynard~~

Joseph Cornell

Pursuant to the decision of the Council at the last Meeting, ^{on} the following investigation into the circumstances of the fire at the Court House on the 4th instant was held

The Council then adjourned to the 23rd inst to hear further evidence in the matter

3

Executive Council
Saturday ~~Tuesday~~
August 23rd 1873
present

His Honor President Dyett
The Honorable Jos Connell
The Honorable P. J. Huggins

The Council, in continuation
of the investigation into the circum-
stances of the fire at the Court House
on the 4th instant heard the follow-
ing Statement

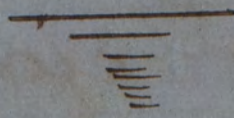
On hearing the above Statement,
the Council concurred in opinion with
His Honor the President that the
Sergeant of Police should be suspended
from his duties; and Tuesday the 26th
instant was appointed to hold an
inquiry into the matters therein alledged

Executive Council
Tuesday
Aug 26th 1873
present

His Honor President Dyett
The Honorable Jos Connell
" " P. J. Huggins

The Council proceeded to in-
vestigate the allegations contained
in

in Police Constable Jordan's Statements,
against the Sergeant of Police, and
the following Statements were heard
The Council then rose



Executive Council

Saturday

September 6th 1843

present

His Honor President Dyett

Honorable W Maynard

Jos Cornell

P. J. Huggins

The President read to the Council
a Despatch from the Governor, in which
His Excellency instructed that the
investigation with reference to the fire
must be continued, and further information
obtained

The President read to the Council
Sergeant Wilkes reply to the charges brought
against him for neglect of duty; and his
Report to the Governor covering the Reply,
and the Council commended the
President's Report

Executive Council

Tuesday Oct 24th 1843

present

His Honor President Byette
The Honble Henry Maynard
The Honble Jos Maynard

The Honourable Joseph Maynard was sworn as a member of the Council

The President read a petition from Mr Andrew J Sheriffe, praying for some remuneration for damage done to his premises on account of the recent fire

The Council advised that the 5th clause of the Fire Brigade Act should be complied with, in Mr Sheriffs matter

The President read a Despatch to the Council, in which he intimated Mr Moses Daniels the Treasury Clerk for recent unbecoming conduct and intemperance, and Mr Daniels's Reply to the charge

Whereupon the Council advised that Mr Daniels be severely reprimanded, and be allowed to resume his office

The President informed the Council that he had received a Despatch from the Governor intimating that His Excellency had no objection to the erection of a Light House at the Fort

The

6
The President submitted the Estimates
for 1874 to the Council
The Council then rose

Executive Council
^{October}
Wednesday 22nd Nov 1873
present

His Honor President Byett, The
Honourable Henry S Maynard and The
Honourable Joseph Maynard

The Honourable Robert French
Sheriff was duly sworn as Acting Chief
Justice of this Presidency

Executive Council
Wednesday 4th Feb 1874
present

His Honor President Byett, The Honble
Walker Maynard, The Honble Henry S
Maynard, The Honble Jos Maynard, The
Honble P. J. Higgins

The Honourable Inelfor Campbell was
in attendance on the Council

The President informed the Council
that he had received a telegram from
the Governor authorizing the Council to
swear in Captain Campbell as President
of

7

President of this, and ~~Captain Campbell~~
he was accordingly duly sworn
The Council then rose

Executive Council

Thursday

Aug^t 13th 1844

present

His Honor Thomas Jarris

The Honble R H Adyett Treasurer

" " R J Huggins

" " Walter Wainard

" " A S Wainard

His Honor Thomas Jarris
informed the Council that he had
been appointed by His Excellency
Governor Irving to act as President
of this during President Campbell's
absence, and that he had been duly
sworn to the oath of office at Antigua.

Mr Jarris Commission was read,
and the Oaths of Allegiance and the
Judicial Oath, were taken by him
The Council then rose

In Executive Council
President's Office
October 20th 1844

— " —
present

His Honor President Jarvis
The Honorable Walter Maynard
" " Henry S. Maynard
" " R. H. A. Dyett
" " Peter J. Huggins

The Minutes of the previous meeting were read and confirmed.

The President then stated, that he had received a Despatch from the Administrator with instructions to lay it before the Council.

The Despatch was then read and was as follows

Government House
St Kitts, Oct 17th 1844

Sir

I have received your letter of the 16th instant, covering the Minutes of the Legislative Assembly, and copies of Notices of Motions to be moved at the next meeting.

Among the notices I observed that Mr. Cornell intends to ask "if the report current is correct that £700

9

"£200 has been lent from this
"Presidency to Antigua"

I request that you will at once convene a meeting of the Executive Council, and inform the Members that the report is as untruthful as it is scandalous, and that you will enquire whether any person connected with the Public Service has been concerned or implicated in the circulation of the falsehood. You will express to Mr. Cornwell my displeasure, that, considering his position as a Member of the Executive Council, he did not seek information from you before he committed himself by giving apparent colour to the report, and I request that you will suggest to him, as a Member of your Council, the propriety of withdrawing his notice, with a statement in the Assembly that he has ascertained the untruthfulness of the report in question. Should Mr. Cornwell decline to adopt this course, I have to request that you will inform the Assembly that the report is void of truth.

It is a matter of some regret to me, that you did not feel
yourself

yourself at liberty to dis~~pose~~^{pose} with
notice of Mr Cornell's question,
and at once give an emphatic
denial to the alleged report

You will be good enough to
lay this despatch before the
Executive Council.

I have &c

(Sd) Edmund Baynes

His Honor Administrator
The Acting President

The President then desired to
learn the views of the ^{Members of the} Council as to
whether or not such a report had
reached them, and they were
unanimous in stating, that ~~until~~
Mr Cornell's notice of motion in the
Assembly was the first intimation
that they had of such a report

The President, having laid
the Treasurer's last quarterly Account
before the Council, adverted to the
state of the Treasury balances, and
the Council were of opinion that a
loan should be obtained to meet the
requirements of the Government

The Council then rose

Executive Council

Monday
October 26th 1874

— " —

present

His Honor President Jarvis

The Honble R H A Dyett - Treasurer.

" " Jos: Cornell

" " Henry S Maynard

The minutes of the previous meeting were read and confirmed.

The President stated to the Council that he had received instructions from the Administrator to call the Council together today, to lay the Respatch contained in the minutes of the last meeting before Mr Cornell, who was not present at that meeting.

Mr Cornell having read the Administrator's Respatch, replied that he differed from His Excellency in opinion, ~~regarding the withdrawal of his notice of motion from the Assembly~~ and that ~~which~~ he declined ~~doing~~ ^{withdrawing his notice}, as he had heard the report just before the meeting of the House, and by giving the notice, ~~it was~~ ^{he considered he was taking} the quickest way of ~~giving~~ ^{affording} the Government an opportunity of contradicting the scandalous report. If there had been no meeting of the Assembly that day, he would have

have ~~therefore~~ informed the President of the report. Mr. Connell then emphatically declared he ~~had~~ ^{did} not hear the report from any person ~~in~~ connected with the Public Service

The Council then rose

Executive Council

Monday

November 9th 1874

present

His Honor President Jarvis
 The Honorable R. H. A. Dyett, Treasurer
 " " Walter Maynard
 " " H. S. Maynard

The Minutes of the previous meeting were read and confirmed

The President stated to the Council, that in consequence of his being unable to have a meeting of the Legislative Assembly, owing to the nonattendance of the Members, though they had several times been specially called, the business of the Presidency in many important respects remained unattended to, and in fact could not

not

13

be proceeded with, - much to the
detriment ~~the~~ ^{of} the Public
Interests, and that he had
represented this to the Adminis-
trator, and advised a dissolution
of the Assembly; whereupon
His Excellency had instructed
him to hold a meeting of the
Council and submit the
matter to them for their advice

After some deliberation,
the Council unanimously
advised a dissolution of the
Assembly, and that Writs be
issued for the Election of a
new House

The Council then rose

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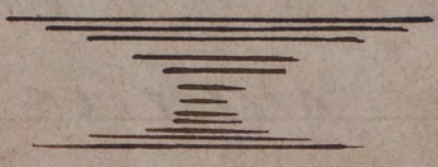
Executive Council
Saturday April 17th 1875

present

The Honourable Walter Maynard Esqre
" " Henry S Maynard Esqre
" " R H H Dyett Esqre

Mr Dyett informed the Council that His Honor Thomas Jarvis, the Acting President, had this day left Nevis for Antigua, on leave, and that the Governor had appointed him to perform Mr Jarvis duties during his absence

The Oath of office and the Judicial Oath were then administered to Mr Dyett, after which, the Council rose.



Executive Council
Friday May 20th 1875

present

His Honor Thomas Jarvis, President
The Honourable Walter Maynard
" " R H H Dyett, Treasurer

The President read the following Despatch from the ~~Governor~~ Colonial Secretary
Leeward Islands

Antigua, 11th May 1875

Nevis
No 51

Sir
I am directed by the Governor to transmit to you Copies of two Circular Despatches from the Secretary of State on the subject of the representation of the Productions and Manufactures of the British Colonies at the International Exhibition to be held at

at Philadelphia in 1846; and I am to request that you will lay these Despatches before the Executive Council, and will give due publicity to them,

I have &c

Edwin D Baynes

Col Secy

The Circular Despatches (N^o 1004 of 12th March 1845 and N^o 1119 of 1st April 1845) were then laid before the Council: - Also the Papers relating to the Exhibition

The President read the following Circular Despatch from the Secretary of State, to the Governor, and forwarded to him for his information

Downing Street, 29th June 1844

Sir

I transmit to you a Copy of a Letter from the Post Office, stating that after the 1st July the time allowed for presenting Money Orders payable in the United Kingdom will be extended to twelve months, and requesting that a similar concession may be granted by your Government with respect to Orders drawn in the United Kingdom and payable in the Colony

I shall feel glad to be informed at your earliest convenience whether the Colony under your Government is prepared to adopt the suggestion of the Postmaster General with regard to Orders payable in the Colony, and if so, I would suggest that the arrangement should come into operation from the 1st January 1845, so as to secure uniformity of system in the various Colonies

I have &c

Carnarvon

The Council having considered the foregoing Despatch ~~were of opinion~~ advised that

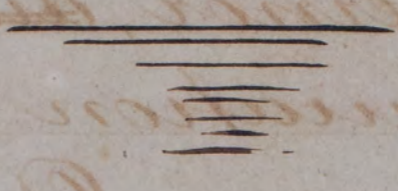
that the Post Master General's suggestion be adopted with respect to this Presidency

The President informed the Council that the Reverend James ^{Rector of St Andrew & St George} Dorell had applied to the Governor for six months leave of absence, and the Council advised that the leave be granted

The President informed the Council that the Act to appoint a Superintendent of Public Works would expire in July next, when it would be necessary to continue the Act;

The Council advised that the Act ~~be~~ should be continued

The Council then rose



Executive Council

Friday

June 18th 1875

— " —

present

His Honour Thomas Jarvis, President

The Honble R H Dyett Esqre Treasurer

The Honble Walter Maynard Esqre

The Minutes of the previous meeting were read and confirmed

The President stated to the Council that the Body of a newly born female child was found in or near the Pond known as "The Bath Pond", on the morning of the 5th instant, and he thought it advisable to offer a reward for the discovery of the Person or Persons who had placed the Body there,

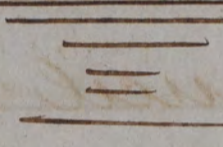
The Council concurred in opinion with the President, and advised that a reward of Fifteen Pounds be offered.

The President informed the Council that Dr Greenidge had resigned his Commission

Commission as Medical Officer of District N^o 2, and that Dr Huggins had been instructed to perform the duties until an appointment could be made by the Governor

The President stated to the Council that he had received a letter from the Acting Manager of the Colonial Bank, Skitts, informing him that the Colonial Bank will grant the £2000 loan asked for by this Presidency, as soon as the Loan Act of December 1844 has received the Imperial assent

The Council then rose



Executive Council

Thursday

June 24th 1845

present

- His Honour Thomas Davis, President.
- The Honourable A. H. A. Dyett Esq, Treasurer.
- The Honourable Henry S. Maynard Esq

The Minutes of the previous meeting were read and confirmed

The President read the following letter to the Council

New River, June 23rd 1845

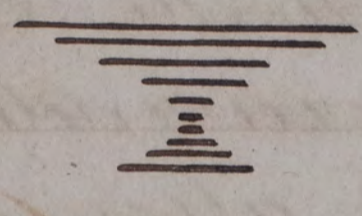
Sir

I have the honour to inform you that my Note to the Colonial Bank, endorsed by the Bishop, for Lumber used in the repairs of Saint James Church in 1843, amounts to \$213 48 - is dated 12th April 1845, and consequently

consequently falls due on the 14th July
But as I have occasion to transact other
business with the Bank at St Kitts on
Wednesday the 5th proximo, I shall be obliged if
you would enable me to retrieve the Note in
question on that day

His Honor
Thos Davis
I have &c
W J Torres
President

The Council having considered the Rever^d
Gentleman's letter, advised that £50 be paid to the
"Navis Church Council", on account of the Grant in
aid of the repairs of the Churches, voted in the
Estimates this year, from which sum Mr Torres
would be able to retrieve his note at the Bank.
The Council then rose



Executive Council
~~August 12th 1845~~
July 8th 1845
present

His Honor Thos Davis, President,
The Honble A A Byatt
" Walter Maynard
" W S Maynard

The Minutes of the previous meeting
were read and confirmed
The President submitted the following
Bills to the Council, viz:-
"A Bill to amend the Law Tax
Act"
A Bill to continue the Act to provide
for the appointment of a Superintendent
of Public Works

The

The Council having considered the Bills advised that they be submitted to the Legislative Assembly
The Council then rose

Executive Council

Thursday

August 12th 1845

present

His Honor Thos. Jarvis, President
The Honble Walter Maynard Esq
The Honble Henry J. Maynard Esq

The Minutes of the previous meeting were read and confirmed

The President informed the Council that the Superintendent of Public Works had applied to be allowed an Assistant to aid him in assessing lands under the 10 Section of the Land Tax Act.

