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MINUTES OF THE 177TH MEETING OF THE ELEVENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 21ST FEBRUARY 2019
AT 9:00 AM

- PRESENT: His Excellency the Acting Governor, Mr Perin Bradley
- The Honourable Chief Minister and Minister of Finance, Economic Development, Commerce, Tourism and Information Technology, Mr Victor Banks
- The Honourable Acting Deputy Governor, Mr Karim Hodge
- The Honourable Minister of Health and Social Development, Lands and Physical Planning, Mr Evans Rogers
- The Honourable Minister of Infrastructure, Communications, Utilities, Housing, Agriculture, Fisheries and Environment, Mr Curtis Richardson
- The Honourable Acting Attorney General, Ms Erica Edwards
- Clerk to Executive Council, Mrs Jewelle Fleming
- IN ATTENDANCE: Hon Parliamentary Secretary, Mr Cardigan Connor
Ministerial Assistant to the Hon Minister, MHA, Mrs Evalie Bradley
Commissioner of Police, Mr Paul Morrison
Director, Anguilla Social Security Board (ASSB), Mr Timothy Hodge
Deputy Director, ASSB, Dr Maglan Lewis
PS, HLPP, Mr Foster Rogers
DLS, Mr Leslie Hodge
Chairman, Water Corporation Board, Mr Christopher Richardson
PS, EDICTIT, Mr Larry Franklin
PS, Finance, Dr Aidan Harrigan
Chairman, AASPA, Mr Fabian M. Fahie
Finance Manager/CEO (acting), AASPA, Mr Sherman Williams
Deputy Chair of the Anguilla Social Security Board, Mr Roy Horsford
- ABSENT: His Excellency the Governor, Mr Timothy Foy, OBE
- The Honourable Minister of Home Affairs and Education, Mrs Cora Richardson-Hodge
- The Honourable Attorney General, Mr Dwight Horsford

EX MIN 19/97

CONFIRMATION OF THE MINUTES

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained.

Council confirmed the Minutes of the 176th Meeting held on Thursday 14 February 2019.

MATTERS ARISING FROM THE MINUTES

EX MIN 19/98

AGREEMENTS: ST. JAMES SCHOOL OF MEDICINE

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained.

With reference to EX MIN 19/94 of 14 February, Council:

- (i) noted the concerns from the PS, MHA/ED and the Hon Attorney General in relation to the tripartite agreement for the St. James School of Medicine. Further noted that this agreement could be modified to suit what is being required; and
- (ii) noted that in relation to the St. James School of Medicine (MoA) particularly with reference to the exclusivity clause in the MoA, the Hon Minister for Health and the PS, EDICTIT would review this and other specific areas of concern and send the recommendations through the MFEDICTIT to the Hon Attorney General for further review.

Action: PS, MHA/ED; HON AG; PS, EDICTIT; PS, HLPP; HON MIN, HSDL

EX MIN 19/99

RETREAT TO DISCUSS LEGISLATIVE PRIORITIES

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained.

Following on from EX MIN 19/95 of 14 February, Council noted that the retreat to discuss the Government of Anguilla's legislative priorities is scheduled to be held on Wednesday 20 March.

Action: HON DG; HON AG; PERM SECS; MINS OF GOV'T

EX MIN 19/100

PRESENTATION ON THE ANGUILLA SOCIAL SECURITY BOARD (ASSB) STRATEGIC PLAN

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained. The following persons joined:

Director, Anguilla Social Security Board (ASSB), Mr Timothy Hodge
Deputy Director, ASSB, Dr Maglan Lewis

Council:

- (i) noted the presentation by the Director, ASSB on the ASSB Strategic Plan for 2019 – 2023;
- (ii) endorsed the Plan; and

- (iii) commended the team for its efforts to transform the quality of life in Anguilla through meaningful social security, community empowerment and national development with a strong and sustainable fund.

