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MINUTES OF THE 103RD MEETING OF THE ELEVENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 22ND JUNE 2017

PRESENT: Her Excellency the Governor, Ms Christina Scott

The Honourable Evans Rogers, Minister of Health and Social Development, Lands and Physical Planning and Acting Chief Minister

The Honourable Deputy Governor, Mr Perin Bradley

The Honourable Curtis Richardson, Minister of Infrastructure, Communications, Utilities, Housing, Agriculture, Fisheries and Environment

The Honourable Attorney General, Mr John McKendrick QC

Mrs Jewelle Fleming, Clerk to Executive Council

IN ATTENDANCE: Hon Cardigan Connor, Parliamentary Secretary

ABSENT: The Honourable Victor Banks, Chief Minister and Minister of Finance, Economic Development, Commerce, Tourism and Information Technology

The Honourable Cora Richardson-Hodge, Minister of Home Affairs and Education

EX MIN 17/266 **CONFIRMATION OF THE MINUTES**

Hon Cardigan Connor, Parliamentary Secretary joined the Meeting.

Council confirmed the Minutes of the 102nd Meeting held on Thursday 15th June 2017.

MATTERS ARISING FROM THE MINUTES

EX MIN 17/267 **EX MIN 17/253 EX MEM 17/157 REQUEST FOR EXTENSION OF TIME TO BUILD – ALIENS LAND HOLDING LICENCE – GOBLINS RETREATS LLC (REGISTRATION SECTION: WEST END; BLOCK: 18011 B; PARCEL 88, CONTAINING 1.63 ACRES)**

Hon Parliamentary Secretary remained in attendance.
Further to EX MIN 17/253 of 15th June 2017, the Hon Minister of Lands informed Council that there would be a site visit sometime next week, and that the matter

would be resubmitted to Executive Council on Thursday 29th June 2017 for consideration.

Action: PS, EDICTLP; PS, FIN; DLS

EX MIN 17/268

EX MEM 17/167 BUDGETARY PROVISIONS FOR THE 2017 ANGUILLA SUMMER FESTIVAL

Hon Parliamentary Secretary remained in attendance.

Council agreed that the paper should be deferred to the next meeting of Executive Council to be held on Thursday 29th June 2017.

Action: PS, ELSYC; DIR, Y & C; PS, FIN; PS, EDICTLP; BD; ACC GEN; HON MIN, HSD/L & PP

EX MIN 17/269

EX MEM 17/168 PAYMENT OF 40% SALARY TO MR FELICIANO JAMES DURING STUDY LEAVE

Hon Parliamentary Secretary remained in attendance.

Council:-

- (i) noted that Mr Feliciano James, who has been working as a Graduate Teacher at the Albena Lake-Hodge Comprehensive School since November 2014 was recently awarded a scholarship to pursue studies in Technical and Vocational Education and Training (TVET) at the Masters level in the UK commencing September 2017;
- (ii) noted that a substitute would be required to cover for the period that Mr James is on study leave;
- (iii) agreed that Mr James should be paid 40% of his salary (in accordance with Section 7.17 of General Orders) during the period that he is on study leave; and
- (iv) additionally noted that the Department of Education would cover the cost of salaries for the substitute and Mr James from its approved budget.

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

Action: PS, ELSYC; CEO; PS, PA; PS, FIN; PS, EDICTLP; BD; ACC GEN

EX MIN 17/270

EX MEM 17/169 APPLICATION FOR ISSUE OF LICENCE UNDER THE ALIENS LAND HOLDING REGULATIONS ACT – KARYN DECORE – REGISTRATION SECTION: WEST END; BLOCK: 17810 B; PARCEL 201 SL K101

Hon Parliamentary Secretary remained in attendance.

Council agreed that an Aliens Land Holding Licence should be issued to Karyn Decore to hold on a freehold basis a luxury condominium unit of approximately 1407 sq. ft. forming part of Resorts & Residences of Anguilla Home Owners Association Ltd., a Condominium development at Four Seasons, Anguilla described as Registration Section West End, Block 17810 B, Parcel 201 SL K101, subject to the following:-

- a) Payment of the following fees:-
 - (i) under the Stamp Act – 5%
of EC\$3,411,325.80 EC\$170,566.29
 - (ii) under the Aliens Land Holding
Regulation Act – 5%
of EC\$3,411,325.80 **Exempted**
- | | |
|--------------|-----------------------|
| TOTAL | EC\$170,566.29 |
|--------------|-----------------------|
- b) the condition to pay an upfront fee in the amount of US\$5,000.00/ EC\$13,441.00 (i.e. late fee and part payment of Stamp Duty fees), as the developer has opted for the delayed registration option in accordance with Executive Council Minute 16/112; and
 - c) Regulations to be issued for Exemption.

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

Action: PS, EDICTLP; DLS; PS, FIN; HON AG

EX MIN 17/271

EX MEM 17/170 PAYMENT OF DEFERRED SALARY – MS A

[Note on publication: name redacted to protect personal health information]

Hon Parliamentary Secretary remained in attendance.

Council agreed that Ms. A, who is employed in the Anguilla Fire & Rescue Services Department should be paid her deferred salary in the sum of EC\$53,697.68 to assist her with costs associated with her medical condition.

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

Action: CFO; PS, PA; PS, FIN; PS, EDICTLP; ACC GEN

EX MIN 17/272

INF 17/04 INFORMATION NOTE:- PASSING OF MRS VIOLA WINIFRED CONNOR OF BLOWING POINT

Hon Parliamentary Secretary remained in attendance.

Council noted the passing of Mrs Viola Winifred Connor of Blowing Point on Tuesday 13th June 2017. Mrs Connor was actively involved in the life of her church and her community throughout most of her life. She was considered to be one of the founding members and stalwarts of the Blowing Point Maranatha Methodist Church. In addition, she was very active in community life including serving on the Poor Law Board and Welfare Department Liaison Community Welfare Officer and President of the Blowing Point Community Policing Watch Committee, an organization which works closely with the Royal Anguilla Police Force to reduce crime and deviant behaviour within the Blowing Point Community. Mrs Connor also served as the Scout Master for the 6th Anguilla Boy Scouts of Blowing Point during the 1990s.

Mrs Connor dedicated and committed her life to the community and her church to ensure that the social needs of the society were given the attention to sustain its people. She was a shining example of what it meant to put country above self.

The late Mrs Viola Winifred Connor was awarded with the Anguilla Badge of Honour and Queen's Certificate in 2016 for her outstanding contribution to Social Development.

In keeping with EX MIN 15/535, the Ministry of Home Affairs has therefore begun the process of making arrangements which will include:-

- (i) the publication of an official Statement of Condolence from the Government and people of Anguilla on the passing of this outstanding Anguillian; and
- (ii) flags to be flown at Half Mast on Thursday 6th July, 2017 and Friday 7th July, 2017. The funeral will take place on Saturday 8th July at the Bethel Methodist Church, South Hill beginning at 10:30am.

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

Action: PS, MHA; PAS, MHA

ORAL MENTION

EX MIN 17/273

PRESS CONFERENCE: QUEEN'S BATON RELAY

Hon Parliamentary Secretary remained in attendance.

Council agreed that, due to the Press Conference on the Queen's Baton Relay scheduled for Thursday 29th June 2017 at 8:30 am, the Meeting of Executive Council should begin at 9:30 am.

Action: EXCO MEMBERS