The Council, being of opinion that the duties necessitated the employment of an Assistant, advised that a suitable Person be employed

The President referred to Mr McKinnon's claim against the Presidency, for inspecting and reporting on the Public Works and Roads in 1844, and after explaining the reason why Mr McKinnon had not been paid, the Council unanimously advised that Mr McKinnon be paid

The Crown Lands at Saddle Hill were advertised to by the Council, and the Council advised that they be leased (The Honble J. H. Dyett took his seat)

The President informed the Council that the Governor had issued his Proclamation calling upon the Elective Element of the Legislature to elect a Member to represent them

them in the Federal Council

The President laid a petition before the Council, which had been presented to the Governor by Mrs McPhail, Widow of the late W B McPhail, Custom House Officer, praying for a pension; and informed the Council that the Governor had replied thereto "that he was not prepared to sanction an application for a pension, but that the petition may be submitted to the Executive Council with the view of ascertaining if they were disposed to recommend that a moderate Gratuity should be granted to Mrs McPhail"

The Council advised that Thirty Pounds be granted to Mrs McPhail

The Council were of opinion that a Bill should be laid before the Legislature, prohibiting the sale and exportation of Old Metal by unlicensed individuals

The Council then rose

Executive Council

Thursday

September 2nd 1845

present

- His Honor Thomas Jarvis, President
- The Honorable R H A Dyett Esq, Treasurer
- " " H J Maynard Esq

The Minutes of the previous meeting were read and confirmed

The President read a letter he had received from Mr Wood, Acting Superintendent of Public Works, reporting that the Gungerland Bridge had been discovered to be so seriously injured by cracks, and suggesting its immediate repair.

The Council, after some deliberation,

advised that, as Mr. Munro, the Inspector of Public Works in Saint Kitts, had inspected and reported on the roads in ^{the} Island in 1874, his services should be engaged, by the Governor, to undertake the repair of the Bridge without delay.

The President read a letter he had received from the Quarantine Officer, applying for the full salary of the office during such time as Quarantine shall be in force against Santa Croix, ~~which, he stated~~ as the terms, on which he was appointed, were, that he would be paid full salary during such time as Quarantine was in force against any Island.

Mr. Dyett corroborated the statement in the letter, as to the terms on which Mr. Archbold was appointed, and the Council then advised that Mr. Archbold be paid full salary as applied for.

The Council were of opinion that tenders for the rental of the Government Lands at Saddle Hill should be advertized for.
The Council then rose



Executive Council
Thursday
December 9th 1845
presents

His Honour Thomas Jarvis President
The Honble Sir S. G. Duggs, Bart., Nominated
" " R. H. A. Dyett, Treasurer
" " Walter Maynard
" " Henry J Maynard
The Minutes of the previous meeting were read and confirmed

The President informed the Council that he had communicated their opinion, expressed at the previous meeting on the subject of the Bridge at Gingerland, to the Governor, and that His Excellency had replied that the President of Saint Kitts would be instructed to send Mr McKinnon to Nevis to superintend the repair of the Bridge, as soon as he could be spared from that Presidency

The President referred to the Quarantine Officer's application for full salary during such time as Quarantine should continue in force against Santa Croix, and stated to the Council that Quarantine had been withdrawn against Santa Croix the day next after the date of the application

The President informed the Council that the Governor had instructed him to apply to the Legislature for a grant of Thirty Pounds to refund the Crown Agents; that sum having been expended by them in providing Doctor J A Mulock, (Medical officer of District No 2) with a passage from England

The Council advised, that ~~meeting~~
~~the~~

~~the reports abroad, of Dr Mulock's habits of intemperance, the application to the Legislature ought to be delayed~~

~~Sir Graham Briggs stated to the Council, that he had been informed by several persons, that Doctor Mulock was much given to intemperance; and that as soon as he had collected sufficient evidence, he intended laying an official charge against him to the Governor, as he considered the lives of persons were not safe, in the hands of a Medical Officer who was given to intemperance.~~

The President informed the Council that the £2000 loan, authorized to be raised by the Loan Act of December 1844, had been advanced by the Colonial Bank, and the sum placed to credit of the Presidency; and that upon his intimating to the Governor his intention to apply the sum in payment of arrears due Public Officers, Federal Expenditure, and the Crown Agents, His Excellency had instructed him first to retain in hand the sum voted by the Legislature for Church Repairs, then to pay the amount due the Crown Agents, and to divide the balance between arrears due to Public Officers and Federal Expenditure.

~~The President Council approved of the manner in which the President contemplated applying the loan, and advised that the President again to communicate his views to the Governor, prior to carrying out His Excellency's instructions.~~

The President informed the Council that the Act providing for the appointment of a Superintendent of Public Works would expire at the end of this year, and it was therefore

therefore necessary to provide a new Act. The Council advised that a Bill be laid before the Legislature

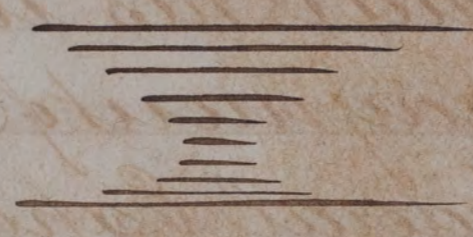
The President informed the Council that he had laid a Bill before the Legislature, amending the Land Tax Act, which was read a first time at the last meeting.

The Council suggested that provision be made in the Bill exempting from taxation lots of land less than two acres

The President brought to the notice of the Council that the Reverend James Borell's leave had expired on the 10th instant

The President stated to the Council that it was probable that the Revenue of 1846 would fall short of the Expenditure, and that he thought a Stamp Duty and a Boat Tax would augment the Revenue *

The Council then rose



Executive Council

December 21st 1845

present

- His Honor Thomas Jarvis President
- The Honorable R. H. A. Dyett Treasurer
- Henry S. Maynard

The Minutes of the previous meeting, were read, and (certain corrections having been proposed and adopted,) they were confirmed

The President read copy of a letter from His Lordship the Bishop to the Governor, applying for an extension of leave of absence for six months, for the Reverend James Borell Rector

* The Council advised that such Bills be laid before the Legislature

Rector of the parishes of Saut John and Saut George in this Presidency, from the twelfth instant

The Council advised that the extension of leave be granted

The President, referring to the proposed amendment of the Land Tax Act, - to exempt from taxation Lots of Land under two acres, informed the Council that he had received from the Treasurer Returns of default against about five hundred persons, of which only about one hundred were returned for sums of one shilling and upwards

The Council advised that summonses should not be issued to persons owing less than one shilling

The Council then rose

Executive Council

Thursday

December 23rd 1845

presents

His Honour Thomas Jarvis, President
The Honourable R. H. Hyett, Treasurer
" " H. S. Maynard

The President stated to the Council that it had been brought to his notice, that several Births had been registered in the Books for the parish of Saut Thomas, which had not taken place in the parish

The Council advised that the Registrar

Registrar of the parish, Mr. George Lona
Bridgewater, be interdicted from the performance
of his duties until he should satisfy the
President as to the correctness of the registration.
The Council then rose



Executive Council

Monday 10th January
1846

Present

His Excellency George Berkeley C.M.G. Governor
His Honour Thomas Jarvis, President
The Honourable A. H. A. Dyett Esq, Treasurer.
The Honourable Henry S Maynard Esquire
The Honourable Robert French Sheriff,
Attorney General, and the Honourable
Patrick Burns, Auditor General, were
sworn as Members of the Council, and took
their seats.

The Minutes of the twenty first and
twenty third of December last were read
and confirmed

The President read a letter of expla-
nation from Mr Bridgewater, Registrar of
Births and Deaths for the parish of Saint
Thomas, respecting the charge recently
preferred against him

The Council advised that the Inspector
of Police should enquire into the matter,
and report to the President

The Governor brought the Estimates
for 1846 under consideration of the Council

The Council were of opinion that
the following Measures would increase
the Revenue to meet the estimated Expenditure

At

"A Tax upon Boats"
 "A Stamp Duty Tax"
 "An increased Horse and Carriage
 Tax"

"An Excise Duty on Rum", and a
 Bill to provide for the payment of fees into
 the Provost Marshal and Registrar's Office
 The Council then rose

Executive Council

Thursday

April 13th 1876

Present

His Honor Thomas Jarvis President

The Honble R H H Nyett Esquire

The Honble Walter Maynard Esquire

The Minutes of the previous meeting
 were read and confirmed

The President read a Report from
 the Inspector of Police, on his enquiry into the
 Registration of Births and Deaths in Saint
 Thomas, in which he stated that the
 majority of Births recorded by Mrt Bridgewater
 for the month of November 1875 could not be
 discovered.

The Council advised that the Report,
 and the Presidents Correspondence with Mr
 Bridgewater, and his Replies, be transmitted
 to the Attorney General

The President informed the Council
 that Dr Burke, Medical Officer of District
 No 1, was seriously ill; and that he
 was informed by his Medical Attendant,
 Mr Dranch, that even in the event of his
 recovery he would be unable to resume
 his

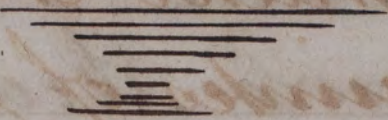
his duties for several months. Also that District No 2 was still vacant

The Council advised that the matter be at once reported to the Governor, and that Dr Huggins be requested to undertake Dr Burke's duties in the meanwhile

The President stated to the Council that he was of opinion that if the Telegrams received at Saint Kitts were transmitted to News they would afford much information to the Inhabitants; and he thought that the Governor would, if applied to, direct the President of Saint Kitts to transmit them daily, their cost to be borne by this Presidency

The Council approved of the President's proposition

The Council then rose



Executive Council

Monday

April 24th 1876

Present

His Honor Thomas Jarvis, President.

The Honble Walter Maynard Esquire

The Honble D H A Hyett Esquire

The Honble Henry I Maynard Esquire

The Minutes of the previous meeting were read and confirmed

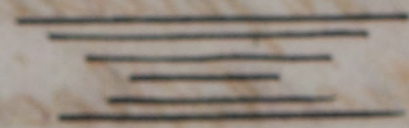
Mr Henry Maynard applied for a month's leave of absence for Dr Burke, Medical Officer of District No 1, who, he stated, was ill, and the Council advised that the leave be granted

The President stated to the Council that he

he was desirous of going to Antigua by Mail of 2^d inst, and had telegraphed to the Governor for leave; but that the Legislature stood adjourned to that day

The Council advised the President to postpone the meeting of the Legislature in the event of his application for leave being granted

The Council then rose



Executive Council

Friday

May 19th 1876

present

The Honourable Henry J Maynard Esq

The Honourable Richard H A Dyett Esq

Roger Zuckfield Goldworthy Esquire
C.M.S. being in attendance on the Council read a Commission from His Exc^y the Governor appointing him President of Nevis

The several Oaths were then administered to His Honour, who duly took the same, and The Council then rose



Executive Council

Monday

May 29th 1876

present

His Honour R J Goldworthy Esq, C.M.S. President

The Honble Walter Maynard Esq

" " Henry J Maynard Esq

" " Richard H A Dyett Esq

The Minutes of the meeting of the 24th

24th April

24th April last were read and confirmed

The President submitted ~~certains~~ to the Council, that regard being had to the interests of the Presidency with respect to the efficient collection of the revenue, whether it would not be advisable to call upon Mr Thomas William Archbald, Landing Master, who was too aged to perform his duties with that energy that was necessary, to retire from service, on a pension being provided for him, and so enable the Government to procure the services of a young and energetic Officer

After some deliberation, the Council advised that Mr Archbald be pensioned

The President submitted certain amended Rules framed by the Board of Health under the authority of Section 3 of Act No 15 of 1871 for ensuring the sanitary condition of the Island, which being read, were approved by the Council

After

The President stated ^{to the Council} that he was of opinion that if the Dry Bath Closet system were introduced in this Island, it would tend considerably to improve the cleanly condition of the Island

The Council were of opinion that though the system was unquestionably a good one, many of the inhabitants were unable to supply themselves with Closets, but that some measures might be adopted by the Legislature to apply the system as far as it was practicable to do so

The President stated to the Council that from his visits to the Infirmary he had discovered that one Officer, (the Matron) was unable to enforce proper control over and obedience from the Inmates, and said he was of opinion that an Assistant Male Officer at a salary of about £30 per annum, would prove a valuable addition to the Institution

The Council concurred in His Honor's views, and advised that the matter be brought before the Legislature.

The President referred to the employment of the Convicts on works of public utility outside of the prison walls, and stated that at present much difficulty was felt from being unable to divide the gang for purposes of convenience, as the law only provided for the appointment of one Superintendent, under whose control alone the Convicts were in lawful custody, but that the difficulty could be overcome by amending the law to enable the Governor to appoint Assistant Overseers of the Prisons.

The Council fully agreed with the President, and advised that an amended Bill be laid before the Legislature.

The President informed the Council that His Excellency the Governor had sanctioned the appointment of a Committee to revise the laws of the Presidency, and he would ask the Council to advise what Gentlemen he should appoint, whereupon the following Gentlemen were named to compose the Committee, viz: His Honor the President, The Honble R. H. Dyett, The Honble Henry J. Maynard, Mordaunt Pemberton Esqre Q. C. and Thomas Tibud Esquire, and it was agreed that the Committee should sit at the President's Office from 11 o'clock A. M. to 2 o'clock P. M. on Thursdays and Saturdays.

Mr Henry Maynard asked the President if a Bill had been laid before the Legislature regulating the fees to be paid into the Registrar's Office.

The President replied that no Bill had yet been laid before the Legislature, but he would give the subject his early attention.

The President informed the Council that

that he has issued a notice calling the attention of parents and Guardians of Children to the provisions of the Vaccination Act, and warning them that its penal clauses would be enforced against those who neglected to conform to the requirements of the Act

The Council then rose
Hastings Goldsmithy
President

Executive Council

Tuesday
June 6th 1846

present

- His Honor R. J. Goldsmithy C.M.G. President
- The Honorable Walter Maynard
- The Honorable Henry S. Maynard
- The Honorable D. H. Dyett

The Minutes of the meeting of the 29th May were read and confirmed.

The President informed the Council that he had reason to believe that if a Bill to impose an Excise Duty on Rum were laid before the Legislature it would receive the support of the majority of the House

~~Mr. Maynard~~ ^{Mr. Maynard} adverted to the practice of small vessels calling at the Port, and taking away a larger number of persons than they could conveniently carry, as a dangerous one.

A Bill for imposing a tax upon Boats was advised by the Council to be submitted to the Legislature

The President informed the Council that owing to grave irregularities which were found to exist in connection with the Private Bonding Warehouse of Messrs A. J. Bonhomont & Co

Ho

Go, he had been compelled to cancel the Bond under which they held the Warehouse, and suggested, that for the future, no private Warehouses be granted to Merchants, but that a Public Bonding Warehouse be established, in which Merchants could bond their goods, on the payment of certain fees to be fixed by the Treasury.

The Council concurred in opinion with His Honor, and advised that the matter be brought under the consideration of the Legislature.

Mr Henry Maynard was of opinion that instead of the present system at the Treasury, under which the several Subordinate Officers were paid the same rate of salary, it would tend to benefit the Department by acting as an incentive to Junior Officers to work themselves up, if grades of promotion in the Department were established.

The President stated that the Treasury Department was now engaging the attention of the Government, and that Mr Maynard's views would be duly borne in mind.

