

KING'S COLLEGE, CAMBRIDGE
At a meeting of the Council held in the Wine Room
on Monday 08 October 2007 at 4:30pm

Present:

Provost	Mr Jones
Vice-Provost	Dr Lummis
Senior Tutor (for items 193 to 204 only)	Mr Rowbottom
First Bursar	
Second Bursar	
Dr Carne	Miss Berry) not for
Professor Efstathiou	Mr Freeman) items 205
The Rev'd Mr Thompson	Mr Smith) to 216
Dr Bacht	Mr Wilkins) inclusive
Dr Candea	
Dr Griffin	Ms Amiss (Secretary)

Apologies for absence were received from Dr Chandran.

OPEN MATTERS**193. Minutes of Open Matters of 10 July 2007**

The minutes of open matters of 10 July 2007 were approved as drafted.

194. Action List and Matters Arising

- a. Received: the action list of open matters.
- b. Noted: the Second Bursar reported that the cost of the new path on the North side of the Chapel would be less than £55,000 and that he would report to the Governing Body.

195. Secretary to the Council

Ms Susan Amiss was appointed Secretary to the Council.

196. Graduate Rents

Dr Burgwinkle attended for discussion of this item.

- a. Received: a paper presented by the Provost on behalf of the Graduate Tutor.
- b. Agreed: to fix the rents for graduate flats for 2007/08 as follows:

	<u>Monthly Rent agreed on 5/3/07</u>	<u>Rent now proposed</u>
15 Saint Edward's Passage	£1059	£800
5 Lammas Field	£722	£700
24 Lammas Field	£818	£725
27 Barton Road-Upper	£670	£550*
27 Barton Road-Lower	£698	£500*
Tennis Court Road	(Fellows)	
Croft Gardens-2 flats	£970	£775

*Before restoration.

- c. Agreed: that the Council will review this term the implications for the College of being a charity.

197. Graduates at King’s

Dr Burgwinkle attended for discussion of this item.

Received: a paper from Dr Burgwinkle entitled “Report on Graduate Issues”.

Agreed: the College should give vigorous attention to increasing studentship funds.

198. Refurbishment of Market Hostel

- a. Received: a paper from the Second Bursar.
- b. Agreed:
 - (i) that expenditure up to a maximum of £20,000 be authorised, to allow the next design stage for the refurbishment of Market Hostel to begin forthwith; and
 - (ii) to recommend to the Governing Body that the expenditure of up to £135,335 be authorised in order to progress the proposals for Market Hostel to the next stage.

199. King’s College School Tennis Court

- a. Received: a paper from the Provost on behalf of the School requesting the construction of a new tennis court/netball court in the garden of Kingsfield.
- b. Agreed:
 - 1) to approve the request for the School to build a new tennis/netball court in the garden of Kingsfield for use by the College & School, the cost of £30,000 to be paid by the School’s PTA.
 - 2) to engage Anglia Midland in construction of the new court.
 - 3) that the School Bursar will agree all arrangements for the construction with the Second Bursar.

200. Chapel and Tourism Admission Charges

- a. Received: a paper from the Dean.
- b. Agreed: to introduce new charges for the use of the Chapel and tourist admission as outlined in the paper.

201. Charitable donations

- a. Received: a paper from the Vice Provost regarding applications for charitable giving that had been received by the College.
- b. Agreed: to make the following donations:

Cambridge Summer Music Festival	£100
The Mad Hatters Pre-School	£200
2Care	£200
Cambridge University Underwater Exploration Group (CUUEG)	£200
Linkline	£200
The University of the Third Age	£100
ACE Nursery Bursary Fund	£100
Coton Pre-School	£100
Classworks Theatre	£150
TOTAL	£1350

202. Discipline of Members in Statu Pupillari – Fines

- a. Received: a paper from the Dean.
- b. Agreed: that the maximum fine that can be imposed on a Junior Member for any one offence in the academical year 2007/08 should be £150.

203. Dante Quartet (Memorandum of Understanding)

- a. Received: a paper from the Dean.
- b. Agreed: to approve the proposed Memorandum of Understanding between the College and the Dante Quartet.

204. Any Other Business

A. King's Parade

Agreed: to appoint a working party to consider extending the King's Parade accommodation, consisting of the First Bursar, Second Bursar, Dr Moggridge, Professor Hyland and a graduate student.

B. Smoking Policy

It was noted that the smoking policy will be discussed at the next or next but one Council meeting.

C. Maria de la Riva

Agreed: to grant permission for the Chetwynd Room and Keynes Hall to be used for a party to be organised to mark the retirement of the Admissions Assistant, Maria de la Riva, subject to detailed arrangements being agreed by the Dean.