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**CONTINUATION OF THE MINUTES OF THE 220<sup>TH</sup> MEETING OF THE TENTH ANGUILLA**  
**EXECUTIVE COUNCIL HELD ON MONDAY 15<sup>TH</sup> DECEMBER 2014**

PRESENT: Her Excellency the Governor, Ms Christina Scott

The Honourable Hubert Hughes, Chief Minister and Minister of Finance,  
Economic Development, Investment, Commerce and Tourism and Minister  
of Labour and Immigration and Minister of Social Development and Health

The Hon Deputy Governor, Mr Stanley Reid

The Honourable Jerome Roberts, Minister of Lands, Physical Planning, Human  
Rights, Environment, Gender Affairs and Agriculture and Fisheries and Minister  
of Education, Library Services, Sports, Youth and Culture

The Honourable Evan Gumbs, Minister of Infrastructure, Communications,  
Utilities and Housing

The Honourable Acting Attorney General, Ms Michelle Daley

Mrs Sonia Brooks, Acting Clerk to Executive Council

EX MIN 14/792 **CONFIRMATION OF THE MINUTES**

Council confirmed the Minutes of the 219<sup>th</sup> meeting held on Thursday 4<sup>th</sup>  
December 2014.

**MATTERS ARISING FROM THE MINUTES**

EX MIN 14/793 **EX MIN 14/757 EX MEM 14/439 EXEMPTION FROM THE WORK**  
**PERMIT REQUIREMENT**

The Hon Minister of Home Affairs informed Council that that My-elle Angel  
Pinard presented a Certificate of Good Standing to the Ministry of Home Affairs  
in support of her request for exemption from the work permit requirement.

Action: PS, IMM; LAB COM; CIO

EX MIN 14/794 **EX MIN 14/762 EX MEM 14/444 ANGUILLA SUMMER FESTIVAL 2015 AND BEYOND**

Council noted that the Committee had been put in place to facilitate the process and that the persons have accepted the monthly stipend.

Action: PS, ELSYC; PS, FIN; PS, EDICT; ACC GEN

EX MIN 14/795 **EX MIN 14/765 EX MEM 14/447 REQUEST FOR REDUCTION AND WAIVER UNDER THE ALIENS LAND HOLDING REGULATIONS ACT – AZUL HOMES, LLC (REGISTRATION SECTION: NORTH; BLOCK: 58616 B; PARCEL 77; CONTAINING 0.50 OF AN ACRE)**

Council agreed that the matter should be further discussed between the developer and Lands and Surveys on the time line for construction as it relates to the 10% refundable deposit.

Action: PS, MHA/LANDS; PS, FIN; PS, EDICT; DLS

EX MIN 14/796 **MINUTES OF THE BUDGET DELIVERY COMMITTEE (BDC) MEETING**

Council noted the Minutes of the Budget Delivery Committee (BDC) Meeting.

Council:-

- (a) agreed to offset civil servants deferred salaries against outstanding debt owed to Government in relation to monies owed to Government up to 31 December 2014;
- (b) agreed that a list of outstanding property tax owed should be provided to Council as well as the amount of the deferred salary which has been paid and which remains outstanding;
- (c) endorsed the need to ensure that the terms and conditions of the contract with Britto Agency are honoured.

Council complimented the Budget Delivery Committee for the high level of work performed.

PS, FIN; PS, EDICT; ACC GEN; HON DG

EX MIN 14/797 **EX MEM 14/368 APPROVAL OF GRATUITY AND PENSION FOR MR RADFORD RICHARDSON**

Council noted that under the pensions system Mr Radford Richardson has no entitlement to a pension or gratuity and that this should be communicated to him by the Permanent Secretary Public Administration.

Action: PS, PA; PS, FIN; PS, MHA/LANDS

EX MIN 14/798

**EX MEM 14/450 PASSING OF BILLS FOR THE CONDOMINIUM (AMENDMENT) ACT AND CONDOMINIUM (AMENDMENT) REGULATIONS**

Council agreed that the matter should be deferred until the Director of Lands and Surveys is present.

Action: PS, MHA/LANDS

EX MIN 14/799

**EX MEM 14/451 PERMISSION TO FILL THE VACANT POST OF SURVEYOR IN THE DEPARTMENT OF LANDS AND SURVEYS**

Council agreed that the post of Surveyor in the Department of Lands and Surveys should be filled when it becomes vacant.

Council authorised the issue of the action sheet before confirmation of the Minutes.

Action: PS, MHA/LANDS; PS, PA; PS, FIN; BD

EX MIN 14/800

**EX MEM 14/452 APPLICATION BY REGISTERED CHARGE FOR CONSENT UNDER THE ALIENS LAND HOLDING REGULATIONS ACT TO CHANGE SHAREHOLDER OF LICENCED – MRES MALLIOUHANA LENDER, LLC – REGISTERED CHARGE OVER PROPERTIES REGISTERED TO MALLIOUHANA (E.C.) LTD – REGISTRATION SECTION: WEST END; BLOCK: 18011 B; PARCELS 1, 2, 148, 211, 213, 215, 217 (FREEHOLD) AND 4/1, 6/1, 7/1, 8/1, 29/1, 222/1, 223/1 (LEASEHOLD)**

Council agreed that the application was in effect a transfer and that the necessary communication should be sent from Lands and Surveys.

Action: PS, MHA/LANDS; PS, FIN; PS, EDICT; DLS

EX MIN 14/801

**EX MEM 14/458 APPOINTMENT OF CHAIRMAN OF THE ANGUILLA TOURIST BOARD**

Council noted the appointment of Mr Ralph Hodge as the Chairman of the Anguilla Tourist Board (ATB) in accordance with the Anguilla Tourist Board Act.

Action: HON CM; PS, EDICT; PARL SEC; PS, FIN

EX MIN 14/802

**EX MEM 14/465 APPROVAL OF MONTHLY CONTRIBUTION FOR MR JAMES RONALD WEBSTER, FATHER OF THE NATION**

Council agreed:

- (a) that Mr Ronald Webster, Father of the Nation, should be given a monthly contribution of EC\$5,000.00 towards defraying his expenses effective 1 January 2015, in recognition of his outstanding service to the people of Anguilla;

(b) that the funds should come from the Ministry of Finance's Budget.

Council authorised the issue of the action sheet before confirmation of the Minutes.

Action: PS, FIN; PS, EDICT; ACC GEN; BD

EX MIN 14/803

**EX MEM 14/466 APPEAL AGAINST PLANNING PERMISSION –  
TAFFY HODGE**

Following a site visit by members of Executive Council to the proposed development at Island Harbour on Wednesday 20<sup>th</sup> August 2014, Council agreed that the appeal against the refusal of planning permission for Taffy Hodge to construct a Beach Bar at Island Harbour on Block 89319B Parcel 74 should be allowed.

Action: PS, MHA/LANDS; PPO; DLS

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