The President further stated that in view of Mr T. W. Archbald, (one of the Landing Waiters), being pensioned, he would recommend that he be allowed to retire at once, on full salary; as it was greatly to be feared that Mr Archbald might relax in the diligent discharge of his duties, when receiving the certainty of being pensioned.

The Council fully agreed with the President's views, and advised that he should if possible, carry them into effect.

The Council then rose.

Henry G. Gurnea
President

Executive Council

Thursday

July 13th 1846

present

His Honor R J Goldsmithy CUB, President
The Honble Henry S Maynard
to " R H H Dyett

The President read a letter from the Colonial Secretary, transmitting an Order to be passed by the Governor in Council for directing that the Postage Stamps of this Presidency shall be used as Stamp Duty Stamps under the provisions of the Stamp Duty Act, until further ordered.

The President then read a Commission from the Governor appointing ^{him} to preside at the Council in the Governor's stead, for the purpose of passing the Order above mentioned.

The Order was then read to the Council and was duly passed, and was as follows

(Appendix A)

The following Gentlemen were proposed to be appointed as Assessors for carrying out the provisions of the House Tax Act, in conjunction with the Treasurer

The Honble Henry S Maynard, John P Bridgewater Esquire, Louis M Augustine Esqre, Joseph Maynard Esqre. James H Cornell Esqre. George W Daniell Esqre. Thomas Tibud Esqre.

The Council then rose

Robert Goldsmithy
President

Executive Council
Monday
August 14th 1876

Present

His Honor R. J. Colseworthy O.M.P. President
The Honble Walter Maynard Esquire
" " R. H. A. Pyett Esquire
" " Henry J. Maynard Esqre.

The President read the following Resolution (Appendix A) moved by Mr. Daniel, an Elective Member, in the Legislative Assembly on the 7th Inst. and asked the Council what steps he should take with reference thereto, the Resolution having been seconded by a Nominated Member of the Assembly.

The Council advised that the information called for in the Resolution should be furnished, but that the President should take no further action in the matter, except the Resolution, if again brought before the Legislature, be seconded by an Elective Member.

The President referred to certain Correspondence which had taken place between the Governor and himself on the subject of rank and precedence of the Members of the Executive Council, and informed the Council that His Excellency had named the Colonial Secretary as the Senior Member on each Board of Executive Council of the Leeward Islands; also that in the absence of any special instructions, the Attorney General and the Auditor General will rank with the other Members according to the dates of their appointments.

The President informed the Council that

Council a Scale of fees to be charged by the Treasurer for bonding in the Customs warehouse; and informed the Council that the Governor had been pleased to sanction them:

Whereupon the Council also approved of the Scale of charges

The Subject of providing a pension for Benjamin Mills, a Police Constable injured whilst in the discharge of his duties having been brought before the Council by the President, the Council advised that a Bill to provide him a pension should be laid before the Legislature, and an application be made for a small gratuity to him in consequence of the special circumstances of his case

The Council approved of the Acting Superintendent of Public Works Report on the Roads and Bridges of the Island, which was laid before the Board; and advised that the erection of Bridges, recommended in the Report might however be postponed until the Public Funds were in a position to admit of the Expenditure

The President submitted two Accounts he had respectively received from Doctors Huggins and Burke, charging certain fees for amputations and other Surgical operations performed at the Infirmary; and stated that it was his opinion that the salary of the Medical Officer of that Institution ought to cover all charges of this nature

After mature deliberation on the Subject, the Council advised that the
accounts

Accounts be paid, but no future ones; and if the salary of the Surgeon was insufficient to remunerate him for all duties required to be performed at the Infirmary, an application for an increase of pay should be made

The President laid before the Council a Certificate from Doctor Huggins certifying a resident female named Louisa Waters to be a lunatic; and the Council advised that she be sent to the Lunatic Asylum in Antigua under the provisions of the Laws of the Leeward Islands touching Lunatics

At the suggestion of the President the Council advised the salary of the Bailiff of the Magistrates Civil Jurisdiction Court to be put at Forty Pounds sterling
The Council then rose

Rayner Fitch, Governor
President

Executive Council

Tuesday December 18th 1876

present

His Honour R. J. Goldsworthy Club President

The Honourable R. H. A. Dyett Esquire

The Honourable Henry S. Maynard Esquire

The Minutes of the previous meeting were read and confirmed

The President informed the Council that on the invitation of the Governor, he would proceed to Antigua by Mail of the 17th instant, and that The Hon: R. H. A. Dyett would act as President

President during his absence

The President informed the Council that the two additional twenty five per cent Duty Acts would shortly expire, and as the Estimates for 1877 were based on these as sources of revenue, it was of the utmost importance that they be renewed by the Legislature

The Council advised that the Acts be laid before the Legislature with the view of their being renewed

The President referred to the proceedings of the last meeting respecting the Medical Officer of the Infirmary, and the charges made by him for Surgical Operations, and suggested that instead of an allowance being made for Medicines and Instruments, they should be supplied to the Institution at the Public's expense.

The Council agreed in opinion with the President

While the Council was considering this subject, the President stated that he was of opinion that Dr Burke was too infirm to perform the duties of Surgeon of the Infirmary, and that he thought he ought to be pensioned

Mr Dyett agreed with the President. Mr Henry Maynard was of a contrary opinion. The Council advised that his term of Service, and the pension to which he would be entitled, should first be ascertained

The President again adverted to the office of Bailiff of the Magistrates Civil Jurisdiction Court, and stated to the Council that it was desirable to obtain the services of a Person competent to discharge the entire duties of the office. He would therefore suggest

suggest that the salary be placed at Fifty Pounds, instead of Forty Pounds as decided at the last meeting

The Council concurred in his Honors views and advised accordingly

The Council then rose

Robert Mackintosh
President

Executive Council
Saturday, December 16th 1876
present

The Honourable Richard Henry Arestup Dyett, The Honourable Walter Maynard, and The Honourable Henry Swauston Maynard

The Honourable R H A Dyett informed the Council that, as had been intimated to Members at the last meeting, President Goldsworthy had this day left Nevis on a visit to the Governor at Antigua; and that a Commission appointing ^{him} to act during the President's absence had been transmitted

The Several Oaths of office were then administered by the Council and taken by Mr Dyett

The Council then rose

Executive Council
Monday
January 29th 1877
present

His Honor R J Goldsworthy C.M.G.
The Honble Walter Maynard
" " R H A Dyett
" " Henry J Maynard

The President referred to the observations made by him at the last meeting, in respect to Dr Duke, the Surgeon to the Infirmary and said that since then he had been instructed that the Secretary of State will not regard favourably applications for pensioning Medical Officers. He would not therefore take any steps for pensioning that Officer; but he thought that one of the other District Medical Officers might be appointed as Assistant Surgeon to the Infirmary; and thus help would be afforded Dr Duke in Surgical and other cases of a particular character.

The Council concurred in the President's views.

The President stated that having submitted the opinion expressed by the Council on the 14th August 1876 on the Subject of Rank and Precedence of the Members of the Executive Council to the Governor, His Excellency had directed him to lay the following Instructions before the Council.

(Appendix A)

Upon the same being read, the Council desired the following expression of opinion to be recorded on the Minutes.

That while paying due regard to the Instructions issued by the Crown to the Governor, determining the order of Rank and Precedence of the Members of the Executive Council

Council of Nevis, the Council sees no reason to differ from the opinion expressed by it on the 14th August 1876

The President informed the Council that he had received a Despatch from the Governor intimating that the Secretary of State would not approve of the proposal to abolish the Office of Inspector of Police, in order to appropriate a portion of the salary of that office to increasing that of the Superintendent of Public Works, and that His Lordship had suggested that the duties of the latter office might advantageously be performed by the Superintendent of Public Works of St. Kitts, in which case legislative provision would be made

The Council advised that before Legislative action be taken the proposed arrangement be tried as a tentative measure allowing the Officer to draw Salary at £150 per annum, with an allowance of £50 for Travelling expenses and keep of a horse

The Council then rose

Executive Council

Monday
February 26th 1877

present

- His Honor R. V. Goldworthy Esq. President
- The Honourable Henry J. Maynard
- The Honourable Walter Maynard

The Minutes of the previous meeting were read and confirmed

The Honourable Patrick Burns, Auditor General, took his seat

The

The President adverted to the opinions previously expressed by the Council, in regard to the advanced age of Dr Burke, the Surgeon to the Infirmary; and suggested that the Governor might be requested to nominate Dr Burke as the Senior Member of the Medical Staff of this Residency, with the right to call on either of the other Medical Officers to aid him, when necessary, in performing Surgical or other operations of a particular character.

The Council concurred in the President's views.

The President informed the Council that the Secretary of State had appointed him Colonial Secretary of Western Australia, and Captain Arthur Elibank Havelock as his Successor, and until the arrival of Captain Havelock The Honourable Patrick Burns would act as President of the Island.

The President informed the Council that Mr Wyatt, the Treasurer, having left the Island on vacation leave, the Governor had appointed William Douglas Auchinleck Esquire, an Officer of the The Treasury Department in Antigua, to act during his absence.

The Council then rose.

Executive Council

Wednesday

March 21st 1847

present

His Excellency George Berkeley C.M.S.
 Governor. The Honourable Patrick Burns
 Acting President. The Honourable
 Robert French Sheriff, Attorney General.
 The Honourable Walter Maynard
 The Honourable Henry J Maynard
 William Douglas Auchinleck
 Esquire, the Acting Treasurer, was sworn
 as a Member of the Council, and took a
 Seat at the Board

The Minutes of the previous
 meeting were read and confirmed

His Excellency the Governor
 intimated to the Council that his object in
 visiting the Presidency was for the purpose
 of opening the ensuing Session of the
 Legislature; but that as the House
 stood prorogued to the 2nd inst; he
 was unable to meet the House at so early
 a date, and that a further prorogation
 was consequently necessary

Whereupon the Council advised
 that the Legislature be further prorogued
 to the 26th instant

His Excellency adverted to the
 erection of the Bridges at Jones Pond and
 at Kades Bay Pond, - the erection of a
 Light House at the Fort, - the widening of
 the Pier and the establishment of two
 Gardens in Charlestown; all which works,
 he regretted to state, had been undertaken
 without his sanction and without legislative
 Authority or provision; and asked the
 Council to advise as to what was the best course

what action he should take in the matter
 Mr Henry Maynard drew the
 attention of the Council to the advice given
 by the Council to President Goldsworthy on
 the 12th October last "That the erection of
 Bridges recommended in the Acting
 Superintendent of Public Works Report (then
 before the Council) should be postponed
 until the Public Funds were in a
 condition to admit of the expenditure"

The Council ultimately advised
 that with the exception of the Bridge
 at Jones Pond and the Gardens in
 and the Lighthouse at the Port
 Charlestown, the continuation of the
 other works be suspended until legislative
 provision for carrying on the works had
 been made; and that the Acting Superin-
 tendent be called upon to explain on what
 authority he had undertaken the works,
 and also to furnish a Statement of moneys
 received and disbursed by him on account of
 each work

Mr Henry Maynard tendered
 resignation of his office as a Coroner,
 and the Council accepted same

The Council then rose



Executive Council

Friday

April 6th 1847

present

His Honor Patrick Burns Acting President
 The Honourable Henry J Maynard
 The Honourable W D Stuchmuck, Actg Treasurer
 Captain Arthur Clibank Havelock,
 who was also present at the Board, informed
 the Council that the Queen had been pleased
 to appoint him to be President of Nevis, and
 after reading his Commission the Oaths of
 office and the Judicial Oath were duly taken
 by him.

The Council then rose

Executive Council

Thursday May 10th 1847

present

His Honor Captain Arthur Clibank Havelock. President
 The Honourable Walter Maynard,
 The Honourable Henry J Maynard,
 The Honourable R. H. St. Pyett,

The Minutes of the previous meeting were
 read, and a slight correction having been
 made, they were adopted

The President laid before the Council
 the papers transmitted in the Colonial
 Secretary's Letter, No 39 of the 2nd of April
 1847, respecting the Universal Exhibition to
 be held in Paris in 1848.

The President asked the Council to
 advise what sum Mr McKeunion should be
 paid as remuneration for his Services rendered
 in the erection of the Bridge at Jones, the
 Court House and the other Public Works in
 which he had been engaged.

The

The Council advised that Mr McKinnon be paid the sum of £50 on the satisfactory completion of the Court House and the other Works, (this sum to include travelling expenses) £25 of which should be paid him at once

The Council advised that the following Bills be laid before the Legislature for its consideration

"A Bill to regulate the Fees to be taken in the Registrar of Deeds Office"

A Bill to appoint a Sworn Gauger and Weigher

The President laid the Acting Superintendent of Public Works Report on the Roads before the Council, which having been considered, the following roads were advised to be repaired in accordance with the suggestions contained in the Report

From Morning Star to head of Fig Tree Church, on the one side, and up to Byrons on the other side

Causeway before Morning Star Works,
From James Huggins to William Pemberton Shop, by William Wolfe and others

The Council then adjourned to the 14th instant



Executive Council

Thursday, May 17th 1877

His Honor

present

Captain Arthur Clibank Havelock President

The Honble Henry S. Maynard

The Honble R. H. A. Wyatt

The Minutes of the previous meeting were read and confirmed

The President informed the Council that the Governor had directed that the Queen

Birthday be observed in this Colony on the 2nd June instant

The President informed the Council that he had taken steps to cause Abstracts of the Treasurer's Accounts of the Revenue and Expenditure of the Presidency for each month to be posted at the Court House, for general information

The President submitted an application from Dr Bell, Medical Officer of District No 3 for two months vacation leave of absence

The Council advised that, as Dr Bell had not yet completed his first year of Service six weeks (only), vacation leave be granted him; but that he be informed that he might apply for two weeks special leave on half salary

The President submitted an application from Corporal Joseph Woodley of the Police Force, for the reward of Twenty dollars offered by Captain Campbell some time in 1844, for the capture of William Robinson, a fugitive from Justice; and after having explained why the payment had been delayed until the present time, the Council advised that an application be made to the Legislature for the sum, and which, when paid, sanctioned, should be paid to Corporal Woodley

The President stated that he believed that it was the intention of Mr McKinnon to cover the Dome Roof on the Southern Wing of the Court House ~~be covered~~ with shingles, and to erect the Staircase which would lead from the lower to the upper Story of the Wing, inside of the Building

The Council advised that the roof be covered with Iron Roofing, and that the Staircase be erected outside of the Building

The Council resumed the consideration of

of the Superintendent of Public Works report on the roads, laid before the Council at the last meeting, and the Council advised that the Report be adopted with the following alterations, exceptions and additions

1. That the following Works be deferred -
Repairs suggested at Golden Rock Estate and at Webb's long path

2. From Eden Brown to Butlers large Cistern, and that if convenient, the Government might purchase the private road now in use

3. Road by Bank Hall

4. Road from near Hicks Bottom towards Saint James Church

5. Road from Mount Lily through Spruig Hill and Hades-Bay to main Road

6. Road through Budgeons Yard

7. Culvert opposite Thompsons House at foot of Rawlins Road

That the following Roads be put in thorough repair

1. Road from Cedar Walk Newiver, back of Coconut Walk, to Coconut Walk long Road.

2. From Gugertaud Church towards Indian Castle to meet position already mended

3. Road leading by Simmonds, Dunbars and Verriens, to the Bridge

That the following Roads be partially mended, so as to be made passable

1. Road to Bottle Chapel from Round Hall Estate

2. Road leading from main Road, Brownes Pasture, to Hermitage Estate

The Council further advised that the Roads in the Parish of Saint John recommended to be repaired be first attended to; and that the Penal Gang be set to work in opening the Bath Well and cleaning the Stream.

