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**MINUTES OF THE 186TH MEETING OF THE ELEVENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 25TH APRIL 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, Mrs Kathleen Rogers

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 Attorney General, Mr Dwight Horsford

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
Financial Specialist, Mr Stephen Turnbull
PS, EDICTIT, Mr Larry Franklin
Director, Economic Planning, Mrs Shantelle Richardson
Deputy Chief Engineer, Mr Nigel Connor

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

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

EX MIN 19/199 **CONFIRMATION OF THE MINUTES**

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

Council confirmed the Minutes of the 185th Meeting held on Thursday 18 April 2019.

MATTERS ARISING FROM THE MINUTES

EX MIN 19/200

EX MEM 18/253 THE PROHIBITION OF SINGLE USE PLASTIC SHOPPING BAGS, STYROFOAM (POLYSTYRENE) CONTAINERS AND SINGLE USE PLASTIC UTENSILS ON ANGUILLA

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

Following on from EX MIN 19/182 of 18 April, Council agreed that the date for total phase out of the importation and use of single use plastic shopping bags, styrofoam (polystyrene) containers and single use plastic utensils should be 31 December 2019.

Action: PS, MICUHAFE; HON AG; DIR, ENV; CO-ORD, EPCP; PS, HLPP;
PS, EDICTIT; PS, FIN; MINS OF GOV'T

EX MIN 19/202

REQUEST FOR DUTY EXEMPTION

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

Further to EX MIN 19/198 of 18 April, Council was minded to grant 50% duty exemption on a 2015 Nissan Leaf electric vehicle, storage batteries and solar panels.

Council noted that a formal paper would be submitted to Executive Council for consideration.

Action: PS, FIN; PAS, FIN; COC; FO

EX MIN 19/203

EX MEM 19/100 GRANT OF PERMIT OF PERMANENT RESIDENCE VIA INVESTMENT

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and Financial Specialist remained. Director, Economic Planning, Mrs Shantelle Richardson joined.

Council:

- (i) considered an application in respect of a Permit of Permanent Residence in accordance with the provisions of Section 24 (1) of the Immigration and Passport Act and the Permanent Residence Permit (Amendment) Regulations 2018; and
- (ii) advised His Excellency the Governor to grant the Permit of Permanent Residence, subject to the payment of the permit fee and all other requirements being fulfilled.

Action: PS, EDICTIT; DEP; HON AG; PS, FIN; PAS, FIN; COM MAN;
MINS OF GOV'T

EX MIN 19/204

**EX MEM 19/101 PROGRAMME OF ACTIVITIES AND BUDGET FOR THE
CELEBRATION OF THE 52ND ANNIVERSARY OF THE ANGUILLA
REVOLUTION AND ANGUILLA DAY 2019**

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and Financial Specialist remained. PS, EDICTIT, Mr Larry Franklin joined.

Council:

- (i) noted and ratified the theme for Anguilla Day 2019: **“52 Years of Courage and Fortitude, Steadily Forward we March with Gratitude”**; and
- (ii) approved the following Programme of Activities and Budget for the celebration of the 52nd Anniversary of the Anguilla Revolution and Anguilla Day respectively:

Programme of Activities

2 May	-	National Day of Prayer
19 May	-	Cycling
22 May	-	Spelling B Competition
23 May	-	Catapulted Event
25 May	-	Interschool Junior Calypso Competition
	-	Radio Anguilla 50 th Anniversary Award and Cocktail
25 – 26 May	-	6 th Annual Starters Invitational Athletic Competition
26 May	-	Ecumenical Church Service
28 May	-	Festivals of Choir (Choirfest 2019) Venue: Mount Fortune Seventh-day Adventist church
29 May	-	Anguilla Day Quiz
30 May	-	Official Anguilla Day Parade Venue: James Ronald Webster Park Time: 8:00 am
	-	Senior Citizens Luncheon Venue: Blue Ridge Convention Center
	-	Anguilla Day Around the Island Boat Race

ANGUILLA DAY
2018 BUDGET

DAY 2019

ESTIMATED EXPENDITURE

Official Parade	\$ 28,359.88
Senior Citizen's Luncheon	\$ 23,036.00
Contribution to Anguilla Day Sports	\$ 5,000.00
Festival of Choirs	\$ 4,500.00
General and Miscellaneous Expenditure	\$ 1,500.00
	<u>\$ 62,395.88</u>

EXPENDITURE BREAKDOWN**Official Parade:**

Medals	\$3,000
refreshments	\$7,000
7 Pinnacle Peak Tents, 300 chairs	\$ 8,000.00
Decorations	\$ 1,900.00
Stationery (Invitation paper, programme paper)	\$ 605.46
Printing of 500 programmes, folding and stapling	\$ 1,200.00
Photography of parade and production of CD	\$ 268.82
PA System for parade	\$ 2,600.00
Payment of 2 Bus Drivers to transport Children	\$ 536.00
55 cases of 8 oz water for Parade @ \$17.47	\$ 960.85
25 cases of Bottled Water for uniformed bodies @\$17.47	\$ 436.75
29 cases of small juices inclusive of coolers and ice	\$ 1,852.00
	<hr/> \$ 28,359.88

Senior Citizen's Luncheon

15 cases of Bottled Water	\$ 300.00	
15 cases of small juices inclusive of coolers and ice	\$ 1,000.00	
Rental of Building (Blue Ridge Conference Centre)	\$ 5,000.00	
300 lunches, E's Oven and English Rose)	\$ 15,000.00	
Musical Entertainment (Took and the Boys)	\$ 1,200.00	
Transport of seniors (2 bus drivers)	536.00	\$ 23,036.00

Anguilla Day Sports

Contribution to Department of Sports	\$ 5,000.00	\$ 5,000.00
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Festival of Choirs

Video Recording	\$ 1,500.00	
PA System for Church inclusive of generator	\$ 3,000.00	\$ 4,500.00

General Expenditure/Contributions

Contribution to Red Cross	\$ 500.00	
Miscellaneous expenditure	\$ 1,000.00	\$ 1,500.00

**TOTAL ESTIMATED
EXPENDITURE****\$ 62,395.88**

Council noted that funds were budgeted for under the Ministry of Home Affairs.

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

EX MIN 19/205

EX MEM 19/102 REPLACEMENT OF GOVERNMENT VEHICLES 2019

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and Financial Specialist remained. Deputy Chief Engineer, Mr Nigel Connor joined.

Further to EX MIN 19/197 of 18 April, Council agreed that the Hon Chief Minister should write to the Secretary of State seeking approval to enter into a lease-to-own arrangement for the purchase of Government of Anguilla vehicles.

Action: PS, MICUHAFE; CHIEF ENG; DCE; PS, FIN; PS, EDICTIT; CL, HOA;
PAS, FIN; BD; CPO; MINS OF GOV'T
