

KING'S COLLEGE, CAMBRIDGE

At a meeting of the Council held in the Wine Room
On Tuesday, 8th October 2012 at 4 pm

Present: Provost
Dr Adkins
Professor Dunn
The Revd Dr Morris (*to Item 265*)
Dr Omitowoju
Dr Wallach
Dr Zeeman
Mr Scheps*

In attendance: Vice Provost
First Bursar
Senior Tutor
Domus Bursar
Mr Worth (KCGS Secretary)*
in place of Mr Reid
Mr Das*
Mrs Wilson to take Minutes
* *Open business only*

OPEN MATTERS

Apologies for Absence

Apologies for absence were received from Dr Marston and Ms Dzung. Dr Browne is on leave. Dr Allen has resigned from Council as she will be on leave for the whole of the academic year 2012-2013.

Declarations of Interest

There were no Declarations of Interest.

252. Minutes of Open Matters of 17th July 2012

The minutes of the Open Matters of the meeting held on 17th July 2012 were approved.

253. Action List and Matters Arising

There were no matters arising.

254. Decisions taken under vacation powers

Noted: that the following decisions had been made:

- a. Agreed: that the College thinks that University Statutes G,II and G,III work well in their current form and does not support the proposal to convert them into Ordinances.
- b. Agreed: to grant Dr. Jules Griffin's request for £270 for the entry fee of two teams into the annual Chariots of Fire running race to be held on the 16th September, 2012.
- c. Agreed: to permit Cambridge Music Festival to hold a sound and light projection called 'Plenum' on the external east end of the chapel for about three hours on the evening of either Friday 16 November or Saturday 17 November, with all details to be agreed by the Dean and Domus Bursar.

255. King's Bunker Draft Constitution

- a. Received: a paper from Sunny Sangha;
- b. Agreed: to approve the Bunker Constitution, with the review period being reduced from five to three years.

256. Poussin

- a. Received: a paper from the Provost;
- b. Agreed: to make a contribution of £2,000 towards the purchase of the Poussin for the Fitzwilliam Museum.

257. Heath and Ward Prizes

- a. Received: a paper from the First Bursar;
- b. Agreed: to adopt the proposed regulations for the Heath Prize and Ward Prize for reading in Chapel;
- c. Agreed: that the Bursar pursue with the Charity Commission the use of these and other such funds.

258. Bene't's Café

- a. Received: a paper from the First Bursar.
- b. Agreed: that the College does not object to the application by Bene't's Café for a licence to serve alcohol.

259. Fencing at Croft Gardens

- a. Received: a paper from the First Bursar;
- b. Agreed: to authorise expenditure on a fence at Croft Gardens.

260. Shared Equity and Stamp Duty

- a. Received: a paper from the First Bursar;
- b. Noted: the decision of the Upper Chamber of the Tribunal on liability for Stamp Land Tax on shared equity purchases;
- c. Agreed: that the First Bursar should explain to prospective members of the shared equity scheme that they will be liable meet the Stamp Duty Land Tax on the purchase of a property through the scheme.

261. Meeting Card for the Lent Term 2013

Received: a paper from the Bursar.

262. Cambridge Business Improvement District

- a. Received: a paper from the Domus Bursar;
- b. Agreed: to support the establishment of a Business Improvement District in Cambridge.

263. KCDS Production

- a. Received: a paper from Rebecca Odman-Stonehouse, Joey Frances, Bryony Bates and Giles Pengelly (KCDS Committee members);
- b. Agreed: that permission be granted for performances of "Blithe Spirit" to take place in Keynes Hall, using the Chetwynd room as a backstage area, between 8 and 10 pm on the evenings of Thursday, 1st, Friday, 2nd and Saturday 3rd November 2012, subject to the continued permission of the Lay Dean and the DPS.

263a. Chapel Exhibition CCTV

- a. A paper was received from the Dean on the replacement of CCTV in the Chapel exhibition area;
- b. Agreed: to amend the Chapel budget along the lines contained in the paper, in consultation with the First Bursar.

264. Any Other Business

There was no other business.