The Council then rose

50

Executive Council
Wednesday
June 20th 1877

Present

His Honor Captain Arthur Clibank Havelock President
The Honourable Walter Maynard Esquire
The Honourable R A Dyett Esquire
The Honourable Henry J Maynard Esq

The Minutes of the previous meeting were read and confirmed

The President submitted an application from the Reverend James Bovell Rector of the parishes of Saint John and Saint George, for six months special leave of absence, on the ground of "ill health" and the Council unanimously advised that the leave be granted

The President submitted a claim made by Josiah Herbert of Fig Tree, for damage done to his caves and boundary walls in 1874 by the blasting of stones whilst the Public Roads in his neighbourhood were undergoing repairs.

The Council entertained the claim and advised that he should be paid the sum of £4.9.14 in liquidation thereof.

The President informed the Council that the sum of £85.0.0 voted in the Estimates for Printing and Stationery had nearly been exhausted, and that a further sum would be required to meet the expenditure under this head for the unexpired portion of the year

The Council advised that the Legislature be applied to for an additional vote for £50.

The President laid before the Council certain correspondence between the Postmaster General and this Government respecting

respecting a claim made by the Postmaster General against the New Post Office for £86,3,3 alleged to be due to the General Post Office since 1871.

The Council having considered the correspondence and the Accounts submitted therewith advised that the claim should be met and that the Legislature be applied to for a vote to cover it.

The President laid before the Council the report of the Committee appointed "to enquire into the financial condition of the Island and to make any suggestions in regard to revenue and expenditure they may deem necessary" and the Council approved of the suggestion contained in the Report "that an increase on the Import duty on Brandy and Tobacco, and on the Excise duty on Rum, be substituted as a Tax in lieu of the House Tax". The Council further advised that whilst the above measures were being considered the Tariff acts should be consolidated.

The President submitted an Estimate prepared by the Acting Superintendent of Public Works, shewing that the further sum of £243,0,0 was required to complete the reconstruction of the Court House.

The Council was of opinion that the cost of completion was under-estimated, and advised that twenty five per cent should be added to the Estimates, and that application should be made to the Legislature for a vote to cover the amount.

The Council then rose



Executive Council

Thursday

August 2nd 1877

present

- His Honor Capt. A E Havelock, President.
- The Honorable Walter Maynard
- The Honble Henry J Maynard
- The Honble R H A Dyett

The Minutes of the previous meeting were read and confirmed

The President submitted a claim made by the Presidency of Saint Kitts for £18.16.7 for dog collars supplied to Nests in 1875, and after Mr Dyett explained how the claim arose, the Council advised that application be made to the Legislature for a vote to meet the claim

The President submitted a claim made by Walter Browne for £3.1.0 as remuneration due him for special services rendered by the direction of the late Provost Marshal in levying House Tax Executions in 1876, and having informed the Council that the Acting Provost Marshal had reported that he believed from enquiries he had made that the claim was correct, the Council advised that application be made to the Legislature for a vote to pay it

The Council advised a further application to the Legislature for a vote for £5.12.6 to pay arrears due to Messrs Messier Parker and Arnold for Postage Stamps

The President submitted a claim made by Thomas Ross for services alleged to have been rendered the late Provost Marshal, Mr Joseph Maynard in 1876
as

as Supernumerary Bailiff.

The Council advised that owing to the delay on the part of Mr Ross to submit his claim, and from other circumstances, the claim appeared doubtful, and should not be allowed.

The President informed the Council that the sum voted in the Estimates for paying premiums on Bills of Exchange remitting Moneys to England had nearly been exhausted; and the Council advised an application to the Legislature for a supplementary vote of Twenty five pounds.

The President submitted a Draft Bill to consolidate the several Customs Laws and to revise the Tariff, and the Council advised that the Bill be laid before the Legislature for consideration.

The Council expressed the opinion that the Export Duty on live Stock should be abolished.

The Council advised the introduction of the following Measures to the Legislature

A Bill to increase the Import Duty on Brandy and Rum, and on Manufactured Tobacco

A Bill to render uniform the levying of the Export Duty on Sugar

The President referred to the unfinished condition of the Kades Bay Bridge, and suggested that inasmuch as the work had been proceeded with to an advanced stage, it ought to be completed.

The Council concurred in His Honor's views, and advised that if the cost would not be high, the erection of the Bridge should be completed.

The Council advised that the following

following Public Works might be undertaken next year, and advised that estimates of their probable cost should be obtained. viz

1. The laying of a centre floor in the Court House

2. The purchase and erection of a Tank for collecting the water from off the Court House roof.

3. The purchase and erection of a Tank for collecting water for the use of the public, in Fig Tree parish.

4. The erection of a Bridge over Bridge Shant.

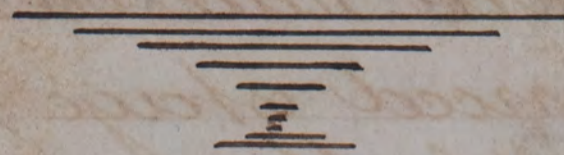
5. The improvement of the Public Road near to Butlers Estate, and

6. The erection of a Pier at Newcastle.

The Council was of opinion that if the system of repairing the Public roads by "farming" ~~was~~ ^{were} tried, it would prove successful, and the Council advised that the system be tried over a few miles of road, for a short time.

The President laid the Acting Superintendent of Public Works' Report on the Roads for June Quarter, before the Council, which having been considered, was adopted, with the exception of that portion of the Report recommending the opening up of a new road between Butlers and Maddens.

The Council then rose



Executive Council
Tuesday
August 21st. 1877
present

His Hon. Capt. A E Havelock, President
The Hon. Walter Maynard.
The Hon R H A Dyett.
The Hon Henry S Maynard

The Minutes of the previous meeting were read and confirmed.

The President informed the Council that owing to the disease now prevailing among the Cattle and other Stock in the Island, the Board of Health had convened a meeting and passed certain Rules dated the 8th instant with a view to the arrest and ultimate cure of the disease

The Council approved of the steps the Board of Health had taken, and advised that application be made to the Legislature for a grant of (£10.0.0) Ten pounds to cover any expenses the Board might incur in carrying out the requirements of the Rules

The President laid on the Table of the Board, The Draft Estimates of the Revenue and Expenditure of the Province for 1878, and the Council having considered the Department of "Works and Buildings" were of opinion that the sum of (£980.0.0) Nine hundred and eighty pounds might be expended as follows:-

- 1. Erection of Bridge at
Vervain _____ £60.0.0
 - 2 Purchase of Land and
laying out of road at Butlers 150.0.0
 - 3 Laying of Centre Floor
of Court House _____ 125.0.0
- amounted £ 335.0.0

	Budget	£ 335,0,0
4. Water tank for Court		
House Yard		130,0,0
and Freight and erecting same		
5. Boat for Customs		25,0,0
6. Furniture for Public		
Offices		30,0,0
7. General repairs of Roads		300,0,0
8. General repairs of Works		100,0,0
		£ 980,0,0

The Council was of opinion that the Government should pledge itself to erect a Bridge across Bridge Ghaut next year, should the Public Finances assume a condition to admit of the expenditure.

The Council then rose



Executive Council

Tuesday
September 11th 1877

Present

- His Honor Captain A E Havelock, President.
- The Honourable Walter Maynard
- Honourable H H A Dyett.

The Honourable Henry Manston Maynard
The Minutes of the previous meeting were read and confirmed.

The President informed the Council that His Excellency the Governor had assented to "The Cattle Disease Bill" recently passed by the Legislature.

Mr Dyett pointed out several defects in the Law authorizing the granting of Rum Licenses, and the Council advised that a Bill embodying the amendments thought necessary, be laid before the Legislature for consideration.

The

The President informed the Council that the Act imposing a tax upon Horses and Mules, Carriages Carts and other Vehicles would expire on the 31st day of December next, and that as the tax was one of the sources from which the revenue was derived, it was desirable that the Bill should be renewed.

The Council advised that a Bill to continue the tax should be laid before the Legislature.

The President submitted a "Bill for establishing a Registry of Voters for the election of Members to serve in the Legislative Assembly of this Presidency," which Bill was advised to be laid before the Legislature for consideration.

The President informed the Council that the Land Tax Act would shortly expire, and would be required to be renewed.

The President informed the Council that the "Bill to impose duties on the exportation of certain articles from this Island" which was passed at the last meeting of the Legislature having been transmitted to the Governor, was returned for amendment; and the Council advised that the amended Bill be laid before the Legislature.

The President submitted an application for three months vacation leave of absence from Mr Joseph Theodore Thibou, the Acting Provost Marshal and Registrar; and the Council advised that the leave be granted.

The President informed the Council that it had been found impossible to complete the reconstruction of the Court House for the sums already granted by the Legislature and that the cost of completion would have therefore to be included in the Estimates of Expenditure for 1878, in which ^{case} he was of opinion ^{that} the contemplated work of opening up a

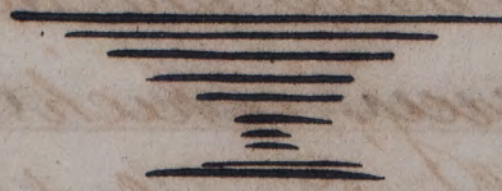
a new line of road through Butlers and Maddens Estates, next year, would have to be deferred.

The President submitted that, with a view of securing the columns of the "New Times" Newspaper as a medium for giving publicity to Government Notices &c, he would propose that a subsidy of £20,000 per annum be granted to the Paper.

The Council approved of the proposition.

The President laid before the Council the Treasurers Account of the Revenue and Expenditure of the Presidency for the month of August 1877.

The Council then rose



Executive Council

October 25th 1877.

Present

His Honour Captain A. E. Havelock, President

The Honourable Richard H. A. Dyett

The Honourable Henry J. Maynard

The Minutes of the previous meeting were read and confirmed ~~the~~

The President laid the following Resolution before the Council

"Resolved that His Excellency the Governor be requested by His Honor the President to ^{introduce} ~~propose~~ a Bill to alter the present Constitution of the Legislative Assembly of this Island, and to adopt that form of Government known as a Crown Colony

J. G. N. Daniell

Oct 25th 1877

which, he informed the Council, Mr George Webb Daniell had given notice in the Legislature this day, of his intention to move at a future meeting of the House; and His Honour requested Honourable Members to express their views in regard to the object of the Resolution.

The

The Council expressed their approval of the change in the Constitution, which the Resolution sought to effect; and advised that His Excellency be requested to cause a Bill on the Subject to be submitted to the Legislature for consideration.

The Council was of opinion that the Services of the Inspector of Cattle might be discontinued as soon as Quarantine against Pleis had been withdrawn in Saint Kitts.

The Council was also of opinion that a Bill to remedy the defects found to exist in the Road Act, might form one of the Subject of Legislation during the at the next Session.

The Council then rose

Executive Council

December 17th 1877

present

The Honourable R. H. A. Dyett.

The Honourable Walter Maynard

The Honourable Henry S. Maynard.

The Minutes of the previous meeting were read and confirmed.

Mr Dyett read a Commission from His Excellency the Governor, appointing him to act as President and Police Magistrate of the Presidency during the absence of the President Captain A. E. Havelock.

The Oaths of Office were then taken by Mr Dyett.

The Acting President laid on the Table the Acting Superintendent of Public Works report upon the roads for December Quarter 1877.

The Council then rose

20

Executive Council
Monday, February 11th 1878
Present

His Honor Captain A. C. Harlock, President.
The Honorable Walter Maynard.
The Honorable Henry J. Maynard.
The Honorable E. H. A. Dyett.

The Minutes of the previous meeting were read and confirmed.

The President informed the Council that it was his opinion that the sum of thirty six pounds, paid to the Ministers of the Anglican Church, out of the grant of sixty pounds voted in the Estimates for outdoor relief of indigent poor, was not fairly distributed among the five parishes; and suggested that the distribution of the grant should be as follows:-

To the Rector of Saint Paul,	Eighteen Pounds,
To the Rector of St John & George	Six pounds,
To the Rector of St James	Six pounds,
To the Ministers of the Wesleyan Body	Thirty Pounds
Total £60.0.0 Sixty Pounds	

The Superintendent of Works Report on the Public Roads for December Quarter 1877 having been submitted for further consideration, the Council advised that the roads therein mentioned as requiring repairs, not previously advised to be repaired, be repaired.

The President laid the Superintendent of Works Report on the roads for March Quarter 1878 before the Board, which, after it had been read, was adopted.

The Council then rose.

Executive Council
Thursday February 21st 1878

Present

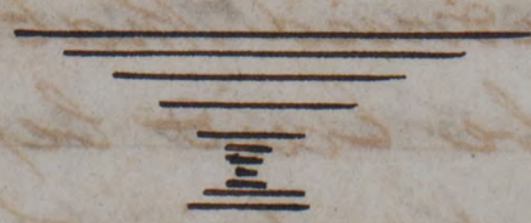
- His Honour Captain A. E. Havelock, President.
- The Honourable Henry S. Maynard.
- The Honourable R. H. Dyett.

The Minutes of the previous meeting were read and confirmed

The President informed the Council that he had received through the President of Saint Kitts, intelligence that Small Fox had broken out in Puerto Rico, and had been instructed by the Governor to put in force Quarantine against that Island. The Council advised that Quarantine against Puerto Rico be proclaimed.

The Council advised the the Public Road at Newcastle leading from the main road to the shipping place should be repaired so as to make it passable. Such repairs however not to exceed the cost of two pounds.

The Council then rose.



Executive Council
Tuesday April 2nd 1878.

Present

- His Honour Captain A. E. Havelock, President.
- The Honourable Walter Maynard.
- The Honourable Henry S. Maynard.
- The

The Minutes of the previous meeting were read and confirmed

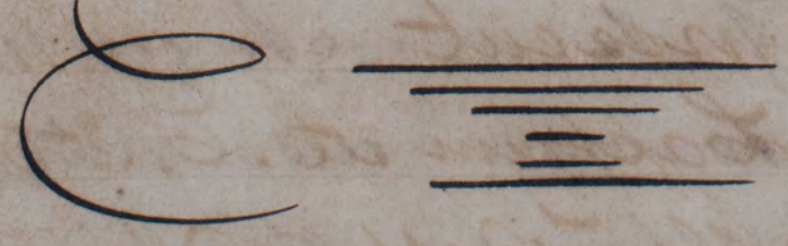
The Council advised that the following ^{repairs to} roads &c be undertaken.

