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MINUTES OF THE 159th MEETING OF THE TWELFTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 2nd NOVEMBER 2023 AT 9.00 AM

PRESENT: Acting Governor, Mr Perin Bradley

The Honourable Premier and Minister for Finance, Economic Development & Investment and Health, Dr Ellis Webster

The Honourable Minister for Social Development, Cultural Affairs, Youth Affairs, Gender Affairs, Education and Acting Library Services, Ms Dee-Ann Kentish-Rogers

The Honourable Minister for Home Affairs, Immigration, Labour, Human Rights, Constitutional Affairs, Information and Broadcasting, Lands and Physical Planning, Mr Kenneth Hodge

The Honourable Minister for Infrastructure, Communications, Utilities, Housing and Tourism, Mr Haydn Hughes

Acting Attorney General, Ms. Erica Edwards

Acting Clerk to Executive Council, Ms Jennyville Smith

IN ATTENDANCE: The Honourable Parliamentary Secretary, Mr Merrick Richardson

ABSENT: Her Excellency the Governor, Ms. Julia Crouch

The Honourable Minister for Sustainability, Innovation and Environment, Mrs Quincia Gumbs-Marie

The Honourable Attorney General, Mr Dwight Horsford

EX MIN 23/322 **CONFIRMATION OF THE MINUTES**
Parliamentary Secretary remained.

Council confirmed the Minutes of the 158th Meeting of Executive Council held on Thursday 26th October 2023.

MATTERS ARISING FROM THE MINUTES

EX MIN 23/323

EX MEMO 23/259 Amendment to the School Hours Regulation
Parliamentary Secretary remained.

The Hon Minister for Social Development & Education briefed Council. The Albena Lake Hodge Comprehensive School (ALHCS) previously operated between the hours of 8:25 a.m. and 3:00 p.m. in accordance with the School Hours Regulations. Following the passage of Hurricane Irma, the ALHCS operated on a split shift schedule. With the commissioning of the new campus in the Quarter, ALHCS now operates between the hours of 7:45 a.m. and 2:25pm with extra-circular activities running until 3:45pm. The Ministry of Education is therefore proposing that the regulation be amended to reflect the current hours.

Council approves:

The Attorney General’s Chambers draft amendments to the School Hours Regulations to reflect the 7:45am – 2:25pm hours under which the school currently operates.

Action: PS, SD; HON, MIN SD; HON, AG

EX MIN 23/324

EX MEMO 23/260 Application For Issue Of Licence Under The Aliens Land Holding Regulation Act – Friends & Family Llc – Registration Section: West Central, Block 28111 B, Parcel 27 Being 0.50 of an Acre
Parliamentary Secretary remained.

Council agreed to approve the granting of an Aliens Land Holding Licence to Friends & Family LLC to hold on a freehold basis, property situated in Registration Section: West Central, Block 28111 B, described as Parcel 27 being 0.50 of an acre located at Lower South Hill, Anguilla for residential purposes with a dwelling house thereon, subject to the following:

(a) Payment of the following Stamp Duty:	
(i) under the Stamp Act – 5% of EC\$1,518,833	EC\$ 75,941.65
(ii) under the Aliens Land Holding Regulation Act – 5% of EC\$1,518,833	<u>EC\$ 75,941.65</u>
TOTAL	<u>EC\$151,883.30</u>

- (b) The property must be used for residential purposes;
- (c) The Licensee must not rent their dwelling house without first notifying the Economic Development, Investment, Commerce, Information Technology & Natural Resources in order to rent the said property.
- (d) The Licensee shall fully comply with the laws of Anguilla enforced from time to time including the Land Development Control Act, the Property Tax Act, the Building Regulations, the Labour Relations Act 2018 and Work Permit Regulations, the Social Security Act, the Immigration and Passport Regulations and any statutory modification or re-enactment thereof and any rules or regulations made there under.

Council authorised the issue of the Action Sheet before confirmation of the Minutes

Action: PS, HA; DLS, HON, MIN HA

EX MIN 23/325

EX MEMO 23/261 Appointment of a Member to the Board of Directors of the Anguilla Tourist Board (ATB) as a result of the resignation of a current member
Parliamentary Secretary remained.

The Hon Minister of Infrastructure, Communications, Utilities, Housing & Tourism briefed Council.

Council:

- 1) noted the following documents:
 - a) the official appointment instruments dated March 4th 2022, appointing Mr. Diego Angarita as a member of the Anguilla Tourist Board;
 - b) the resignation letter from former ATB Board member, Mr. Diego Angarita; and
- 2) approved the appointment of Mr. Kevin Carty as a member

of the Anguilla Tourist Board, with effect from November 2nd, 2023 for a period of 2 years, in accordance with Section 5 of the Anguilla Tourist Board Act.

Action: PS, MICUHT; HON, MIN MICUHT
