

Town Hall Wicklow
28th December 1916

A Special Meeting of the Wicklow Urban District-Council was held this afternoon in pursuance to a Requisition signed by Messrs Francis Murphy, Mathew W. Donald, Richard Sheane, Henry Hamilton, Thomas H. Willis & S. V. Bellahunt -

To provide for payment of Stock Holders Dividends principal and interest on Loans and general Finance business.

Councillors Present

Mr Lawrence Byrne Chairman, in the Chair, Messrs Francis Murphy, Charles Davis, Thomas Gregory, Mathew W. Donald, & James J. MacPhail -

Finance Committee's Report
28th December 1916

Your Finance Committee met this afternoon and checked over Accounts Books and vouchers and found that during the past month there was lodged to your credit the following sums -

Francis W. MacPhail Town Council fines & Market Follies	£ 3. 17. 10
Arthur Coolittle Corporation, Cottages & Grazing Rents	172. 1. 3
William M. Byrne - Township Rate	47. 12. 0
	<u>£ 233. 11. 1</u>

giving a Cr. Balance of £ 454. 11. 4

We recommend the following payments -

Hibernian Bank - Transfer of funds to meet payment of Stock Holders Dividends	206. 12. 0
Francis W. MacPhail one months salary	11. 18. 4
Same Workmens wages	34. 7. 9
Henry J. MacPhail one months salary	4. 6. 8
	<u>£ 257. 4. 9</u>

Towards £ 257. 4. 9

John Pansing One months salary	4. 3. 4
Patrick Doyle do less 1/8 Insurance	4. 10. 5
Same Four weeks war bonus 27 th to 29/12/16	1. 0. 0
James McConroy One months salary less 1/8	5. 7. 1
James Redmore do	1. 0. 0
Edward Connor do Superannuation	4. 7. 6
Dr W. Cormack Three hrs to 31 st Dec 1916	1. 15. 0
James Finlay Cantaker grass Land	" 10. 0
School A. Committee Expenses for quarter 3/12/16	11. 5. 0
Hibernian Bank Principal & Interest on Loan	27. 0. 0
Arthur Coolittle 5% on £251. 16. 10 Rents ledger	12. 11. 9
Newspapers - Printing & Advertising	2. 5. 0
Joseph Pinn - Acc't for food supplies	5. 1. 5
John Flynn Repairs to Artizans Dwellings Wand. H.	3. 11. 6
Sam Walker - Repairs to Water Meters & Foundations	9. 4. 2
Joseph Kennedy - Fountain Jetting	9. 12. 10
Ernie James Advertising Close Stock Books	7. 4
	<u>£ 360. 17. 1</u>

Signed - Lawrence Byrne }
Charles Davis } Three Members of Finance
Mathew W. Donald } Committee

Resolution

Proposed by Francis Murphy, Seconded by J. MacPhail & resolved
"That the Report of the Finance Committee be hereby
" confirmed and adopted and that Treasurers Advice
" be given for making payment to the several parties
" named therein be now signed by direction and
" on behalf of the Council amounting in the aggregate
" to the sum of £ 360. 17. 1

Resolution

Proposed by Charles Davis Seconded by Thomas Gregory and resolved
"That the Wicklow (Town) Redeemable Debenture Stock
" Register of Stock Holders as now submitted for the
" half year to the 1st June 1917 be signed and the nett
" amount of Dividends set forth therein be paid
" and our Registrar is hereby authorised to issue the
" necessary warrants in connection therewith -

Chairman requested to know if Mr M Carroll had sent up draft-lease of Marine Building for approval -

Tom Clark replied that he only received it at 6pm this afternoon and that he was not given time to go through it however, he would summon a meeting of the Rotation Committee to go into the details, moreover it would not be in order to approve of it at this meeting as no notice was given to the Council that the matter was to come up for consideration