1. Pavement at the Bath Stream, and repair of road running through Bath Village.
2. Erection of Hand Bridge across Shallow Ghat at Pinjimp
3. Repair of road leading from New River Estate to Eden Brown Estate.
4. Repair of half a mile of road running from Clarks Estate gap to Low Land Church.

The Council advised that the sum of one pound as compensation be paid to ^{Water} ~~the~~ ^{preservation} ~~repair~~ of the Public Highway running through Newcastle.

The President informed the Council that the Act to impose a tax upon Land would expire on the eleventh instant, and as the tax was one of the principal sources of revenue, it was desirable that the Act should be renewed. The Council advised that an Act to renew the tax should be laid before the Legislature when the proper time for doing so should arrive. Such Act to embrace the modifications suggested by the President.

The Council then rose.



Executive Council
Wednesday
May 22nd 1878
Present

His Excellency Governor Berkeley C.M.S.
His Honour President Havelock
The Honourable Walter Maynard
The Honourable Henry S. Maynard

The Minutes of the previous meeting were read and confirmed

The President read the Superintendent of Public Works Report upon the Roads for June Quarter 1878, and the Council adopted the Report

The President laid before the Board a Petition addressed by the Reverend J. M. Collins and other Residents of the parish of Saint John to the Governor praying that a Bridge be erected across Bridge Ghaut in that parish.

The Council advised that the Bridge should be erected as soon as the condition of the Public Finances could admit the expenditure

The President laid several Statements prepared by the Treasurer in reference to Finance before the Council

The Council advised that the following Ordinances, submitted to the Board by the President, be laid before the Legislative Council for consideration

1. An Ordinance to extend the provisions of the Excise Duty Act No 11 of 1846 The Rum Duty Act No 10 of 1876 and The Excise Duty Act No 14 of 1877.

2. An Ordinance to authorize the General Legislature to pass Laws relating to the Superannuation of Public Officers and for the creation of a Fund for the relief of the Widows and Orphans of

of such Officers

His Excellency informed the Council that application had been made by M^r Mordaunt Pemberton and other Proprietors to the Government for another importation of Indian Immigrants

At the suggestion of the President, the Council advised that previous to any action being taken in the matter, the Applicants should submit in writing, the precise nature of their application, and the grounds for making it, and the terms on which they propose the Immigration should be effected.

The Council then rose



Executive Council

Tuesday

June 18th 1878

present

His Honour Patrick Burns

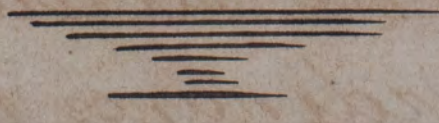
The Honourable Walter Maynard

The Honourable Henry J Maynard

His Honour Patrick Burns informed the Council that His Excellency the Governor had appointed him to act as President of New Zealand during the absence of Captain Havelock, and read his Commission.

His Honour was then sworn to the Oaths of Office and the Judicial Oath

The Council then rose



Executive Council

Monday

August 5th 1878

Present

His Honour Patrick Bunn Acting President

The Honble Walter Moynard

The Honble Henry J Moynard

The Minutes of the previous meeting were read and confirmed

The President laid before the Council the Superintendent of Public Works Report on the Roads for September Quarter 1878, which having been considered, was adopted; and the Council advised that the Legislature be applied to for a vote of £200- to supplement the original vote taken in the Estimates for the repairs of the Public Works. In the meantime, however, the Superintendent to proceed with necessary repairs, to the extent of £50- which amount was unexpended of the original vote.

Order



1879

Executive Council

Saturday
January 18th 1879

present

His Honour Patrick Burns, Acting President,
The Honourable Mr. J. Wylde, Treasurer.
The Honourable Henry S. Moynard.

The Minutes of the previous meeting were read and confirmed.

The President submitted the Superintendent of Public Works Report on the Roads for March Quarter 1879 to the Council, which having been considered, was adopted, and the repairs pointed out were advised to be done.

Mr H. S. Moynard stated to the Council that it had come to his knowledge, he being Registrar of Saint George parish, that vaccination had not been carried on for several months.

The Council advised that Letters be sent to the Medical Officers by the President requiring them to explain why the provisions of the Vaccination Law had not been carried into effect.

Mr Henry S. Moynard also pointed out the large death rate of children during 1878. And the Council, with the view of ascertaining the cause, ~~the~~ advised that the Registrars of Births and Deaths be called upon for Returns showing the number and causes of death of ^{all children} from two years and under for 1878.

The President laid before the Council a Report from the Superintendent of Public Works, on the working of the Road Act, which he explained, had been prepared for the Governor, it having been represented to His Excellency that the provisions of the Act had not, in some instances, been carried out by the Superintendent.

Mr Henry I Maynard made the following suggestions to the Council

1st: That the Crown Lands at Saddle Hill and Saunders Pen might be rented

2nd: That as the Pier & Crane suffered great damage, there being no one to control their working and to care them, a person should be employed for that purpose.

3rd: That a Coat of Tar or Paint should be laid on the Light House at the Fort, to preserve the wood

The Council approved of Mr Maynard's suggestions, and advised that Tenders for the rental of all Crown Lands should be advertised for.

That some-one be employed to control the working and care the Pier & Crane. and that

The Light House frame be either tarred or painted

The President informed the Council that the Inspector had suspended the Sergeant of Police on charges of negligence of duty and insubordination.

The Council then rose.

Charles Foster
Club Executive Council

Executive Council

Saturday

February 1st 1879

Present

His Honour Patrick Burns, Acting President

The Honble Walter Maynard

The Honble Henry I Maynard

The Minutes of the previous meeting were read and confirmed

The President informed the Council that the replies received from the Medical Officers were all

to

to the effect that the non performance of vaccination complained of was owing the want of Lymph; and that he had forwarded the replies to the Governor, with a request that a supply of lymph be sent to the Medical Officers.

The President also informed the Council that he had not yet received from all the Registrars the Returns called for respecting the excessive mortality amongst children in 1878.

The President submitted a Supplementary Road Report for March Quarter 1879, which having been considered, was adopted, and the Council advised that the Superintendent of Public Works should take steps to ascertain the probable cost of laying out the new road at Kades Bay proposed in the Report.

The Council then rose

Charles Foster

Clk & G. Cornish

Executive Council

February 11th 1879

present

His Honour P. Birus President

The Honourable Walter Maynard

The Honourable Henry S. Maynard

The Honourable John Frederick Wylde

The Minutes of the previous meeting were read and confirmed

The President laid on the Table the Returns received from the Registrars respecting the excessive mortality among children in 1878

The President read a letter he had received from the Superintendent of Public Works forwarding a plan

plan of the proposed new road at Kades Bay.

The Council advised that the Superintendent do take the necessary action required by law, to ascertain the value of the land proposed to be used for the road

The President informed the Council that having suggested to the Governor the payment of fees payable into the Registrar's the Provost Marshals and the Magistrates Offices by Stamps, instead of money, His Excellency had approved of his suggestion and had directed him to pass the necessary Order in Council required by the Stamp Duty Act No 7-1876

The following Order was thereupon submitted to the Board, and having ^{been} considered, was unanimously passed.

Leeward Islands

Presidency of Nevis

Order in Council

His Excellency the Governor, by and with the advice of the Executive Council of the Presidency of Nevis, and under the Authority of the tenth and eleventh Sections of the "Stamp Act 1876" of Nevis, has been pleased to declare and direct as follows:-

First: From and after the first day of April One thousand eight hundred and seventy nine, all fees now payable in money in the Registrar's Office, The Provost Marshal's Office, and the District Magistrate's Office, shall be collected by means of Stamps, and not in money; except fees on Judgments, & Orders in ~~court~~ Court, of which only minutes are made in the Court Records, which shall continue to be paid in money.

Second: When the fee is payable in respect of a document, a Stamp or Stamps denoting the amount of the ^{fee} shall, (in addition to the Stamp duty imposed on such document) be affixed or impressed on such document.

Third

Third: When the fee is payable otherwise than in respect to a document, the person requiring the act or service to be done, shall present to the Officer charged with the performance of the act or service, a requisition in writing briefly stating the act or service required; and such requisition shall bear a Stamp or Stamps denoting the amount of the fee. The poundage payable on sales by the Marshal shall be paid by a Stamp on the discharge to the Marshal by the person entitled to the proceeds of such sale.

Fourth: A Stamp denoting the amount of fee payable on any Information before the Magistrate, shall be affixed to every Warrant or Summons.

Fifth: Summonses or Warrants issued by the Magistrate without charge, under authority of Act Reward Islands No 28 of 1876, Section 3, shall, in lieu of such Stamps, bear in the Margin the word "free", and the initials of the Magistrate.

Sixth: Except Depositions, which shall be stamped immediately after completion, every other Document or Requisition shall be stamped before it is brought to the Officer; and no Officer shall receive money, in lieu of Stamps, or with the view of having the document or requisition subsequently stamped.

Charles Foster
 Clerk Executive Council

Executive Council

March 13th 1879

present

His Honor P Burns. Acting President

The Honourable Walter Maynard

" " Henry S Maynard

" " John F Wylde

The Minutes of the previous meeting was read and confirmed

The President read to the Council a letter he had received from the Superintendent of Public Works recommending the erection of a Bridge across Jones well Ghaut

After some discussion the Council advised that the erection of the bridge should be deferred.

The President informed the Council that the Public Infirmary and also the new road lately made through Pirney's Estate, (which estate was advertized for sale in the Incumbered Estates Court) had been included in the plan of the said estate drawn by Mc Hollings the Surveyor; and that unless a claim were put in on behalf of the Government to the Infirmary and the road, they would be sold as part of the estate.

Whereupon the Council advised the ~~Council~~ President to lay the matter before the Governor with the view that the Attorney General be directed to file a claim on behalf of the Government to the Infirmary and road

The Council then rose

Charles Foster

Clerk Executive Council

Executive Council

Monday

April ~~August~~ 28th 1879

present

His Honour Capt J. Spencer Churchill, Adg Pres
The Honourable Walter Maynard..

The Honourable Henry J Maynard

The Minutes of the previous meeting were read and confirmed

The President informed the Council of his appointment by the Governor, to act as ~~Adg~~ President, and that he had been sworn at AntiguaThe President informed the Council that the Superintendent of Public Works had forwarded to him two Tenders from persons for the building of the bridge over Bridge Street, which tenders he laid before the Board, - the parties tendering being M^r Thomas Maynard and M^r L. H. E. Mackinnon.

The Council advised that the tenders be submitted to the Governor, with a request that tenders be further advertized for in the Official Gazette of the Colony.

Charles Foster
Clerk of Council

Executive Council

Saturday

May 3rd 1879.

present

His Honour Capt J. Spencer Churchill, President

The Honourable Walter Maynard

The Honourable Henry J Maynard

The Honourable John H. Wylde

The Minutes of the previous meeting were read and confirmed

The President laid before the Board a
Supplementary

Supplementary Report on the roads, received from the Superintendent of Public Works, which was adopted, and the repairs therein submitted, were advised to be performed. The Council then rose

Charles Foster
Clerk Ex Council

Executive Council
Thursday
July 1st 1879
Present

His Honour Capt J S Churchill, Actg Presd
The Honourable Walter Maynard
The Honourable Henry S Maynard

The Minutes of the previous meeting were read and confirmed.

The Superintendent of Public Works submitted his report on the roads for September Quarter 1879.

The Report having been considered, was adopted; and the repairs advised therein to be performed were approved by the Council.

The Council then rose

Charles Foster
Clerk Ex Council

Executive Council
September 18th 1879.
present

His Honour Capt. J. S. Churchill, Actg. Presiding
The Honourable Walter Maynard
The Honourable Henry S Maynard

The Minutes of the previous meeting were read and confirmed.

The

The President informed the Council that the vote taken in the Estimates for Repairs of Roads had been exhausted; and that it was necessary to obtain a further vote.

The Council advised that the Governor's permission be obtained to apply to the Legislative Council for a supplementary vote of £200

Also that the Governor's sanction be obtained for placing on the Estimates for 1880 the sum of £10 for maintaining a light on the pier.

The President submitted a letter he had received from Mr Thomas Liburd, asking to be allowed £10 to aid in the repair of the road running through Budgeons Estate.

The Council advised payment of the sum to Mr Liburd.

Colonial Secretary
to
President
No 1477 of 1879

The President laid before the Council certain Correspondence from the Secretary of State and Lords Commissioners of H. M. Treasury, on the subject of the withdrawal from circulation of the Spanish coin Peseta or "Sheedie"

Mr Henry J Maynard informed the Council that Mr Howell, Sir Thomas Graham Driggs's Attorney, had requested him as Superintendent of Public Works, to give him a guarantee from the Government that the Public would renounce all claim to "right of way" in the road running through Round Hill Estate yard, now used as a Public Road, as soon as the proposed new line of road should be laid off and made useable.

The Council advised that Mr Howell's request should be submitted to His Excellency the Governor

Charles Peter
C. P. & Co

Executive Council
Tuesday
October 7th 1879

Present

Hon^{ble} Hon^{ble} Capt S Churchie, Sec^y President
The Hon^{ble} Walter Maynard
The Hon^{ble} H S Maynard

The Minutes of the previous meeting were read and confirmed

The President informed the Council that the Governor had sanctioned his making application to the Legislative Council for a vote of £200 for further repairs of roads, and to place on Estimates for 1880 the sum of £10 for maintaining a light on the Pier

The President submitted the Superintendent's Report on the Roads for December Quarter 1879, which having been considered, was adopted

The Council advised that application be made to the Legislature for the following votes to

After

~~The sum of £~~ for defraying the expenses of completing the new line of road at Trades Bay Estate

~~The sum of £~~ and for supplying new clothing to the Gve's Brigade.

The Council rose

Charles Foster
Clk Ex Council

Executive Council
Saturday
December 20th 1879.

present

His Honor President Jno. S. Churchill
The Honble Walter Maynard.

The Honble W^m Douglas Architect

The President informed the Council that Her Majesty the Queen had been pleased to appoint The Honorable William Douglas Architect, Treasurer of the Island, (who was present) to be a Member of the Executive Council, and he was duly sworn.

The President stated to the Board that Mr. Thomas Liburd, Chairman of the Board of Quarantine had informed him that a vessel was then lying in the Port of Charlestown having last sailed from the French Island of Guadeloupe, at which place it was creditly reported that yellow fever was prevailing; - and that the Bill of Health produced by her Captain was of an unsatisfactory nature.