Action: PS, FIN; PS, EDICTIT; DIR, ASSB; MINS OF GOV'T

EX MIN 19/101

EX MEM 19/43 APPEAL AGAINST PLANNING REFUSAL APPLICATION
REF#: 17/0232 (KERRY & PAUL HARRIGAN)

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained.

Council agreed that the appeal against planning permission from Kerry and Paul Harrigan to develop a Pizza Parlour/Hut at The Valley on part of Parcel 93 of Block 48814 B should be not allowed in light of the following reasons:

- (i) the development is proposed to be squeezed in between the north side of the building/parking area of the English Rose Restaurant and the back of the People's Market. This will make the area congested and unsightly;
- (ii) the applicant is proposing a permanent structure (built with blocks and a concrete roof) and a parking area to accommodate ten (10) cars abutting the Carter Rey Blvd. The parking area is proposed to be juxtaposed the existing parking area that is serving the English Rose Restaurant and other nearby facilities;
- (iii) the creation of another pocket of parking area would intensify the traffic congestion that occurs at peak hours around the businesses in the neighbouring parking area (English Rose Restaurant building) and the food stalls along the Landsome Road when they are in operation. In addition, the proposal of the parking area abutting the Carter Rey Blvd. would interfere and prejudice government's plans for the Valley Road Improvement Project;
- (iv) the concentration of traffic within the parking lot will in no uncertain terms be increased by this development. Not only does this represent a decrease in the number of available car parking spaces but it also creates the problem of traffic circulation and clutter, both of which will negatively impact the immediate area especially when functions are taking place in the surrounding area such as the St. Mary's Anglican Church or Webster's Park;
- (v) therefore, in the interest of the general public, safeguarding the amenity of the area, mitigating against the negative effects which such developments have on the tourism product and upholding the duty to accommodate government's plans for the area, this proposal cannot be allowed; and
- (vi) additionally, the Government of Anguilla is currently in discussion with the Anguilla Social Security Board for the exchange of lands which are necessary for the development of the Blowing Point Ferry Terminal. Parcel 93 has been identified as part of that transaction.

Action: PS, HLPP; DLS; PPO; PEHO; DHP; MINS OF GOV'T

EX MIN 19/102

**EX MEM 19/44 APPEAL AGAINST PLANNING REFUSAL APPLICATION
REF#: 18/0128 (CALVIN VANTERPOOL)**

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained.

Council agreed that the appeal against planning permission from Mr Calvin Vanterpool to develop a Barbeque Grill & Bar at East End on part of Parcel 357 of Block 99416 B should be allowed in light of the following:

- (i) the Ministry of Lands should draft licence arrangements in conjunction with the Education Department for a period of time that will not impact the development of the Morris Vanterpool Primary School, and ensure that the development includes running water in its plan;
- (ii) the development does not operate during school hours. It operates on Fridays and Saturdays from 6:00 pm and would not conflict with the use of the school as an educational institution; and
- (iii) the development has been operating since 1993 and is attempting to regularise its use of Crown lands.

Action: PS, HLPP; DLS; PPO; PEHO; DHP; MINS OF GOV'T

EX MIN 19/103

**EX MEM 19/45 ACQUISITION THROUGH EXCHANGE OF PROPERTIES
DESCRIBED AS REGISTRATION SECTION WEST CENTRAL, BLOCK
28210 B, PARCEL 125**

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained.

Council agreed that:

- (i) land situated in Registration Section West Central, Block 28210 B, described as Parcel 125 (part of) 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; and
- (ii) the Ministry of Lands writes 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; MINS OF GOV'T

EX MIN 19/104

EX MEM 19/46 PAROLE BOARD MEMBER SUBSTITUTION

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained.

Council:

- (i) noted that the next Parole Board hearing is scheduled to take place on 27 February 2019;
- (ii) noted that one of the substantive Parole Board members is unable to attend this hearing; and
- (iii) agreed that Mr Reynolds Richardson who is duly trained and who has served in the past be appointed as a member of the Parole Board for the hearing scheduled for 27 February.