Chairman ruled that the draft-lease be read and approved of -

Resolution

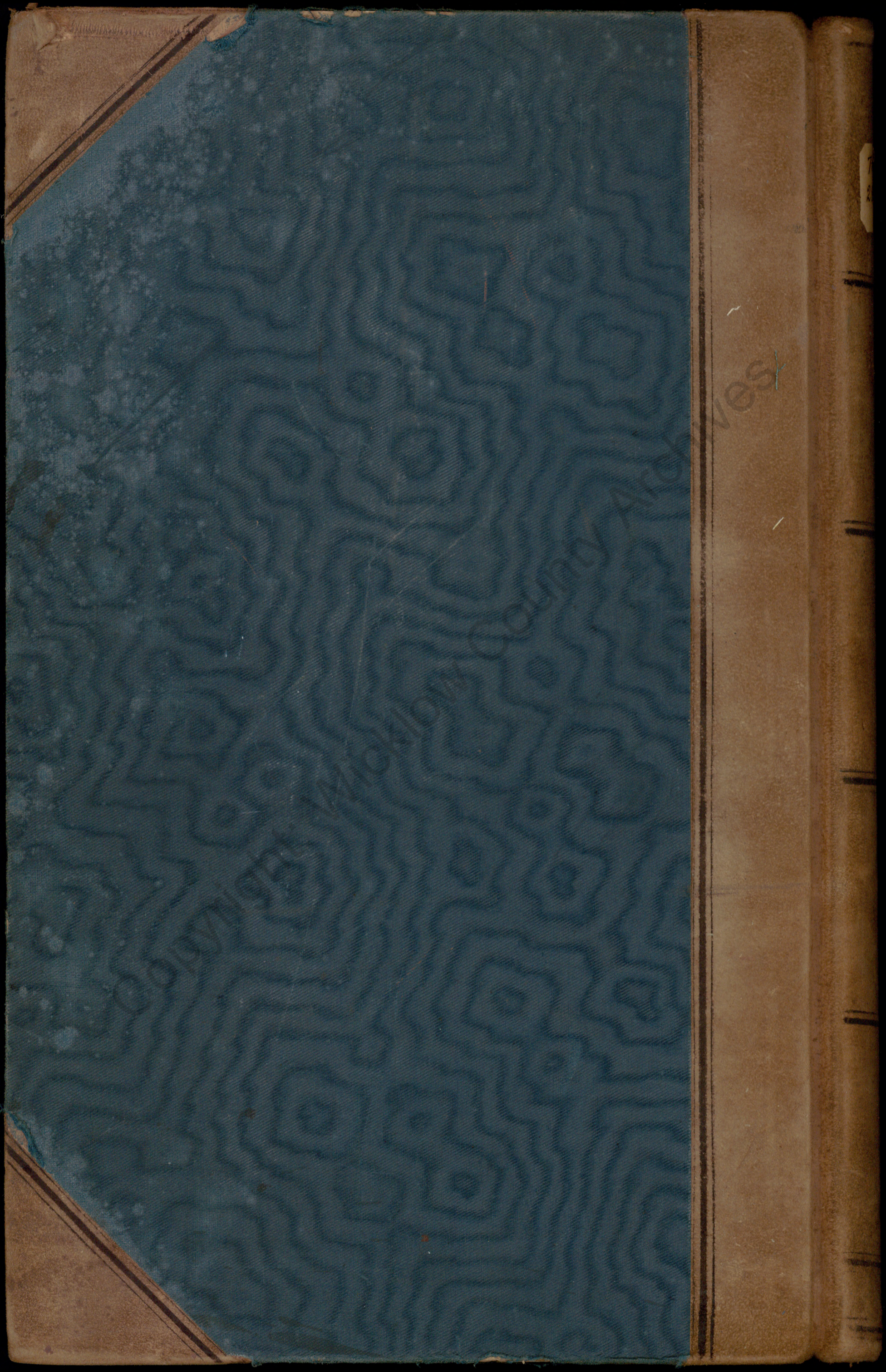
Proposed by Francis Murphy, Seconded by Laurence Byrne & resolved
" That draft-lease be forwarded to Mr M Carroll
" Solicitor, same being approved of by the Council
" and that the original be prepared for execution
" at next meeting -

Laurence Byrne
2/1/17

Laurence Byrne
2/1/17

Given over by free state
Soldiers 30/6/22
At 8 AM

Copyright Wicklow County Archives



UNIVERSITY OF TORONTO LIBRARY

108