Mr. Architect stated that he had seen the Bill of Health, and corroborated Mr. Liburd's information as to its unsatisfactory nature.

The Council then unanimously declared Guadeloupe to be an "Infected Place", under the provisions of the Quarantine Act No 26 of 1876 of the Leeward Islands Section C; and that the declaration should at once be communicated to the Board of Quarantine

The Council then rose.

Charles Foster
Clerk of Council

1880

Executive Council

Thursday

March 11th 1880

present

His Honour Acting President J. S. Churchill

The Honourable Walter Maynard

" " Henry I. Maynard

" " W. D. Auchinleck

The President informed the Council that Mr. George W. Daniell had reported to him that the disease which prevailed among cattle in 1877 had broken out again, causing several deaths

The Council advised the President to appoint a Cattle Inspector under the provisions of "The Contagious Disease (Cattle) Act" No 5 of 1877, for the purpose of seeing that the law be carried out in respect to the interment of carcasses. Such Inspector to be paid the sum of four shillings per diem, for such time as he shall be employed.

The Council then adjourned to the 24th ~~11th~~ ~~25th~~ instant.

Charles Foster
CLK Ex Council

Executive Council

Wednesday

March 24th 1880

present

His Honour Acting President J. S. Churchill.

The Honourable Walter Maynard.

" " Henry I. Maynard.

" " W. D. Auchinleck.

The President read to the Board, ^{letters} ~~on~~ ^{respecting} the roads, received from the Superintendent, dated respectively the 23rd February and 19th March 1880.

The

The President informed the Board that, pending a meeting of the Council, he had authorized the repairs of the under-mentioned portions of the Public Roads, which had been reported to him as being in very bad condition:--viz

Building a Causeway on road leading from Russis Road, through Stony Grove, ^{on} to Main Road

Repairing roads from Gothergills to Goldocks leading to Hickmans. From Lower Hill, through Jessops, to Main road. A portion of road leading to Hamiltons. Road leading from Main road to Wesleyan Chapel at Brown Hill.

The Council approved of the foregoing repairs

The Council were of opinion that, pending the receipt of the Superintendent's Report for June Quarter, Mr: Mordaunt Pemberton be directed to repair the road from Gig Tree Church to Morning Star Gap.

On the President submitting to the Board the question whether it would be better to adopt the new line of road recently laid out at Shades Bay by the late Acting Superintendent, or to continue the use of the old road; the Council expressed their opinions as follows

For the new road	For the old road
Mr H S Maynard	Mr Auchincloss
Mr Walter Maynard	

The Council adjourned to the 31st instant

Charles Forsyth
Clerk Council

Executive Council

Wednesday

March 3rd 1880

present

His Honour Acting President J. J. Churchill

The Honourable Walter Maynard

" " W. D. Auchinleck

At the request of the Council, the Superintendent of Roads, Mr L M Fortright, took a seat at the Board

The minutes of the meetings of 11th February, and 24th March last were read and confirmed

The President laid before the Board, a Statement of the expenditure on the roads for March quarter 1880, shewing an outlay of about £100 for ~~estimated repairs~~ actual repairs.

The Report of the Superintendent of Roads for June Quarter 1880 was read. The Council adopted the Report and decided that the repairs therein suggested be undertaken

The Superintendent of Works read two letters he had received from Sir J G Briggs and Mr C B Greaves respectively requesting the repairs of certain roads

The Council advised that those Gentlemen be informed that the Board would consider their requests.

The Council then rose

Charles Foster
Clerk Executive Council

Executive Council
Thursday, June 28th 1880
~~October 27th 1880~~

present

His Honor John Spencer Churchill, Acting President
The Honourable Walter Moynard
The Honourable William Douglas Auchmutch

The Superintendent of Public Works, Mr L
McFurtight, attended at the Board by direction of
the Council

The President informed the Honourable Members
that his object in convening the meeting was to obtain
the advice of the Board as to whether course would be
better to pursue in respect to the building of the Bridge at
Bridge Shant and the Sea-wall at Kades Bay:- that the
Government should undertake the work, or should contract
with someone to do it

The Council advised that the Government should
undertake the works, employing a competent Foreman to
superintend the same

The President submitted to the Board a tender from
Mr Robert J James for following Works

New Fittings for accommodation of the Courts	£ 40. 0. 0
Fencing round Infirmary premises	42. 11. 0
	<u>£ 82. 11. 0</u>

The Minutes of the previous meeting were read
and confirmed

The Council rose

Charles Foster
Clerk Ex Council

Executive Council
 Wednesday
 July 4th 1880
 present

His Honour J. S. Churchill, President
 The Honourable Walter Moynard
 The Honourable W. D. Auchinleck

The minutes of the previous meeting were read and confirmed

The Superintendent of Public Works was in attendance, by direction of the Board

The President read the Supt of Public Works's report on the roads for the current half year, and the Board adopted the report, and advised that, ^{only} such of the repairs recommended as were most necessary, should be undertaken within the present quarter.

On the question being submitted by the President, the Board expressed opinion that the land used for the present line of road at Glades Bay, should be paid for at the same rate as was paid for the land purchased when it was intended that the line should go through a cane field viz: £50 per ~~acre~~ acre.

The Council rose.

Charles Foster.
 Clerk to Council

Executive Council

Thursday

October 28th 1880

present

His Honor Acting President J. S. Churchill

The Honourable Walter Maynard

Henry Swanston Maynard

William Douglas Auchinleck.

The Minutes of the previous meeting were read and confirmed

The Board agreed that, the Legislative Council having voted £50 for repairing the road leading to Indian Castle, Mr Edward Maynard be requested to undertake the repairs

The President informed the Board that he had convened the meeting to consider and decide upon the Road Repairs to be undertaken during the current quarter of the year, for which work the sum of £150 was available; and read a Report from the Superintendent of Roads describing in detail certain repairs required to the Main Road, at a cost of about £80.

The Report was approved, and adopted by the Council

The President laid before the Board a petition from Mr James Sampson and other parishioners of Saint George, requesting that the branch road from Market Shop to Saunders and Stony Hill Estates might be repaired

The Board decided that no expenditure could at present be incurred on this road.

The Council adjourned to the 4th proximo

Charles Foster

Clerk Esq

Executive Council

Thursday

November 4th 1880

present

His Honor Acting President J. S. Churchill
 The Honourable Walter Maynard
 " " William Douglas Auchinleck.

The Superintendent of Roads, who was present by direction of the Council, in continuation of his report read at the previous meeting, recommended the repair of certain other portions of the Main Road; - making a total expenditure for the current quarter of £133.14.0

The Board approved the repairs recommended.

The Board advised the following Public Buildings should be insured against Fire, next year at undermentioned value and rates. viz:-

The Treasury, for £300 at 3 per cent

The Court House, £300 at 3 per cent

The Board also advised that the Government donkeys and cart be sold next year

The Council then adjourned to Monday next the 8th instant.

Charles Foster
 Clerk Leg Council

Executive Council
Monday
November 8th 1880

Present

- His Honor Acting President J. F. Churchill
- The Honourable Walter Maynard
- " " Henry Swanston Maynard
- " " William Douglas Auchinleck

The President read to the Board the following ^{portion of a} despatch from the Colonial Secretary
(Appendix A)

The President then submitted the following, as the Scheme referred to in the foregoing despatch.
(Appendix B)

=====
"=====
(Appendix A)

dated

No 2304

Antigua, Oct 21st 1880

"In view of Dr. Brukes retirement, I have to request that you will submit to the Executive Council the Scheme proposed in your letter No 64 of 20th May last, for reducing the number of Medical Officers, and report their opinion for His Excellency's information
(Appendix B)

1. That the Medical Districts should be reduced in number from three to two.

2. That number 1 District, at present consisting of Charlestown with the Bath Village and Infirmary, should be extended to include the whole of the present No 2 District

3. That the Medical Officer of the new District thus formed should be allowed a Dispensary at New Castle, with a qualified Dispenser, and be required to attend personally two or three times a week.

4. That the Medical Officers should be supplied with medicines for gratuitous distribution, to be procured through the Crown Agents by an annual Government Requisition

5 The relative cost is stated thus

Present cost

3 Medical Officers at £200	£600
Allowances for medicines	40
	<u>£640</u>

Cost as proposed

2 Medical Officers at £200	£400
Drugs for 2 Districts at £30 each	60
do for Infirmary and Gaol	30
Dispenser at New Castle	50
Rent of Dispensary (say)	20
	<u>£560</u>

The Board approved of the scheme, and advised that it may be adopted.

The Council then rose.

Charles Foster
Clerk Ex Council

Executive Council
Wednesday
November 17th 1880
present

His Honor Acting President J. S. Churchill
The Honble Walter Maynard
" " Henry Swauston Maynard
" " William Douglas Auchincloss
The Minutes of the previous meeting were
read and confirmed

The President informed the Board that having requested the opinions of the Members of the Legislative Council, at their last meeting, respecting the proposal to have two instead of three Medical Officers for the Island, Mr Hutchinson and Mr Edward Maynard were much opposed to the proposition; and wishing that both Councils should concur in opinion if possible, he had called the present meeting that Members might again consider the subject.

After some deliberation, the Council adhered to the opinion expressed at the last meeting in favour of ~~the~~ two Medical Officers, but recommended that a Dispensary should also be placed at the Guigerland District

The President read a petition from Messieurs Seabrooke, Gore and Nisbet, and other parishioners of Saint James, asking that some repairs be done to the road leading from the Moani Road to Hog Valley and Mount Lily Estates.

The Council advised the expenditure of £20 on this road, and suggested that Mr Seabrooke be requested to undertake the work.
In

In order to provide the £20 thus allowed, some repairs to other roads recommended by the Superintendent in his last Report, were advised to be postponed.

The Council then rose

Charles Foster
Clerk of Council

Executive Council

Friday

December 3rd 1880

present

His Honor Acting President J. S. Churchill

The Honble Walter Maynard

" " Harry S. Maynard

" " William Douglas Auchincloss.

The Minutes of the previous meeting were read and confirmed

The President suggested to the Board that as several items of repairs to the road had not yet been effected, leaving still a surplus of the vote in hand, he would recommend the undermentioned repairs

Road from Market Shop to Saunders and Stony Hill Estates to extent of £10 outlay.
Cutting off of a portion of Gun hill to extent of £5 outlay.

The President submitted to the Board a letter from Mr J. H. H. Berkeley of St. Kitts, proposing to run a small Steamer between Nevis and Saint Kitts, and enquiring whether the Government would aid the enterprise by granting him a subsidy from the Public Funds

The Board considered that £100 per

per annum would be a sufficient grant, in the event of the proposal being entertained by the Governor.
The Council rose sine die

Charles Foster
Clerk of Council

Executive Council

Saturday
January 2nd 1881

Present *

Mr Auchinleck informed the Board that he had received a Commission from the Governor, appointing him to act as President and Police Magistrate of Neris during the absence of the President for the time being, and Mr. Gibson, the Officer for administering Oaths, swore Mr Auchinleck to the official and Judicial Oaths, in the presence of the Board.

The Acting President then read a Commission from the Queen, appointing Mr. Gibson, the Registrar and Provost Marshal, to be an Official Member of the Executive Council, and the Executive Councillor's Oath was duly taken by Mr Gibson.

The Minutes of the previous meeting were read and confirmed

The Council rose

Charles Foster
Clerk of Council

* The Hon W. H. Auchinleck
" " " Walter Maynard
" " " Joseph Theodore Gibson.

Executive Council

January 29 1881

Present

His Honor C. S. Salmon - President -

The Honble W. D. Archibald.

The Honble Jos. J. Hibou.

Mr Salmon informed the Board, ^{that} in terms of his appointment as President of this Island, he arrived here on 19th instant, and was sworn the same day by Mr Hibou, the authorized Officer for administering oaths.

The Minutes of the previous meeting were read and confirmed

The Superintendent of Public Works attended the meeting by direction of the Board.

The President laid before the Board the Superintendent's Report on the Roads for the Quarter ending 31st March next.

(The Honbles Walter Maynard and Henry J Maynard took their Seats)

The Report having been considered, - was adopted, and the repairs recommended were advised; the Board inserting £5 for the further cutting down of Gun Hill, and directing that the repairs of the road through Clay Gait to Cox Heat, mentioned in the Report, should be ~~requested~~ done under the direction of the Superintendent

Mr H. J. Maynard drew attention to the dangerous proximity of a Terrace Pit to the Public Road by Old Manor Estate.

The

The Superintendent stated to the Board that the Bridge at Guigeland was in a very unsafe condition, and urgently needed attention. He also stated that the Jetty required strengthening, and the Light House frame at the Fort, a coat of paint or tar to prevent further decay.

Poster
The Board advised that the Superintendent should furnish Estimates and Specifications for the repairing of the ~~above-mentioned~~ Works Bridge

The President informed the Board that the Directors had reported that a Dead House should be added to the Infirmary Buildings, as well as a Store Room, and that the Surgeon, Dr Bell, had suggested some improvements to the Main Building.

Whereupon the Board suggested that Dr Bell be requested to report upon the Institution generally, previous to steps being taken to effect the improvements suggested.

Poster
A letter from Mr J. H. Hutton offering for sale to the Government his Premises at New Castle, ~~at present rented for a Police Station~~ ^{shop letter}, was read, and handed to the Superintendent for him to report on the condition of the Buildings.

The President read a letter from the Captain of the Fire Brigade, reporting that the Hoses were broken and unserviceable.

The Board advised that the Captain should state what description of hose was best suited, and the probable cost.

The Council adjourned to the 31st nit
Charles Foster
Clerk of Council

Executive Council

Monday

January 31st 1881.

Present

His Honor C. S. Salmon - President.

The Honble Walter Maynard.

" " W. D. Auchinleck.

" " Jos. S. Thibou.

The Minutes of the previous meeting were read and confirmed

The Superintendent of Works attended the meeting by direction of the Board.

The President laid before the Board a Memoranda of repairs required to Duce's House

The Council advised that the repairs should be done, and that measures be adopted for obtaining the Governor's sanction to an application to the Legislature for a grant to effect the repairs

(The Hon. W. S. Maynard took his Seat)

The Notes of the business of the day having been read to him

The Council rose

Charles Foster
Clerk of Council

Executive Council

Thursday

April ~~May~~ 21st 1881

Present

Hon. W. D. Auchincloss

The Hon. Jos. T. Thibou.

" " Walter Maynard.

" " H. S. Maynard.

Mr Auchincloss informed the Board that the Governor had appointed him to act as President during the temporary absence of President Salmon, and Mr Thibou to act as Treasurer, and that both had taken the necessary oaths.

The Minutes of the previous meeting were read and confirmed

The Acting President informed the Board that he had convened the meeting for the purpose of fixing the rate of remuneration to be paid to the Registrars and Enumerators of the Census

The following rates were fixed by the Board.