Action: PS, SD; SOP; HON MIN, HSD

EX MIN 19/105

EX MEM 19/47 FEES FOR PSYCHOLOGICAL SERVICES

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained.

Council approved the following fees for psychological services:

- | | | |
|-----|---|------------|
| (1) | initial assessment | EC\$125.00 |
| (2) | follow-up individual psychological sessions | EC\$ 30.00 |
| (3) | family/couples counselling sessions | EC\$100.00 |

Action: PS, SD; PS, HLPP; CSD; HON MIN, HSD

EX MIN 19/106

EX MEM 19/48 RE-APPOINTMENT OF COMMISSIONER AND CHAIRMAN TO THE BOARD OF THE PUBLIC UTILITIES COMMISSION

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained.

Council agreed that:

- (i) Mrs Keesha Carty be re-appointed to the Board of the Public Utilities Commission for a term of two years with effect from 16 March 2019;
- (ii) Mrs Keesha Carty be re-appointed as Chairperson of the Public Utilities Commission for the period of her tenure; and
- (iii) the PUC must inform the Ministry three months prior to the expiration of a Commissioner's term of office.

Action: PS, MICUHAFE; EX DIR, PUC; HON MIN, MICUHAFE

EX MIN 19/107

EX MEM 19/49 WATER CORPORATION OF ANGUILLA (WCA) LOAN REQUEST

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA

remained. The following persons joined:

PS, HLPP, Mr Foster Rogers
Chairman, Water Corporation Board, Mr Christopher Richardson

Council agreed that the paper be deferred.

Action: PS, MICUHAFE; MINS OF GOV'T

EX MIN 19/108

INF 19/03 FOR INFORMATION: ANGUILLA FINANCIAL SERVICES COMMISSION (AFSC): FINANCIAL STATEMENT FOR THE PERIOD ENDING 31 DECEMBER 2015: CERTIFICATE OF AUDIT AND REPORT OF THE CHIEF AUDITOR

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained.

Council noted:

- (i) the financial statement of the Anguilla Financial Services Commission (AFSC) for the period ending 31 December 2015; and
- (ii) that the statement would be tabled in the House of Assembly for the information of legislators and the public.

Action: PS, EDICTIT; PS, FIN; DIR, FSC; CL, HOA; MINS OF GOV'T

EX MIN 19/109

INF 19/04 FOR INFORMATION: ANGUILLA FINANCIAL SERVICES COMMISSION (AFSC): FINANCIAL STATEMENT FOR THE PERIOD ENDING 31 DECEMBER 2016: CERTIFICATE OF AUDIT AND REPORT OF THE CHIEF AUDITOR

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA remained.

Council noted:

- (i) the financial statement of the Anguilla Financial Services Commission (AFSC) for the period ending 31 December 2016; and
- (ii) that the statement would be tabled in the House of Assembly for the information of legislators and the public.

Action: PS, EDICTIT; PS, FIN; DIR, FSC; CL, HOA; MINS OF GOV'T

ORAL MENTION

EX MIN 19/110

PRESENTATION BY COMMISSIONER OF POLICE ON CCTV CAMERA SYSTEMS

Hon Parliamentary Secretary and Ministerial Assistant to the Hon Minister, MHA

remained. Commissioner of Police, Mr Paul Morrison joined.

Council:

- (i) noted a brief presentation by the Commissioner of Police on the proposal for the installation of CCTV camera systems in Anguilla;
- (ii) endorsed the proposal for the bidding process for the systems. Noted that three (3) companies were involved in the bidding process;
- (iii) looked forward to receiving a detailed presentation to Executive Council; and
- (iv) thanked the Royal Anguilla Police Force for its hard work and continued efforts to keep Anguilla safe.

Action: COP; MINS OF GOV'T
