

CONFIDENTIAL
KING'S COLLEGE, CAMBRIDGE

At a meeting of the Council held in the Wine Room
on Tuesday 14 July 2009 at 2.00 pm

<i>Present:</i>	Provost	Francesco Messineo	- for open business
	Vice Provost	Achim Edelmann	only
	Senior Tutor		
	Dr Barber	In attendance:	
	Dr V Harris	First Bursar	
	Professor Henderson	Second Bursar	
	Dr Laidlaw	Ms Amiss	
	Mr Trevithick		

OPEN MATTERS

Apologies were received from Dr Khaled and Dr Lummis.

207. Minutes of Open Matters of 30 June 2009

The minutes of Open Matters of 30 June 2009 were approved as drafted.

208. Action List and Matters Arising

- a. Received: the action list of open matters.
- b. Agreed: that there were no matters arising.

209. Permission to use Chapel

Received: a paper from the Provost.

Agreed:

- a. that Clare College be given permission to hold a concert in the chapel on 4 September 2010 to mark the end of Tim Brown's tenure as their Director of Music;
- b. that this unusual permission is given because of his close connection with the College as former choral scholar and 31 years directing music in the adjacent college;
- c. that an appropriate fee be charged;
- d. that all arrangements in these and other matters are subject to the approval of the Dean, Bursar, and Director of Music.

210. Salary Review

- a. Received: a paper from the First Bursar.
- b. Agreed: to increase pay for staff and Fellows by 1.94% from 1 October 2009.

211. Ecclesiastical Exemption

- a. A paper was received from the Acting Dean.
- b. Agreed:
 - a. to ratify the decision made by Council on 18th February, 2008 that an application should be submitted to the Council for the Care of Churches requesting that the Chapel be brought under faculty jurisdiction.
 - b. to agree that this application should not be submitted until the required amending order has been placed before Parliament or a timetable for this agreed.

212. Donations

- a. A paper was received from the First Bursar regarding applications for charitable giving that had been received by the College.
- b. Agreed: to make donations totalling £850, as set out in the paper.

213. Cycle Route Improvements

- a. Received: a paper from the Second Bursar describing the City Council's proposed traffic and pedestrian crossing arrangements at and near the Back Gate.
- b. Noted: that, if these plans go ahead:
 - i. it is important that the pedestrian crossing in Queen's Road be aligned with the gate to the Fellows' Garden for student access to Garden Hostel;
 - ii the bus stops in West Road should be relocated;
 - iii. the short-term parking issues in West Road for School parents are addressed;
 - iv. there is support for Savills' queries about the need for the proposed traffic control at the end of West Road.
- c. Agreed: that the Second Bursar, in conjunction with the First Bursar and Senior Tutor, be empowered to make representations on behalf of the College.

214. Any other business

There were no matters raised under Any Other Business.