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**MINUTES OF THE 21ST MEETING OF THE THIRTEENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON FRIDAY 1ST AUGUST 2025 AT 9.00 AM**

- PRESENT: The Honourable Premier and Minister of Finance, Labour, Immigration, Home Affairs and Constitutional Affairs, Mrs. Cora Richardson-Hodge
- The Honourable Deputy Governor, Mr. Perin Bradley
- The Honourable Minister of Health, Tourism and Sports, Mr. Cardigan Connor
- The Honourable Minister of Economic Development, Industry, Commerce, Lands, Planning, Water and Natural Resources, Mr. Kyle Hodge
- The Honourable Minister of Social Development, Education & Library, Youth and Culture, Mrs. Shellya Rogers-Webster
- Acting Attorney General, Mr. Ivor Greene
- Clerk to Executive Council, Ms. Dumisa Webster
- ABSENT: Her Excellency the Governor, Ms. Julia Crouch
- The Honourable Minister of Infrastructure, Communications, Utilities, Housing, IT and E-Government Services, Mr. Jose Vanterpool
- IN ATTENDANCE: The Honourable Parliamentary Secretary, Mr. Cordell Richardson
- Head of Governor's Office, Mr. Orlando Ames-Lewis

EX MIN 25/183

CONFIRMATION OF THE MINUTES

The Honourable Parliamentary Secretary and Head of Governor's Office remained.

Council confirmed the minutes of the 20th Meeting of the Executive Council held on Thursday, 24th July 2025 and Special Meeting held on Monday, 28th July 2025.

EX MIN 25/184

EX MEMO 25/142 Appointment of Members to the Investment Committee of the Anguilla Social Security Board and Nomination of Trustee to the Social Security Staff Pension Fund

The Honourable Parliamentary Secretary and Head of Governor's Office remained.

The Honourable Premier and Minister of Finance briefed Council on the memorandum which seeks confirmation of the Minister's appointments to the Investment Committee of the Anguilla Social Security Board and the nomination of a trustee to the Social Security Staff Pension Fund.

Executive Council:

1. Noted the appointment of Thomas Kelly and Pam Riley to the Investment Committee of the Anguilla Social Security Board for a term of three years effective 1st July 2025;
2. Noted the designation of Thomas Kelly as the Chairman of the Investment Committee of the Anguilla Social Security Board;
3. Noted the nomination of Clemvio Hodge for appointment as a trustee to the Social Security Staff Pension Fund for a term of three years effective 1st July 2025; and
4. Noted that the Anguilla Social Security Board will give effect to the appointment of the trustees by deed.

Action: PAS, FIN; PS, FIN; HON PREM.

[Redacted Text]

EX MIN 25/186

EX MEMO 25/144 Licence to Use Crown Land in the Valley for the Use of a Food Van- Property Situated in Registration Section North, Block 58814 B described as Parcel 2

The Honourable Parliamentary Secretary and Head of Governor's Office remained.

The Honourable Minister briefed Council on the memorandum which requests approval for granting of a licence to Ysa Aura Gomez Brito Cabrera to use Crown Land located in the Valley to operate a Food Van.

Executive Council:

1. Approved the granting of licence to Ysa Aura Gomez Brito Cabrera for property situate in Registration Section North, Block 58814 B described as Parcel 2 (Part of) being 1,725 sq.ft. as delineated on Survey Plan LS03-17 subject to the following terms:
 - i. Rent in the amount of US\$1,508.00 (EC\$4,053.81) increasing by 2% or CPI per annum for the remainder of the term (i.e. 31st December 2026);
 - ii. After the approval term the Crown shall reconsider the use of the property;
 - iii. The use of the premises should be for Food vending only and that there should be no sub-letting of the Lot specified per Applicant;
 - iv. The development must operate to the satisfaction of the Environmental Health Unit for sanitary purposes; and
 - v. That Licences are to be vetted by the Attorney General's Chambers as customary before execution.