To the Registrars, each the sum of	\$ 5.0.0
To the Enumerators - for the Town Districts, per each 100 enumerated,	} 8.14
For the County Districts	
For printing (including paper) each 100 forms supplied	} 6.3

The Council advised that in the absence of the Superintendent's Report for June Quarter, no repairs, save such as were absolutely necessary, should be undertaken.

The

The Acting President read a Circular from the Secretary of State in which His Lordship suggests "the British Colonies should unite in subscribing an annual salary of (£100) One hundred pounds, to command the services of any Physician resident at Saint Thomas, who would undertake to keep the Islands duly informed of the state of the Public health of that Island," as it had been alleged that the local Authorities had at times evinced indisposition to admit the prevalence there of Small Pox and Yellow Fever"

The Board advised that this Island should join in subscribing the required salary
The Council rose

Charles Foster
Clerk of Council

Executive Council

Thursday

May 19th 1881

Present

His Honor W. D. Archibald, Act President
The Hon Jos J Hibou
" " Henry S Maynard
" " Walter Maynard

The Minutes of the previous meeting were read and confirmed

The Acting President laid before the Board the Superintendent's Report on the roads for June Quarter 1881.

The

The Report was considered and adopted, the Board determining what roads should be repaired

Mr H. S. Maynard represented that the road leading to Sheriff's Village in Gungerland was in very bad condition, causing considerable inconvenience to the Villagers.

The Board advised the outlay of (£10) Ten pounds on it, upon its being inspected and reported upon by the Superintendent

The Board was of opinion that the re-laying of the upper floor of the Court ^{House} and the completion of the restoration ^{of the Building} might be effected this year

Mr H. S. Maynard stated that in many places the walls which had fallen into the roads were still lying in the gutters and obstructing the drains.

The Acting Resident replied that the delay to rebuild the walls was partly due to a defective provision in the Road Act, which required that notice to rebuild them should be given to the proprietors of the adjacent lands before the Superintendent could undertake the repairs ~~at~~

The Council rose

Charles Fortes
Actg Resident

Executive Council
Friday
August 5th 1881
present

Hon. Honor W. D. Auchinleck, Actg Resident
Hon. Jos. J. Hibou
Hon.

The Honble Walter Maynard
 absent
 The Honble H. S. Maynard.

The Minutes of the previous meeting were read and confirmed

The President (Acting) informed the Board that in consequence of the damage sustained by the roads from the recent heavy rains, he had directed the Superintendent to make passable such roads as were generally used, and that then, there was a balance of about (£64) sixty four pounds to the credit of the Road Fund.

He then laid before the Board the Superintendent's Report for September Quarter 1881

(The Hon: H. S. Maynard attended, and the Notes previously taken were read to him)

The following repairs were advised to be undertaken without delay.

Streets of Charlston	£9.5.0
General repairs by labour gangs	5.0.0
Craddock road	25.0.0
	<u>£ 39.5.0</u>

The Board fixed the sum of £20 to defray the expenses incurred by the Registrar General in compiling the Census Returns.

The Council rose

Charles Foster
 Clerk of Council

Executive Council

Wednesday
September 14 1881

present

- The Honble W. D. Auchinleck. President
- " " Walter Maynard.
- " " H. S. Maynard.
- " " Jos. Theodore Gibson.

The Minutes of the previous meeting were read and confirmed

The President laid before the Board a list of Mason-work recommended by the Superintendent to be done for the preservation and repair of the Public Roads, as follows:-

Repairing Causeway at Norton Bay	\$ 6.0.0
" Drain through Remises of R. S. Mapp	2.14.0
Concreting pavement at Jetty	2.0.0
Repairs at Figher to Zetland Estate	12.0
Repainting Drains in Charlestown, also a	10.0
also a Statement of Ordinary repairs required, as follows	
From Charlestown to Prospect Estate	7.10.0
" Market Shop to New River	7.10.0
" Prospect to Bowrin's Bridge	7.10.0
" New River to Windward Church	7.10.0
" Windward Church to New Castle Village	10.0.0
" New Castle Village to Round Hill	2.10.0
" Round Hill to Charlestown	5.0.0
Streets in Charlestown	10.0.0
Richmond-Lodge Road	10.0.0
Craddock road	5.0.0
From Gungahland Church to Indian Castle	10.0.0
	\$ 94 6 0

The Council advised that the several repairs be undertaken

The Acting President read to the Board, Copies of Correspondence from the Secretary of State's Office and the General Post Office recommending that the
present

present system of accounting for the sea-postage upon each separate letter or packet sent in the Inter-Colonial Mails forwarded by British Packets should be discontinued in favour of the system of accounting for each mail according to the nett weight of the correspondence which it contains, at fixed rates per pound for letters and for printed papers separately—
(Col Secretary's Letter No 1696 of 1881).

The Council advised that the system recommended be adopted in respect to the Post Office of this Presidency

The Council rose

Charles Foster
Clerk to Council

Informed
J. Spencer Churchill
Actg President

Executive Council
Monday
October 31st 1881
present

His Honor J. S. Churchill
Hon W D Archibald
" Jos. J. Gibson
" Henry S Maynard
Chapman

Mr ~~Archibald~~ rejoined the Board that His Excellency Governor Glover had appointed him to act as President of this

The Minutes of the previous meeting were read and confirmed

The Acting President submitted the Superintendent's Report on the Roads for the current quarter of the year

The Report was considered, and the following items of Expenditure were advised

From Windward Church to Newcastle Village	22100
From Newcastle Village to entrance into Round Hill	500
From main Road to Brown Hill Chapel	500
At foot of Cotton Ground Village and at junction at Five-humings at entrance to Colquhoun Works	1100

3400

Causeway at Jones River	3400
From Entrance into Stony Grove House to Lane Garden Gate	18100
From Main Circular Road to Braziers estate, passing Stony Grove House	500
Gang cleaning benches & for the Quarter	1500
Cleaning and levelling Sea Shore in front of Charleston from Gallons Bay to Old wreck	2400
Completing drain from Premises of Miss Sturge	1000
Morning Star hill and drain	2000
	1100
	<u>12800</u>

The Resident laid before the Board a Memorandum prepared by the Superintendent of Works estimating the cost of ~~erecting~~ building a lecture and putting up Spouting at the Infirmary at £56. and of reshingling Queens House £117.5.0

The Council there rose

Confirmed J. Spencer Churchill
 Nov 11 1881

Executive Council
Friday
November 11 1881

present
His Hon. Act. President J. S. Churchill.
The Hon W. D. Auchinleck.
" " Jos. Theodore Thibou.

The President informed the Board that in consequence of the recent heavy rains, it was necessary that some further repairs should be done to the roads besides those advised at the previous meeting; and laid before the Board the following Statement of repairs submitted to him by the Superintendent.

Repairs to roads, - late work. -

From Windward Church to Baruaby's Village	£ 5. 18. 0
From Newcastle Village to Roundhill	4. 3. 0
From Joe Jones to Mortons Bay	2. 18. 0
From Mortons Bay to Jessups Village	4. 10. 0
From Clarkes hill to Town	6. 8. 0
Paradise Bridge.	10. 0. 2
Shallow Ghaut - Foot passenger's bridge	5. 0. 0
	<u>£ 38. 17. 2</u>

The several repairs were advised to be undertaken.

The President read a note from the Honourable Walter Maynard expressing regret at his not being able to attend the meeting in consequence of illness; and requesting that the attention of the Board be drawn to the bad condition of the following portions of roads, viz:-

1. Fountain ghaut near the Church.
2. Water-course at Plum tree at bottom of Maddens Estate.
3. A very rough place before the Boilinghouse at Maddens Estate.
4. Water-course below Powells Works.

The Council advised that the Superintendent be requested

requested to estimate the cost of repairing the places named by Mr. Moynard.

The Minutes of the previous meeting were read and confirmed

After which the Council rose.

Confirmed
J. Spencer Churchill
President

January 27 1882

Executive Council

Friday

January 27 1882

present

His Honor J. S. Churchill, Acting President

The Honble W. D. Auchinleck

" " Walter Moynard

The Minutes of the previous meeting were read and confirmed

The Acting President laid before the Board the Superintendent's Report on the Roads for the first quarter of the year, and the same having been considered, the followings repairs were advised

Road by Maddens Copper-hole and the Plum tree, and hill above the Plum tree - to be repaired by cutting a trench across the road - £ 5.0.0

Well-ghaut to east side of Hurricane-hill } 10.0.0

Bottles Causeways - 5.0.0

Causeway at Mortons Bay - 1.0.0

Re-erecting hand-bridge at Shallow-ghaut - 5.0.0

Road at Five Turnings - 5.0.0

over. £ 31.0.0

	But up	£	s	d
At bottom of Five turnings on to Mortons Bay		31	0	0
Jones River causeway		1	0	0
New River road causeway		8	10	0
General repairs roads		11	10	0
		10	0	0

The Acting President read a letter from
The Honble Edward Maynard requesting
that the under mentioned roads may be
repaired

- Road from Mainroad to Simmonds
yard
- From Simmonds to Webbs Bachelor
Hall
- Road between Simmonds and Yervain,
Dunbars old ravine
- Road to Bowins
- Road from Main road to Hermitage
- Road from New River and Coconut-
Walk estates to Shipping Place at Indian Castle
- Road above Hanleys Bachelor Hall
- Road behind Gingerland Estate
- Road leading to Dwelling house at
Morning Star.

The Council after considering Mr
Maynards letter, decided that at present only
the lower circular road from New River and
Coconut Walk estates to Shipping Place at
Indian Castle could be repaired, and allotted
for that purpose the sum of

	10	0	0
Total amount allotted	75	0	0

The Acting President informed the Board that
in consequence of the great reduction in the taxation
of the Presidency, he thought it would be impossible
in the future to keep the whole extent of roads
throughout the island in repair at the cost of the
General revenue. He therefore intended to recommend

to His Excellency the Governor that the Main Circular road should be maintained from the General revenue; but that the whole Net-work of Branch roads leading to estates and villages should be maintained henceforth by Road Rates levied on the estates using the roads, and to be assessed by a Highway Board half yearly
The Council then rose.

Original

W. M. L. February 15th 1882

Executive Council

Queen's House

Wednesday

February 15th 1882

present

His Excellency the Governor Sir John Hawley Glover.

His Honor Acting Resident John Spencer Churchill

The Honble Patrick Burns, Auditor General

The Honble William Douglas Auchinleck - Treasurer

The Minutes of the previous meeting were read and confirmed

His Honor Acting Resident Churchill and The Honble W. D. Auchinleck were re-sworn as Members, and Charles Foster, as Clerk, of the Council

His Excellency informed the Board that in terms of two Resolutions which were passed by the Federal Legislative Council during the last Session, recognizing the necessity for establishing Steam communication between the islands of the Colony, he had availed himself of the opportunity while recently in America, to select a Steam Yacht for the purpose. The vessel had been carefully examined and tested, and found to be in good order. She would cost delivered in the Colony £3000. (Three thousand pounds

Executive Council
Wednesday
February 22nd 1882

present

- His Hon. Acting President J. S. Churchill
- The Hon W. D. Auchincloss
- " " Jos. J. Thibou
- " " Henry S. Maynard
- " " Walter Maynard

The Minutes of the previous meeting were read and confirmed

His Honor the Acting President referred to the Scheme embodied in the Minutes of the previous meeting for establishing a Steam Service for the General Government of the Colony, and informed the Board that His Excellency the Governor had ~~directed~~ directed that the Subject should be considered by a full Board

After the Scheme had been fully considered the Board advised that a Bill to carry it into effect should be laid before the Legislative Council.

The President stated ~~that~~ with reference to the bridge at ~~the~~ Bridge End, ^{that} the Superintendent of Works was of opinion that instead of Stone as was originally intended, it might be finished with wood, which would last a long time, and lessen the cost of ~~construction~~ completion

The Board concurred in the Superintendent's opinion

The Council then rose

Commissary

J. Spencer Churchill

President

March 29 1882

126

Executive Council

Wednesday
March 29th 1882

present

His Honor Acting Resident John Spencer Churchill,
The Honourable William Douglas Architect,
" " Joseph Theodore Shibou,
" " Henry Swanston Maynard,
The Minutes of the previous meeting were

read and confirmed

The President laid before the board a letter received from the Superintendent of Works, reporting that in consequence of permission given to the Porters by the Contractor for repairing the Pier, to use the crane for shipping produce, before it was properly bolted down, one of the arms had got broken; ~~to repair which~~ That it would cost Five pounds to repair the broken arm, which sum, he recommended, should be abated from the amount of ~~the contract~~ payable to the Contractor

The President also read a Statement ^{of the accident,} received from Mr. Thomas M Woods, the Contractor, purporting to explain that the ~~cause of the~~ accident to the Arm was owing to the crane being used on the contrary side of the Pier to the side on which he had said it could be used, and claiming that he was therefore not responsible.

The Board having carefully considered the matter, advised that no abatement should be made from Mr Woods' contract.

The President then submitted the following items for the consideration and advice of the Council.

1. A letter from the District Medical Officers asking ~~for~~ that they be allowed a grant of money for the medicines used in their Districts; also that the fees paid them for vaccinations be increased

2. A Note from The Honourable Walter Maynard requesting the repair of the road leading from the Police Station at Newcastle to the Bay. The cost would be £2.0.0 (Two pounds)

3 The widening of the Alley leading from the Main road to the Wesleyan Chapel in Charlestown, and for that purpose the purchase of some lands running parallel with the alley.

The Board considered the several items, and advised as follows:

1. That should the request of the Medical Officers respecting medicines be entertained, they should be supplied by the Government, instead of a money grant being given. And that the fees for vaccinations should not be increased.

2. That the sum of £2.0.0 be paid to Mr Maynard, with a request ^{that} he would undertake the repairing of the road.

∴ 3 That the Alley be widened, the Government to purchase only sufficient of the lands adjoining as is required for the purpose.

The Council then rose.

Compruid
J. Spencer Churchill

President

May 15th 1882

Executive Council
Monday
May 15th 1882

present
His Hon. Acting President Spencer Churchill
The Hon W D Archinleck
The Hon Walter Maynard.

