



**Minutes of the Annual Meeting of the Council
held at St, Johns the Baptist Church Itchen Abbas on
Thursday 14th May 2026 at 7.15pm.**

Members attending:

Cllr Appleby (Chairman), Cllr Andrews, Cllr Johnston, Cllr Moffatt, Cllr Swinstead, Cllr Wolfe.

In attendance:

Cllrs Pinniger and Power Winchester City Council (WCC), Victoria Richardson (Clerk)
Three residents of the Parish.

1. Apologies received:

Itchen Valley Parish Council (IVPC) Cllr Beresford, Cllr Jeffes, Cllr Langford
Hampshire County Council (HCC) Cllr Porter, WCC Cllr Gordon-Smith

2. To Elect a Chairman for the year 2026/27 and receive Acceptance of Office:

Resolved: Cllr Andrews proposed, seconded by Cllr Johnston, to elect Cllr Appleby to the office of Chairman and Cllr Appleby was duly elected.

Cllr Appelby accepted the Office of Chairman and signed the Acceptance of Office.

3. To Elect a Vice Chairman for the year 2026/27 and receive Acceptance of Office:

Resolved: Cllr Appleby proposed, seconded by Cllr Andrews, to elect Cllr Moffatt to the office of Vice Chairman and Cllr Moffatt was duly elected.

Cllr Moffatt accepted the Office of Vice Chairman and signed the Acceptance of Office.

4. To note any changes to the Notification of Disclosure Pecuniary Interests Forms:

Noted: Cllr Appleby noted that he was no longer a shareholder of Botley Flour Milling Co. Ltd. but that he remained as a director. There were no other changes to disclosures of pecuniary interests.

5. Working Groups:

a) Environment Working Group (EWG).

Cllrs Appleby and Langford were appointed as members of the EWG.

b) Rights of Way Working Group (RoWWG).

Cllrs Jeffes and Johnston were appointed as members of the (RoWWG).

6. Parish Council Portfolios.

The following Cllrs were appointed to the respective portfolios as below: -

a) Finance: Cllrs Andrews and Johnston.

b) Planning: Cllr Langford



Itchen Valley Parish Council

Serving the Communities of Avington, Easton, Itchen Abbas & Martyr Worthy

- c) Opens Spaces: Cllr Beresford for Couch Green development project, Cllr Johnston (for Couch Green, Martyr Worthy) and Cllr Swinstead (for The Old School Field, Easton).
- d) Transport and Highways: Cllr Appleby with Cllr Langford to advise on cycling issues.
- e) Website: To recruit a webmaster from the community
- f) Law and Order: Cllr Swinstead

7. Parish Council Representatives on external organisations.

- a) HALC/NALC and WDALC: Cllr Appleby
- b) The Macpherson-Easton School Trust: Cllr Appleby
- c) Easton Village Hall: Cllr Swinstead
- d) Itchen Abbas & Avington Village Hall: Cllr Langford
- e) Martyr Worthy Village Hall: Cllr Moffatt
- f) Boomtown: Cllrs Appleby, Langford and Moffatt

8.

- a) **Resolved:** To review and adopt [Standing Orders](#) with minor text update after 5.ji
- b) **Resolved:** To review and adopt [Financial Regulations](#).

The meeting was closed at 7.40pm