Action: DLS; PS, MEDICPNR; HON MIN, MEDICPNR.

EX MIN 25/187

EX MEMO 25/145 Application for Issue of Licence under the Aliens Land Holding Regulation Act- [Redacted Text]- Registration Section: South Central, Block 38611 B, Parcel 206 being 1.00 Acre located in Little Harbour

The Honourable Parliamentary Secretary and Head of Governor's Office remained.

The Honourable Minister briefed Council on the application for an Aliens Land Holding Licence. Executive Council approved the granting of an Aliens Land Holding Licence to [Redacted Text] to hold property situated in Registration Section: South Central, Block 38611 B, described as Parcel 206 being 1.00 acre of land, dwelling house thereon, located in Little Harbour for residential purposes, subject to:

(a) Payment of the following stamp duties:

(i) under the Stamp Act – 5% of EC\$1,373,670.20	EC\$ 68,683.51
(ii) under the Aliens Land Holding Regulation Act – 5% of EC\$1,373,670.20	<u>EC\$ 68,683.51</u>
TOTAL	<u>EC\$137,367.02</u>

(a) The property must be used for residential purposes.

(b) The Licencee must not rent their dwelling house without first notifying the Ministry of Economic Development, Investment, Commerce, Information Technology & Natural Resources in order to rent the said property.

(c) The Licencee 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 2023, 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.

(d) Any breach of any of the conditions of this Licence shall result in all the estate and interest of the Licensee in the land being liable for forfeiture to the Crown.

Action: DLS; PS, MEDICPNR; HON MIN, MEDICPNR.

EX MIN 25/188

EX MEMO 25/146 Application for Issue of Licence under the Aliens Land Holding Regulation Act- [Redacted Text]- Registration Section West Central, Block 28111 B, Parcel 127 being 0.50 of an Acre Located in Rendezvous

The Honourable Parliamentary Secretary and Head of Governor's Office remained.

The Honourable Minister briefed Council on the application for an Aliens Land Holding Licence.

Executive Council:

1. Noted that the application seeks deviation from the Government of Anguilla's policy on limiting land ownership by Non-Anguillians to no more than 0.50 of an acre; and
2. Directed that the Departments of Lands and Surveys and Physical Planning provide Council with a memorandum outlining their position on the aforementioned policy with reference to the subject application.
3. Deferred this matter until a next sitting of Council subject to receipt of memorandum requested in Point 2. above.

Action: DLS; PS, MEDICPNR; HON MIN, MEDICPNR.

EX MIN 25/189

EX MEMO 25/147 Application for Issue of Licence under the Aliens Land Holding Regulation Act- [Redacted Text]- Registration Section: South Central, Block 38510 B, Parcel 146 being 0.50 of an acre Located in Lockrum

The Honourable Parliamentary Secretary and Head of Governor's Office remained.

The Honourable Minister briefed Council on the application for an Aliens Land Holding Licence. Executive Council approved granting of an Aliens Land Holding Licence to [Redacted Text] to hold on a freehold basis, vacant property situated in Registration Section: South Central, Block 38510 B, described as Parcel 146, being 0.50 of an acre located at Lockrum, Anguilla for residential purposes subject to:

(a) Payment of the following stamp duties:

- | | | |
|------|--|---------------|
| (i) | under the Stamp Act – 5%
of EC\$174,733.00 | EC\$ 8,736.65 |
| (ii) | under the Aliens Land Holding
Regulation Act – 6.25%
of EC\$174,733.00 | EC\$10,920.81 |

(iii)	refundable deposit – 10% of EC\$174,733.00	<u>EC\$17,473.30</u>
	TOTAL	<u>EC\$37,130.76</u>

- (b) The property must be used for residential purposes.
- (c) The Licencee must not rent their dwelling houses without first notifying the Ministry of Economic Development, Investment, Commerce, Information Technology & Natural Resources in order to rent the said properties.
- (d) The construction of the dwelling house is to be completed within thirty (30) months. If said dwelling house is not completed at the end of thirty (30) months, 50% of the refundable deposit will be forfeited to the Government of Anguilla. The remaining balance of 50% will be forfeited if the construction is not completed within a further 6 months. Thereafter, forfeiture proceedings for the property will be commenced by the Government of Anguilla for a period of twenty-four (24) months.
- (e) The Licensee shall fully comply with the laws of Anguilla in force 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 2023, 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.

