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MINUTES OF THE 204TH MEETING OF THE ELEVENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON FRIDAY 27TH SEPTEMBER 2019
AT 11:00 AM

PRESENT: His Excellency The Governor, Mr Timothy Foy, OBE

The Honourable Deputy Governor, Mr Perin Bradley

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

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

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

The Honourable Attorney General, Mr Dwight Horsford

Clerk to Executive Council, Mrs Jewelle Fleming, MBE

IN ATTENDANCE: Hon Parliamentary Secretary, Mr Cardigan Connor
Financial Specialist, Mr Stephen Turnbull
PS, HLPP, Mr Foster Rogers
DLS, Mr Leslie Hodge

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

EX MIN 19/449 **CONFIRMATION OF THE MINUTES**

Hon Parliamentary Secretary and Financial Specialist remained.

Council confirmed the Minutes of the 203rd Meeting held on Thursday 19 September 2019.

MATTERS ARISING FROM THE MINUTES

EX MIN 19/450 **POLICE PENSIONS LEGISLATION**

Hon Parliamentary Secretary and Financial Specialist remained.

Council:

- (i) agreed the revised legislation relating to the Police Pensions (Amendment) Act, 2019, the revised Statutes of Anguilla Chapter P20 of the Pensions Act and Chapter P52 of the Police Pensions Act;
- (ii) noted that the changes would not affect pension arrangements for existing police officers. New police recruits would be incorporated into the existing public service pension fund not the police pension fund; and
- (iii) recommended that the Police Welfare Association be notified promptly of the intended changes and before first reading of the Bill in the House of Assembly.

His Excellency the Governor undertook to speak to the Commissioner of Police on the position following the conclusion of Executive Council.

Action: PS, FIN; H E; PS, PA; HON AG; AD, PSPF; HON DG; ACC GEN; COP;
MINS OF GOV'T

EX MIN 19/452

EX MEM 19/216 TERMINATION OF THE EXTENSION OF THE CONVENTION BETWEEN THE GOVERNMENT OF THE UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND AND THE SWISS GOVERNMENT FOR THE AVOIDANCE OF DOUBLE TAXATION WITH RESPECT TO TAXES ON INCOME (LONDON, 30 SEPTEMBER 1954, THE "CONVENTION") TO ANGUILLA

Hon Parliamentary Secretary and Financial Specialist remained.

Following on from EX MIN 19/440 of 19 September, Council noted that the UKG had provided written notice of termination of the Convention in relation to Anguilla to the Embassy of Switzerland on behalf of Anguilla.

Action: PS, FIN; PS, EDICTIT; PAS, FIN; BD; DEP; CIR; COM MAN; ACC GEN;
MINS OF GOV'T

EX MIN 19/453

LEASES FOR LAND FOR THE ANGUILLA AIR AND SEA PORTS AUTHORITY (AASPA)

Hon Parliamentary and Financial Specialist remained.

Following on from EX MIN 19/448 of 19 September, Council noted that the DLS was reviewing the leases in an effort to submitting to the Attorney General's Chambers for vetting.

Action: PS, HLPP; DLS; HON AG; CEO, AASPA (acting)

EX MIN 19/454

PRIORITISATION OF ANGUILLA PROGRAMME PROJECTS

Hon Parliamentary Secretary and Financial Specialist remained.

Further to EX MIN 19/435 of 12 September, Council deferred the matter to the next

meeting of Executive Council on Thursday 3 October when the Hon Premier is present.

Action: PS, MHA/ED; PS, FIN; PS, EDICTIT; BD; APM; CPO; MINS OF GOV'T

EX MIN 19/455

EX MEM 19/224 ACQUISITION THROUGH EXCHANGE OF PROPERTIES DESCRIBED AS REGISTRATION SECTION WEST CENTRAL, BLOCK 28210 B, PARCEL 125

Hon Parliamentary Secretary and Financial Specialist remained. The following persons joined:

PS, HLPP, Mr Foster Rogers
DLS, Mr Leslie Hodge

Council:

- (i) thanked the officials for their outstanding work on this matter; and
- (ii) endorsed the recommendations from the Ministry that:
 - (a) an additional amount land situated in Registration Section West Central, Block 28210 B, described as Parcel 125 (Part of), Lot 2 being 1.70 acres of land and Lot 1 being 2.00 acres of land located in Spring Path be exchanged for lands situate in Registration Section West Central, Block 28411 B, described as Parcel 204 (Part of) being 0.80 of an acre registered to Anguilla Trading Company Limited. Said Parcel is located adjacent to the South Hill Clinic. The exchange of land is for the construction of the Western Polyclinic;
 - (b) a restriction be entered on the land register for Lots 1 and 2 until the Crown Right of Way is surface with chip and seal according to the standards of the Roads Division in accordance with 138 (2)(b) of the Registered Land Act; and
 - (c) the Ministry of Lands write to the proprietor of the property to communicate Government's offer with respect to the exchange of lands.

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

Action: PS, HLPP; DLS; PS, MICUHAFE; CHIEF ENG; MINS OF GOV'T

EX MIN 19/456

EX MEM 19/225 PUBLIC HOLIDAYS FOR 2020

Hon Parliamentary Secretary and Financial Specialist remained.

Council approved the list of Public Holidays for 2019 as follows:

New Year's Day

Wednesday, 1 January

James Ronald Webster Day	Monday, 2 March
Good Friday	Friday, 10 April
Easter Monday	Monday, 13 April
Labour Day	Friday, 1 May
Anguilla Day	Friday, 29 May
Whit Monday	Monday, 1 June
Celebration of the Birthday of Her Majesty The Queen	Monday, 15 June
August Monday	Monday, 3 August
August Thursday	Thursday, 6 August
Constitution Day	Friday, 7 August
National Heroes and Heroines Day	Monday, 21 December
Christmas Day	Friday, 25 December
Boxing Day	Monday, 28 December

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

Action: PS, MHA/ED; HON MIN, MHA/ED

ORAL MENTION

EX MIN 19/459

ROAD ACQUISITIONS

Hon Parliamentary Secretary, Financial Specialist, PS, HLPP and DLS remained.

Council requested the Hon Deputy Governor to speak with the PS, MICUHAFE regarding the urgency of compiling the list of roads necessary to complete road acquisitions under the Roads Act.

Action: HON DG; PS, MICUHAFE; CHIEF ENG; PS, HLPP; DLS