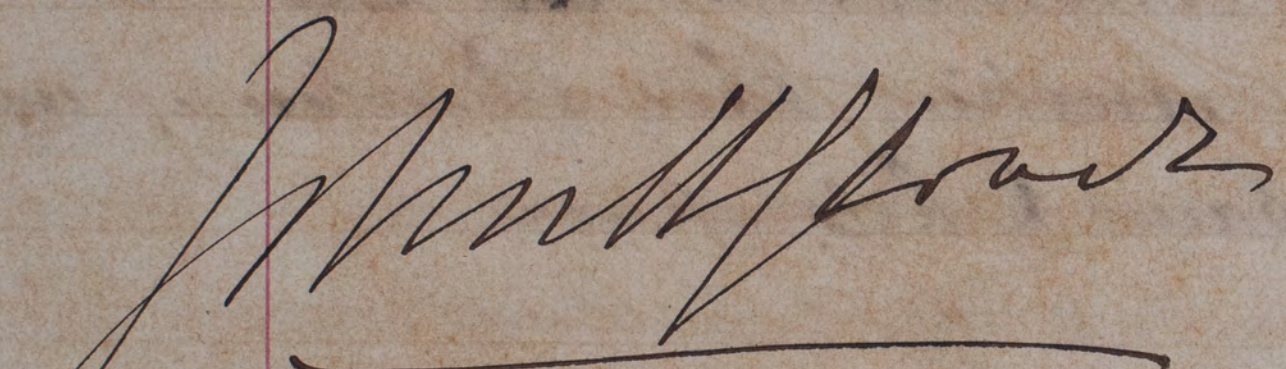
The Minutes of the previous meeting were read and confirmed

The Acting President submitted the Road Report for the Quarter ending 30th June next, which having been considered, was approved.

He then read to the Board the Secretary of States despatch on the subject of taxation in Reis, (No 75 of 11th March 1882)

The Council then rose

Confirmed


20.5.82.

Executive Council

Saturday
May 20th 1882

present

His Excellency the Governor Sir John Hawley
Glover G.C.M.G.

His Hon. Acting President J. Spencer Churchill

The Hon. Patrick Burns, Auditor General

The Hon. Henry Spencer Berkeley, Attorney General

The Hon. William Douglas Buchanan, Treasurer

The Hon. Jos. Theodore Sibou, Registrar & Marshal

The Hon. Walter Maynard

The Hon. Henry Swauston Maynard.

The Minutes of the previous meeting were
read and confirmed.

His Excellency informed the Board that
he had convened the meeting for the purpose of
submitting for consideration ~~on~~ a
proposition for uniting this Presidency ~~with~~
with that of Saint Christopher.

The Attorney General stated that a
Bill to effect the union had been prepared,
which if approved by the Board, would be
submitted to the Legislative Council.

Honourable Members entered fully into
the consideration of the subject; after which
the Board unanimously ~~advised~~ approved the
proposition for uniting the Presidencies, and
that the ~~Bill~~ ^{advised} for that purpose be laid
before the Legislature.

The Council then rose

Confirmed

A. Hutchinson

Act. President
June 21 1882

Executive Council

Thursday

June 27th 1882

present

The Honble Wm: D Auchinleck

“ “ Walter Moynard

“ “ Joseph Theodore Sibou

Mr Auchinleck informed the Board that His Excellency the Governor had appointed him to act as President of the island, President Churchill having gone away on leave.

The Minutes of the previous meeting were read and confirmed

The Acting President read a letter from Mr Kortright, the Superintendent of Public Works, reporting that he had accepted a tender by Mr Robert J James, to construct the wooden portion of the bridge at "Bridge Ghaut," for £30.

The Board approved of Mr James tender, but expressed opinion that Mr Kortright ought to have submitted it to the President before entering into contract with Mr James; and ^{desired} ~~that~~ that their opinion be conveyed to Mr Kortright, by the Acting President

The Acting President informed the Board that he had received instructions to apply to the Legislative Council for a vote of £62.10.0, being the proportion chargeable to Novis of the Gratuity of £500, granted to Sir Oliver Nugent, late President of the Federal Council

The Council then rose

Confirmed

Wm. W. W. W.

Acting President
July 27 1882

His Honor W. H. Whyham informed the Board that the Governor had appointed him to act as President of New, during the absence of the President, and read his Commission was read by the Clerk

* Cont. 10

Executive Council

Monday

July 27th 1882

present

His Honor William Henry Whyham, President
The Honourable Henry J. Maynard
" " Joseph Theodore Hibou. *

The Minutes of the previous meeting were read and confirmed, and The President informed the Board that the opinion respecting Mr Kortright's acceptance of Mr James' Contract for completing Bridge Street had been conveyed to Mr Kortright.

The President read ~~to the Board~~ a letter received from the Colonial Secretary (No 1301 dated 20th July 1882) authorizing him "with the advice of the Executive Council, to offer a reward of One hundred pounds for such information as may lead to the discovery and conviction of the Offender who set fire to the Dwelling house and Worts on Hamiltons Estate, the night of the 8th July instant, by which they were destroyed, the fire being believed to have been the act of an incendiary

The Council advised the offering of a reward.

The President then read to the Board Correspondence from the Secretary ~~of~~ of State transmitted by the Colonial Secretary, on the following subjects

1. The amount, £35, due by Newis for the year 1879-1880 on account of the loss sustained through the reduction of postage - dated 6th July 1882
2. Letters from the Prince of Wales on the subject of the Royal College of Music - dated 7th July 1882
3. Hostilities against Venezuelan Government by Steamer "Cantabro" now called "Colon" belonging to the Venezuelan Insurgents - dated 7th July 1882
4. Letter from Prov. A. B. Nibbs requesting the

117
112

repair of a bye. road leading from the foot of a hill adjacent
to Richmond Lodge Estate to Brownhill and Wilkinson's
Villages

The Board advised that Mr. Hubbs' letter be submitted
to the Superintendent of Roads for his report on the road

The Council then rose

Confirmed

Wm H Whyham
ad President

10 August 1882

Executive Council

Thursday

August 10th 1882

present

His Honour Acting President William Henry Whyham.
The Honourable Henry S Inaynard
" " Joseph Theodore Thibau

The Minutes of the previous were read and
confirmed

The ^{President} informed the Board ^{that} he had received
instructions from the Governor to bring before the Council
a letter to His Excellency from Captain J. H. W.
Berkeley applying for a subsidy for the maintenance
of Steam Communication between Saint Kitts and
Nevis, together with the suggestion that ten shillings
per diem should be granted for the conveyance of the ^{mails}
between Saint Kitts and Nevis either by boat or steam
daily

The Board having considered the subject, were
unanimous in adopting the suggestion, and advised
that ten shillings per diem should be granted to Capt.
Berkeley for the service above mentioned, presuming
at the same time that such expenditure will be shared
by both Saint Kitts and Nevis.

The

The President informed the Board that he had not yet received the Superintendent's report on the Revd. Nibbs letter requesting the repair of the road leading to Brown Hill and Wilkinson's bellages, submitted on the 27th July last

The Council then rose

Confirmed

Wm Whyham
Acting President
19.8.82

Saturday, Aug: 19th 1882

Note:- A meeting was called for this day, but could not be had, Mr Henry S Maynard not having attended

Mr Maynard attended subsequently, and a meeting was held

Executive Council

Saturday, August 19th 1882

present

His Honor Acting President W^m Henry Whyham
The Honble Henry S Maynard
The Honble Joseph Theodore Thibou.

The Minutes of the previous meeting were read and confirmed.

The President informed the Board that he had communicated to the Colonial Secretary, the adoption by the Council of the Governor's suggestion ~~to~~ submitted at the previous meeting, that ten shillings per diem should be granted for conveyance of the Mails between Saint Kitts and Nevis.

The President read a report from the Superintendent of Roads on the Revd J Nibbs request for that the road leading to Brown Hill and Wilkinson's Village be repaired, and estimating the cost of repair at £ 8.0.0 Eight pounds.

117
114

The Council, after considering Mr. Nibbs letter and the Superintendent's report, advised the expenditure of Five pounds on the road, on the grounds that it led to a Public House of Divine Worship. The sum to be expended to the best possible advantage, and ~~to be~~ the repairs to include the opening of the drains at the top of the adjacent hill

The President read a letter received from Mr. W. C. S. Maynard requesting the repair of the Public Road through Eden Brown Estate; and it was advised to be forwarded to the Superintendent of Road for report thereon.

The President read a letter from one Richard Herbert offering to lease "The Fort lands" from the Government for seven years, at Three pounds per annum

The Board advised that Mr. Herberts offer be submitted to the Governor; and should His Excellency consider it advisable to lease the lands, they should be advertized for rent, as Mr Herberts offer seemed to them low.

The President brought before the Council the consideration of the expediency or otherwise of erecting and maintaining a Light House at The Fort Point

The Board expressed opinion that the establishing of a Light House would prove a valuable work, and advised that one should be erected and maintained

The President submitted an application from Landing Waiter Mr. R. B. C. Moore for four months leave of absence on the ground of "Ill health", and the Board advised the favourable consideration of the ~~Governor~~ application by His Excellency the Governor

The Council rose.

Confirmed

Wm H Wigham

Acting President
Sept 18th 1882.

Executive Council

Monday

September 18th 1882

present

His Honor Acting President W^m Henry Whyham.

The Honourable Henry S Maynard.

The Honourable J^r. Theodore Thebow.

The Minutes of the previous meeting were read and confirmed

The President informed the Board that the Superintendent of Roads had reported that the £5 allowed for repairing the road at Bronzhill had been carefully spent and the road made passable.

M^r W. C. S. Maynard's request that the Public road through Eden Brown Estate be repaired was now considered, together with the Superintendent's report, ^{which} ~~which~~

*The Board considered that the road in question could not be repaired at present as the balance to credit of the Road Fund was insufficient.

to do

~~estimated the cost of repairing the road at £~~
~~The Board saw no necessity for repairing the road, especially at the present time when there were no funds available~~

The President laid the Superintendent's report on the roads for the current quarter of the year, ^{on the table,} which having been read, was adopted.

The Council then rose
Conformed

Wm H Whyham
Acting President

Executive Council

Saturday

October 7th 1882

present

His Honor Acting President W^m Henry Whyham

The Honble Henry S Maynard

Joseph Theodore Thebow.

The minutes of the previous meeting were read and confirmed.

The Acting President laid the Superintendent's

gnt's

117
116

ent's report on the Roads for the current quarter of the year on the Table.

The Report contained an item of £25 for repairing the road through Eden Brown Estate, referred to in the Minutes of the previous meeting; and after consideration, and on recommendation of Mr Maynard, the sum of Five pounds (£5) was allowed towards the repairing of the road.

The other items of the Report were approved.

The Council rose

Confirmed Wm H. Whyham
Acting President

Thursday

November 2nd 1882

A meeting of Council was summoned for this day, but was not held, His Honor the Acting President and The Honourable Joseph Theodore Thibou only attending.

Executive Council

Monday

November 6th 1882

Present

His Honor Acting President Wm H. Whyham
The Hon: Henry Swauston Maynard
" " Joseph Theodore Thibou

The Minutes of the previous meeting were read and confirmed

The Council advised the expenditure of £15 for cleaning out the benches at the sides of the roads in order to preserve the highway.

The Council advised the two months leave
of

of absence to Landing Waiter M^r P^r B^r E Moore, recommended by the Medical Board, be granted; and also approved of the appointment of Mr. Louis J. Briggs as M^r Moore's locum tenens.

The President submitted certain correspondence from the Secretary of State covering a report by the Director of New Gardens, on Forest Conservation at Jamaica.

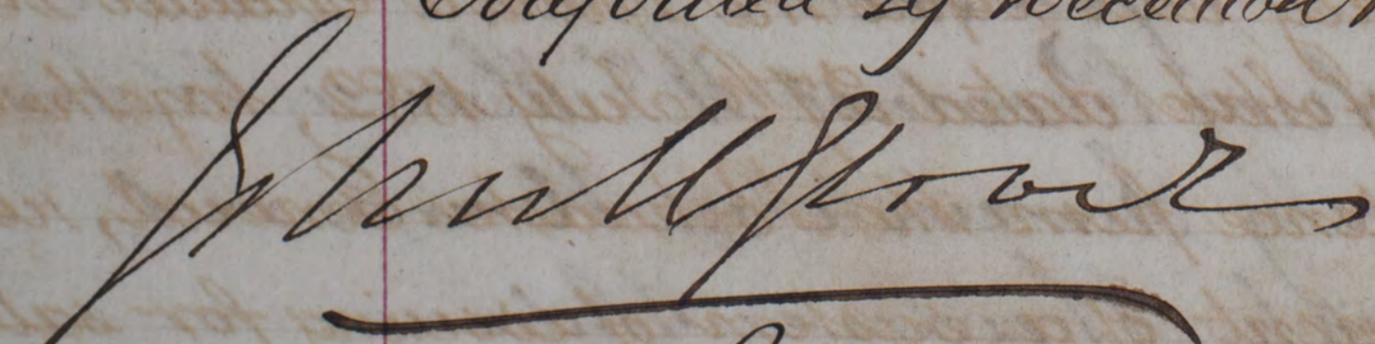
The consideration of the ~~subject of~~ the correspondence was deferred for the next meeting.

The President submitted for consideration the question whether or not it would be necessary to retain the Police Out Stations at Morton Bay and Indian Castle after the union of Saint Kitts and Nevis.

The Council were of opinion that as the Stations were maintained principally for revenue purposes, there would be no necessity to retain them after the union when the duties would be assimilated. If Peace Officers were necessary for those Districts, Special Constables might be sworn.

The Council rose.

Continued 29th December 1882


Governor

Executive Council

Friday
December 29th 1882

present

His Excellency Sir John Hawley Glover, G.C.M.G.
Governor.

His Honor William Henry Whyham, Acting
President

The Honourable Patrick Burns, Auditor General.

The Honourable Henry Swauston Maynard.

The Honourable Joseph Theodor Thibou.

The Minutes of the previous meeting were read
and confirmed.

His Excellency laid before the Board a Circular
Despatch from the Secretary of State, dated 19th August
1882, forwarding a report from the Director of the
Royal Gardens at Kew, on Forest Conservation
at Jamaica, ~~and~~ requesting to be informed
~~whether~~ whether the Legislature of this Presidency
were disposed to contribute towards the expense
of obtaining a report from a trained Forest officer,
on the subject.

The Circular was considered, and the Board
advised that this island should contribute towards the
expense.

His Excellency laid before the Board a Circular Despatch
from the Secretary of State dated 27th July 1882, together with
certain correspondence from the Postmaster General, respect-
ing the establishment of a system of issuing for sale
Post Cards with paid reply, under the Post Office (Reply
Post Cards) Act 45 Vic c 2, which system the Postmaster
desired to apply to the Postal Exchanges between the United
Kingdom and the Colonies and Countries in the
Postal Union

After the correspondence had been considered, the
Board advised that the system should be applied to this
Presidency.

His Excellency read a Bill to sanction the introduction
of certain goods, wares ~~and~~ merchandize and
produce

produce free of duty into this Presidency," which, he explained, was necessary for ~~allowing~~ doing away with import duties between Saint Christopher Nevis and Anguilla on their union as one Presidency on 1st January 1883.

His Excellency also laid before the Board the Supplementary Estimates and Supplementary Appropriation Ordinance for 1882.

The Board considered the Measures, and advised them to be laid before the Legislative Council.

The Council then rose

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