Action: DLS; PS, MEDICPNR; HON MIN, MEDICPNR.

EX MIN 25/190

EX MEMO 25/148 Application for Issue of Licence under the Aliens Land Holding Regulation Act- [Redacted Text]- Registration Section West End, Block 18011 B, Parcel 45 SL 1C being 546 sq. ft. located in Meads Bay

The Honourable Parliamentary Secretary and Head of Governor's Office remained.

The Honourable Minister briefed Council on the application for an Aliens Land Holding Licence. Executive Council approved granting of an Aliens Land Holding Licence to [Redacted Text] to hold a

condominium unit on property described as Registration Section: West End, Block 18011 B, Parcel 45 SL 1C, containing 564 sq. ft. located at Meads Bay, Anguilla for Tourism purposes subject to the following:

(a) Payment of the following stamp duties:

(i) under the Stamp Act – 5% of EC\$2,540,349.00	EC\$127,017.45
(ii) under the Aliens Land Holding Regulation Act – 5% of EC\$2,540,349.00	<u>EC\$127,017.45</u>
TOTAL	<u>EC\$254,034.90</u>

(b) Carimar Beach Club Limited should be the exclusive renting agent for the unit.

(c) The Licensee is required to enter into an agreement with Carimar Beach Club Limited for the management and use of the unit for at least forty-four (44) weeks in each calendar year.

(d) The Licensee is required to enter into an agreement with Carimar Beach Club Limited for the management and use of the unit for at least forty-four (44) weeks in each calendar year.

(e) The Licensee shall have the right to reside in the unit for a maximum of eight (8) weeks in each calendar year without being liable for the payment of GST Tax. However, if the applicants wish to live in their unit for a period longer than eight (8) weeks, then they should be required to pay the GST tax.

(f) The Licensee shall fully comply with the laws of Anguilla in force 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 2023, 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.

Action: DLS; PS, MEDICPNR; HON MIN, MEDICPNR.

EX MIN 25/192

EX MEMO 25/150 Approval of the MSE ProGrow Grant Policy

The Honourable Parliamentary Secretary and Head of Governor's Office remained.

The Honourable Minister briefed Council on the memorandum which seeks approval for the proposed Small Grants Policy under the ProGrow MSE Finance Programme. It was noted that this policy aims to enhance the financial resources for Micro and Small Enterprises (MSEs) in Anguilla through provision of grants to complement existing loan facilities.

Executive Council:

1. Directed that under the Eligibility Criteria, businesses must be wholly owned by Anguillians /naturalised persons;
2. Approved the proposed Small Grants Policy and its implementation as part of the ProGrow MSE Finance Programme;
3. Endorsed the eligibility criteria, subject to Point 1. above, the selection process, and conditions for grant use as outlined in the policy;
4. Confirmed that applicants who have received an initial grant must demonstrate ongoing compliance with tax and social security obligations to qualify for subsequent grants;
5. Supported the implementation of a robust monitoring and evaluation framework to ensure transparency, accountability, and programme effectiveness; and
6. Noted the need for a programme that provides awardees with long-term financial and operational guidance and assistance. It was noted that specialised personnel will be needed for the implementation of this programme.

Action: PS, MEDICPNR; HON MIN, MEDICPNR.

EX MIN 25/193

2025 Ministers' Priorities

The Honourable Parliamentary Secretary and Head of Governor's Office remained.

This matter was deferred for the next sitting of Council.

Action: EXCO CLK; EXCO MEMBERS.
