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**MINUTES OF THE 217<sup>TH</sup> MEETING OF THE ELEVENTH ANGUILLA**  
**EXECUTIVE COUNCIL HELD ON THURSDAY 23<sup>RD</sup> JANUARY 2020**  
**AT 10:30 AM**

- PRESENT: His Excellency The Governor, Mr Timothy Foy, OBE
- The Honourable Premier and Minister of Finance, Economic Development, Commerce, Tourism and Information Technology, Mr Victor Banks
- The Honourable Deputy Governor (acting), Mrs Kathleen Rogers
- 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: Ministerial Assistant to the Hon Minister, MHA, Mrs Evalie Bradley  
Financial Specialist, Mr Stephen Turnbull  
PS, Economic Development, Investment & Commerce, Mr Larry Franklin  
Trade and Investment Officer, Mr Khari Goddard  
PS, Social Development, Dr Bonnie Richardson-Lake  
Coordinator, Environment Pollution Control and Prevention, Mr Dallen Connor  
Tourism Planner, Ms Gina Brooks
- ABSENT: The Honourable Deputy Governor, Mr Perin Bradley

EX MIN 20/26

**CONFIRMATION OF THE MINUTES**

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

Council confirmed the Minutes of the 216<sup>th</sup> Meeting held on Thursday 16 January 2020.

**MATTERS ARISING FROM THE MINUTES**

EX MIN 20/28

**EX MEM 20/15 REBUILDING OF THE OLD COURT HOUSE AT CROCUS HILL**

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

Following on from EX MIN 20/20 of 16 January, Council noted that the location of the Anguilla National Trust Building had been confirmed.

Action: PS, SD; DIR, Y&C; COC; PS, FIN; PS, EDICTIT; PS, MICUHAFE;  
ACC GEN; HON MIN, HSD

EX MIN 20/31

**EX MEM 20/22 THE ESTABLISHMENT OF A GOVERNMENT SOCIAL DEVELOPMENT FUND TO BE MANAGED BY THE ANGUILLA COMMUNITY FOUNDATION**

Ministerial Assistant to the Hon Minister, MHA and Financial Specialist remained. PS, Social Development, Dr Bonnie Richardson-Lake joined.

Council:

- (i) noted the existing proposal specified in the agreement with the Government of Anguilla and Madroka Anguilla Lottery Ltd. that 2% of its net profits would be provided for social and community projects; and
- (ii) agreed that based on the agreement with the GoA and Madroka Anguilla Lottery, the profits should first be paid to the GoA and subsequently transferred to the Anguilla Community Foundation through a formal agreed transfer as part of the budget.

Action: PS, SD; PS, FIN; PS, EDICTIT; BD; ACC GEN; HON MIN, HSD

EX MIN 20/32

**EX MEM 20/23 MEMBERSHIP OF THE ANGUILLA SUMMER FESTIVAL COMMITTEE (ASF)**

Ministerial Assistant to the Hon Minister, MHA, Financial Specialist and PS, Social Development remained.

Council:

- (i) agreed that (via a public broadcast) interested individuals should be invited to apply for the position of Chairperson of the Anguilla Summer Festival (ASF);
- (ii) agreed that the announcement should include clear requirements as to what the Committee is seeking;
- (iii) noted and endorsed the following persons to comprise the membership for the ASF Committee:

**Chairperson:**  
**Deputy Chair/Chair of Opening Night/Band Clash/ J'ouvert:** Shayne Thompson  
**Financial Controller:** Cleonette Lake  
**Public Relations:** Countess Lisa Rey  
**Miss Anguilla:** Keischa Brooks  
**Calypso:** Nordesia Lake  
**Leeward Islands:** Katrina Richardson  
**Boat Racing:** Atrene Pemberton  
**Prince and Princess:** Erica Edwards  
**Parade of Troupes:** Shauna Richardson  
**Talented Teen Pageant:** Romare Kelsick  
**ANCA Representative:** Rebecca Webster  
**Creative Expression:** Keanu Belle  
**Administrative Officer:** Keria Hughes  
**Department of Youth and Culture Representative:** Avon Carty/Member of the  
 Finance Sub Committee/Accounting Officer

- (iv) noted that the ASF Committee would serve from 1 February 2020 to 30 November 2021; and
- (v) approved the proposed stipends for the members of the Committee as follows:

Chairperson	-	\$500.00
Deputy Chairperson	-	\$450.00
Financial Controller	-	\$400.00
Administrative Officer	-	\$300.00
Member	-	\$300.00

Council additionally noted that budgetary allocations have already been made to cover the stipends.

Action: PS, SD; DIR, Y&C; PS, FIN; PS, EDICTIT; BD; ACC GEN; HON MIN, SD

EX MIN 20/33

**EX MEM 20/24 APPROVED PROHIBITION OF SINGLE USE PLASTICS REGULATIONS IN ANGUILLA**

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

Coordinator, Environment Pollution Control and Prevention, Mr Dallen Connor  
 Tourism Planner, Ms Gina Brooks

Following on from EX MIN 20/06 of 9 January, Council noted and approved the amended Single-Use Plastics (Prohibition) (Amendment) Regulations, 2020.

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

EX MIN 20/34

**EX MEM 20/25 APPLICATION FOR ISSUE OF LICENCE UNDER THE ALIENS LAND HOLDING REGULATION ACT – ANTHONY JOHN ANTICO AND ROSETTE SIRVART JACOBSON-ANTICO – REGISTRATION SECTION WEST END, BLOCK 17810 B, PARCEL 201 STRATA LOT SL B 102 BEING 991 SQ. FT.**

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

Council agreed to issue an Aliens Land Holding Licence to Anthony John Antico and Rosette Sirvart Jacobson-Antico to hold on a freehold basis a luxury condominium unit of approximately 991 sq. ft. forming part of Resorts & Residences of Anguilla Home Owners Association Ltd., a condominium development at Four Seasons Anguilla Ltd., described as Registration Section West End, Block 17810 B, Parcel 201 SL B 102, subject to the following:

- (a) stamp duties payable are as follows:
  - (i) under the Stamp Act – 5%  
of EC\$2,348,997.57 EC\$117,449.88
  - (ii) under the Aliens Land Holding  
Regulation Act – 5%  
of EC\$2,348,997.57 EXEMPT
  - TOTAL EC\$117,449.88**

(b) Regulations to be issued for exemption.

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

Action: PS, HLPP; DLS; HON AG; PS, FIN

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